



TOWNSHIP OF ALFRED AND PLANTAGENET
MINUTES
REGULAR MEETING

Tuesday, December 11, 2018, 7:00 P.M.
PLANTAGENET COMMUNITY HALL

- Present: René Beaulne, Councillor
 Chantal Galipeau, Councillor
 Suzanne Lafrance, Councillor
 Stephane Sarrazin, Mayor
 Yves Laviolette, Councillor
 Antoni Viau, Councillor
 Ian Walker, Councillor
- Staff Present: Ken St-Denis, Recreation Director
 Guylaine Poirier, Zoning Administrator
 Valérie Parisien, Treasurer
 Annie Rochefort, Deputy Clerk
- Staff Absent: eSCRIBE Admin
 eSCRIBE Participant
 Dominique Lacelle, Library Chief Executive Officer
 Carole Lortie, Administrative Secretary
 Roch Hébert, Public Works Superintendent

1. CALL TO ORDER

Resolution 2018-550

Moved by: Ian Walker

Seconded by: Antoni Viau

BE IT RESOLVED that this regular Council meeting be declared open a 7:11 p.m.

Carried

2. ADOPTION OF THE AGENDA

Resolution 2018-551**Moved by:** René Beaulne**Seconded by:** Yves Laviolette**BE IT RESOLVED** that the agenda be adopted after adding items 21.4 Signing officers and 21.5 Regular meeting for January 2019.**Carried****3. DISCLOSURES OF PECUNIARY INTERESTS**

Councilor Viau declares a conflict of interest in regards to 9.1 Accounts payables, being the owner of Wendover Service station inc.

4. MAYOR'S REPORT

The Mayor presents his report to Council.

5. PUBLIC MEETINGS**6. ADOPTION OF COUNCIL MINUTES****7. DEPUTATIONS****8. REPORTS FROM THE PLANNING DEPARTMENT****9. REPORTS FROM THE FINANCE DEPARTMENT****10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT****11. REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT****12. REPORTS FROM THE LIBRARY DEPARTMENT****13. REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT****14. REPORTS FROM THE CONSTRUCTION DEPARTMENT****15. REPORTS FROM THE RECREATION DEPARTMENT****16. REPORTS FROM THE FIRE DEPARTMENT**

17. **REPORTS FROM THE HEALTH AND SAFETY COMMITTEE**

18. **COMMITTEE REPORTS**

19. **BY-LAWS**

20. **QUESTION PERIOD**

Mr Philip Tartre asks questions about the layout of the tax bills sent by the Township of Alfred & Plantagenet.

Mr. Michel Roy asks about the possibility for a better internet access to remote sectors of the Township's territory.

BREAK

21. **MOTIONS**

22. **CORRESPONDENCE**

Resolution 2018-569

Moved by: Chantal Galipeau

Seconded by: René Beaulne

BE IT RESOLVED that the correspondence listed at items 22.1 to 22.2 be received and filed.

Carried

23. **CLOSED SESSION**

Resolution 2018-570

Moved by: René Beaulne

Seconded by: Suzanne Lafrance

BE IT RESOLVED that this portion of the meeting be closed to the public in order to consider personal matters about identifiable individuals; labour relations or employee negotiations; and litigation or potential litigation affecting the municipality or local board pursuant to subsections 239(2)(b)(d)(e) of the Municipal Act, 2001.

Carried

Resolution 2018-571

Moved by: René Beaulne

Seconded by: Chantal Galipeau

BE IT RESOLVED that the meeting be reopened to public at 10:32 p.m.

Carried

Resolution 2018-572

Moved by: Suzanne Lafrance

Seconded by: Yves Laviolette

BE IT RESOLVED that the Council proceed with the hiring of Mr Richard Séguin as the main barman according to the conditions listed in the report LOI-17-2018;

BE IT FURTHER RESOLVED that the Council proceed with the hiring of Mrs. Jocelyne Séguin as a barmaid according to the conditions listed in the report LOI-17-2018.

Carried

Resolution 2018-573

Moved by: Suzanne Lafrance

Seconded by: Yves Laviolette

BE IT RESOLVED that By-Law Number 2018-99, being a by-law to appoint Mrs Valérie Parisien as interim Director General - Treasurer, be adopted after its three readings.

Carried

Resolution 2018-574

Moved by: Antoni Viau

Seconded by: René Beaulne

BE IT RESOLVED that By-Law No. 2018-98, being a by-law to appoint Mrs Annie Rochefort as Interim Clerk, be adopted after its three readings.

Carried

Resolution 2018-575

Moved by: René Beaulne

Seconded by: Ian Walker

BE IT RESOLVED that Council authorizes Mrs Annie Rochefort, interim clerk, to proceed with the posting for the position of By-Law Officer, in conformity with the Hiring Policy in effect.

Carried

Resolution 2018-576

Moved by: Chantal Galipeau

Seconded by: Ian Walker

BE IT RESOLVED that Council authorizes Mrs Annie Rochefort, interim clerk, to proceed with the posting for the position of a Communication Agent, in conformity with the Hiring Policy in effect.

Carried

Resolution 2018-577

Moved by: Suzanne Lafrance

Seconded by: Ian Walker

BE IT RESOLVED that Council approve the renewal of contract for the Drainage Superintendent for the years 2019 and 2020, and that the hourly rate of service be 48.00\$.

Carried

24. **CONFIRMING BY-LAW**

25. **ADJOURNMENT**


Resolution 2018-579

Moved by: Yves Laviolette


Seconded by: Ian Walker

BE IT RESOLVED that this meeting be adjourned at 10:35 p.m.

Carried



Stéphane Safrazin, Chairman



Annie Rochefort, Deputy Clerk