



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

May 14, 2019
5:30 pm

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Mike Akpata
Councillor Sue Desjarlais
Councillor Anita Riccio-Spagnuolo
Councillor Jeff Renaud

Regrets:

Councillor Mark Carrick

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Robertson, Director of Council Services/Clerk
Linda Jean, Deputy Clerk
Rick Hyra, Human Resources Manager (Items 1 & 2)
Dave Sutton, Fire Chief (Items 1 & 2)
Dale Langlois, Director of Finance/Treasurer (Items 1 & 2)
Kevin Miller, Deputy Clerk (Items 3 & 4)
Domenic Dadalt, Legal Counsel (Items 3 & 4)

Mayor Bondy calls the meeting to order at 5:30 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 140/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That Council move into closed session at 5:31 p.m. to discuss the following items:

1. Personal Matters About Identifiable Individuals – Volunteer Firefighter Compensation Policy (FIRE-19-06) s.239(2)(b)
2. Labour Relations - Adjustment of Compliment of Volunteer Firefighters (FIRE-19-08) s. 239(2)(b)
3. Property Matter – Proposed Acquisition of Land by the Municipality (AD-05-19) s. 239(2)(c)
4. Property Matter – Acquisition of Acquisition of Property on Front Road (verbal update from Administration) s. 239(2)(c)

Carried.

D. Sutton, Fire Chief, leaves the room at 5:50 p.m.

R. Hyra, Human Resources Manager, leaves the room at 5:50 p.m.

D. Langlois, Director of Finance/Treasurer, leaves the room at 5:50 p.m.

K. Miller, Deputy Clerk, enters the room at 5:50 p.m.
D. Dadalt, Legal Counsel, enters the room at 5:50 p.m.

Motion 141/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council move back into public session at 6:26 p.m.

Carried.

K. Miller, Deputy Clerk, leaves the room at 6:26 p.m.
D. Dadalt, Legal Counsel, leaves the room at 6:26 p.m.

1. Personal Matters About Identifiable Individuals – Volunteer Firefighter Compensation Policy s.239(2)(b)

Motion 142/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the confidential report of the Fire Chief dated April 1, 2019 (FIRE-19-06) regarding Volunteer Firefighter Compensation Policy BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Labour Relations - Adjustment of Compliment of Volunteer Firefighters s.239(2)(b)

Motion 143/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the confidential report of the Fire Chief dated April 29, 2019 (FIRE-19-08) regarding Adjustment of Compliment of Volunteer Firefighters BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Property Matter – Acquisition of Land by the Municipality s. 239(2)(c)

Motion 144/19

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the confidential report of the Deputy Clerk dated May 8, 2019 (AD-05-19) regarding acquisition of land by the municipality BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

4. Acquisition of Land by the Municipality – Acquisition of Property on Front Road s. 239(2)(c)

Motion 145/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the confidential verbal update from the Deputy Clerk regarding Acquisition of Property on Front Road BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:30 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson