



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

**Tuesday, May 7, 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
  - 4.1 Summary of events related to the floodings
    - 4.1.1 TELMATIK - Alert and communication system
5. PUBLIC MEETINGS
  - 5.1 Cancellations, reductions and/or reimbursements of taxes in accordance with sections 357 and 358 of the Municipal Act, 2001
6. ADOPTION OF COUNCIL MINUTES
  - 6.1 Adoption of minutes of the regular Council meeting held on April 2, 2019.
  - 6.2 Adoption of the minutes of the special Council meeting held on April 16, 2019
7. DEPUTATIONS
  - 7.1 JED (Jumelage économique durable) - Mrs Laurence Pecharde
8. REPORTS FROM THE PLANNING DEPARTMENT
  - 8.1 URB-6-2019 Request for authorization - Alain and Diane Proulx
  - 8.2 URB-7-2019 - Request for zoning amendment - Evergreen Camping & Resort Ltd

- 8.3 URB-8-2019 - Request for zoning amendment - Marc and Danielle Duquette
- 8.4 URB-9-2019 - Request for zoning amendment - Investissement Gada Inc c/o Marc Boucher and Manon Dion

9. REPORTS FROM THE FINANCE DEPARTMENT

- 9.1 Accounts payable as of April 30, 2019
- 9.2 F-05-2019 - Development charges for the year 2018
- 9.3 F-06-2019 - Disposition of a surplus item
- 9.4 F-07-2019 - Report on Building Department fees as of December 31, 2018
- 9.5 F-08-2019 - Annual report on contaminated sites as of December 31, 2018
- 9.6 F-09-2019 - Annual debt repayment limit for 2019
- 9.7 F-10-2019 Comparative report - 4th trimester 2018

10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT

11. REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT

- 11.1 Prescott-Russell Stewardship donation

12. REPORTS FROM THE LIBRARY DEPARTMENT

- 12.1 Minutes of the Board of Directors' meeting of February 26, 2019.
- 12.2 Library statistics for the month of February 2019.

13. REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT

14. REPORTS FROM THE CONSTRUCTION DEPARTMENT

- 14.1 C-03-2019 - Building permits issued in the month of March 2019

15. REPORTS FROM THE RECREATION DEPARTMENT

- 15.1 LOI-06-2019 Request for proposals for a Multisport Surface in Wendover
- 15.2 Pilot project Agreement - Lefavre Community Center  
Bar management by the Lefavre Lions Club

16. REPORTS FROM THE FIRE DEPARTMENT

17. REPORTS FROM THE HEALTH AND SAFETY COMMITTEE

18. COMMITTEE REPORTS

18.1 Adoption of the minutes of the Committee of the whole meeting held on April 16, 2019

18.2 Hydro 2000 Inc - Minutes of the Board of Directors' meeting held on March 19, 2019

19. BY-LAWS

20. QUESTION PERIOD

**BREAK**

21. MOTIONS

21.1 Donations - Discretionary budgets.

21.2 CURE foundation - fundraising day

21.3 Sponsorship - Festival de la Bine Plantagenet.

21.4 Wendover Denis St-Pierre Park management committee

21.5 Canada Day - Fundraising

21.6 Lefavre Marina Supervision

21.7 Surplus for the year 2018

21.8 Infrastructure funding for small communities

21.9 Ministry of Municipal Affairs and Housing - grant

21.10 Calendar for Council meetings for summer 2019

21.11 School crossing - Wendover elementary school

21.12 Supervision of the By-law Department

21.13 Petition - residents from Concession 9

22. CORRESPONDENCE

22.1 A.M.C.T.O.

22.2 A.M.O.

22.3 Plantagenet High School - E.S.P.rit d'show

22.4 Letter from member of Parliament - Bill C-68

23. CLOSED SESSION

23.1 Adoption of the minutes of the closed Council meeting held on April 2, 2019

23.2 Adoption of the minutes of the special closed Council meeting held on April 25, 2019

23.3 Human resources matter

23.4 Human resources matter

23.5 File on personal matters about an identifiable individual

23.6 File on financial information and negotiation

23.7 Human resources matter

24. CONFIRMING BY-LAW

24.1 By-law Number 2019-48 confirming the proceedings of the Council meeting of May 7, 2019.

25. ADJOURNMENT