



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

**Tuesday, March 2, 2021, 7:00 P.M.**  
**ELECTRONIC PARTICIPATION**

**Present:** Stephane Sarrazin, Mayor  
 René Beaulne, Councillor  
 Chantal Galipeau, Councillor  
 Suzanne Lafrance, Councillor  
 Yves Laviolette, Councillor  
 Antoni Viau, Councillor  
 Ian Walker, Councillor

**Staff Present:** Michel Potvin, Chief Administrative Officer  
 Annie Rochefort, Clerk  
 Dominique Lacelle, Library Chief Executive Officer  
 Ken St-Denis, Recreation Director  
 Guylaine Poirier, Zoning Administrator  
 Martin Taillefer, Chief Building Official  
 Josée Dallaire, Treasurer

**Staff Absent:** Roch Hébert, Public Works Superintendent  
 Jonathan Gendron, Municipal Engineer

**1. CALL TO ORDER**

**Resolution 2021-090**

**Moved by:** Chantal Galipeau

**Seconded by:** Antoni Viau

**BE IT RESOLVED** that this regular Council meeting be declared open at 7:00 p.m.

**Carried**

## 2. **ADOPTION OF THE AGENDA**

### **Resolution 2021-091**

**Moved by:** René Beaulne

**Seconded by:** Antoni Viau

**BE IT RESOLVED** that the agenda be adopted with the following modifications:

Withdraw items 23. Closed Session and 7.1 M. Paul - Alfred College.

Addition of documents in support of item 12.1 Minutes of the Board of Directors' meetings of January 26 and February 9, 2021.

Addition of letter in support of item 21.3 Hydro 2000 Inc. - Support for application for funding.

**Carried**

## 3. **DISCLOSURES OF PECUNIARY INTERESTS**

### **3.1 Suzanne Lafrance - Hydro 2000 Inc. - Support for application for funding.**

Spouse of a director of Hydro 2000 Inc.

## 4. **MAYOR'S REPORT**

The Mayor presents his report to Council.

The Mayor also had discussions with residents and Department Heads on various matters, reviewed and prepared correspondence, dealt with administrative issues, had telephone communications and signed cheques.

## 5. **PUBLIC MEETINGS**

### **5.1 Cancellations, reductions and/or reimbursements of taxes in accordance with sections 357 and 358 of the Municipal Act, 2001.**

#### **Resolution 2021-092**

**Moved by:** René Beaulne

**Seconded by:** Ian Walker

**BE IT RESOLVED** that the public meeting to consider tax cancellations, reductions and/or reimbursements in accordance with sections 357 and 358 of the Municipal Act, 2001, be declared open.

**Carried**

**Resolution 2021-093****Moved by:** Ian Walker**Seconded by:** René Beaulne

**BE IT RESOLVED** that the summary of the decisions of the Municipal Property Assessment Corporation concerning requests made under sections 357 and/or 358 of the Municipal Act, 2001, be adopted and that the tax cancellations, reductions and/or refunds be granted.

**Carried****Resolution 2021-094****Moved by:** Chantal Galipeau**Seconded by:** René Beaulne

**BE IT RESOLVED** that the public meeting to consider tax cancellations, reductions and/or reimbursements in accordance with sections 357 and 358 of the Municipal Act, 2001, be declared closed.

**Carried****6. ADOPTION OF COUNCIL MINUTES****6.1 Adoption of minutes of the regular Council meeting held on February 2, 2021.****Resolution 2021-095****Moved by:** Ian Walker**Seconded by:** Antoni Viau

**BE IT RESOLVED** that the minutes of the regular Council meeting held on February 2, 2021 be adopted.

**Carried****6.2 Adoption of the minutes of the special Council meeting held on February 1, 2021.****Resolution 2021-096**

**Moved by:** Ian Walker

**Seconded by:** Chantal Galipeau

**BE IT RESOLVED** that the minutes of the special Council meeting held on February 1, 2021 be adopted.

**Carried**

**6.3 Adoption of the minutes of the special Council meeting held on February 16, 2021.**

**Resolution 2021-097**

**Moved by:** René Beaulne

**Seconded by:** Ian Walker

**BE IT RESOLVED** that the minutes of the special Council meeting held on February 16, 2021 be adopted.

**Carried**

**7. DEPUTATIONS**

**7.1 Mr. Paul - Alfred College Campus.**

Withdrawn

**8. REPORTS FROM THE PLANNING DEPARTMENT**

**8.1 URB-5-2021 - Request for authorization Mr. Jean-Marie Groulx et Mme Lucille Groulx.**

**Resolution 2021-098**

**Moved by:** Yves Laviolette

**Seconded by:** Chantal Galipeau

**BE IT RESOLVED** that Council approve the request for authorization, file no. B-090-2020, submitted by Mr. Michel Desnoyers, real estate agent and agent for the owners, Mr. Jean-Marie Groulx and Mrs. Lucille Groulx, affecting the property at 651 Concession 3 - Plantagenet, in Plantagenet, described as Part 1 of the Reference Plan 46R-781, located on Part of Lot 6, Concession 2 of the former Township of North Plantagenet, to allow for the creation of a new residential lot and hobby farm, subject to the following conditions:

