



## The Corporation of The Nation Municipality Minutes

### Meeting Information

**Meeting Number:** 2021-11

**Type:** Special

**Date:** May 4, 2021

**Time:** 3:30 p.m.

**Location:** Zoom

**Chair:** François St-Amour, Mayor

**Prepared by:** Aimée Roy, Deputy Clerk

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

### Scheduled Agenda Items

None

### 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, No

### Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Doug Renaud, Director of Water and Wastewater

Aimée Roy, Deputy Clerk

### Agenda Items

#### 1. Call to order and Prayer

**Resolution:** 266-2021

**Moved by:** Danik Forgues

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that the present meeting be opened.

Carried

#### 2. Changes and Additions to Agenda

None

### 3. Adoption of Agenda

**Resolution:** 267-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Alain Mainville

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

### 6. Adoption of Recommendations of the Municipal Council Committees

### 7. Receiving of Monthly Reports from the Appointed Municipal Officials

#### 7.1 Doug Renaud, Director of Water and Wastewater

Report WS-10-2021: Change order Geotechnical and Hydrogeology Study  
New water main in Limoges

**Resolution:** 268-2021

**Moved by:** Danik Forgues

**Seconded by:** Alain Mainville

Be it resolved that Council approves the recommendation in report WS-10-2021, as presented, regarding the change order in the geotechnical and hydrogeology scope of work for the new water main project in Limoges.

Carried

### 8. Notice of Proposed Motions

### 9. Unfinished Business from Previous Meetings

### 10. Delegations

### 11. Applications for Prescott-Russell Land Division Committee

### 12. Municipal By-laws

### 13. Approval of the Variance Report and Accounts Payable

### 14. Other Business

### 15. Various Monthly Reports

### 16. Correspondence

### 17. Coming Events

### 18. Closed Sessions

### 19. Confirming By-law

**Resolution:** 269-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Danik Forgues

Be it resolved that By-law No. 72-2021 to confirm the proceedings of Council at its special meeting of May 4, 2021 be read and adopted in first, second and third reading.

Carried

**20. Adjournment****Resolution:** 270-2021**Moved by:** Alain Mainville**Seconded by:** Danik Forgues

Be it resolved that the present meeting be adjourned at **3:40 pm**.

Carried

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François St-Amour, Mayor

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Josée Brizard, CAO-Clerk