



PROCÈS-VERBAL / MINUTES

Réunion régulière du Conseil

Regular Council meeting

19 h - mardi 07 avril 2020 / 7:00 PM - Tuesday, April 7, 2020
Via video conference

The Regular Council meeting of the Township of Fauquier-Strickland was called to order on Tuesday, April 7, 2020, at 7:00 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 PRESENT: Acting CAO Clerk Treasurer Nathalie Vachon
Tracy Gagnon, Interim Deputy Clerk - Deputy Treasurer

PUBLIC ASSISTANCE: 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

20-96

Moved by Councillor Jean-Guy Marcoux

Seconded by Councillor Roger Brunet

Que l'ordre du jour soit adopté tel que modifié / That the Order of Business be adopted as modified:

9.2.1 Motion...Service de livraison / Delivery service

Carried

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

6. PRESENTATIONS

6.1. Motion...Denis Dorval concernant le rapport du groupe de travail pour la formule de financement CDSSAB / Mayor, Denis Dorval in regards to the CDSSAB funding formula report from the task force

20-97

Moved by Councillor Priscilla Marcoux
Seconded by Councillor Jacques Demers

WHEREAS Council at its regular meeting of November 4, 2019, voted in favour of applying the weighted assessment formula in 2020 only, while a task force studied the options to find a more equitable formula;

AND WHEREAS, the task force has met on February 10th and 11th, 2020, to study various formulas and submit a report as to their recommendation;

AND WHEREAS such recommendation was received by the task force on February 11, 2020 stating that the weighted assessment is the most logical, practical and understandable approach;

AND WHEREAS it seems impossible that in two days, the task force would have had the time to study all the different formulas submitted by the task force members.

THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Fauquier-Strickland hereby direct that a letter be sent to CDSSAB to state Council's disappointment in the recommendation and request that the task force go back to the table to complete its mandate of studying all formulas brought forth by members.

Carried

7. ORDRE DU JOUR DE CONSENTEMENT / CONSENT AGENDA

7.1. Motion...Adoption des procès-verbaux / Adoption of minutes

20-98

Moved by Councillor Roger Brunet
Seconded by Councillor Priscilla Marcoux

Que les procès-verbaux suivants du Conseil municipal soient adoptés tels que circulés / That the following minutes of Municipal Council be adopted as circulated:

1. Réunion ordinaire du Conseil municipal tenue le 10 mars 2020 / Regular Council meeting held March 10, 2020
2. Réunion d'urgence du Conseil municipal tenue le 17 mars 2020 / Emergency Council meeting held March 17, 2020
2. Réunion d'urgence du Conseil municipal tenue le 27 mars 2020 / Emergency Council meeting held March 27, 2020

Carried

7.2. Motion...Autres procès-verbaux et rapports / Other minutes and reports

1. Bureau de santé Porcupine / Porcupine Health Unit...Procès-verbal du 23 janvier 2020 / Minutes of January 23, 2020
2. CEMC...Procès-verbal du 23 mars 2020 / Minutes of March 23, 2020

3. CEMC...Procès-verbal du 26 mars 2020 / Minutes of March 26, 2020
4. CEMC...Procès-verbal du 31 mars 2020 / Minutes of March 31, 2020

20-99

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Jean-Guy Marcoux

Que les procès-verbaux et rapports suivants soient adoptés tels que circulé / That the following minutes and reports be adopted as circulated:

1. Bureau de santé Porcupine / Porcupine Health Unit...procès-verbal du 23 janvier 2020 / minutes of January 23, 2020
2. CEMC...procès-verbal du 23 mars 2020 / minutes of March 23, 2020
3. CEMC...procès-verbal du 26 mars 2020 / minutes of March 26, 2020
4. CEMC...procès-verbal du 31 mars 2020 / minutes of March 31, 2020

Carried

7.3. Motion...Correspondance(s)

1. Solicitor General...COVID-19
2. MNRF...Restricted Fire Zone

20-100

Moved by Councillor Roger Brunet

Seconded by Councillor Jacques Demers

Que les correspondances suivantes soient classées / That the following correspondence be filed:

1. Solicitor General...COVID 19
2. MNRF...Restricted fire zone

Carried

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 / Delivery Service

20-101

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Roger Brunet

Que le rapport du personnel ADM.2020.10 soit reçu;

Et que le Conseil municipal avise la direction suivante:

1. Qu'une politique soit rédigée pour refléter
 - la méthode de livraison du service
 - à qui le service sera disponible
 - la méthode selon laquelle le bureau traitera les demandes et horaire
 - l'équipement de protection individuelle qui sera nécessaire pour les volontaires
 - les risques et responsabilités ainsi que la couverture d'assurance pour la municipalité
2. Que la dite politique soit présenté au Conseil municipal à la prochaine réunion.

That Staff Report ADM.2020.10 be received;

And further that municipal Council direct the following:

1. That a policy be drafted to reflect
 - the method of the service delivery
 - who the service will be available to
 - the method in which the office will deal with the scheduling
 - the personal protective equipment that will be required for the volunteers
 - liability risks and coverage for the municipality
2. That the said policy be brought back to Council for consideration

Carried

9.3. ENVIRONNEMENT / ENVIRONMENT

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

9.5. ADMINISTRATION

9.5.1. Motion...Comptes payables / Accounts payables

20-102

Moved by Councillor Roger Brunet

Seconded by Councillor Priscilla Marcoux

Que la liste des comptes payables, numéro 23 à 32, daté du 3 avril 2020, soit acceptée telle que circulée / That the accounts payables list, batch number 23 to 32, dated April 3, 2020, be accepted as presented.

Carried

- 9.5.2. Motion...Recommandation de renoncer aux intérêts et pénalités pour le mois de mars 2020 / Recommendation to waive the interest and penalties for the month March 2020

20-103

Moved by Councillor Jean-Guy Marcoux
Seconded by Councillor Jacques Demers

WHEREAS Council deems it desirable to take proactive measures to provide appropriate assistance and financial relief to ratepayers that have been negatively impacted as a result of the COVID-19 pandemic;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Fauquier-Strickland hereby direct the Acting Treasurer to waive all penalties and interest that would have normally been applied on April 1, 2020 on all Utility bills and Property Tax bills;

AND BE IT FURTHER RESOLVED THAT Council of the Corporation of the Township of Fauquier-Strickland will continue to evaluate necessary measures as the COVID-19 situation evolves.

Carried

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

- 9.9.1. Motion...Wastewater Treatment Lagoon annual performance report

20-104

Moved by Councillor Roger Brunet
Seconded by Councillor Priscilla Marcoux

That the Wastewater Treatment Lagoon Annual Performance Report for 2019 be accepted as presented.

Carried

- 9.9.2. Motion...Rapport des opérations pour eau et eaux usée pour janvier 2020 / Water and Wastewater Operations Report for January 2020

20-105

Moved by Councillor Jacques Demers

Seconded by Councillor Jean-Guy Marcoux

Que le rapport des opérations pour eau et eaux usées pour le mois de janvier 2020 soit accepté tel que présenté / That the January 2020 Water and Wastewater Operations Report be accepted as presented.

Carried

10. AVIS DE MOTION / NOTICE OF MOTION

11. ARRÊTÉS / BY-LAWS

11.1. Motion...Arrêté numéro 2020-15 / By-Law number 2020-15...Affirmation / Confirmation

20-106

Moved by Councillor Jean-Guy Marcoux

Seconded by Councillor Roger Brunet

Que l'arrêté numéro 2020-15, un arrêté qui affirme les actions du Conseil municipal, soit adopté en troisième lecture / That By-law number 2020-15, 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

20-107

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Jacques Demers

Que la réunion ordinaire du Conseil municipal tenue le mardi 7 avril 2020, soit close à 20h18, afin de se réunir de nouveau le mardi 12 mai 2020, au Centre communautaire de Fauquier à 19h / That the meeting of municipal Council held Tuesday, April 7th, 2020, be closed at 8:18 pm, so as to meet again on Tuesday May 12th, 2020, at the Fauquier Community Centre, at 7:00 pm.

Carried

Mayor

Clerk