



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-16
Type:	Regular
Date:	July 27, 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://www.youtube.com/watch?v=509W3At6Hsl

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
 Cécile Maisonneuve, Treasurer
 Guylain Laflèche, Director of Planning
 Aimée Roy, Deputy Clerk

Presence of Municipal Staff by Teleconference

Doug Renaud, Director of Water and Wastewater
 Benjamin Bercier, Manager of Economic Development and Tourism

1. Call to order and Prayer

Resolution 328-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

7.6 Marie-Noëlle Lanthier, Councillor
 AMO Virtual Conference

18.3 Tobias Hovey, Fire Chief**Contested Fire Services Invoice**

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

3. Adoption of Agenda

Resolution 329-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

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 July 13th, 2020**

Resolution 330-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

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

- Minutes of Regular Council meeting on July 13, 2020

Carried

6. Adoption of Recommendations of the Municipal Council Committees**6.1 Minutes of The Nation Public Library Board dated May 14th, 2020**

Resolution 331-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the minutes of the following meeting of The Nation Public Library Board be adopted as presented:

- Minutes of May 14, 2020

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials**7.1 Doug Renaud, Director of Water and Sewer****7.1.1 Report WS-07-2020**

Limoges Lagoon Upgrades
 Resolution 332-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council approves the additional contract administration fees for Limoges Lagoon Upgrades proposed by R.V. Anderson for a total amount of \$60,000.00, plus HST as well as the Additional Change Order Fees proposed by Thomas Fuller Construction for an amount for \$125,150.28, as described in the report WS-07-2020.

Carried

- 7.1.2** Report WS-08-2020
 Increase limit in the purchasing amount – Current Standing Offers
 Resolution 333-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Whereas several studies must be done in advance for the water connection with the City of Clarence-Rockland and that this project is time sensitive due to an aggressive schedule;

Be it resolved that Council approves to increase the limit of our purchasing policy for standing offers already in place to allow a maximum of \$100,000.00 per scope of work request for this project.

Carried

7.2 Guylain Lafèche, Director of Planning

- 7.2.1** Report DIV-5-2020
 Interior Marijuana Cultivation – 4680 Ste. Catherine
 Resolution 334-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council supports the marijuana establishment at 4680 Ste-Catherine Street in St-Isidore.

Carried

- 7.2.2** Report DIV-06-2020
 Land Transfer – Gauthier Street
 Resolution 335-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Whereas Council received an email request from Mrs. Tammy Wilson, owner of 4589 Ste-Catherine Street, to transfer a parcel of land for the road widening of Gauthier Street;

Be it resolved that Council authorizes the Planning Department to proceed with the transfer and that the related expenses be paid by the Public Works' Department.

Carried

- 7.2.3** Report ENV-08-2020

Waste Disposal Services for Private Style Row Dwellings

Resolution 336-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council allows waste disposal service to private style row dwellings, as recommended in report ENV-8-2020.

Carried

7.2.4 Report RD-PLA-01-2020

Local Improvement for Filling the Ditches on Brisson Street

Resolution 337-2020
 Moved by Francis Brière
 Seconded by Alain Mainville

Whereas Council received a request to fill the ditches on Brisson Street and passed resolution 519-2019 authorizing the staff to present a preliminary report on cost;

Be it resolved that Council grants permission to the Planning Department to proceed with the steps for local improvement for filling the ditches on Brisson Street.

Carried

7.3 Benjamin Bercier, Manager of Economic Development and Tourism

Report EC-05-2020 – Road Crosses Project

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

Resolution 338-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that Council approves sending a grant application to the Francophone Community Grant Program 2020-2021 and to provide financial support and in kind of \$12,500.00, as recommended in the report EC-05-2020.

Carried

7.4 Josée Brizard, CAO-Clerk

7.4.1 Report AD-08-2020

Grant Cemetery

Resolution 339-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Grant Cemetery retain its inactive status and that no interment be permitted, as recommended in the report AD-08-2020.

Carried

- 7.4.2** Report AD-09-2020
 Re-opening of administrative offices
 Resolution 340-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the Town Hall, satellite offices, and community centres open to the public on September 8th, 2020 and that the town hall open to the public from 8:30 a.m. to 4 p.m. and that it be closed from 12 p.m. to 12:30 p.m.;

Be it also resolved to reopen council meetings to the public from September 14th, 2020, provided that the EOHU instructions allow it, with up to 7 members of the public attending.

Be it also resolved that if the Clerk's office foresees a larger crowd, that a community centre be used to host the council meeting;

Be it also resolved that a surcharge of \$30,00 be applied to the rental fees for our community halls due to Covid-19.

Carried

- 7.4.3** Report AD-10-2020
 Ward Boundary Review – Next Steps Schedule Amendment
 Resolution 341-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that the choice of the new ward boundaries will be taken at the meeting scheduled on September 28, 2020;

Be it also resolved that the format of that meeting be streamed live;

Be it also resolved that the meeting be held at The Nation Municipality's Town Hall.

Carried

- 7.5** **Leroux Consulting**
 Report 2020-0604 – Drainage Superintendent
 Resolution 342-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the Drainage Superintendent report number 2020-0604 for the month of June 2020, as presented by Leroux Consulting.

Carried

- 7.6** **Marie-Noëlle Lanthier, Concillor**
 Amo's Virtual Conference
For information purposes.

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 73-2020**

To Appoint Deputy Chief Building Officers in the absence of the Chief Building Official

Resolution	343-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Be it that By-law n° 73-2020, being a by-law to appoint a Deputy Chief Building Official for The Nation Municipality, be read and adopted in 1st, 2nd and 3rd reading.

Carried

12.2 By-law 77-2020

To amend By-law 54-2020 on Tax Rates

Resolution	344-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

Be it that By-law n° 77-2020, being a by-law to amend By-law 54-2020 on the tax rates established for the year 2020, 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	345-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that Council approves the accounts payable up to July 31, 2020

Voucher 14: \$1,127,829.85

Carried

14. Other Business

14.1 St-Albert's Francophone Monument

Sponsorship Solicitation

Resolution 346-2020

Moved by Danik Forgues

Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves giving a sponsorship of \$2,000.00 to the St-Albert Francophone Monument, \$1,000.00 of which to be taken from the UCPR donation account and \$1,000.00 of which to be taken from ward 3 donation account.

Voucher 14: \$1,127,829.85

Carried

14.2 United Counties of Prescott-Russell

Partnership Agreement – e-Commerce Program

*To be brought back at the next Council meeting.***15. Various Monthly Reports****15.1 EOHU**

Outbreak Advisory

15.2 City of Ottawa

Land Application of Biosolids

15.3 The Nation's Limoges & St-Isidore Drinking Water System Operation and Maintenance Quarterly Report

April, May and June 2020

15.4 The Nation's Wastewater Operation and Maintenance Quarterly Report

April, May and June 2020

15.5 iSolara

Fournier Fire Hall & St-Isidore Arena

16. Correspondence**16.1 Government Correspondence**

- City of Oshawa
Covid-19 Funding
- Ministry of Infrastructure
Investing in Canada Infrastructure Program – Green Funding
Stream: Limoges-Cheney Water Distribution System Connection
(The Nation and Clarence-Rockland)
- Russell Township
Notice of passing of By-law Z-2020-05, Z-2020-06 and Z-2020-07
- South Stormont Township
Support for Broadband Access
- Township of Puslinch
Assessment of Aggregate Resource Properties

16.2 Associations, Groups and Private Sector

- AMO

- Newsletter
 - Forest Ontario
Newsletter Tree Line July 2020
 - Ontario Barn Preservation
Advocacy Letter to Municipalities
- Resolution 347-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that the correspondence as listed on the July 27, 2020 agenda be received.

Carried

17. Coming Events

None

18. Closed Sessions

18.1 Closed Session

- Resolution 348-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **3:09 p.m.** for the following purposes under the Section 239 of the *Municipal Act*, 2001 Section 239.2

- ✓ (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ✓ (c) A proposed or pending acquisition or disposition of land by the municipality or local board;

Carried

Re-opening of the meeting

- Resolution 349-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be re-opened at **3:49 p.m.**

Carried

18.1 Receiving of closed session minutes dated July 13, 2020

18.2 Guylain Lafèche, Director of Planning

Report DIV-07-2020 - Sale of land – Innovation Subdivision

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

- Resolution 350-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Whereas Council declared in surplus the properties within Innovation Subdivision under resolution 169-2020;

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

Be it resolved that Council accepts the offers submitted and reported within Service Memo DIV-7-2020 and the Planning Department Recommendations.

Carried

18.3 Tobias Hovey, Fire Chief

Contested Fire Services Invoice and Other Invoices

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

Resolution	351-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that Council amends the request submitted in closed session, July 27, 2020, regarding the payment of the invoice LB02068.

Carried

19. Confirming By-law

Resolution	352-2020
Moved by	Alain Mainville
Seconded by	Danik Forgues

Be it resolved that By-law no. 78-2020 to confirm the proceedings of Council at its regular meeting of July 27, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution	353-2020
Moved by	Francis Brière
Seconded by	Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **3:52 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk