



## **TOWNSHIP OF ALFRED AND PLANTAGENET**

### **MINUTES**

#### **COMMITTEE OF THE WHOLE**

**Tuesday, June 15, 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
  - Guyline Poirier, Zoning Administrator
  - Roch Hébert, Public Works Superintendent
  - Martin Taillefer, Chief Building Official
  - Ken St-Denis, Recreation Director
  - Dominique Lacelle, Library Chief Executive Officer
  - Jonathan Gendron, Municipal Engineer
  - Julie Ménard-Brault, Acting Treasurer
- Staff Absent:**
- Dominic Côté, Director Fire Services

#### **1. OPENING OF THE MEETING**

The assembly is called to order by the Chairman at 8:00 p.m.

**Resolution 2021-302**

**Moved by:** Chantal Galipeau

**Seconded by:** Yves Laviolette

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

**Carried**

**2. ADOPTION OF THE AGENDA**

**Resolution 2021-303**

**Moved by:** Ian Walker

**Seconded by:** Suzanne Lafrance

**BE IT RESOLVED** that the agenda be adopted as presented.

**Carried**

**3. DISCLOSURES OF PECUNIARY INTERESTS**

None

**4. DELEGATIONS AND PRESENTATIONS**

None

**5. REPORTS FROM DEPARTMENTS/COMMITTEES**

**5.1 FINANCES - F-11-2021 - Report on Building Department Fees as of December 31, 2020.**

Mrs. Julie Ménard-Brault presents her report.

**5.2 RECREATION - Canada Day 2021.**

Mr. Ken St-Denis, Director of Recreation, informs Council of the proposed virtual celebration for the 1st of July 2021 festivities.

**5.3 HEALTH AND SAFETY - SS-01-2021 - Summary of trainings offered to employees.**

Mrs. Annie Rochefort presents her report.

**5.4 GENERAL MANAGEMENT - DG-19-2021 - Size of Municipal Council.**

The Chief Administrative Officer presents his report and the three options offered to Council. Council members have many questions:

Is it possible to also consider the possibility of eliminating the wards or to modify the boundaries? They all agree with the proposed option to eliminate two councillor positions.

The Chief Administrative Officer explains that the process to reduce the number of councillors is easily done, with a resolution of Council. However, for the wards, it is much more complicated and is subject to appeals in front of the Local Planning Tribunal.

Directive is given to the administration to proceed with a public consultation about the possibility of reducing the number of councillors to four, for the upcoming 2022 municipal elections.

Notice of the public consultation will be announced in the local newspapers, as well as our social medias and Telmatik.

#### **5.5 ENGINEERING - ENG-02-2021 - State of the Core Infrastructure- Village of Plantagenet.**

The municipal engineer, Mr. Jonathan Gendron, presents his report. He recommends a 5 years moratorium for the village of Plantagenet, as the lagoon has reached its maximum capacity. This moratorium would allow time to complete the studies and the remedial work needed for the lagoon.

After discussion, Council wishes to allow for a maximum of 50 additional capacities, offered on the basis of first come first served.

With respect to the accessory dwelling units, Council agrees that they will be subject to a request, processed on case-by-case basis, and that the units granted for these apartments will count in the 50 capacities discussed above.

### **6. NOTICES OF MOTIONS**

None

### **7. OTHER ITEMS**

#### **7.1 Report from the Drainage Superintendent for the months of May 2021.**

Councillor René Beaulne asks whether an explanatory letter is sent with the invoice to owners within a municipal drain, for payment of work done on the drain.

Councillor René Beaulne is asked to forward the information to the Clerk for follow up.

#### **7.2 Report from the Ontario Clean Water Agency for the month of April 2021.**

Mr. Maurice Benoit presents his report.

### **8. QUESTION PERIOD**

None

9. **ADJOURNMENT**

**Resolution 2021-304**

**Moved by:** Ian Walker


**Seconded by:** Chantal Galipeau

**BE IT RESOLVED** that this meeting be adjourned at 9:14 p.m.

**Carried**



Stéphane Sarrazin, President



Annie Rochefort, Clerk