



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-14
Type:	Regular
Date:	June 29, 2020
Time:	1:00 p.m.
Location:	Town hall, 958 Route 500 West, Casselman
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://youtu.be/1NwNC10GUiY

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
 Marc Legault, Director of Public Works
 Hugo Pouliot, Team Lead Parks and Road Safety
 Aimée Roy, Deputy Clerk

Presence of Municipal Staff by Teleconference:

Gylain Laflèche, Director of Planning
 Daniel R. Desforges, Environmental Infrastructure Manager

1. Call to order and Prayer

Resolution 287-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

13.1 Accounts Payable

18.3.2 Addition of reason for closed session:

- ✓ *The receiving of advice that is subject to solicitor / client privilege, including communications necessary for that purpose;*

3. Adoption of Agenda

Resolution	288-2020
Moved by	Alain Mainville
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**5.1 Minutes of the following council meetings :**

- **Regular Council meeting on June 15th, 2020**
- **Special Council meeting on June 22nd, 2020**

Resolution	289-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

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

- Minutes of Regular Council meeting on June 15th, 2020
- Minutes of the Special Council meeting on June 22nd, 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****7.1.1 Report TP-18-2020****Installation of a yield sign on the corner of Allen Road and Longueuil Sideroad**

Resolution	290-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that Council approves the recommendation in the report TP-18-2020, so that a yield sign be installed at the north-east corner of Allen Road and Longueuil.

Carried

7.1.2 Report TP-20-2020**Parking on Mabel Street - Village of Limoges**

Resolution 291-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council approves the modification to the parking spaces on Mabel Street, the North side of the church, as described in the report TP-20-2020.

Carried

**7.2 Daniel R. Desforges, Environmental Infrastructure Manager
 Transition to full producer responsibility**

Resolution 292-2020
 Moved by Francis Brière
 Seconded by Alain Mainville

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of a public concern,

WHEREAS the move to circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome.

WHEREAS the Nation Municipality is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the AMO has requested municipal governments with Blue Box programs to provide an indication of the best date transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED THAT The Nation Municipality transition their Blue Box program to full producer responsibility April 1st, 2023.

BE IT ALSO RESOLVED that The Nation Municipality renew their contract with Recycle Action for an additional two years;

BE IT ALSO RESOLVED THAT this decision is based on steep rise in the processing of recycling material during the last 12 months that is partially caused by the global market and has an adverse effect on small rural municipalities like The Nation.

AND THAT The Nation Municipality would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Ontario Ministry of the Environment, Conservation and Parks (MECP).

Carried

**7.3 Josée Brizard, CAO-Clerk
Policy AD-2020-02**

Progressive Re-Entering of Workforce to The Nation's Offices

Resolution 293-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that Council approves Policy number AD-2020-02 on the Progressive re-entering of workforce to The Nation's offices.

Carried

8. Notice of Proposed Motions

8.1 City of Brantford

Resolution: Essential Workers Day

Resolution 294-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Whereas the Council of the City of Brantford has proclaimed March 17th, as Essential Workers Day;

Whereas the Council of The Nation Municipality supports in principle the resolution carried by the Council of the City of Brantford regarding the declaration of a Essential Workers Day to honor the essential workers that have continued to work during the Covid-19 Pandemic, having risked their health and lives doing so;

Be it resolved that the Council of The Nation Municipality respectfully suggests declaring the third Monday of March, of each year, as Essential Workers Day, so that the day not be overshadowed by St-Patrick's Day;

Be it also resolved that the Clerk be directed to provide a copy of this resolution to the City of Brantford for their consideration.

Carried

9. Unfinished Business from Previous Meetings

None

10. Delegations

None

11. Applications for Prescott-Russell Land Division Committee

11.1 B-16-2020

**Part of Lot 29 and 30, Concession 3 of the former Township of Cambridge
651 Limoges Road**

Resolution 295-2020
 Moved by Francis Brière

Seconded by Danik Forgues

Be it resolved that the land severance application, file B-16-2020, concerning the property located on Part of Lot 29 and 30, Concession 3 of the former Township of Cambridge and bearing civic number 651 Limoges Rd. be approved, subject to the following conditions:

- *That the applicant pay the municipality an amount of money or transfer of the land, equivalent to 2% of the assessment of the land or the area for park purposes.*
- *That an amendment to the zoning by-law be adopted.*
- *That a construction easement be concluded between the owners and the municipality.*
- *That the owner be responsible for removing the one foot reserve at the end of Bellefeuille and South Indian streets.*

Carried

12. Municipal By-laws

12.1 By-law 56-2020

Panneau de cessation de passage

Resolution 296-2020

Moved by Marie-Noëlle Lanthier

Seconded by Alain Mainville

Be it resolved that By-law n° 56-2020, being a by-law to authorize The Nation for the erection of stop signs and yield signs at certain intersections on highways under the jurisdiction of the municipality, be read and adopted in 1st, 2nd, and 3rd reading.

Carried

12.2 By-law 65-2020

Sale of Part of Lot 24, Concession 4 (Cambridge)

Parts 14 and 15 on plan 50R10830

Innovation Park Subdivision

Resolution 297-2020

Moved by Francis Brière

Seconded by Alain Mainville

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of 2478587 Ontario Inc. (Boulangier) in the amount of \$ 66,262.50 and that By-law 65-2020 be read in first, second and third reading.

Carried

12.3 By-law 66-2020

Sale of Part of Lot 24, Concession 4, former Township of Cambridge

Parts 16 and 17 on plan 50R10830

Innovation Park Subdivision

Resolution 298-2020

Moved by Francis Brière
 Seconded by Danik Forgues

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of 2478587 Ontario Inc. (Boulangier) in the amount of \$ 71,212.50 and that By-law 66-2020 be read in first, second and third reading.

Carried

- 12.4 By-law 67-2020**
Sale of Part of Lot 24, Concession 4, former Township of Cambridge Parts 29 and 30 on plan 50R10830
Innovation Park Subdivision
 Resolution 299-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of 2418450 Ontario Inc. (Bergevin) in the amount of \$ 79,175.00 and that By-law 67-2020 be read in first, second and third reading.

Carried

- 12.5 By-law 68-2020**
Sale of Part of Lot 24, Concession 4, former Township of Cambridge Parts 31 and 32 on plan 50R10830
Innovation Park Subdivision
 Resolution 300-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of 2418450 Ontario Inc. (Bergevin) in the amount of \$ 74,212.50 and that By-law 68-2020 be read in first, second and third reading.

Carried

- 12.6 By-law 69-2020**
Sale of Part of Lot 24, Concession 4, former Township of Cambridge Parts 41 and 42 on plan 50R10830
Innovation Subdivision
 Resolution 301-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of Bazinet Solution Delivery Inc. (Bergevin) in the amount of \$74,137.50 and that By-law 69-2020 be read in first, second and third reading.

Carried

12.7 By-law 70-2020
Part Lot Control – Lot 29, Plan 50M-316
Parts 1 to 6 on Plan 50R10985

Resolution 302-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that By-law 70-2020, being a by-law for the designation of lands not subject to part lot control, for Lot 29, Plan 50M-316, being described as Parts 1 to 6 on Plan 50R10985, 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 302-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

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

Voucher 12: \$4,224,967.03

Carried

14. Other Business

None

15. Various Monthly Reports

15.1 EOHU
Outbreak Advisory

16. Correspondence

16.1 Government Correspondence

- Caroline Mulroney
Francophone Community Grant Program
- City of Sarnia
Long Term Care
- Grey County
Broadband Access
- Town of Renfrew

Fast track the ICIP Grant Applications

- United Counties of Prescott and Russell
Notice of MCEA Study Commencement – Improvement of County Road 3 and County Road 5

16.2 Associations, Groups and Private Sector

- AMO
Watchfile – June 25, 2020
- *Comité consultatif de St-Bernardin*
Thank you letter
- South Nation Conservation
2020 Municipal Workplans
- GFL
Notice of Review – Environment Assessment Future Development
- Prescott-Russell Tourism
Tourism Funds

Resolution 304-2020

Moved by Marie-Noëlle Lanthier

Seconded by Danik Forgues

Be it resolved that the correspondence as listed on the June 29, 2020 agenda be received.

Carried

17. Coming Events

None

18. Closed Sessions

18.1 Closed Session

Resolution 305-2020

Moved by Alain Mainville

Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **1:57 p.m.** for the following purposes:

- ✓ The security of the property of the municipality or local board;
- ✓ A proposed or pending acquisition or disposition of land by the municipality or local board
- ✓ The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
- ✓ A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

Carried

Re-opening of the meeting

Resolution 306-2020

Moved by Danik Forgues

Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be re-opened at **2:51 p.m.**

Carried

18.1 Receiving of closed session minutes dated June 15th, 2020

**18.2 Marc Legault, Director of Public Works
Report TP-19-2020 - Purchase of land**

- ✓ *A proposed or pending acquisition or disposition of land by the municipality or local board.*

Resolution 307-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that Council approves the recommendation as described in the report TP-19-2020 presented in closed session on June 29th, 2020.

Carried

18.3 Guylain Laflèche, Director of Planning

18.3.1 Report DIV-3-2020 – Sale of land

- ✓ *A proposed or pending acquisition or disposition of land by the municipality or local board.*

Resolution 308-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Whereas Council declared in surplus the properties within Innovation Subdivision under resolution 169-2019;

And whereas Council has authorized the Administration to sell the properties within Innovation Subdivision;

Be it resolved that Council accepts the offer submitted in option 1 of the Service Memo DIV-3-2020 as amended.

Carried

18.3.2 Non-disclosure Agreement with Private Company

- ✓ *A proposed or pending acquisition or disposition of land by the municipality or local board; and*
- ✓ *A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*
- ✓ *The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;*

Resolution 309-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that Council approves entering in an Non-Disclosure Agreement as presented in Closed Session June 29th, 2020.

Be it also resolved that the agreement be signed by the Mayor, CAO and Director of Planning.

Carried

18.4 Yannick Hamel, I.T. Manager

Report IT-02-2020 – I.T. Security

✓ *The security of the property of the municipality or local board.*

Resolution	310-2020
Moved by	Alain Mainville
Seconded by	Danik Forgues

Be it resolved that Council approves the recommendation as described in the report IT-02-2020 presented in closed session on June 29th, 2020.

Carried

19. Confirming By-law

Resolution	311-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Francis Brière

Be it resolved that By-law no. 71-2020 to confirm the proceedings of Council at its regular meeting of June 29, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution	312-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that the present meeting be adjourned at **2:55 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk