



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-17
Type:	Regular
Date:	August 10, 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=nVfTQSZC58s&t=4458s

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
 Carol Ann Scott, Coordinator of Recreation

Special Guests

Karen Sabzali, PRC Solutions (by teleconference)

1. Call to order and Prayer

Resolution 354-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

7.7 Danik Forgues, Councillor
 Council Meeting Start Times

3. Adoption of Agenda

Resolution 355-2020
 Moved by Francis Brière
 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 27th, 2020

Resolution 356-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

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

- Minutes of Regular Council meeting on July 27, 2020

Carried

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Carol Ann Scott, Recreation Coordinator

Parks & Recreation Master Plan, Karen Sabzali, PRC Solutions

Resolution 357-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the Parks and Recreation Master Plan as presented by PRC Solutions.

Carried

7.2 Doug Renaud, Director of Water and Wastewater

Report WS-09-2020

Water Hauling Agreement with the City of Clarence Rockland

Resolution 358-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Whereas the water levels of the wells that supply water to the Limoges Water System is precariously low;

Whereas the Municipality has approached the City of Clarence-Rockland for an agreement to haul water to our Limoges water system;

Therefore be it resolved that The Nation Municipality pay \$1,37 per m³ and a flat fee of %5,000.00 (including administration, operation, monitoring and legal fees);

Be it also resolved that the signature of the agreement be dependent of the approval of the City of Clarence Rockland Council.

Carried

7.3 Yannick Hamel, IT Manager

Report IT-03-2020- New Server

Resolution 359-2020

Moved by Marie-Noëlle Lanthier

Seconded by Alain Mainville

Be it resolved that Council approves the purchase of a new server, at a cost of \$25,000.00, plus HST, in order to improve the IT environment, as recommended in the report IT-03-2020.

Carried

7.4 Tobias Hovey, Fire Chief

7.4.1 Report FD-08-2020

Update with Fire Marquee

Resolution 360-2020

Moved by Marie-Noëlle Lanthier

Seconded by Danik Forgues

Be it resolved that Council approves the recommendation in report FD-08-2020 to put the monies collected by Fire Marquee in a reserve for future training, prevention and public education purposes.

Carried

7.4.2 Report FD-09-2020

Waving Station 400 Building Permit Fees

Resolution 361-2020

Moved by Danik Forgues

Seconded by Francis Brière

Be it resolved that Council approves waiving the building permit fees for the renovations done to the Fire Hall 400 as recommended in the report FD-09-2020.

Carried

7.5 Guylain Lafèche, Director of Planning

Rapport EC-7-2020 – Economic Development and Tourism Strategic Plan

Resolution 362-2020

Moved by Marie-Noëlle Lanthier

Seconded by Alain Mainville

Be it resolved that Council retain the services of the consulting firm Champs Libre Strategies in developing a vision for long-term economic and tourism development for the maximum amount of \$8,200.00, not including taxes.

Carried

7.6 Leroux Consulting

Report 2020-0705 – Drainage Superintendent

Resolution 363-2020

Moved by Danik Forgues

Seconded by Alain Mainville

Be it resolved that Council approves the Drainage Superintendent report number 2020-0705 for the month of July 2020, as presented by Leroux Consulting.

Carried

7.7 Danik Forgues, Concillor

Council Meeting Start Times

Resolution 364-2020

Moved by Danik Forgues

Seconded by Alain Mainville

Be it resolved that Council Meetings start at 4:30 p.m. as of September 14th, 2020.

Carried

8. Notice of Proposed Motions

None

9. Unfinished Business from Previous Meetings

9.1 United Counties of Prescott and Russell

Partnership Agreement – e-Commerce program

Council Meeting Start Times

Resolution 365-2020

Moved by Marie-Noëlle Lanthier

Seconded by Danik Forgues

Be it resolved that Council approves a partnership agreement with the UCPR's Department of Economic Development and Tourism for the Subsidy program for e-business in the Prescott and Russell region and that a contribution of \$5,000.00, to be taken from the Clerk's Administration account, towards this program be approved.

Be it also resolved that the Mayor and CAO-Clerk be authorized to sign this partnership agreement.

Carried

10. Delegations

None

11. Applications for Prescott-Russell Land Division Committee

None

12. Municipal By-laws

12.1 By-law 74-2020

Sale of lot, Parts 18-19 50R10830

Innovation Subdivision

Resolution 366-2020

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 Henry DeJong Construction Ltd. in the amount of \$74,100.00 and that By-law 74-2020 be read in the first, second and third reading.

Carried

12.2 By-law 75-2020

Sale of lot, Parts 33-34 50R10830

Innovation Subdivision

Resolution 367-2020

Moved by Danik Forgues

Seconded by Marie-Noëlle Lanthier

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

Be it resolved that Council accepts the tender of Marc Forget Express Inc. in the amount of \$74,137.50 and that By-law 75-2020 be read in the first, second and third reading.

Carried

12.3 By-law 76-2020

Sale of lot, Parts 35-36 50R10830

Innovation Subdivision

Resolution 368-2020

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 Marc Forget Express Inc. in the amount of \$74,137.50 and that By-law 76-2020 be read in the first, second and third reading.

Carried

12.4 By-law 80-2020

Part Lot Control – 91A-91B Mayer Street
 Resolution 369-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Be it that By-law n° 80-2020 being a by-law for the designation of lands not subject to part lot control, for Block 33, Plan 50M-298, being described as Parts 1 to 3 on Plan 50R11022, be read and adopted in first, second and third reading.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution 370-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

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

Voucher 15: \$433,061.40

Carried

14. Other Business

14.1 *Fonds de la relève agricole*

Sponsorship
 Resolution 371-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that Council approves giving a donation to UCFO for the *Fonds de la relève agricole* of \$500.00, \$200.00 of which to be taken from the UCPR donation account, \$100,00 of which to be taken from Ward 1 donation account, \$100,00 of which to be taken from Ward 2 donation account, and \$100,00 of which to be taken from Ward 3 donation account.

Carried

14.2 **Riceville Agricultural Society**

Application for Special Occasion Permit
 Resolution 372-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council of The Nation Municipality endorses and supports the Riceville Agricultural Society for their application to the Province for a Special Occasion Permit for an outdoor supper and live band event, to be held from August 29, 2020, in Riceville, this being a municipally significant event;

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

15. Various Monthly Reports

15.1 EOHU

Outbreak Advisory

15.2 iSolara

Fournier Fire Hall and St-Isidore Arena

16. Correspondence

16.1 Government Correspondence

- Ministry of the Attorney General
Bill 197 Covid-19 Economic Recovery Act
- Town of Amherstburg
Investing in Canada Infrastructure Program Grant
Long Term Care Homes Improvements
- Town of Gore Bay
Support Federation of Northern Ontario Municipalities
Support OPP Diversity Training
Support Universal Basic Income Resolution

16.2 Associations, Groups and Private Sector

- Contact North
Online Learning

Resolution 373-2020

Moved by Marie-Noëlle Lanthier

Seconded by Danik Forgues

Be it resolved that the correspondence as listed on the August 10, 2020 agenda be received.

Carried

17. Coming Events

17.1 Next Council Meeting

August 24, 2020

The Nation Town Hall

17.2 Council Decision on Ward Boundary Review

September 28, 2020

The Nation Town Hall

18. Closed Sessions

18.1 Closed Session

Resolution 374-2020

Moved by Francis Brière

Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **2:50 p.m.** for the following purposes under the Section 239 of the *Municipal Act, 2001*

Section 239.2

- ✓ (k) *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 375-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be re-opened at **3:08 p.m.**

Carried

18.1 Receiving of closed session minutes dated July 27, 2020**18.2 Francois St-Amour, Mayor**

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.

19. Confirming By-law

Resolution 376-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that By-law no. 81-2020 to confirm the proceedings of Council at its regular meeting of August 10, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 377-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **3:10 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk