



TOWNSHIP OF ALFRED AND PLANTAGENET

MINUTES

COMMITTEE OF THE WHOLE

**Tuesday, May 18, 2021, 7:00 P.M.
ELECTRONIC PARTICIPATION**

- Present:** Stephane Sarrazin, Mayor
René Beaulne, Councillor
Chantal Galipeau, Councillor
Yves Laviolette, Councillor
Antoni Viau, Councillor
Ian Walker, Councillor
- Absent:** Suzanne Lafrance, 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
Julie Ménard Brault, Acting Treasurer
Jonathan Gendron, Municipal Engineer
- Staff Absent:** Dominique Lacelle, Library Chief Executive Officer
Dominic Côté, Director, Fire Services

1. OPENING OF THE MEETING

The assembly is called to order by the Chairman at 7:05 p.m.

Resolution 2021-249

Moved by: Antoni Viau

Seconded by: Chantal Galipeau

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

Carried

2. ADOPTION OF THE AGENDA

Resolution 2021-250

Moved by: Yves Laviolette

Seconded by: René Beaulne

BE IT RESOLVED that the agenda be adopted as presented.

Carried

3. DISCLOSURES OF PECUNIARY INTERESTS

None

4. PLANNING DEPARTMENT

None

5. FINANCE DEPARTMENT

5.1 F-09-2021 - Tax Rates 2021.

The acting Treasurer explains her report, seeking directives from Council concerning the due dates for the upcoming tax payments. After discussion, Council agrees to postpone the June payment to the end of July for residential and farm properties. As for commercial properties they will have one lump sum payment due in September. A resolution will be adopted to that effect at the next regular Council meeting of June 1, 2021.

5.2 F-10-2021 - Contaminated Lands.

The acting Treasurer explains her report to Council.

6. PUBLIC WORKS DEPARTMENT

6.1 ENG-01-2021 - State of the Core Infrastructure - Village of Wendover.

The municipal engineer presents his report to Council.

6.2 TP-07-2021F - Measures to increase the safety of the citizens of Wendover.

The Public Works Superintendent explains his recommendations.

Councillor Walker asks that questions received in regards to this item be presented at this time. The Mayor agrees and the Clerk reads the questions received.

A resolution will be adopted at the next regular Council meeting of June 1, 2021.

7. GENERAL MANAGEMENT DEPARTMENT

7.1 GR-04-2021 - Procedure By-law review.

The proposed By-law will be presented for adoption at the June 1, 2021 regular Council meeting.

7.2 DG-16-2021 - Ontario Provincial Police Detachment Council.

A resolution will be adopted at the next regular Council meeting, June 1, 2021.

8. BY-LAW ENFORCEMENT DEPARTMENT

None

9. CONSTRUCTION DEPARTMENT

None

10. RECREATION DEPARTMENT

10.1 LOI-08-2021 - Proposed Lions Club Contribution - Lefaiivre Marina.

The Recreation Director explains his report. Council will adopt a resolution at the next regular meeting of June 1, 2021.

10.2 LOI-09-2021 - Signage in Municipal Parks.

Council members unanimously agree with option 1, as presented. A resolution will be adopted at the next regular Council meeting, June 1, 2021.

10.3 LOI-10-2021 - Canada Healthy Communities Initiative Grant - Bike Park Project.

A resolution will be adopted at the next regular Council meeting, June 1, 2021.

11. FIRE DEPARTMENT

None

12. OTHER BUSINESS

12.1 Reports from the Drainage Superintendent for the months of March and April 2021.

12.2 Reports from the Ontario Clean Water Agency for the months of February and March 2021.

13. QUESTION PERIOD

M. François Cholette

Est-ce que le conseil fera une demande pour entamer les discussions avec les comtés unis de Prescott et Russell pour l'amélioration de la rue Du Quai?

De plus, M. Cholette souligne ne pas voir de mesures pour améliorer la circulation/protéger les écoliers devant l'école. Ce n'est pas un problème d'ici la fin de l'année scolaire mais ça le deviendra en septembre 2021. Ce serait le temps de mettre quelque chose en place car la construction est débutée entre Division et Du Quai (élargissement de la rue).

These questions were presented to Council during discussions related to item 6.2.

14. ADJOURNMENT

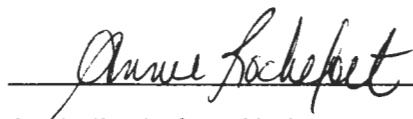
Resolution 2021-251

Moved by: Yves Laviolette

Seconded by: Antoni Viau

BE IT RESOLVED that this meeting be adjourned at 8:50 p.m.

Carried


Stéphane Sarrazin, President
Annie Rochefort, Clerk