



MINUTES

Emergency Council meeting

13 h - vendredi 27 mars 2020 / 1:00 PM - Friday, March 27, 2020
via video conference

The Regular Council meeting of the Township of Fauquier-Strickland was called to order on Friday, March 27, 2020, at 1:00 PM, in the 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 PRESENT: Nathalie Vachon, Acting Clerk Treasurer / Municipal Manager
Tracy Gagnon, Interim Deputy Clerk – Deputy Treasurer

PUBLIC ASSISTANCE: 2

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

20-90

Moved by Councillor Jacques Demers

Seconded by Councillor Priscilla 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...Adoption du plan de pandémie influenza et du COVID-19 /
Adoption of the Pandemic Influenza and COVID-19 Plan

20-91

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Jacques Demers

WHEREAS Council of the Corporation of the Township of Fauquier-Strickland is desirous of implementing a Pandemic Influenza and COVID-19 Plan to provide direction during a pandemic situation;

AND WHEREAS such a plan has been drafted for Council's approval.

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland hereby adopt the Pandemic Influenza and COVID-19 Plan as presented;

AND BE IT FURTHER RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland directs administration to append this document to the Emergency Response Plan.

Carried

- 9.2.2. Motion...Rapport du comité de la gestion des urgences communautaire /
Report from the Community Emergency Management Committee

20-92

Moved by Councillor Jacques Demers

Seconded by Councillor Jean-Guy Marcoux

WHEREAS, on March 17, 2020 Ontario Premier Ford declared the province of Ontario to be in a state of emergency;

AND WHEREAS, Mayor for the Corporation of the Township of Fauquier-Strickland Madeleine Tremblay deemed it prudent to hold a meeting with the Community Emergency Management Committee;

AND WHEREAS the Community Emergency Management Committee held such a meeting;

AND WHEREAS the Community Emergency Management Committee is obligated to advise Council on matters pertaining to the implementation of the municipality's Emergency Response Plan;

AND WHEREAS the Community Emergency Management Committee has considered the current state of emergency, with respect to the potential health impacts of this pandemic for the residents of the Township of Fauquier-Strickland as well as the Township's employees,

AND WHEREAS recommendations from the Community Emergency Management Committee were considered by Council;

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland hereby accepts the Community Emergency Management Committee's report as presented;

AND BE IT FURTHER RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland hereby direct the following:

1. That the Community Centre be closed to the public immediately and will remain closed until Council determines there is no further threat to residents or employees from the pandemic as described in the provincially declared emergency.
2. That the Library Board be advised of such closure immediately so they may advise their staff and patrons of the building closure expediently.
3. That a press release be drafted and sent to all residents.
4. That staff are directed to acquire the necessary equipment needed to facilitate employees working remotely and for Council and committees of Council to meet electronically during the provincially declared state of emergency with expenses for this purpose not to exceed \$2,500 plus taxes.
5. That an individual be recruited to provide administrative support duties on a short term (up to five (5) months) contract to maintain the appropriate service levels during the provincial emergency and that the following recruitment process be carried out:
 - a. Notice of position posted
 - b. A proper job description be drafted
 - c. Interview be conducted by the Acting Clerk-Treasurer Municipal Manager, the Interim Deputy Clerk-Deputy Treasurer with guidance from Peggy Young-Lovelace of E4m
 - d. That the interview be done using electronic means
 - e. The successful candidate be offered a contract with a pay rate of \$14.00/hour

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

9.8. 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...Arrêté numéro 2020-13 / By-law number 2020-13...Modification à l'arrêté des procédures / Amendment to the Procedural By-law

20-93

Moved by Councillor Priscilla Marcoux
Seconded by Councillor Jacques Demers

Que l'arrêté numéro 2020-13, un arrêté pour apporter des changements à l'arrêté de procédure numéro 2019-42, soit adopté en troisième lecture / That By-law number 2020-13, a by-law to amend the Procedural By-law #2019-42, be adopted in third reading.

Carried

- 11.2. Motion...Arrêté numéro 2020-14 / By-law number 2020-14...Affirmation / Confirmation

20-94

Moved by Councillor Jean-Guy Marcoux
Seconded by Councillor Roger Brunet

Que l'arrêté numéro 2020-14, un arrêté qui affirme les actions du Conseil municipal, soit adopté en troisième lecture / That By-law number 2020-14, 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

20-95

Moved by Councillor Roger Brunet

Seconded by Councillor Jean-Guy Marcoux

Que la réunion d'urgence du Conseil municipal tenue le vendredi 27 mars 2020, soit close à 13h39. / That the Emergency Council meeting held Friday, March 27th, 2020, be closed at 1:39 pm.

Carried

Mayor

Clerk