



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-09
Type:	Regular
Date:	April 20, 2020
Time:	1:00 p.m.
Location:	Town hall, 958 Route 500 West, Casselman & Teleconference*
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://www.youtube.com/watch?v=lqk-wm97Kxk

Presence of Council Members

Mayor François St-Amour	Yes
Councillor ward 1 Marie-Noëlle Lanthier	Yes, by teleconference
Councillor ward 2 Alain Mainville	Yes, by teleconference
Councillor ward 3 Danik Forgues	Yes, by teleconference
Councillor ward 4 Francis Brière	Yes, by teleconference

Presence of Municipal Staff

Josée Brizard, CAO-Clerk
 Aimée Roy, Deputy Clerk
 Cécile Maisonneuve, Treasurer, by teleconference
 Marc Legault, Direct of Public Works, by teleconference

1. Call to order and Prayer

Resolution 198-2020
 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

7.6 Marie-Noëlle Lanthier, Councillor
 Letter for the County of Colchester

7.7 Francis Brière, Councillor

Policy for flags

3. Adoption of Agenda

Resolution 199-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

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 Regular meeting dated April 6, 2020

Resolution 200-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

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

- Minutes of the regular meeting dated April 6, 2020.

Carried

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 **Marc Legault, Director of Public Works**
Rapport TP-12-2020 – Winter Expenditures

Resolution 187-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that Council receives the report TP-12-2020 concerning the statistics on the snow clearing for the 2019-2020 season.

Carried

7.2 **Tobias Hovey, Fire Chief**
Report FD-05-2020 – Fire Marquee, Fire Department Fees and Charges By-law

7.3 **Yannick Hamel, IT Manager**
Report IT-01-2020 – Fibre

Resolution 202-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that Council approves the recommendations in the report IT-01-2020 regarding internet services and fibre optic.

Carried

**7.4 Mario Hautcoeur, Manager of Municipal Law Enforcement
Report – Update on By-law Enforcement Department during COVID-19**

Resolution 203-2020
Moved by Alain Mainville
Seconded by Danik Forgues

Be it resolved that Council receives the report dated April 15th, 2020 by the Manager of Municipal Law Enforcement regarding the Department of Municipal Law Enforcement during the Covid-19 pandemic.

Carried

**7.5 Josée Brizard, CAO-Clerk
Report AD-06-2020 – Ward Boundary Presentation Update**

Resolution 204-2020
Moved by Danik Forgues
Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the report AD-06-2020 regarding the ward boundary review.

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

**12.1 By-laws 26-2020 to 46-2020
Drain Maintenance By-laws (individual by-laws available upon request)**

Resolution 205-2020
Moved by Alain Mainville
Seconded by Danik Forgues

Be it resolved that By-laws n° 26-2020 to 46-2020, being 2019 drain maintenance by-laws as per the annex hereto attached, be read and adopted in 1st, 2nd and 3rd reading.

Carried

**12.2 By-law 51-2020
Fees and charges for Services or Activities stemming from Fire
Department**

Resolution 206-2020
Moved by Danik Forgues
Seconded by Francis Brière

Be it resolved that By-law n° 51-2020, being a by-law to permit the Fire Department to impose user fees and charges for services or activities stemming from the Fire Department and repeal by-laws 148-2015 and 77-2018 be read and adopted in 1st, 2nd and 3rd reading.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution 207-2020
Moved by Alain Mainville
Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the accounts payable up to April 30, 2020

Voucher 08: \$826,975.96

Carried

14. Other Business

None

15. Various Monthly Reports

**15.1 Eastern Ontario Health Unit
Outbreak Advisory**

15.2 iSolara

15.2.1 Fournier Fire Hall

15.2.2 St-Isidore Arena

15.3 Land Application of Biosolids Notices

Lot 12, Concession IX, Caledonia
Lot B Concession X Roxborough and Lots 9 and 10 Concession XX,
Plantagenet
Lots 21 and 22 Concession XII, Caledonia
Lot 12 Concession 9, Caledonia

16. Correspondence

16.1 Correspondence from Associations and Municipal Partners

AMO

Newsletter – April 9, 2020

Newsletter – April 16, 2020

South Nation Conservation

Annual Report 2019

16.2 Correspondence from Other Municipalities**Town of Midland**

Financial help – COVID-19

Resolution	208-2020
Moved by	Alain Mainville
Seconded by	Marie-Noëlle Lanthier

Be it resolved that the correspondence as listed on the April 20, 2020 agenda be received.

Carried

17. Coming Events

None

18. Closed Sessions**Adjournment**

Resolution	209-2020
Moved by	Francis Brière
Seconded by	Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **1:40 p.m.** for a closed session for the following purposes:

- *Labour relations or employee negotiations:*
- *Personal matters about an identifiable individual, including municipal or local board employees;*

Carried

Reopening of the meeting

Resolution	210-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that the present meeting be re-opened at **1:53 p.m.**

Carried

18.1 Receiving of minutes of the closed session of April 6, 2020**18.2 Josée Brizard, CAO-Clerk**

Report AD-RH-02-2020 - Employees affected by the municipal service interruptions due to COVID-19

- *Labour relations or employee negotiations:*
- *Personal matters about an identifiable individual, including municipal or local board employees;*

Resolution 211-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that Council approves the report AD-RH-02-2020, presented in closed session, on the human resources affected by service interruptions caused by the Covid-19 pandemic.

Carried

19. **Confirming By-law**

Resolution 212-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that By-law no. 52-2020 to confirm the proceedings of Council at its regular meeting of April 20, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. **Adjournment**

Resolution 213-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **1:55 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk