



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2021-21

Type: Special

Date: August 30, 2021

Time: 4:00 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, Yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk
 Cécile Maisonneuve, Treasurer-Director of Human Resources
 Carol Ann Scott, Recreation Coordinator
 Aimée Roy, Deputy Clerk

Presence of Guests

Dino Di Sano, IDEA Company
 Ali Navid-Bakhsh, IDEA Company

Agenda Items

1. Call to order

Resolution: 479-2021

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition:

7.2 Cécile Maisonneuve, Treasurer-Director of Human Resources
Report RH-09-2021, changes to benefits

18.1 Cécile Maisonneuve, Treasurer-Director of Human Resources
Report RH-10-2021, Employee
Section 293 (2) (b) personal matters about an identifiable individual and (d)
labour relations

3. Adoption of Agenda

Resolution: 480-2021

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

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 Carol Ann Scott, Recreation Coordinator
Report RE-17-2021, Contract awarding for the construction of the Sports Complex *Report to follow.*

Resolution: 481-2021

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the recommendation, as presented in report RE-17-2021, and that the contract for the construction of the sports complex in Limoges be awarded to McDonald Brothers Construction Inc. for the upset limit of \$12,415,000.00, plus HST;

Be it also resolved that Council authorizes the Mayor and CAO-Clerk to sign and approve all change orders within the approved contingency amount which will be provided by the architects in their updated report;

Be it also resolved that Council authorizes the Mayor and CAO-Clerk to sign the construction contract with McDonald Brothers Construction Inc.

Carried

7.2 Cécile Maisonneuve, Treasurer-Director of Human Resources
Report RH-09-2021, changes to benefits

Resolution: 482-2021

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council approves the recommendations, as presented in report RH-09-2021, regarding benefits.

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

Adjourned for Closed Session

Resolution: 483-2021
Moved by: Alain Mainville
Seconded by: Francis Brière

Be it resolved that the present meeting be adjourned at **4:21 p.m.** for a closed session under the following sections of the Municipal Act, 2001:

Section 239 (2)
 (b) personal matters about an identifiable individual; and
 (d) labour relations.

Carried

Councillor Francis Brière left the meeting at 4:25 pm.

Re-opening of the Meeting

Resolution: 484-2021
Moved by: Marie-Noëlle Lanthier
Seconded by: Danik Forgues

Be it resolved that the present meeting be re-opened at **4:43 p.m.**

Carried

- 18.1 Cécile Maisonneuve, Treasurer-Director of Human Resources
 Report RH-10-2021, Employee
 Section 293 (2) (b) personal matters about an identifiable individual and (d) labour relations

19. Confirming By-law

Resolution: 485-2021
Moved by: Marie-Noëlle Lanthier
Seconded by: Alain Mainville

Be it resolved that By-law No. 107-2021 to confirm the proceedings of Council at its special meeting of August 30, 2021 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 486-2021

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:45 pm.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk