



**TOWNSHIP OF ALFRED AND PLANTAGENET  
AGENDA  
REGULAR MEETING**

**Tuesday, May 21, 2019, 7:00 P.M.  
PLANTAGENET COMMUNITY HALL**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. DISCLOSURES OF PECUNIARY INTERESTS
4. MAYOR'S REPORT
5. PUBLIC MEETINGS
6. ADOPTION OF COUNCIL MINUTES
  - 6.1 Adoption of minutes of the regular Council meeting held on May 7, 2019.
7. DEPUTATIONS
  - 7.1 Mr John Edwards - Storm water Drainage in Curran
8. REPORTS FROM THE PLANNING DEPARTMENT
  - 8.1 URB-10-2019 - Amendment to the Zoning By-law 2009-50 Alain Chartrand et Chantal Lapensée
9. REPORTS FROM THE FINANCE DEPARTMENT
  - 9.1 Accounts payable as of May 14, 2019
10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT
  - 10.1 Resource Productivity & Recovery Authority - Windup program
  - 10.2 Landfill - Containers

10.3 Landfill - Cement HDJS Gascon

11. REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT

11.1 Discussion about the installation of cameras at the landfill site

12. REPORTS FROM THE LIBRARY DEPARTMENT

13. REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT

14. REPORTS FROM THE CONSTRUCTION DEPARTMENT

14.1 C-04-2019 Building permits for the month of April 2019

15. REPORTS FROM THE RECREATION DEPARTMENT

16. REPORTS FROM THE FIRE DEPARTMENT

16.1 Hiring of new volunteer firefighters for the villages of Alfred and Lefavre

17. REPORTS FROM THE HEALTH AND SAFETY COMMITTEE

18. COMMITTEE REPORTS

19. BY-LAWS

19.1 By-law 2019-52 To establish tax rates for 2019

19.2 By-law 2019-53 To amend by-law 2009-55 to provide for waste management.

19.3 By-law 2019-54 To amend by-law 2018-62 Fees for services

20. QUESTION PERIOD

**BREAK**

21. MOTIONS

21.1 Donations - Discretionary budgets.

21.2 Baseball Tournament - An event designated by a municipal council as an event of municipal significance

21.3 Question period - Committee of the Whole meetings

21.4 Removal of the cement blocks - Larocque Park, St-Philippe Street Alfred

- 21.5 Sustainable Economic Development
- 21.6 LGBTQ+Alliés Prescott-Russell - Pride celebration week
- 21.7 Cuts to Ontario Library Services
- 21.8 GWRRA - Gold Wings Road Rider Association non-profit association
- 21.9 Horse Creek Municipal Drain
- 21.10 South Nation Conservation authority - Letters of support
- 21.11 Tree canopy protection

22. CORRESPONDENCE

- 22.1 AMCTO
- 22.2 AMO
- 22.3 South Nation Conservation authority
- 22.4 East Ontario Public School Board
- 22.5 Ministry of the Environment, Conservation and Parks

23. CLOSED SESSION

- 23.1 Adoption of the minutes of the closed meeting held on May 7, 20219
- 23.2 Potential litigation affecting the municipality
- 23.3 Advice that is subject to solicitor-client privilege
- 23.4 Human resources matter
- 23.5 Pending acquisition of land

24. CONFIRMING BY-LAW

- 24.1 By-law Number 2019-55 confirming the proceedings of the Council meeting of May 21, 2019.

25. ADJOURNMENT