



Regular meeting of Council

Monday, January 21, 2019

7:00 p.m.

MINUTES

PRESENT:

Council

Paula Assaly, Mayor

Councillors: Lawrence Bogue, Raymond Campbell, André Chamaillard, Robert Lefebvre, Yves Paquette and Antonios Tsourounakis

Resource persons

Daniel Gatien, Chief Administrative Officer

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Nicole Trudeau, Director of Recreation and Tourism

Guillaume Boudrias, Project Manager, Civil Engineering

Dominique Dussault, Human Resources Director

Manon Belle-Isle, Planner

Jean-Claude Miner, Chief Building Official

Gerry Dicaire, Superintendent of Municipal Buildings

Martin Perron, Acting Environmental Superintendent

1. Reflection and opening of the regular meeting

Councillor André Chamaillard recites the opening reflection.

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

2. Adoption of the agenda

R-7-19

Moved by Lawrence Bogue

Seconded by André Chamaillard

Be it resolved that the agenda be adopted after the addition of the following item:

12.5 Proclamation, Re: National Eating Disorder Information Centre

Carried.

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

**4.1 Special meeting,
December 13, 2018**

**Regular meeting,
December 17, 2018**

R-8-19

Moved by Yves Paquette

Seconded by Raymond Campbell

Be it resolved that the minutes be adopted as presented.

Carried.

**4.2 Special meeting,
January 10, 2019**

**Regular meeting,
January 14, 2019**

R-9-19

Moved by Antonios Tsourounakis

Seconded by Robert Lefebvre

Be it resolved that the minutes be adopted as modified.

Carried.

5. Reports of the Mayor and Councillors

None.

6. Presentation

Mr. Gérald Gauthier from Deloitte presents the 2018 Audit plan.

**6.1 2018 Audit plan
R-10-19**

Moved by Robert Lefebvre
Seconded by André Chamaillard

Be it resolved to accept the 2018 audit plan and to authorise the signature of the letter confirming the amendments made to the mandate and the update of the general contractual terms and conditions.

Carried.

7. Delegations

None.

8. Question period

Council agrees to deviate from the Procedural By-law to allow Mr. Charles André Poulin from 480 Emerald Street to submit three suggestions instead of asking questions.

He suggests introducing a composting system, the use of recycling bins on wheels and the electrification of the Town.

9. Matters requiring action

**9.1 Modification to the Facilities Rental Policy
R-11-19**

Moved by Antonios Tsourounakis
Seconded by Raymond Campbell

Be it resolved to accept the modifications to the Recreational Facilities Rental Policy SL-P-92-02, in order to maintain industry standards and best practices, as recommended in the modified document 2019-REC-02.

Carried.

**9.2 Modification to the Municipal Alcohol Policy
R-12-19**

Moved by André Chamaillard
Seconded by Antonios Tsourounakis

Be it resolved to accept the modifications to the Municipal Alcohol Policy SL-P-2006-01, in order to conform to amendments to the *Liquor Licence Act (LLA)*, as recommended in document 2019-REC-03.

Carried.

9.3 Creation of a Deputy Clerk position

R-13-19

Moved by Yves Paquette

Seconded by Robert Lefebvre

Whereas the responsibilities of the Clerk and By-law Enforcement departments are increasing constantly, and;

Whereas the creation of a Deputy Clerk position will allow better supervision of the By-law Enforcement Department, and;

Whereas the creation of this position will also support the Clerk department and allow the Clerk to update various by-laws, policies and other tasks that are set aside due to lack of time.

Be it resolved to create a Deputy Clerk position, to be equally divided between the Clerk and By-law Enforcement departments, as recommended in document 2019-REC-04.

Carried.

9.4 Users liable to fines – Fire department

R-14-19

Moved by Antonios Tsourounakis

Seconded by Yves Paquette

Whereas the fire department receives a large amount of unwarranted fire alarms during the year, and;

Whereas each unwarranted fire alarm represents additional costs for the Town, and;

Whereas the unwarranted fire alarms have an impact on our volunteer firefighters.

Be it resolved to allow the Town to charge for the unwarranted fire alarms received by the fire department and to adopt a by-law at a subsequent meeting, as recommended in document 2019-REC-05.

Carried.

**9.5 Nomination of an Environmental superintendent
R-15-19**

Moved by André Chamaillard

Seconded by Raymond Campbell

Whereas Mr. Martin Perron has been serving as Acting Environmental Superintendent for a period of two and half months, and;

Whereas Mr. Martin Perron meets the requirements of the position, and;

Whereas the Chief Administrative Officer's performance evaluation of Mr. Martin Perron as Acting Environmental Superintendent is indicative of his mastering the position.

Be it resolved that Council appoint Mr. Martin Perron as Environmental Superintendent on a permanent basis as of February 1st, 2019, as recommended in document 2019-REC-06.

Carried.

**9.6 2019 Municipal donations
R-16-19**

Moved by Antonios Tsourounakis

Seconded by Yves Paquette

Be it resolved to create a committee comprised of Councillors André Chamaillard and Robert Lefebvre and Mayor Paula Assaly along with Directors Philippe Timbers and Nicole Trudeau.

Carried.

10. By-laws

10.1 N° 6-2019 to provide for interim tax levies for the year 2019.

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

10.2 N° 7-2019 to authorize temporary loans from the National Bank of Canada for the year 2019.

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

- 10.3 N° 8-2019** to establish the remuneration of the members of the Municipal Council.

1st reading - carried

2nd reading – carried

R-17-19

Moved by Yves Paquette

Seconded by Robert Lefebvre

Be it resolved to postpone this item to a subsequent meeting.

Defeated.

3rd reading - carried

Carried.

11. Notices of motion

None.

12. Services reports and requests for support

- 12.1 List of cheques and electronic payments issued between December 1st and 31st, 2018**

R-18-19

Moved by Robert Lefebvre

Seconded by Yves Paquette

Be it resolved to receive the list of cheques and electronic payments issued between December 1st and 31st, 2018 in the amount of \$3,868,116.42.

Carried.

12.2 Municipal Elections, Re: Accessibility

R-19-19

Moved by Yves Paquette

Seconded by Antonios Tsourounakis

Be it resolved to receive the document AG-02-19 on the identification, removal

and prevention of barriers for voters and candidates with disabilities.

Carried.

12.3 Monthly reports (December 2018)

R-20-19

Moved by André Chamaillard

Seconded by Raymond Campbell

Be it resolved to receive the monthly reports from the following departments:

- Clerk and By-law Enforcement
- Finance
- Human Resources
- Technical Services
- Public Works
- Planning
- Buildings
- Construction
- Water services
- Recreation and Tourism

Carried.

12.4 Calendar of Council meetings for February 2019

To receive.

12.5 Proclamation, Re: National Eating Disorder Information Centre – Eating Disorder Awareness Week

R-21-19

Moved by André Chamaillard

Seconded by Lawrence Bogue

Whereas Eating Disorder Awareness Week will be from February 1 – 7, 2019, and;

Whereas eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability, and;

Whereas stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help, and;

Whereas open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation, and;

Whereas Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones, and;

Whereas Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

Be it resolved to proclaim February 1st to 7th, 2019 the Eating Disorder Awareness Week in the Town of Hawkesbury.

Carried.

13. Question period from the Municipal Council

None.

14. Closed meeting

None.

15. Confirmation by-law

15.1 N° 9-2019 to confirm the proceeding of Council.

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

Carried.

16. Adjournment

R-22-19

Moved by Yves Paquette

Seconded by Robert Lefebvre

Be it resolved that the meeting be adjourned at 8:50 p.m.

Carried.

ADOPTED THIS 25th DAY OF FEBRUARY 2019.

Paula Assaly, Mayor

Christine Groulx, Clerk