

## **THE CORPORATION OF THE TOWN OF HEARST**

Minutes of the regular meeting of Council held on November 21, 2017 at 6:00 p.m. in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

Present:	Acting Mayor	Conrad Morin
	Councillor	André Rhéaume
	Councillor	Daniel Lemaire
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette
Staff:	CAO	Yves Morrissette
	Clerk	Janine Lecours
Absent:	Mayor	Roger Sigouin (Town Business)
	Councillor	Gérard Proulx (Illness)

### **1. OPENING OF MEETING**

Resolution No. 374-17

Proposed by : Councillor Claude Gagnon  
Seconded by : Councillor Raymond Vermette

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

**CARRIED**

### **2. OPENING PRAYER**

The Acting Mayor recites the opening prayer.

### **3. ADOPTION OF THE ORDER OF BUSINESS**

Resolution No. 375-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that Council hereby waives the rules of procedures to add to the agenda the execution of an agreement with Canada Infrastructure for funding under the Clean Water and Wastewater Fund (11. d) Finances iv)).

**CARRIED**

### **4. PECUNIARY INTERESTS**

Nil

### **5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS OF COUNCIL**

Resolution No. 376-17

Proposed by : Councillor Daniel Lemaire  
Seconded by : Councillor André Rhéaume

BE IT RESOLVED that By-law No. 77-17, being a by-law to approve the minutes of the regular meeting of Council held on October 31, 2017 and of the special meeting dated November 16, 2017, be hereby adopted.

**CARRIED**

### **6. HEARING AND PUBLIC MEETING**

Nil

**7. DELEGATIONS AND PRESENTATIONS**

Nil

**8. CORRESPONDENCE AND COMMUNICATIONS**

Resolution No. 377-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the list of correspondence presented at the November 21, 2017 regular meeting of Council be hereby filed.

**CARRIED**

**9. REPORTS AND MINUTES FROM COMMITTEES AND BOARDS**

Resolution No. 378-17

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

BE IT RESOLVED that Council takes note of the reports and minutes of meetings of :

- Non-Profit Housing Corporation dated September 13 and October 25, 2017
- Porcupine Health Unit dated September 15, 2017
- Hearst Public Library Board dated October 25, 2017.

**CARRIED**

**10. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

The Chief Administrative Officer briefs members of Council on the various municipal ongoing projects. The written report is appended hereto.

**11. FUNCTIONS OF COUNCIL**

**a) Report from the Operations Working Group**

**i) Solid Non-Hazardous Waste Disposal Site Inspection Report**

Resolution No. 379-17

Proposed by : Councillor Claude Gagnon  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the Solid Non-Hazardous Waste Disposal Site Inspection Report for the Town of Hearst Waste Disposal Site as prepared by the Ministry of the Environment and Climate Change, be hereby noted.

**CARRIED**

**ii) Free parking in downtown area until December 31st, 2019**

Resolution No. 380-17

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

BE IT RESOLVED that By-law No. 78-17, being a by-law to make an exception to Traffic By-law No. 17-81 in order to allow free parking in the downtown area on Friday evenings from 6:00 p.m. to 9:00 p.m. and all day on Saturdays, for a period ending on December 31st, 2019, be hereby adopted.

**CARRIED**

**iii) Revision of Workplace Health and Safety Policy**

Resolution No. 381-17

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

BE IT RESOLVED that the revised version of the Workplace Health and Safety policy, dated November 21, 2017, be hereby approved.

**CARRIED**

**iv) Adoption of the Public Works Working Group Report**

Resolution No. 382-17

Proposed by : Councillor Claude Gagnon  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the report from the Public Works Working Group dated November 14, 2017 be hereby adopted.

**CARRIED**

**b) Report from the Planning Working Group**

Nil

**c) Report from the Parks and Recreation Working Group**

Nil

**d) Report from the Finance Working Group**

**i) Agreement with Paymentus for on-line and/or credit card or debit card payment option**

Resolution No. 383-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that By-law No. 79-17, being a by-law to authorize the execution of an agreement with Paymentus for the on-line and/or credit or debit card payment option for municipal invoices, be hereby adopted.

**AGAINST :**

Councillor Raymond Vermette

**CARRIED**

**ii) Agreement with FCM for the financing of the Town of Hearst Asset Management Program development**

Resolution No. 384-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 80-17, being a by-law to authorize the execution of an agreement with the Federation of Canadian Municipalities for financing of the development of the Town of Hearst Asset Management Program, be hereby adopted.

**CARRIED**

**iii) Agreement with The Public Sector Digest Inc. to deliver and develop Asset Management Program**

Resolution No. 385-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 81-17, being a by-law to authorize the execution of an agreement with The Public Sector Digest Inc. to deliver and develop the Town of Hearst Asset Management Program, be hereby adopted.

**CARRIED**

**iv) Cancellation of Custom Sawmill property taxes**

Resolution No. 386-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the cancellation of the tax arrears amounting to \$2,937.44 for the properties commonly known as Custom Sawmill, located on Gaspésie Road, under Roll Nos. 010-005-27500-000, 010-005-28000 and 010-005-28400 be hereby approved.

**CARRIED**

**v) Cancellation of parking tickets deemed irrecoverable**

Resolution No. 387-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the list of parking tickets issued to out-of-province vehicles for the period of April 2016 to August 2017 totaling \$224.00 and deemed to be irrecoverable, be hereby cancelled.

**CARRIED**

**vi) Donation to Diabetes Canada in the name of MichCanSka**

Resolution No. 388-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that Council hereby approves a donation to the Diabetes Canada in the name of MichCanSka in the amount of \$150.

**CARRIED**

**vii) List of cheques issued from general fund**

Resolution No. 389-17

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

BE IT RESOLVED that the list of cheques issued from the general fund namely cheques number 27037 to 27364 for a total of \$1,400,014.87, be hereby approved.

**CARRIED**

**viii) Adoption of the Finance Working Group Report**

Resolution No. 390-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that the report from the Finance Working Group dated November 16, 2017 be hereby adopted.

**CARRIED**

**ix) Agreement with OMAFRA for funding of the Entrepreneurial Community Project**

Resolution No. 391-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that By-law No. 82-17, being a by-law to authorize the execution of an agreement with the Ministry of Agriculture, Food and Rural Affairs for funding of the Entrepreneurial Community project of the Hearst Economic Development Corporation, be hereby adopted.

**CARRIED**

**x) Agreement with Ministry of Infrastructure for funding under Clean Water and Wastewater Fund**

Resolution No. 392-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 83-17, being a by-law to authorize the execution of an agreement with the Ministry of Infrastructure for funding under the Clean Water and Wastewater Fund, be hereby adopted.

**CARRIED**

**e) Report from the Policy Working Group**

**i) Mayor's attendance to OFIA meeting in Toronto**

Resolution No. 393-17

Proposed by : Councillor Raymond Vermette  
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the Mayor be authorized to attend the Ontario Forest Industries Association (OFIA) meeting in Toronto on November 22, 2017.

**CARRIED**

**12. NOTICE OF MOTION**

Nil

**13. UNFINISHED BUSINESS / DEFERRED RESOLUTIONS**

Nil

**14. CLOSED MEETING**

Resolution No. 394-17

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

BE IT RESOLVED that Council go in closed meeting to discuss the results of the CUPE union negotiations (Section 239 2) d) of the Municipal Act).

**CARRIED**

Resolution No. 395-17

Proposed by : Councillor Raymond Vermette  
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that the regular meeting of Council resume and that the confidential report of proceedings of the closed meeting be hereby acknowledged for Council's information.

**CARRIED**

**i) Ratification of the Memorandum of Settlement with CUPE**

Resolution No. 396-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Raymond Vermette

BE IT RESOLVED that By-law No. 84-17, being a by-law to ratify the Memorandum of Settlement dated November 17, 2017 with the Canadian Union of Public Employees and its Local 1536 for renewal of the Collective Agreement and further to authorize the execution of said Collective Agreement for a period of four years commencing on January 1st, 2017 and ending on December 31st, 2020, be hereby adopted.

**CARRIED**

**15. ADJOURNMENT**

Resolution No. 397-17

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that this regular meeting of Council held on November 21, 2017 be adjourned at 7:40 p.m.

**CARRIED**

---

Acting Mayor

---

Clerk