



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

April 10, 2018
5:00 pm

Members in attendance:

Mayor Ken Antaya
Deputy Mayor Marc Bondy
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Jeff Renaud

Regrets:

Councillor Mike Akpata

Also in attendance:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director of Council Services & Clerk
Joe Milicia, Director of Finance & Treasurer
Christine Riley, Town Solicitor (Item #1)
Rick Hyra, Human Resources Officer (Items #2 and #3)
Rick Mamak, Human Resources Generalist (Items #2 and #3)
Dale Langlois, Manager of Finance & Deputy Treasurer (Items #2 and #3)
Dave Sutton, Fire Chief (Items #4 and #5)
Ed Thiessen, Deputy Fire Chief (Items #4 and #5)

Mayor Antaya calls the meeting to order at 5:01 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

137/18 Bondy/Renaud

That Council move into closed session at 5:02 pm to discuss the following items:

1. Property Matter – Acquisition of Property on Front Road (Confidential Report CAO-09-18) attached), s.239(2)(c)
2. Labour Relations – Collective Agreement with CUPE Local 701 (Confidential Report CL-12-18 attached), s.239(2)(d)

3. Labour Relations – Collective Agreement with CUPE Local 701.1 (Confidential Report CL-13-18 attached), s.239(2)(d)
4. Property Matter/Labour Relations – Satellite Fire Station (Confidential Report FIRE 18-06 attached) s.239(2)(c)(d)
5. Labour Relations – Casual Technical Fire Prevention Assistance (Confidential Report FIRE 18-01), s.239(2)(d)

Carried.

C. Riley, Town Solicitor, leaves the room at 5:27 pm after discussion of item #1.

R. Hyra, Human Resources Officer enters the room at 5:27 pm regarding items #2 and #3.

R. Mamak, Human Resources Generalist enters the room at 5:27 pm regarding items #2 and #3.

D. Langlois, Manager of Finance & Deputy Treasurer enters the room at 5:27 pm regarding items #2 and #3.

R. Hyra, Human Resources Officer leaves the room at 5:57 pm after discussion of items #2 and #3

R. Mamak, Human Resources Generalist leaves the room at 5:57 pm after discussion of items #2 and #3.

D. Langlois, Manager of Finance & Deputy Treasurer leaves the room at 5:57 pm after discussion of items #2 & #3.

Dave Sutton, Fire Chief and Ed Thiessen, Deputy Fire Chief enter the room at 5:58 pm regarding items #4 and #5.

138/18 Bondy/Desjarlais

That Council move back into public session at 6:54 pm.

Carried.

1. Property Matter – Acquisition of Property on Front Road

13918 Bondy/Renaud

That the recommendation in the confidential report of the Chief Administrative Officer dated April 5, 2018 (CAO-09-18) regarding the proposed acquisition of property on Front Road BE APPROVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried. Councillor Burns voting nay.

2. Collective Agreement with CUPE Local 701

140/18 Desjarlais/Meloche

That the recommendation in the confidential report of the Human Resources Officer and Manager of Finance dated April 4, 2018, (CL-12-18) regarding a tentative agreement with CUPE Local 701 BE APPROVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Collective Agreement with CUPE Local 701.1

141/18 Burns/Desjarlais

That the recommendation in the confidential report of the Human Resources Officer dated April 4, 2018 (CL-13-18) regarding contract negotiations with CUPE Local 701.1 BE APPROVED that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

4. Satellite Fire Station

Bondy/Renaud

That option 1 in the confidential report of the Fire Chief dated March 28, 2018 (FIRE 18-16) regarding the acquisition of property for a Satellite Fire Station BE APPROVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

The motion is put and is lost.

In favour: Deputy Mayor Bondy and Councillor Renaud

Opposed: Councillors Burns, Desjarlais and Meloche

5. Casual Technical Fire Prevention Assistance

142/18 Bondy/Renaud

That the recommendation in the confidential report of the Fire Chief dated January 15, 2018 (FIRE 18-01) regarding casual Technical Fire Prevention Assistance BE APPROVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:58 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta