



## The Corporation of The Nation Municipality Minutes

<b>Meeting Number:</b>	2020-13
<b>Type:</b>	Special
<b>Date:</b>	June 22, 2020
<b>Time:</b>	1:00 p.m.
<b>Location:</b>	Town hall, 958 Route 500 West, Casselman & Teleconference
<b>Chair:</b>	François St-Amour, Mayor
<b>Prepared by:</b>	Aimée Roy, Deputy Clerk
<b>Video:</b>	<a href="https://youtu.be/Gmr1fGNX98I">https://youtu.be/Gmr1fGNX98I</a>

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### **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
Doug Renaud, Director of Water and Wastewater, by teleconference

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### **1. Call to order and Prayer**

Resolution	281-2020
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**

None

### **3. Adoption of Agenda**

Resolution	282-2020
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**

None

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

None

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

**7.1 Doug Renaud, Director of Water and Wastewater  
Report WS-06-2020 - Outdoor Water Ban**

Resolution	283-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that Council approves the recommendations on water use from municipal waterworks as presented in the report WS-06-2020.

Be it also resolved that an outdoor water ban be in effect retroactively as of June 17, 2020 and until lifted by the Mayor, CAO, and Director of Public Works.

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-law 63-2020  
Water Usage By-law**

Resolution	284-2020
Moved by	Francis Brière
Seconded by	Marie-Noëlle Lanthier

Be it resolved that By-law n° 63-2020, being a by-law to amend by-law 63-2002 to regulate water consumption from municipal waterworks, be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading.

Carried

**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**

None

**19. Confirming By-law**

Resolution      285-2020  
 Moved by        Alain Mainville  
 Seconded by     Danik Forgues

Be it resolved that By-law no. 64-2020 to confirm the proceedings of Council at its special meeting of June 22, 2020 be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading

Carried

**20. Adjournment**

Resolution      286-2020  
 Moved by        Alain Mainville  
 Seconded by     Danik Forgues

Be it resolved that the present meeting be adjourned at **1:12 p.m.**

Carried

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François St-Amour, Mayor

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Josée Brizard, CAO-Clerk