



TOWNSHIP OF ALFRED AND PLANTAGENET

MINUTES

COMMITTEE OF THE WHOLE

**Tuesday, April 20, 2021, 7:00 P.M.
ELECTRONIC PARTICIPATION**

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

Staff Present: Michel Potvin, Chief Administrative Officer
Annie Rochefort, Clerk
Guylaine Poirier, Zoning Administrator
Roch Hébert, Public Works Superintendent
Martin Taillefer, Chief Building Official
Ken St-Denis, Recreation Director
Dominic Côté, Director, Fire Services
Josée Dallaire, Treasurer
Jonathan Gendron, Municipal Engineer

Staff Absent: Dominique Lacelle, Library Chief Executive Officer

1. OPENING OF THE MEETING

The assembly is called to order by the Chairman at 8:05 p.m.

Resolution 2021-210

Moved by: Ian Walker

Seconded by: Chantal Galipeau

BE IT RESOLVED that the Committee of the whole meeting be declared open.

Carried

2. ADOPTION OF THE AGENDA

Resolution 2021-211

Moved by: Yves Laviolette

Seconded by: Ian Walker

BE IT RESOLVED that the agenda be adopted with the following modification:

Addressing item 11.1 INC-02-2021 Proposed By-law for Fire Department cost recovery fees, after item 3. Disclosures of pecuniary interests.

Carried

3. DISCLOSURES OF PECUNIARY INTERESTS

None

11. FIRE DEPARTMENT

11.1 INC-02-2021 - Proposed By-law for Fire Department cost recovery fees.

The Fire Chief explains the proposed By-law. The By-law will be presented for adoption at the Council's regular meeting of May 4, 2021.

4. PLANNING DEPARTMENT

4.1 Multi-residential project.

The Zoning administrator explains the request.

This request will be revisited when the study for the Plantagenet's lagoons' capacity is completed.

5. FINANCE DEPARTMENT

No report.

6. PUBLIC WORKS DEPARTMENT

6.1 ING-01-2021 - Update - CityWide software integration.

The Municipal Engineer presents his report.

7. GENERAL MANAGEMENT DEPARTMENT

7.1 Council meeting calendar.

Council agrees with one meeting in July and one meeting in August, a resolution will be presented for adoption at the next regular Council meeting.

8. BY-LAW ENFORCEMENT DEPARTMENT

8.1 R-05-2021 - Request for a By-law to prohibit the feeding of wild animals.

Councillor Mrs. Suzanne Lafrance suggests creating a section on the website for people to find resources on cohabitation with wild animals.

A letter will be sent to the residents having submitted the request for a by-law, to inform them of Council's decision.

9. CONSTRUCTION DEPARTMENT

No report.

10. RECREATION DEPARTMENT

10.1 LOI-07-2021 - User fees for boat launches in Lefaivre, Treadwell and Wendover.

The Recreation Director presents his report and his proposal for a user fees by-law.

12. OTHER BUSINESS

12.1 Environment Committee Activity Plan for 2021.

Councillor Mr. Ian Walker presents the proposed Environment Committee Activity Plan for 2021.

13. QUESTION PERIOD

None

14. ADJOURNMENT

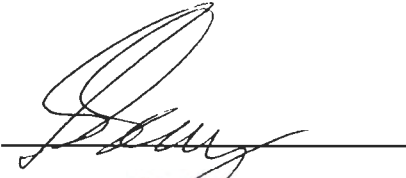
Resolution 2021-212

Moved by: Chantal Galipeau


Seconded by: Suzanne Lafrance

BE IT RESOLVED that this meeting be adjourned at 8h45 p.m.

Carried



Stéphane Sarrazin, President



Annie Rochefort, Clerk