



TOWNSHIP OF ALFRED AND PLANTAGENET
MINUTES
SPECIAL MEETING

Tuesday, December 17, 2024, 4:30 P.M.
TOWN HALL CONFERENCE ROOM

Present: Yves Laviolette, Mayor
Jean-Pierre Cadieux, Councillor (Arrived late at 4 :52 p.m.)
Benoit Lamarche, Councillor
Antoni Viau, Councillor
Ian Walker, Councillor

Staff Present: Michel Potvin, Chief Administrative Officer
Alexandre Charlebois, Treasurer
Manon Besner, Director of Parks and Recreation
Jonathan Gendron, Public Works Superintendent
Guylaine Poirier, Zoning Administrator
Julie Prud'homme, Clerk

Staff Absent: Dominique Lacelle, Library Chief Executive Officer

1. Opening of the meeting

The assembly is called to order by the Chairman at 4:30 p.m.

Resolution 2024-320

Moved by: Antoni Viau

Seconded by: Ian Walker

BE IT RESOLVED that this special closed Council meeting be declared open.

Carried

2. Adoption of the agenda

Resolution 2024-321

Moved by: Ian Walker

Seconded by: Benoit Lamarche

BE IT RESOLVED that the agenda be adopted as presented.

Carried

3. Disclosures of pecuniary interests

None.

4. Committee/Department Reports

4.1 FINANCES - Adoption of the Financial Statements for the year 2023

Resolution 2024-322

Moved by: Antoni Viau

Seconded by: Benoit Lamarche

BE IT RESOLVED that the Financial Statements for the year 2023 be adopted as presented.

Carried

4.2 FINANCES - FIN-21-2024 - Expenses excluded from the 2025 budget

Resolution 2024-323

Moved by: Antoni Viau

Seconded by: Benoit Lamarche

WHEREAS Ontario Regulation 284/09 allows a municipality to exclude from its estimated expenses all or part of the expenses for amortization, post-employment benefits, and for landfill closure and post-closure;

AND WHEREAS the 2025 Budget for the Township of Alfred and Plantagenet excludes amortization expenses only.

BE IT RESOLVED that report F-21-2024 « Report on Expenses Excluded from the 2025 Budget », be received and approved by Council as presented, in accordance with Ontario Regulation 284/09.

Carried

4.3 FINANCES - FIN-22-2024 - Adoption of the 2025 budget

Resolution 2024-324

Moved by: Antoni Viau

Seconded by: Jean-Pierre Cadieux

WHEREAS Section 290 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a local municipality shall annually prepare and adopt a budget containing estimates of all sums required during the year.

BE IT RESOLVED that the estimates of expenditures to be incurred by the Corporation of the Township of Alfred and Plantagenet during the year 2025 shall be as set forth in Schedule "A" attached.

BE IT FURTHER RESOLVED THAT any surplus during the prior year shall be set aside and reappropriated as per By-law 2022-43 being a by-law to establish a reserve and reserve fund policy.

BE IT FINALLY RESOLVED THAT the estimates of expenditures shall come into force on the day of the passing of the enabling bylaw to that effect.

Carried

4.4 PLANNING -OPA-9 and ZON-1302024 and ZON-14-2024 -Presentation of an application to amend the Official Plan of the Urban Areas of the Township of Alfred and Plantagenet and of two applications to amend the Zoning By-law 2009-50.

Presentation by Mrs. Guylaine Poirier -Zoning Administrator regarding the applications of Mr. Duane Dament and Mr. Claude Gratton.

5. By-Laws

5.1 By-law 2024-73 to adopt the budget estimates for the year 2025 of the Corporation of the Township of Alfred and Plantagenet

Resolution 2024-325

Moved by: Antoni Viau

Seconded by: Jean-Pierre Cadieux

BE IT RESOLVED that By-law 2024-73 to adopt the budget estimates for the year 2025 of the Corporation of the Township of Alfred and Plantagenet be adopted after three readings.

Mr. Walker -Councillor, requests recorded vote.

	For	Against	Conflict
Jean-Pierre Cadieux	X		
Benoit Lamarche		X	
Yves Laviolette	X		
Antoni Viau	X		
Ian Walker		X	
Results	3	2	0
			Carried (3 to 2)

6. Adjournment

Resolution 2024-326

Moved by: Benoit Lamarche

Seconded by: Ian Walker

BE IT RESOLVED that this meeting be adjourned at 4:56 p.m.

Carried

Yves Laviolette, Chairman

Julie Prud'homme, Clerk