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THE CORPORATION OF THE TOWN OF HEARST

Minutes of the regular meeting of Council held on August 30, 2016 at 6:00 p.m. in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

Present:	Mayor	Roger Sigouin
	Councillor	Gérard Proulx
	Councillor	André Rhéaume
	Councillor	Daniel Lemaire
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette
	Councillor	Conrad Morin
Staff:	CAO	Yves Morrissette
	Deputy Clerk	Manon Higgins

1. OPENING OF MEETING

Resolution No. 263-16

Proposed by : Councillor Raymond Vermette

Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that this regular meeting of Council be hereby opened at 6:00 p.m.

CARRIED

2. OPENING PRAYER

The Mayor recites the opening prayer.

3. ADOPTION OF THE ORDER OF BUSINESS

Resolution No. 264-16

Proposed by: Councillor Daniel Lemaire

Seconded by: Councillor Gérard Proulx

BE IT RESOLVED that Council hereby waives the rules of procedures to add to the agenda the following subjects:

- Mayor's attendance at the OFIA's 2nd Annual Queen's Park Forestry Reception on September 27, 2016;
- Mayor's attendance at the Provincial Conference of the Conseil de la coopération de l'Ontario on September 29 and 30, 2016.

CARRIED

4. PECUNIARY INTERESTS

Nil

5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS OF COUNCIL

Resolution No. 265-16

Proposed by: Councillor Conrad Morin

Seconded by: Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 69 -16, being a by-law to approve the minutes of the regular meeting of Council held on July 26, be hereby adopted.

CARRIED

6. DELEGATIONS AND PRESENTATIONS

Nil

7. CORRESPONDENCE AND COMMUNICATIONS

Resolution No. 266-16

Proposed by: Councillor André Rhéaume
Seconded by: Councillor Claude Gagnon

BE IT RESOLVED that the list of correspondence presented at the August 30, 2016 regular meeting of Council be hereby filed.

CARRIED

8. REPORTS AND MINUTES FROM COMMITTEES AND BOARDS

Resolution No. 267-16

Proposed by: Councillor Conrad Morin
Seconded by: Councillor Daniel Lemaire

BE IT RESOLVED that Council takes note of the minutes of Foyer Hearst-Mattice Soins de Santé dated May 11, 2016.

CARRIED

9. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Members of Council take note of the Chief Administrative Officer's report on the various municipal ongoing projects. The written report is appended hereto.

10. FUNCTIONS OF COUNCIL

a) Report from the Operations Working Group

i) Agreement with exp Services for rehabilitation of water treatment plant reservoir and clearwell

Resolution No. 268-16

Proposed by : Councillor Gérard Proulx
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that By-law No. 70-16, being a by-law authorizing the execution of an agreement with exp Services Inc. to undertake the design for rehabilitation of the Hearst Water Treatment Plant Reservoir and Clearwell at a cost of \$17,155 for Phase 1 and \$33,390 for Phase 2.

CARRIED

ii) Adoption of the report of the Operations Working Group

Resolution No. 269-16

Proposed by: Councillor Gérard Proulx
Seconded by: Councillor Claude Gagnon

BE IT RESOLVED that the report from the Public Works Working Group dated August 30, 2016 be hereby adopted.

CARRIED

b) Report from the Planning Working Group

i) Consent for lot addition – Éric Leclerc C08/16

Resolution No. 270-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that this Council has no objection to the Hearst Planning Board giving consent to a lot addition described as the whole of PIN 65031-1210, being part of Lot 7 in Concession 11 in the Township of Way in the Town of Hearst, designated as Part 1 on plan 6R-4484, as requested Eric Leclerc in application no. C08/16.

CARRIED

ii) Consent for new urban residential building lot – Malenfant C09/16

Resolution No. 271-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that this Council has no objection to the Hearst Planning Board giving consent to a new urban residential building lot described as part of PIN 65040-0774, being part of Block J on Plan M-62 Algoma, as requested by Denis Pepin on behalf of Carol Brouillard-Malenfant and Mario Malenfant in application no. C09/16, subject to:

- a) the proponent entering into an agreement with the Town of Hearst with respect to the extension and installation of municipal services to the intended building site at the proponent's sole cost;
- b) the proponent undertaking a noise study to identify potential problems in view of the proximity to Columbia Forest Products, which study shall also identify mitigating measures to be carried out; and
- c) the payment of 5% cash-in-lieu of parkland dedication to the Town of Hearst.

CARRIED

iii) Adoption of report from Planning Working Group

Resolution No. 272-16

Proposed by: Councillor Daniel Lemaire
Seconded by: Councillor Claude Gagnon

BE IT RESOLVED that the report from the Planning Working Group dated August 23, 2016 be hereby adopted.

CARRIED

c) Report from the Parks and Recreation Working Group

i) Installation of commemorative plaque at Grenier Cemetery for deceased buried in unknown locations

Resolution No. 273-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

WHEREAS the Town of Hearst became the owner of the Mgr Grenier Cemetery in 1978, and

WHEREAS few documents and records relating to burials were transferred to the Town at that time, resulting in the loss of information on many burials which occurred during the early years of the cemetery, and

WHEREAS Rudy Bies, on behalf of the families of the former village of Bradlo, has requested authorization to install a plaque to commemorate those deceased who were buried in unknown locations in the Mgr Grenier Cemetery during the early 1930's,

BE IT RESOLVED that Council hereby authorizes and directs the Parks and Recreation Director and the Clerk to identify a suitable area in the Mgr Grenier Cemetery for the installation of such commemorative plaque.

CARRIED

iv) Adoption of report from the Parks and Recreation Working Group

Resolution No. 274-16

Proposed by: Councillor Raymond Vermette
Seconded by: Councillor Daniel Lemaire

BE IT RESOLVED that the report from the Parks and Recreation Working Group dated August 25, 2016, be hereby adopted.

d) Report from the Finance Working Group

Nil.

e) Report from the Policy Working Group

i) Mattice representative seat added to Foyer Hearst Mattice Soins de Santé board

Resolution No. 275-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that a seat be added to the Foyer Hearst-Mattice Soins de Santé Administration Board to represent the Municipality of Mattice-Val Côté, and

BE IT FURTHER RESOLVED that Ms. Joyce Malenfant be hereby nominated Director on the Foyer Hearst-Mattice Soins de Santé Administration Board, as representative of the Municipality of Mattice-Val Côté, for a term ending on November 30, 2018.

CARRIED

ii) Aline Morissette nominated member of Hearst Accessibility Committee

Resolution No. 276-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Aline Morissette be hereby nominated member of the Hearst Accessibility Committee.

CARRIED

iii) EDC and BIA staff as Town representatives in the Return on Investments of BIA'S projects

Resolution No. 277-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Council hereby designates a staff from the Hearst Economic Development Corporation and of the Centre-Ville Hearst Downtown representatives of Hearst in the *Return on Investments of BIAs* project conducted by the Ontario Business Improvement Area Association.

CARRIED

iv) Contribution to Hearst Refugee Welcome Community project

Resolution No. 278-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED Council hereby approves a contribution of \$500 to the Hearst Refugee Welcome Community project.

CARRIED

v) Support to request for municipal approval on renewable energy awarding process

Resolution No. 279-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Council hereby supports the resolution of the County of Huron requesting that municipal support becomes a mandatory requirement in the IESO's renewable energy contract awarding process.

CARRIED

vi) Support to Bill 171: workers on duty along highways

Resolution No. 280-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Council hereby supports Bill 171, asking the Province to amend the Highway Traffic Act in order that workers in waste collection vehicles and snow plows get the same security treatment as police officers, paramedics and firefighters when on duty along roadways.

CARRIED

vii) Publication of tenders for Asset Management Plan update

Resolution No. 281-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the following companies be invited to tender for the update of our Asset Management Plan:

- J.L. Richards
- Public Digest Sector
- Watson's and Associates
- KPMG

AGAINST :
Councillor Rhéaume
CARRIED

viii) Adoption of report from Policy Working Group

Resolution No. 282-16

Proposed by: Councillor Conrad Morin
Seconded by: Councillor Raymond Vermette

BE IT RESOLVED that the report from the Policy Working Group dated August 24, 2016 be hereby adopted.

CARRIED

ix) Attendance to OFIA's 2nd Annual Forestry Reception

Resolution No. 283-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Mayor Sigouin be authorized to attend the Ontario Forest Industries Association (OFIA)'s 2nd Annual Queen's Park Forestry Reception on September 27, 2016.

CARRIED

x) Attendance to Conseil de la coopération de l'Ontario

Resolution No. 284-16

Proposed by : Councillor Conrad Morin
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that Mayor Roger Sigouin be authorized to attend the *Congrès du Conseil de la coopération de l'Ontario* on September 29 and 30, 2016.

CARRIED

11. PUBLIC MEETING

Resolution No. 285-16

Proposed by : Councillor Daniel Lemaire
Seconded by : Councillor Conrad Morin

BE IT RESOLVED that this regular meeting of Council be hereby adjourned and that the public meeting pertaining to requests for tax rebates, be hereby opened.

CARRIED

Resolution No. 286-16

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that the public meeting to hear comments in favor or against tax rebates requests, be hereby adjourned, and that the regular meeting of Council resume.

CARRIED

Report of the public meeting is appended herewith.

Resolution No. 287-16

Proposed by : Councillor Claude Gagnon
Seconded by : Councillor Gérard Proulx

BE IT RESOLVED that Council hereby approves the rebate of municipal taxes under Sections 357 and 358 of the Municipal Act totalling \$7,692.26 as per the report prepared by the Tax Collector dated July 2016.

CARRIED

12. NOTICE OF MOTION

Nil

13. UNFINISHED BUSINESS / DEFERRED RESOLUTIONS

Nil

14. CLOSED MEETING

Nil

15. ADJOURNMENT

Resolution No. 288-16

Proposed by : Councillor André Rhéaume
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that this regular meeting of Council held on August 30, 2016 be adjourned at 7:45 p.m.

CARRIED

Mayor

Deputy Clerk