



Regular meeting of Council

Monday, September 10, 2018

7:00 p.m.

MINUTES

PRÉSENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Pierre Ouellet, Councillor

Resource persons

Daniel Gatien, CAO

Christine Groulx, Clerk

Guillaume Boudrias, Project Manager, Civil Engineering

1. Reflection and opening of the regular meeting

Councillor Daniel Lalonde recites the opening reflection.

Mayor calls the meeting to order at 7:00 p.m.

2. Adoption of the agenda

R-315-18

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

4. **Adoption of the minutes**
(Closed meetings remitted under confidential seal)

None.

5. **Reports of the Mayor and Councillors**

None.

6. **Presentation**

None.

7. **Delegations**

None.

8. **Question period**

None.

9. **Matters requiring action**

- 9.1 **Lease agreement with Hawkesbury Toyota**

R-316-18

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved to authorize the signature of a lease agreement with Hawkesbury Toyota for a 5-year period for the use of a parcel of the road allowance of Tupper Street for the displaying of vehicles, as recommended in document 2018-REC-83.

Carried.

- 9.2 **Joint Compliance Audit Committee**

R-317-18

Moved by Johanne Portelance

Seconded by André Chamaillard

Be it resolved to adopt a by-law to appoint on the Joint Compliance Audit Committee the following persons:

Claudine Girault, Jacques Laliberté, Louise Pinet, Diane Thauvette and Theresa Wever, as recommended in document 2018-REC-84.

Carried.

**9.3 Partham Engineering, Re: Traffic Signals
R-318-18**

Moved by Daniel Lalonde
Seconded by Yves Paquette

Whereas the traffic signals of the municipality must be replaced and/or improved since they have exceeded their useful lives, and;

Whereas a study was completed in 2016 by the firms Novatech and Partham on the level of service of the intersections and the condition of the traffic signals, and;

Whereas within this same study the firm Partham specifies the equipment and components to be used to make the necessary improvements to the traffic signals, and;

Whereas Partham Engineering can provide design, maintenance and construction services.

Be it resolved to retain Partham Engineering as a consultant and contractor to perform the biannual inspection of the traffic lights in addition to being responsible for the design and construction of the new and/or municipal traffic lights under the supervision of the Project Manager, Civil Engineering. An annual assessment of their performance and fees will be completed prior to issuance a purchase order for any given year, as recommended in document 2018-REC-85.

Carried.

10. By-law

10.1 N° 56-2018 to amend the Sign By-law N° 75-2001.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

10.2 N° 57-2018 to execute a lease agreement with Hawkesbury Toyota.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

- 10.3 N° 58-2018** to appoint members to the Joint Compliance Audit Committee roster for the 2018 Municipal Elections.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

11. Notices of motion

None.

12. Services reports and requests for support

None.

13. Question period from the Municipal Council

Questions are asked.

14. Closed meeting

None.

15. Confirmation by-law

- 15.1 N° 59-2018** to confirm the proceeding of Council.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

16. Adjournment

R-319-18

Moved by Michel Thibodeau

Seconded by André Chamillard

Be it resolved that the meeting be adjourned at 7:25 p.m.

Carried.

ADOPTED THIS 24th DAY OF SEPTEMBER 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk