



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2021-07

Type: Regular

Date: March 22, 2021

Time: 3:30 p.m.

Location: Town hall, 958 Route 500 West, Casselman

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: [the recording of this meeting is available on YouTube](#)

Scheduled Agenda Items

3:30 p.m.: Closed session

Presence of Council Members

Mayor François St-Amour, Yes

Councillor ward 1 Marie-Noëlle Lanthier, Yes

Councillor ward 2 Alain Mainville, Yes

Councillor ward 3 Danik Forgues, Yes

Councillor ward 4 Francis Brière, Yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Guylain Laflèche, Director of Planning

Benjamin Bercier, Manager of Economic Development and Tourism

Aimée Roy, Deputy Clerk

Presence of Municipal Staff via Teleconference

Marc Legault, Director of Public Works

Doug Renaud, Director of Water and Wastewater

Agenda Items

1. Call to order and Prayer

Resolution: 173-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Additions:

18.3 Cécile Maisonneuve, Director of Human Resources
Report RH-04-2021: Re-evaluation of a position
Section 239 (b) personal matters about an identifiable individual and (d)
labour relations

3. Adoption of Agenda

Resolution: 174-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Francis Brière

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of the regular meeting held March 8, 2021

Resolution: 177-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the minutes of the following meeting be adopted as presented:

- Regular meeting held March 8, 2021.

Carried

6. Adoption of Recommendations of the Municipal Council Committees

6.1 Minutes of The Nation's Library Road of the meeting held November 19, 2020

Resolution: 178-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the minutes of the following meeting of The Nation Public Library Board be adopted as presented:

- Minutes of November 19, 2020.

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Marc Legault, Director of Public Works

7.1.1 Report TP-07-2021

Request for Reduction of speed limit for County Road 3

Resolution: 179-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Francis Brière

Be it resolved that Council approves the recommendations as presented in the report TP-07-2021, so that the speed limit remains 80 km/h on County Road 3;

Be it also resolved that Council asks the United Counties of Prescott and Russell to look at advancing the resurfacing of the section of road to widen the road by paving the shoulder for pedestrians and cyclists.

Carried

7.2 Doug Renaud, Director of Water and Wastewater

7.2.1 Report WS-07-2021: Sewage Pump Station No. 1 Renewals

Resolution: 180-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that Council approves the recommendations as presented in the report WS-07-2021 so that the proposal from 1377837 Ont. Inc Eastern Welding be approved for the Sewage Pump Station No. 1 renewals for the sum of \$1,107,000.00, plus HST;

Be it also resolved that the Clerk and the Mayor be authorized to sign the agreement with Eastern Welding.

Carried

7.3 Cécile Maisonneuve, Treasurer

7.3.1 Tax write-off register

Resolution: 181-2021

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that the property taxes for the properties as per Schedule "A" hereto attached be cancelled in accordance with Section 354 of the Municipal Act, 2001.

Carried

7.4 Benjamin Bercier, Manager of Economic Development and Tourism

7.4.1 Report EC-03-2021: The Nation Municipality's Economic Development Strategic Plan

Resolution: 182-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that Council approves the 2021-2024 Economic and Tourism Development Strategic Plan and Action Plan as developed by *Champ Libre Stratégies*.

Carried

7.5 Daniel R. Desforges, Environmental Infrastructure Manager

7.5.1 Report ENV-02-2021: Spring Clean Up (large waste pick-up)

Resolution: 183-2021

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that Council approves the recommendations as presented in report ENV-02-2021 regarding the large item collection week.

Carried

7.6 Guylain Laflèche, Director of Planning

7.6.1 Report No. 2: File ZBL-31-2019 for By-law 1-2021, 571 Limoges Road

7.7 Josée Brizard, CAO-Clerk

7.7.1 Insurance renewal

Resolution: 184-2021

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the municipal insurance renewal with Frank Cowan, as presented in the Renewal Report for the Policy Term March 31, 2021 to March 31, 2022 for \$340,255.00, plus HST.

Carried

7.7.2 Support Request – Riceville Agricultural Society, FFC AgriSpirit Fund

Resolution: 185-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that Council of The Nation Municipality supports the Riceville Agricultural Society in their application for the FFC AgriSpirit Fund.

Carried

7.8 Francois St-Amour, Mayor

7.8.1 Resolution of support for EORN (Eastern Ontario Regional Network) For modern and adequate access to high speed broadband services

Resolution: 186-2021

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

WHEREAS residents and businesses across our municipality need access to modern and adequate access to high speed broadband services;

AND WHEREAS the demand for high speed broadband services will continue to grow year after year;

AND WHEREAS our residents and businesses should not continue to be disadvantaged by the lack of access to high speed services;

AND WHEREAS the Eastern Ontario Regional Network (EORN) has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future;

AND WHEREAS EORN's approach has proven itself very successful and represents an efficient and effective way to solve our broadband needs;

NOW THEREFORE the Council request both the federal and provincial governments to immediately fund the EORN Gig Project.

AND FINALLY THAT a letter of support with a copy this resolution be sent to Minister Monsef and Minister Scott with copies to our Member of Parliament and Member of Provincial Parliament.

Carried

8. Notice of Proposed Motions

8.1 8.1 Township of South Glengarry - Automated Speed Enforcement Resolution

Resolution: 187-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that Council supports the resolution adopted by the Township of South Glengarry regarding the use of Automated Speed Enforcement (speed radars) by municipalities.

Carried

9. Unfinished Business from Previous Meetings

10. Delegations

11. Applications for Prescott-Russell Land Division Committee

12. Municipal By-laws

12.1 By-law 1-2021

Zoning By-law Amendment for 571 Limoges Road

Resolution: 188-2021

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that By-law 1-2021, being a by-law to amend Zoning By-law 2-2006 of The Nation Municipality for the property at 571 Limoges Road, be read and adopted in first, second and third reading.

Carried

12.2 By-laws 33-2021 to 46-2021

Municipal Drain Maintenance By-laws

Resolution: 189-2021

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

Be it resolved that By-laws No. 33-2021 to 46-202, being By-laws to maintain municipal drains, be read and adopted in first, second and third reading.

Carried

12.3 By-law 57-2021

Part Lot Control By-law 202-204 Bourdeau Boulevard

Resolution: 190-2021

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that By-law 57-2021, being a by-law for the designation of lands not subject to part lot control, for Block 36, Plan 50M-298, being described as Parts 1 & 2 on Plan 50R11087, be read and adopted in first, second and third reading.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts Payable

Resolution: 191-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council approves the accounts payable up to March 31, 2021.

Voucher 06: \$396,166.73

Carried

14. Other Business

14.1 Donation Request from St-Albert Community Group

Resolution: 192-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that Council approves giving a donation to the *Groupe communautaire de St-Albert* of \$525.00, to be taken from ward 3 donation account.

Carried

14.2 Donation Request from the members of the Russell Detachment OPP

Resolution: 193-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council approves giving a donation to Embrun Detachment OPP of \$700.00, \$500.00 to be taken from Mayor's donation account, \$100.00

to be taken from ward 2 donation account and \$100.00 to be taken from ward 1 donation account.

Carried

15. Various Monthly Reports

15.1 Eastern Ontario Health Unit
Outbreak Advisory

15.2 iSolara, St-Isidore Arena and Fournier Fire Station

16. Correspondence

16.1 AMO, Newsletters

16.2 City of Sarnia, Colour Coded Capacity Limits

16.3 Niagara Region, Covid-19 Economic Recovery Act

Resolution: 194-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the correspondence as listed on the March 22, 2021 agenda be received.

Carried

17. Coming Events

17.1 Special Council Meeting, April 6, 2021 (tentative, to be confirmed)

17.2 Regular Council Meeting, April 12, 2021

18. Closed Sessions

Adjournment for closed session

Resolution: 175-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **3:31 pm** for a closed session under the following sections of the Municipal Act:

Section 239 (2)

(b) personal matters about an identifiable individual; and

(d) labour relations / employee negotiation.

Carried

Re-opening of the meeting

Resolution: 176-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the present meeting be re-opened at **3:59 pm**.

Carried

18.1 Minutes of the previous closed sessions held February 22 and March 8, 2021

18.2 Cécile Maisonneuve, Director of Human Resources
 Report RH-04-2021: Evaluation of a new position / Salary Equity
 Section 239 (2) (d) labour relations or employee negotiations

18.3 Cécile Maisonneuve, Director of Human Resources (*addition*)
 Report RH-04-2021: Re-evaluation of a position
 Section 239 (b) personal matters about an identifiable individual and (d)
 labour relations

Resolution: 195-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that Council approves the recommendations in the report RH-04-2021 regarding pay equity.

Carried

19. Confirming By-law

Resolution: 196-2021

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that By-law No. 62-2021 to confirm the proceedings of Council at its regular meeting of March 22, 2021 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 197-2021

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **5:11 pm**.

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk