



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-15
Type:	Regular
Date:	July 13, 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/YM5qi53SsWc

Presence of Council Members

Mayor François St-Amour	Yes
Councillor ward 1 Marie-Noëlle Lanthier	Yes (arrived at 1:09 p.m.)
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

Aimée Roy, Deputy Clerk

Presence of Municipal Staff by Teleconference

Cécile Maisonneuve, Treasurer

Guylain Laflèche, Director of Planning

Benjamin Bercier, Manager of Economic Development and Tourism

Presence of Guests by Teleconference

Dr. Robert Williams, Watson and Associates Economists Ltd

Erik Karniven, Watson and Associates Economists Ltd

1. Call to order and Prayer

Resolution	313-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

18.2.2 Agri-Food Business

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

3. Adoption of Agenda

Resolution 314-2020
 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 Minutes of the following council meetings :

- **Regular Council meeting on June 29th, 2020**

Resolution 317-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

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

- Minutes of Regular Council meeting on June 29, 2020

Carried

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Josée Brizard, CAO-Clerk

Watson and Associates - Dr. Robert Williams and Erik Karniven

7.1.1 Final Report – Ward Boundary Review

7.1.2 PowerPoint Presentation on the Ward Boundary Review Final Report

Resolution 318-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that Council receives the Ward Boundary Review Final Report as presented by Watson and Associates Economists Ltd on July 13th, 2020.

Carried

7.2 Cécile Maisonneuve, Treasurer

Tax Receivables Report dated July 7th, 2020

Resolution	319-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

Be it resolved that Council receives the taxes receivables report dated July 7th, 2020 as presented.

Carried

7.3 Guylain Laflèche, Director of Planning

7.2.3 ENV-07-2020

Opening of the Hazardous Home Waste Depot

Resolution	320-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that Council approves the re-opening of the Household Hazardous Waste Depots as of July 18th, 2020.

Carried

7.2.4 ENV-09-2020

Easement for contaminants attenuation zone for South Plantagenet waste disposal

Resolution	321-2020
Moved by	Alain Mainville
Seconded by	Marie-Noëlle Lanthier

Be it resolved that Council authorizes the Mayor and Clerk to sign the easement agreement for the Contaminant Attenuation Zone for the South Plantagenet Waste Disposal.

Carried

7.3 Benjamin Bercier, Manager of Economic Development and Tourism

Grant application for the Francophone Community Grants Program – Community and Culture Stream

Road Crosses and Silos – *Report EC-04-2020*

Resolution	322-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Whereas Council supports the initiative to inventory the cultural heritage of road crosses within The Nation Municipality as well as its enhancement;

Be it resolved that Council authorizes the personnel to apply for a grant through the Francophone Community Grant Program – Community and Culture Stream 2020-2021;

Be it also resolved that Council supports the initiative to call upon partners, including the Township of Alfred-Plantagenet, to carry out the project.

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

13.1 Accounts payable

Resolution	323-2020
Moved by	Alain Mainville
Seconded by	Francis Brière

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

Voucher 13: \$514,775.84

Carried

14. Other Business

None

15. Various Monthly Reports

**15.1 EOHU
Outbreak Advisory**

16. Correspondence

16.1 Government Correspondence

- Ministry of Municipal Affairs and Housing
Covid-19 Economic Recovery Act 2020
- Ministry of Environment, Conservation and Parks
Environmental Assessment Modernization
- Town of Kingsville

Rent Assistance Program

16.2 Associations, Groups and Private Sector

- AMO
Federal Economic Statement and Initial Analysis of Ontario Omnibus COVID-19 Recovery Legislation
Watchfile newsletter dated July 9, 2020
- GFL
Landfill Gas Collection System
- Municipal Finance Officers Association of Ontario
Bill 197, Covid-19 Economic Recovery Act
Government of Canada's Economic and Fiscal Snapshot 2020
- South Nation Conservation
Funding Available Through Community Environmental Grants Program

Resolution 324-2020
Moved by Danik Forgues
Seconded by Marie-Noëlle Lanthier

Be it resolved that the correspondence as listed on the July 13, 2020 agenda be received.

Carried

17. Coming Events

None

18. Closed Sessions

18.1 Closed Session

Resolution 315-2020
Moved by Francis Brière
Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **1:03 p.m.** for the following purposes:

- ✓ Personal matters about an identifiable individual, including municipal or local board employees;
- ✓ A proposed or pending acquisition or disposition of land by the municipality or local board;
- ✓ 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 316-2020
Moved by Danik Forgues
Seconded by Alain Mainville

Be it resolved that the present meeting be re-opened at **2:38 p.m.**

Carried

18.1 Receiving of closed session minutes dated June 29th, 2020

18.2 Francois St-Amour, Mayor

18.2.1 Negotiation with local business

- ✓ 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;

18.2.2 Agri-Food Business

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

18.3 Cécile Maisonneuve, Treasurer

Report F-16-2020

Property Taxes Mitigation with private landowner

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

Resolution	325-2020
Moved by	Francis Brière
Seconded by	Alain Mainville

Be it resolved that Council approves the recommendation presented in report F-16-2020 as amended, submitted in closed session July 13, 2020.

Carried

19. Confirming By-law

Resolution	326-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Be it resolved that By-law no. 72-2020 to confirm the proceedings of Council at its regular meeting of July 13, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution	327-2020
Moved by	Alain Mainville
Seconded by	Danik Forgues

Be it resolved that the present meeting be adjourned at **3:36 p.m.**

Carried