



## The Corporation of The Nation Municipality Minutes

### Meeting Information

**Meeting Number:** 2021-16

**Type:** Regular

**Date:** July 12, 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

**3:30 pm** – Huis clos

#### 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

Cécile Maisonneuve, Treasurer

Marc Legault, Director of Public Works

Guylain Laflèche, Director of Planning

Carol Ann Scott, Recreation Coordinator

Aimée Roy, Deputy Clerk

### Agenda Items

#### 1. Call to order and Prayer

**Resolution:** 391-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Alain Mainville

Be it resolved that the present meeting be opened.

Carried

## **2. Changes and Additions to Agenda**

**18.2.1** Adding Section 239 (2) (b) personal matters about an identifiable individual.

**18.4** Cécile Maisonneuve, Treasurer,  
Verbal report, Utility Billing  
Section 239 (2) (e) potential litigation

**18.5** Josée Brizard, CAO-Clerk  
Verbal report, employee  
Section 239 (2) (b) personal matters about an identifiable person

## **3. Adoption of Agenda**

**Resolution:** 392-2021

**Moved by:** Francis Brière

**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**

## **5. Adoption of Minutes of Previous Meetings**

**5.1** Minutes of the regular meeting held June 28 2021

**Resolution:** 395-2021

**Moved by:** Danik Forgues

**Seconded by:** Alain Mainville

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

- Regular meeting held on June 28, 2021.

Carried

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

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

**7.1** Guylain Laflèche, Director of Planning

**7.1.1** Report PLA-9-2021

Initiation of amendments to the Zoning By-law No 2-2006

**Resolution:** 396-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Francis Brière

WHEREAS the Planning Department recommends that zoning by-law 2-2006 be amended to allow coach house and a secondary dwelling in single-family, semi-detached and row dwellings on the territory of the Nation Municipality where the zoning allows and make minor changes to certain provisions and definitions;

AND WHEREAS the SAT has retained the service of the firm WSP to submit a report and the necessary documentation to the Planning Department;

BE IT RESOLVED that the Municipal Council initiates the process of amending the zoning by-law.

Carried

## **7.2 Marc Legault, Director of Public Works**

### **7.2.1 Procedure and Policy TP-27-2021, Gravel and paving cost sharing between residents and the Municipality**

**Resolution:** 397-2021

**Moved by:** Danik Forgues

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council approves the policy TP-27-2021, as amended, on the gravel and paving cost sharing between residents and the Municipality.

Carried

## **7.3 Carol Ann Scott, Recreation Coordinator**

### **7.3.1 Report RE-12-2021, Canada Community Revitalization Fund**

**Resolution:** 398-2021

**Moved by:** Francis Brière

**Seconded by:** Danik Forgues

Be it resolved that Council approves the recommendation, as presented in report RE-12-2021, that an application for funding be submitted to the Canada Community Revitalization Fund for the Nation Sports Complex in the amount of \$750,000.00.

Carried

## **7.4 Leroux Consultant, Drainage Superintendent**

### **7.4.1 Report 2021-0604 – June 2021**

**Resolution:** 399-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Alain Mainville

Be it resolved that Council approves the report 2021-0604 by Leroux Consultant for the month of June 2021.

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**

### **12.1 By-law 96-2021**

South Indian Drive

**Resolution:** 400-2021

**Moved by:** Francis Brière

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that By-law 96-2021, being a by-law to dedicate a one-foot-reserve as part of The Nation Municipality road system, be read and adopted in first, second and third reading.

Carried

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

#### **13.1 Accounts payables**

**Resolution:** 401-2021

**Moved by:** Danik Forgues

**Seconded by:** Alain Mainville

Be it resolved that Council approves the accounts payable up to July 15, 2021.

Voucher 13: \$495,512.47

Carried

### **14. Other Business**

#### **14.1 Riceville Agricultural society**

##### **14.1.1 Riceville Fair – August 27-29, 2021**

Liquor License – Significant Municipal Event

**Resolution:** 402-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Alain Mainville

Be it resolved that Council of The Nation Municipality endorses and supports the Riceville Agricultural Society for their application to the Province for a Special Occasion Permit for their annual fair, Riceville Fair, to be held from August 27 to 29, 2021 in Riceville, this being a municipal significant event.

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

##### **14.1.2 Backyard BBQ – September 11, 2021**

Liquor License – Significant Municipal Event

**Resolution:** 403-2021

**Moved by:** Danik Forgues

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council of The Nation Municipality endorses and supports the Riceville Agricultural Society for their application to the Province for a Special Occasion Permit for their Backyard BBQ event, to be held September 11, 2021 in Riceville, this being a municipality significant event.

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

#### **14.2 St-Isidore Giving Bin, donation request**

**Resolution:** 404-2021

**Moved by:** Alain Mainville

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council approves giving a donation to the St-Isidore Giving Bin of \$2,500.00, \$1,500.00 to be taken from the UCPR donation account and \$1,000.00 to be taken from ward 2 donation account.

Carried

## **15. Various Monthly Reports**

**15.1** EOHU, Outbreak Advisory

## **16. Correspondence**

**16.1** AMO, newsletters

**16.2** City of Mississauga, Canada Day Resolution

**16.3** City of Port Colborne, Capital Gains Tax on Primary Residence

**16.4** Municipality of St-Charles, Municipal Land Transfer Tax

**16.5** South Nation Conservation, Drought Conditions

**16.6** Township of Adjala-Tosorontio, Suicide hotline

**16.7** Township of Tay Valley, Suicide Hotline

**Resolution:** 405-2021

**Moved by:** Danik Forgues

**Seconded by:** Alain Mainville

Be it resolved that the correspondence as listed on the July 12, 2021 agenda be received.

Carried

## **17. Coming Events**

**17.1** Next Regular Council Meeting, July 26, 2021

## **18. Closed Sessions**

### **Closed Session**

**Resolution:** 393-2021

**Moved by:** Danik Forgues

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **3:34 p.m.** for a closed session under the following sections of the Municipal Act, 2001:

- Section 239 (2)
  - (a) the security of the property;
  - (b) personal matters about an identifiable individual
  - (c) acquisition of land;
  - (d) labour relations;
  - (e) potential litigation

Carried

### **Re-opening of the Meeting**

**Resolution:** 394-2021

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Danik Forgues

Be it resolved that the present meeting be re-opened at **4:19 p.m.**

Carried

**18.1** Minutes of the closed session meeting held June 28, 2021

**18.2** Guylain Laflèche

**18.2.1** Rapport PLA-8-2021

Land acquisition – St-Albert

Section 239 (2) (c) acquisition of land and (b) personal matters about an identifiable individual

**Resolution:** 406-2021

**Moved by:** Danik Forgues

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council accepts the recommendation of Report PLA-8-2021, presented in closed session on July 12, 2021.

Carried

**18.2.2** Report ENV-05-202

Potential litigation, environment

Section 239 (2) (a) security of property, (b) personal matters about an identifiable individual and (e) litigation or potential litigation

**Resolution:** 407-2021

**Moved by:** Danik Forgues

**Seconded by:** Alain Mainville

Be it resolved that Council approves the recommendation, as presented in report ENV-05-2021 submitted in closed session July 12, 2021.

Carried

**18.3** Marc Legault, Director of Public Works

**18.3.1** Report TP-28-2021

Dispute, Local Improvement

Section 239 (2) (b) personal matters about an identifiable individual and (e) litigation or potential litigation

**Resolution:** 408-2021

**Moved by:** Francis Brière

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council approves the recommendation, as presented in report TP-28-2021 submitted in closed session on July 12, 2021 regarding a local improvement dispute.

Carried

**18.4** Cécile Maisonneuve, Treasurer,

Verbal report, Utility Billing

Section 239 (2) (e) potential litigation

**18.5** Josée Brizard, CAO-Clerk

Verbal report, employee

Section 239 (2) (b) personal matters about an identifiable person

**19. Confirming By-law****Resolution:** 409-2021**Moved by:** Marie-Noëlle Lanthier**Seconded by:** Alain Mainville

Be it resolved that By-law No. 97-2021 to confirm the proceedings of Council at its regular meeting of July 12, 2021 be read and adopted in first, second and third reading.

Carried

**20. Adjournment****Resolution:** 410-2021**Moved by:** Francis Brière**Seconded by:** Danik Forgues

Be it resolved that the present meeting be adjourned at **4:53 pm**.

Carried

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François St-Amour, Mayor

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Josée Brizard, CAO-Clerk