1. That the surveyor retained by the owners determine the width of Concession 3 - Plantagenet, and if the aforementioned road allowance presents a width less than 20.0 meters, that a strip of land equal to half of the width needed to reach 20.0 meters, along the detached parcel and the retained parcel, be transferred, without fees and encumbrances to the concerned authority (Township of Alfred and Plantagenet).

2. That the surveyor ensure that the setbacks between the new property line and the existing buildings on the retained lot (B) be as prescribed in the Zoning By-law 2009-50 of the Township of Alfred and Plantagenet.
3. That a monetary compensation for parks, in the amount of \$1 104.00 be paid to the Township of Alfred and Plantagenet.
4. That an impact study on the aggregate resource be submitted. It must demonstrate that the proposed development (creation of a new residential lot) will have no negative impact on the natural features or ecological functions for which the area has been identified (hibernation and significant woodlands).
5. That an hydrogeological study be provided to demonstrate that the water table, the soil and the dimensions of the detached part (A) can accommodate the proposed use (new single family home).

**Carried**

**9. REPORTS FROM THE FINANCE DEPARTMENT**

**9.1 Accounts payable as of February 23, 2021.**

**Resolution 2021-099**

**Moved by:** René Beaulne

**Seconded by:** Ian Walker

**BE IT RESOLVED** that the accounts payable as of February 23, 2021 in the amount of \$ 874,810.81 be adopted.

**Carried**

**9.2 F-04-2021 - Statement on remuneration and expenses paid to municipal council in 2020.**

**Resolution 2021-100**

**Moved by:** René Beaulne

**Seconded by:** Suzanne Lafrance

**WHEREAS** no later than March 31 of each year, the treasurer of a municipality must provide its council with a detailed statement of the remuneration and expenses paid during the previous year;

**AND WHEREAS** By-laws 2019-42 and 2019-43 authorize these payments;

**BE IT RESOLVED** that the report F-04-2021 Statement on remuneration and expenses paid to municipal council in 2020 be adopted.

**Carried**

**10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT**

None

**11. REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT**

**11.1 DG-03-2021 - Purchase of the CityWide Budgeting Suite Software.**

**Resolution 2021-101**

**Moved by:** Suzanne Lafrance

**Seconded by:** Yves Laviolette

**WHEREAS** the Township of Alfred and Plantagenet deems it desirable to increase the efficiency of the budgetary planning process as well as the effectiveness of the day-to-day budget management process;

**AND WHEREAS** the CityWide Budgeting Suite will contribute to the efficiency of the budgetary planning process and the effectiveness of the day-to-day budget management process;

**BE IT RESOLVED** that Council of the Township of Alfred and Plantagenet authorizes the administration to proceed with the purchase of the CityWide Budgeting Suite in the amount of \$60,540.00, plus taxes, and, in doing so, to derogate from the procurement and tendering procedure of By-Law 2014-43, A By-Law to establish a procurement and tendering policy.

**Carried**

**11.2 DG-04-2021 - Preliminary Study on Development Charges.**

**Resolution 2021-102**

**Moved by:** Antoni Viau

**Seconded by:** Suzanne Lafrance

**WHEREAS** the Fostering Economic Recovery for COVID-19 Act, 2020 allows for the collection of development charges for recreational services and culture;

**WHEREAS** By-law 2019-75 of the Township of Alfred and Plantagenet does not permit the collection of development charges for recreational and cultural services;

**AND WHEREAS** a development charges background study is required under the Development Charges Act, 1997, as amended, in order to amend By-law 2019-75 to include and collect development charges for recreational and cultural services;

**BE IT RESOLVED** that the Council of the Township of Alfred and Plantagenet authorizes the administration to enter into a service agreement with the firm Watson & Associates Economists Ltd. in the amount of \$20,840.00, plus taxes, to complete a development charges background study and, in doing so, to derogate from the procurement and tendering procedure of By-Law 2014-43, A By-Law to establish a procurement and tendering policy.

**Carried**

### **11.3 DG-05-2021 - Municipal Modernization Program.**

#### **Resolution 2021-103**

**Moved by:** Yves Laviolette

**Seconded by:** Ian Walker

**BE IT RESOLVED** that the Council of the Township of Alfred and Plantagenet authorize the administration to submit an expression of interest to the Municipal Modernization Program by March 15, 2021 for the acquisition of the permit module Public Sector Digest Inc.

**Carried**

### **11.4 DG-06-2021 - Designation of wetlands of local importance.**

#### **Resolution 2021-104**

**Moved by:** Antoni Viau

**Seconded by:** Ian Walker

**BE IT RESOLVED** that Council authorize the administration to continue exploratory discussions with the SNC on the designation of wetlands of local importance and that the matter be brought to the Committee of the Whole on May 18, 2021.

**Carried**

## **12. REPORTS FROM THE LIBRARY DEPARTMENT**

**12.1 Minutes of the Board of Directors' meeting held on January 26 and February 9, 2021.**

**Resolution 2021-105**

**Moved by:** Suzanne Lafrance

**Seconded by:** Antoni Viau

**BE IT RESOLVED** that the minutes of the Board of Directors' meeting held on January 26 and February 9, 2021 be received.

**Carried**

**13. REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT**

None

**14. REPORTS FROM THE CONSTRUCTION DEPARTMENT**

**14.1 C-01-2021 - Building Permits for the month of January 2021.**

**Resolution 2021-106**

**Moved by:** René Beaulne

**Seconded by:** Ian Walker

**BE IT RESOLVED** that Report C-01-2021 Building permits for the month of January 2021 be adopted as presented.

**Carried**

**15. REPORTS FROM THE RECREATION DEPARTMENT**

None

**16. REPORTS FROM THE FIRE DEPARTMENT**

None

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

None

**18. COMMITTEE REPORTS**

**18.1 Adoption of the minutes of the Committee of the Whole meeting held on February 16, 2021.**

**Resolution 2021-107**

**Moved by:** Yves Laviolette

**Seconded by:** Ian Walker



**BE IT RESOLVED** that the minutes of the Committee of the Whole meeting held on February 16, 2021 be adopted.

**Carried**

**19. BY-LAWS**

**19.1 By-law 2021-14 to prohibit the feeding of wild animals.**

**Resolution 2021-108**

**Moved by:** René Beaulne

**Seconded by:** Chantal Galipeau

**BE IT RESOLVED** that By-law 2021-14 to prohibit the feeding of wild animals be redirected to the administration for further study before its adoption at a later date.

**Carried**

**19.2 By-law 2021-15 for the fees charged for the installation and maintenance of smoke and carbon monoxide detectors.**

**Resolution 2021-109**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that By-law 2021-15 for fees for the installation and maintenance of fire and carbon monoxide detectors be adopted after its three readings.

**Carried**

**19.3 By-law 2021-16 - to regulate the supply and cost for the 'Wendover water' and sewer' rate.**

**Resolution 2021-110**

**Moved by:** Antoni Viau

**Seconded by:** Ian Walker

**BE IT RESOLVED** that By-law 2021-16 to regulate the supply and cost for the Wendover water and sewer rate be adopted after its three readings.

**Carried**

**19.4 By-law 2021-17 to regulate the supply and cost for the Alfred sewer systems.**

**Resolution 2021-111**

**Moved by:** Suzanne Lafrance

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that By-law 2021-17 to regulate the supply and cost for the Alfred sewer rate be adopted after its three readings.

**Carried**

**19.5 By-law 2021-18 to regulate the supply and cost for the Plantagenet water and sewer system**

**Resolution 2021-112**

**Moved by:** Chantal Galipeau

**Seconded by:** Ian Walker

**BE IT RESOLVED** that By-law 2021-18 to regulate the supply and cost for the Plantagenet water and sewer rate be adopted after its three readings.

**Carried**

**19.6 By-law 2021-19 to regulate the supply and cost for the Alfred/Lefaivre water system.**

**Resolution 2021-113**

**Moved by:** Suzanne Lafrance

**Seconded by:** René Beaulne

**BE IT RESOLVED** that By-law 2021-16 to regulate the supply and cost for the Alfred/Lefaivre water rate be adopted after its three readings.

**For**

**Against**

René Beaulne	X	
Chantal Galipeau		X
Suzanne Lafrance	X	
Yves Laviolette	X	
Antoni Viau	X	
Ian Walker		X
<b>Results</b>	<b>4</b>	<b>2</b>

**Carried (4 to 2)**

**20. QUESTION PERIOD**

**BREAK**

**21. MOTIONS**

**21.1 Donations - Discretionary budgets.**

None

**21.2 Application for a washable diaper grant**

**Resolution 2021-114**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that a grant of \$200 be awarded to Mrs. Stéphanie Boudrias as financial aid to purchase washable diapers.

**Carried**

**Resolution 2021-115**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that a grant of \$200 be awarded to Mrs. Nadya Brunette as financial aid to purchase washable diapers.

