



MINUTES

Réunion extraordinaire du Conseil / Special Meeting of Council

18 h - mardi 19 mai 2020 / 6:00 PM - Tuesday, May 19, 2020
via Video Conference

The Special Meeting of Council of the Fauquier-Strickland Township was called to order on Tuesday, May 19, 2020, at 6:00 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:** Nathalie Vachon, Acting Clerk Treasurer / Municipal Manager

**PUBLIC
ATTENDANCE:** 4

1. APPEL À L'ORDRE / CALL TO ORDER

2. MOMENT DE RÉFLEXION / MOMENT OF REFLECTION

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

3.1. Adoption of the Order of Business

20-140

Moved by Councillor Jean-Guy Marcoux

Seconded by Councillor Roger Brunet

Que l'ordre du jour soit adopté tel que circulé / That the order of business be adopted as circulated.

Carried

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

5. AFFAIRES NOUVELLES / NEW BUSINESS

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

5.1.1. Motion...Ré-ouverture du bureau municipal au public / Re-opening of the municipal office to the public

20-141

Moved by Councillor Jacques Demers

Seconded by Councillor Priscilla Marcoux

WHEREAS the municipal office has been closed to the public since March 27th, 2020;

AND WHEREAS the province has started implementing the first stage of its reopening Ontario's framework plan and therefore, Council believes it expedient to start working on a plan to eventually reopen the municipal office to the public;

AND WHEREAS Council wishes that part of the plan include the adoption of a policy and procedure to ensure the health and safety of their employees and residents prior to reopening the municipal office to the public.

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Fauquier-Strickland hereby enact as follows:

1. That staff be directed to draft a policy and procedure to deal with the eventual reopening of the municipal office to the public;
2. That the eventual reopening of the municipal office be phased out in order to control and limit traffic in the office;
3. That the policy and procedure be brought back to Council for consideration and further discussion at the regular Council meeting of June 9th, 2020.

Carried

- 5.1.2. Motion...Accès aux employés de la bibliothèque à la bibliothèque /
Access to the library for library employees

20-142

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Jean-Guy Marcoux

WHEREAS Ontario Premier, Doug Ford, announced that as of May 19th, 2020, Public libraries could resume operations by way of pickup and delivery only;

AND WHEREAS Council has not yet reopened the Community Centre to the public;

AND WHEREAS Council deems it important to protect the health and well-being of its employees and patrons by limiting traffic in the Community Centre;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of enacts as follows:

1. That the library board be requested to draft a policy and procedure outlining how this service will be done all while ensuring the health and well-being of the Township's employees and the residents;

2. That the said policy and procedure be presented to Council for consideration at the regular Council meeting of June 9th, 2020;
3. That a letter be sent to the Library Administration Board outlining the above mentioned;

AND BE FURTHER RESOLVED THAT Council of the Corporation of the Township of Fauquier-Strickland deems it prudent to continue restricting access to the Community Centre until such policies and procedures have been considered and approved by Council.

Carried

- 5.1.3. Motion...Accès aux publics des salles de bain au pavillon / Access to public washrooms at the pavillon

20-143

Moved by Councillor Priscilla Marcoux

Seconded by Councillor Roger Brunet

WHEREAS the Township of Fauquier-Strickland has public washrooms located at the pavillon which are usually available as of the Friday prior to Victoria Day long weekend;

AND WHEREAS due to the COVID-19 pandemic situation, extra precautions, considerations and sanitation have to be considered;

AND WHEREAS in order to open the public washrooms to the public, the Township would have to ensure that the spaces are cleaned and sanitized every 30 minutes to ensure the health and well-being of everyone who utilizes the premises;

AND WHEREAS the Township does not have the staff available to ensure the cleaning and sanitizing of the public washrooms every 30 minutes.

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

1. That the public washroom remain closed until further notice and that signs be posted indicating the same;
2. That the subject be re-evaluated at the regular Council meeting of June 9th, 2020.

Carried

6. ARRÊTÉS / BY-LAWS

- 6.1. Motion...Arrêté numéro 2020-22 / By-law number 2020-22...Affirmation / Confirmation

20-144

Moved by Councillor Jacques Demers

Seconded by Councillor Jean-Guy Marcoux

Que l'arrêté numéro 2020-22, un arrêté qui affirme les actions du Conseil municipal, soit adopté en troisième lecture / That by-law number 2020-22, a by-law that confirms the actions of municipal Council, be adopted in third reading.

Carried

7. LEVÉE DE LA SESSION / ADJOURNMENT

7.1. Motion...Levée de la session / Adjournment

20-145

Moved by Councillor Jean-Guy Marcoux

Seconded by Councillor Priscilla Marcoux

Que la réunion extraordinaire du Conseil municipal tenue le mardi 19 mai 2020, soit close à 19h / That the Special meeting of Council held on Tuesday, May 19th, 2020, be closed at 7pm.

Carried

Mayor

Clerk