



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-10
Type:	Regular
Date:	May 4, 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=9mBJobvgEP0

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
 Guylain Laflèche, Director of Planning
 Cécile Maisonneuve, Treasurer, by teleconference
 Marc Legault, Direct of Public Works, by teleconference

Guests

Annik Blanchard, BDO
 Greg van Loenen, Environmental Compliance Officer

1. Call to order and Prayer

Resolution 214-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution 215-2020
 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 20, 2020

Resolution 216-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

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

- Minutes of the regular meeting dated April 20, 2020.

Carried

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**

7.1.1 Consolidated Financial Statements 2019 (1p.m.)
Presentation by Annik Blanchard of BDO.

Resolution 217-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves the consolidated financial reports 2019 as presented on May 4th, 2020.

Carried

7.1.2 Report F-09-2020 – COVID-19's Financial Impact

Resolution 218-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that Council approves the report F-09-2020 as presented on May 4th, 2020.

Carried

- 7.1.3** Property tax to cancel
Section 354 of the Municipal Act
 Resolution 220-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the 2019 property taxes for the properties as per Schedule A hereto attached be cancelled in accordance with Section 354 of the Municipal Act, 2001.

Carried

- 7.1.4** Property tax to cancel
Section 364 of the Municipal Act
 Resolution 219-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that the 2019 property taxes for the properties as per Schedule A hereto attached be cancelled in accordance with Section 364 of the Municipal Act, 2001.

Carried

- 7.2** **Marc Legault, Directeur des travaux publics**
 Report TP-14-2020
 Closing of Cambridge Street
 Resolution 221-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council receives the report TP-14-2020 concerning the closure of Cambridge Street at the entrance of Limoges Road.

Carried

- 7.3** **Tobias Hovey, Fire Chief**
 Report FD-06-2020
 Refitting firefighters mask for Covid-19
 Resolution 222-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that Council receives the report FD-06-2020 concerning the refitting of Firefighter Masks due to COVID-19.

Carried

- 7.4** **Guylain Laflèche, Director of Planning**
 Report EN-04-2020
- Possibility of temporary re-opening of landfill sites
 - Large Waste Pick-up (Spring Clean-up)

Resolution 223-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves the opening of the landfill site as described in report ENV-04-2020 and that the week for the spring clean-up be set for the first week of June 2020.

Carried

8. Notice of Proposed Motions

None

9. Unfinished Business from Previous Meetings

None

10. Delegations

10.1 GFL

Eastern Ontario Waste Handling Facility Future Development

11. Applications for Prescott-Russell Land Division Committee

None

12. Municipal By-laws

None

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution 224-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves the accounts payable up to May 15, 2020

Voucher 09: \$1,488,049.45

Carried

14. Other Business

None

15. Various Monthly Reports

15.1 Eastern Ontario Health Unit

Outbreak Advisory

16. Correspondence

16.1 Correspondence from Associations

AMO – Newsletter April 30, 2020

16.2 Correspondence from other municipalities

County of Wellington – Farm Tax
Municipality of Muskoka - Community Gardens
Town of Gravenhurst – Community Gardens
Township of Armour – Rural Internet
Township of Mapleton – Farm Tax
Township of North Dumfries – Time of Electricity Billing

Resolution 225-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the correspondence as listed on the May 4, 2020 agenda be received.

Carried

17. Coming Events

None

18. Closed Sessions

Adjournment

Resolution 226-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that the present meeting be adjourned at **2:47 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 227-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be re-opened at **2:56 p.m.**

Carried

18.1 Receiving of minutes of the closed session of April 20, 2020

18.2 Josée Brizard, CAO-Clerk

Report AD-RH-03-2020 - 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 228-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the report AD-RH-03-2020 concerning employees affected by the municipal service interruptions due to COVID-19 presented in closed session May 4th, 2020.

Carried

19. Confirming By-law

Resolution 229-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that By-law no. 53-2020 to confirm the proceedings of Council at its regular meeting of May 4, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 230-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **3:01 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk