



PROCÈS-VERBAL / MINUTES

Réunion Spéciale du Conseil / Special Council Meeting

13 h - jeudi 16 avril 2020 / 1:00 PM - Thursday, April 16, 2020
via video conference

The Special Council meeting of the Township of Fauquier-Strickland was called to order on Thursday, April 16, 2020, at 1:00 PM, Via video conference, with the following members present:

PRESENT: Mayor Madeleine Tremblay, Councillor Roger Brunet, Councillor Priscilla Marcoux, Councillor Jacques Demers, and Councillor Jean-Guy Marcoux

ABSENT:

STAFF Nathalie Vachon, Acting Clerk Treasurer / Municipal Manager
PRESENT: Tracy Gagnon, Interim Deputy Clerk - Deputy Treasurer

PUBLIC
ATTENDANCE: 3

1. APPEL À L'ORDRE / CALL TO ORDER

2. MOMENT DE RÉFLEXION / MOMENT OF REFLECTION

3. RECONSIDÉRATION / RECONSIDERATION

4. ADOPTION DE L'ORDRE DU JOUR / ADOPTION OF THE ORDER OF BUSINESS

4.1. Motion...Adoption de l'ordre du jour / Adoption of the Order of Business

20-108

Moved by Councillor Jacques Demers

Seconded by Councillor Jean-Guy Marcoux

Que l'ordre du jour soit adopté tel que présenté / That the Order of Business be adopted as presented.

Carried

5. DÉCLARATION D'INTÉRÊT PÉCUNIÈRES / DECLARATION OF PECUNIARY INTEREST

6. PRESENTATIONS

7. ORDRE DU JOUR DE CONSENTEMENT / CONSENT AGENDA

8. SUJET(S) REPORTÉ(S) DE LA RÉUNION PRÉCÉDENTE / UNFINISHED BUSINESS FROM PREVIOUS MEETING

9. AFFAIRES NOUVELLES / NEW BUSINESS

9.1. TRAVAUX PUBLICS / PUBLIC WORKS

9.2. PROTECTION À LA PERSONNE ET PROPRIÉTÉ / PROTECTION TO PERSONS AND PROPERTY

- 9.2.1. Motion...Service de livraison en vue du COVID-19 / Delivery service due to COVID-19

20-109

Moved by Councillor Roger Brunet

Seconded by Councillor Priscilla Marcoux

WHEREAS due to the COVID-19 pandemic and the declared State of Emergency by the Province of Ontario, Public Health agencies are highly recommending restricting non-essential outings for all individuals;

AND WHEREAS municipal Council of the Corporation of the Township of Fauquier-Strickland deems it desirable to offer a delivery service to its residents for groceries and pharmaceutical products with the help of volunteers;

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland hereby enacts as follows:

1. That a notice be posted requesting the help of volunteers for the pick-up and delivery of products;
2. That proper instructions be drafted and handed to volunteers to ensure their health and the safety of the residents requesting the service
3. That the Office Assistant be the main contact for the program and all correspondence, notices, scheduling, or any other task that may arise from the program
4. That the volunteers be paid for the usage of their personal vehicle as per the current vehicle reimbursement rate of \$.45 per kilometer
5. That the program be rolled out according to Option #1 of Staff Report ADM.2020.11
6. That a progress report be presented to Council at the next regular Council meeting to determine whether any modifications to the program is required

Carried

- 9.2.2. Motion...Achat d'un système de décontamination portatif / Purchase of a portable decontamination system

20-110

Moved by Councillor Roger Brunet

Seconded by Councillor Jacques Demers

WHEREAS due to the COVID-19 pandemic, the firefighters may find themselves exposed during a call and also find themselves in a situation where social distancing may not be manageable;

AND WHEREAS the Fauquier-Strickland Fire Department has requested the purchase of a portable decontamination system in the 2020 budget;

AND WHEREAS a portable decontamination system is a self-contained agent proportioning and rinse application system developed specifically for gross decontamination of firefighters and equipment;

AND WHEREAS the municipal Council is in agreement that the health and safety of their employees and volunteers are of utmost importance.

THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland hereby approve the purchase of a portable decontamination system in the amount of \$1,295.40;

AND BE IT FURTHER RESOLVED that the purchase of the portable decontamination system be reflected in the 2020 budget.

Carried

9.3. ENVIRONNEMENT / ENVIRONMENT

9.4. PARCS, RÉCRÉATION ET CULTURE / PARKS, RECREATION AND CULTURE

9.5. ADMINISTRATION

9.6. SANTÉ ET BIEN-ÊTRE SOCIAL / HEALTH AND SOCIAL WELFARE

9.7. PLANIFICATION ET DÉVELOPPEMENT ÉCONOMIQUE / PLANNING AND ECONOMIC DEVELOPMENT

- 9.7.1. Motion...Plan préliminaire pour le complexe de services municipaux / Preliminary plans for the municipal services complex

20-111

Moved by Councillor Roger Brunet

Seconded by Councillor Jean-Guy Marcoux

WHEREAS on January 22nd, 2020, an agreement was signed with Action Group to provide pre-construction consultation services to the municipality for the municipal services complex project;

AND WHEREAS the delivery of preliminary plans were included in the agreement specifications;

AND WHEREAS Action Group has been working with architects to provide us with preliminary plans that include the necessary spaces for each municipal service;

AND WHEREAS a first draft of the preliminary plans have been received.

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Fauquier-Strickland hereby approve the preliminary plans submitted by Action Group.

Carried

9.8. CONTRÔLE DES JEUX / GAMES CONTROL

9.9. EAU ET EAUX USÉES / WATER AND WASTE WATER

10. AVIS DE MOTION / NOTICE OF MOTION

11. ARRÊTÉS / BY-LAWS

- 11.1. Motion...Vente de terrain par appels d'offre public / Sale of land by public tender

20-112

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Jean-Guy Marcoux

That By-law number 2020-17, being a by-law to provide direction for the opening of tender envelopes for tax sales during a declared state of emergency, be adopted in third reading.

Carried

- 11.2. Motion...Arrêté numéro 2020-16 / By-law number 2020-16...Affirmation / Confirmation

20-113

Moved by Councillor Jacques Demers

Seconded by Councillor Roger Brunet

Que l'arrêté numéro 2020-16, un arrêté qui affirme les actions du Conseil municipal, soit adopté en troisième lecture / That by-law number 2020-16, being a by-law to confirm the actions of municipal Council, be adopted in third reading.

Carried

12. RÉUNION À HUIS CLOS / CLOSED SESSION (SI NÉCESSAIRE / IF NECESSARY)

13. ARTICLES SORTANT DE LA SÉANCE À HUIS CLOS / ITEMS COMING OUT OF CLOSED SESSION

14. LEVÉE DE LA SESSION / ADJOURNMENT

- 14.1. Motion...Levée de la session / Adjournment

20-114

Moved by Councillor Jean-Guy Marcoux

Seconded by Councillor Roger Brunet

Que la réunion spéciale du Conseil municipal tenue le jeudi 16 avril 2020, soit close à 13h48. / That the Special meeting of municipal Council held Thursday April 16th, 2020, be closed at 1:38 pm.

Carried

Mayor

Clerk