**Carried**

**Resolution 2021-116**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that a grant of \$200 be awarded to Mrs. Andrée Anne Aumont as financial aid to purchase washable diapers.

**Carried**

**Resolution 2021-117**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that a grant of \$200 be awarded to Mrs. Jessie Corbeil Pronovost as financial aid to purchase washable diapers.

**Carried**

**Resolution 2021-118**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that a grant of \$200 be awarded to Mrs. Vanessa Lalande as financial aid to purchase washable diapers.

**Carried**

**21.3 Hydro 2000 Inc. - Support for application for funding.**

Suzanne Lafrance declared a conflict on this item. (Spouse of a director of Hydro 2000 Inc.)

**Resolution 2021-119**

**Moved by:** Ian Walker

**Seconded by:** Yves Laviolette

**WHEREAS** Hydro 2000 Inc. is a corporation incorporated under the laws of the province of Ontario by the Township of Alfred and Plantagenet;

**AND WHEREAS** Hydro 2000 Inc. is required to upgrade and modernize its network, and more specifically infrastructure relating to transformers to meet pending regulatory requirements;

**AND WHEREAS** Hydro 2000 requires a loan in the approximate amount of \$256,000 to proceed with the upgrade of its network from 2021 to 2024;

**BE IT RESOLVED** that the Council of the Township of Alfred and Plantagenet authorizes the board of directors of Hydro 2000 Inc. to negotiate a loan not to exceed the sum of \$256,000 with a chartered bank of Canada with an amortization period not to exceed 10 years.

**Carried**

**21.4 "Journée internationale de la francophonie" - advertisement.**

**Resolution 2021-120**

**Moved by:** Chantal Galipeau

**Seconded by:** René Beaulne

**BE IT RESOLVED** that Council authorize the purchase of publicity in the Le Droit newspaper.

**Defeated**

**21.5 Township of Terrace Bay - Tax Rate for Railway Rights-of-Way**

**Resolution 2021-121**

**Moved by:** René Beaulne

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that Council of the Township of Alfred and Plantagenet receive the Township of Terrace Bay's resolution in regards to the tax rate for Railway Right-of-Ways.

**Carried**

**21.6 2021 Census of the population.**

**Resolution 2021-122**

**Moved by:** René Beaulne

**Seconded by:** Ian Walker

**BE IT RESOLVED** that the Council of the Corporation of the Township of Alfred and Plantagenet supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

**Carried**

**21.7 Township of South Frontenac - Joint and Several Liability Insurance.**

**Resolution 2021-123**

**Moved by:** Ian Walker

**Seconded by:** Yves Laviolette

**BE IT RESOLVED** that Council of the Township of Alfred and Plantagenet receive the Township of South Frontenac's resolution pertaining to Joint and Several Liability Insurance.

**Carried**

**21.8 Closure of the Ontario Fire College in Gravenhurst.**

**Resolution 2021-124**

**Moved by:** René Beaulne

**Seconded by:** Ian Walker

**BE IT RESOLVED** that Council of the Township of Alfred and Plantagenet receive the correspondence from the Corporation of the Township of Tiny and that a letter of support be sent to the Association of Municipalities of Ontario.

**Carried**

**22. CORRESPONDENCE**

**Resolution 2021-125**

**Moved by:** Yves Laviolette

**Seconded by:** Antoni Viau

**BE IT RESOLVED** that the correspondence listed at items 22.1 to 22.5 be received and filed.

**Carried**

- 22.1 COVID-19 Vaccine Distribution Task Force.
- 22.2 Earth Day.
- 22.3 Ministry of Education - 2021 Proportions of Enrolment.
- 22.4 A.M.C.T.O. - Association of Municipal Clerks and Treasurers of Ontario.
- 22.5 A.M.O. - Association of Municipalities of Ontario.

23. **CLOSED SESSION**

Withdrawn

24. **CONFIRMING BY-LAW**

- 24.1 By-law Number 2021-20 confirming the proceedings of the Council meeting of March 2, 2021.

Resolution 2021-126

Moved by: René Beaulne

Seconded by: Antoni Viau

**BE IT RESOLVED** that By-law Number 2021-20, a by-law to confirm the proceedings of Council at its meeting of March 2, 2021, be adopted after its three readings.

**Carried**

25. **ADJOURNMENT**

Resolution 2021-127

Moved by: Yves Laviolette

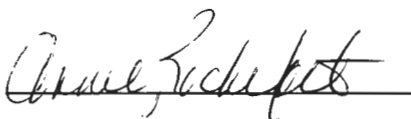
Seconded by: Chantal Galipeau

**BE IT RESOLVED** that this meeting be adjourned at 8:29 p.m.

**Carried**



Stéphane Sarrazin, Chairman



Annie Rochefort, Clerk