

The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-01
Type:	Special
Date:	January 3, 2020
Time:	9:00 a.m. to 10:00 a.m. – Closed Session 10:00 a.m. – Public Meeting
Location:	Town hall, 958 Route 500 West, Casselman
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk

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
Carol-Ann Scott, Recreation Coordinator
Benjamin Bercier, Manager of Economic Development and Tourism
Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 1-2020
Moved by Danik Forgues
Seconded by Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition:

7.2 Marc Legault, Director of Public Works
Report TP-01-2020 Connection to the Electrical Network Innovation Subdivision

3. Adoption of Agenda

Resolution 2-2020

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

None

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Cécile Maisonneuve, Treasurer

Discussions – Budget 2020

7.2 Marc Legault, Director of Public Works

Report TP-01-2020 Connection to the Electrical Network - Innovation Subdivision

Resolution 5-2020

Moved by Danik Forgues

Seconded by Francis Brière

Be it resolved that Council approves the recommendation of the Director of Public Works, as stated in report TP-01-2020, so that the amount of \$103,000.00 by Sproul Power Line be approved for the electrical network connection for the Innovation Subdivision.

Carried

8. Notice of Proposed Motions

None

9. Unfinished Business from Previous Meetings

None

10. Delegations

None

11. Applications for Prescott-Russell Land Division Committee

None

12. Municipal By-laws

None

13. Approval of the Variance Report and Accounts Payable

None

14. Other Business

None

15. Various Monthly Reports

None

16. Correspondence

None

17. Coming Events

None

18. Closed Sessions

Meeting Adjournment

Resolution 3-2020

Moved by Danik Forgues

Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **9:05 a.m.** for a closed session for the following purpose:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Re-Opening of the Meeting

Resolution 4-2020

Moved by Marie-Noëlle Lanthier

Seconded by Francis Brière

Be it resolved that the present meeting be re-opened at **10:23 a.m.**

Carried

18.1 Cécile Maisonneuve, Treasurer, 9 a.m.

2019 Survey of Compensation Salary

Labour relations or employee negotiations.

19. Confirming By-law

Resolution 6-2020

Moved by Danik Forgues

Seconded by Alain Mainville

Be it resolved that By-law no. 2-2020 to confirm the proceedings of Council at its special meeting of January 3, 2020 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution 7-2020
Moved by Marie-Noëlle Lanthier
Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at 12:32 p.m.

Carried

François St-Amour
Mayor

Josée Brizard
CAO-Clerk