



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-18
Type:	Regular
Date:	August 24, 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=4OOHca3o9L4

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
 Doug Renaud, Director of Water and Sewer
 Carol Ann Scott, Coordinator of Recreation
 Benjamin Bercier, Manager of Economic Development and Tourism
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 378-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

12.2 By-law 84-2020

Joint Water Agreement with City of Clarence-Rockland

3. Adoption of Agenda

Resolution 379-2020
 Moved by Francis Brière
 Seconded by Alain Mainville

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 August 10th, 2020

Resolution 380-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

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

- Minutes of Regular Council meeting on August 10, 2020.

Carried

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-11-2020

Approval of the final agreement with the City of Clarence-Rockland for the water supply of the Limoges drinking water system

Resolution 381-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that the agreement for long-term supply of water from the City of Clarence-Rockland to Limoges be approved as recommended in the report WS-11-2020;

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

Carried

7.2 Marc Legault, Director of Public Works

Report TP-21-2020

Cancel Route 500 East Project

Resolution 382-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that the Route 500 East project be cancelled, as recommended in the report TP-21-2020.

Carried

7.3 Benjamin Bercier, Manager of Economic Development and Tourism

Report EC-06-2020

Update from the Economic Development and Tourism Department

Resolution 383-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that Council receive the report EC-06-2020 regarding the update from the Economic Development and Tourism Department.

Carried

7.4 Carol Ann Scott, Recreation Coordinator

7.4.1 Report RE-06-2020

Paving of the St-Albert Parking Lot

Resolution 384-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the contract for the paving of the St-Albert Community Centre's parking lot be given to 1278597 Ontario Inc. (Légère Paving) and that the Department of Public Works cut the asphalt and prepare the base in order to lower the cost of the project, as recommended in the report RE-06-2020.

Carried

7.4.2 Report RE-07-2020

Ice Rental Rates Policy 2020-2021

Resolution 385-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that the rates proposed in report RE-07-2020 for the 2020-2021 ice season be approved and that they become effective August 25th, 2020.

Carried

7.4.3 Report RE-08-2020

Protocols for the Re-opening of Halls and Return to Play for St-Isidore Recreation Centre

Resolution 386-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that the community halls and recreation centre re-open to the public on September 8th, 2020 if the local Covid-19 status and the EOHU directives allow it and that the protocols for the re-opening be approved, as presented in the report RE-08-2020.

Carried

7.4.4 Report RE-09-2020
 St-Bernardin Picnic Shelter and Tennis Court

Resolution 387-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that the picnic shelter be decommissioned by the Department Public Works as soon as possible.

Be it also resolved that a policy be created and an amount be placed in the 2021 budget to subsidize tent rentals for local community activities in the Jean-Paul Charlebois Park;

Be it also resolved that estimates be obtained and an amount be put in the 2021 budget for the West tennis court to be repaired and the East tennis court be decommissioned;

Be it also resolved that the municipality initiate a review of the Jean-Paul Charlebois park over the course of the next year and work with a local committee for a plan for prioritization and fundraising for future projects in the park.

Carried

7.5 **Cécile Maisonneuve, Treasurer**

Tax write off

Resolution 388-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the property taxes for the properties as per Schedule "A" hereto attached be cancelled in accordance with Section 354 of the Municipal Act, 2001.

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

11.1 B-42-2020

Part Lot 18, Concession 10 (Cambridge)
12 Albert Ouimet, St-Albert

Resolution	389-2020
Moved by	Danik Forgues
Seconded by	Marie-Noëlle Lanthier

Be it resolved that the land severance application, file B-42-2020, concerning the property located on Part of Lot 18, Concession 10 of the former Township of Cambridge, to enlarge 12 Albert Ouimet Street, St-Albert be approved, subject to the following condition:

1. That a location plan of the building and the proposed new lot lines, as well as a drainage plan be prepared by a professional surveyor and submitted to The Nation Municipality for approval, before registration of the surveying plan.

Carried

12. Municipal By-laws

12.1 By-law 82-2020

To establish interim control provisions to prohibit new large scale renewable energy facilities

Resolution	390-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that this item be postponed to the Council meeting on December 7th, 2020, following information received from the Ministry of Municipal Affairs giving us a 97 day extension on the interim control by-law for new large scale renewable facilities due to Covid-19.

Carried

12.2 By-law 84-2020

Water Agreement with the City of Clarence-Rockland

Resolution	391-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that By-law 84-2020, being a by-law to authorize the Corporation of The Nation Municipality to sign a Joint Water System Agreement with the City of Clarence-Rockland, 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 392-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

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

Voucher 16: \$3,347,953.35

Carried

14. Other Business

None

15. Various Monthly Reports**15.1 EOHU**

Outbreak Advisory

16. Correspondence**16.1 Government Correspondence**

- City of Elliot Lake – Emancipation Day
- Ministry of Municipal Affairs – Safe Restart Agreement Funds for The Nation
- Ministry of Infrastructure – ICIP Application result for The Nation Sports Complex
- Ministry of the Environment – 2020 Proposed Amendments to the Director's Technical Rules
- Municipality of West Grey – Anti-Racism Motion
- Town of Amherstburg – Emancipation Day
- Town of Georgian Bay – Support for COVID-19 Funding
- Town of Prescott – Border Closure

16.2 Associations, Groups and Private Sector

- AMO
 Newsletters, August 13 and 20, 2020

Resolution 393-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that the correspondence as listed on the August 24, 2020 agenda be received.

Carried

17. Coming Events

- 17.1** Next Council Meeting (special)
 August 27, 2020 at 10:00 a.m. for closed session

The Nation Town Hall

- 17.2** Township of Alfred and Plantagenet
Municipal Council Golf Tournament
September 10, 2020
Nation Golf Club, Curran

18. Closed Sessions

Closed Session

Resolution 394-2020
Moved by Danik Forgues
Seconded by Francis Brière

Be it resolved that the present meeting be adjourned at **2:45 p.m.** for the following purposes under the Section 239 of the *Municipal Act*, 2001
Section 239.2

- ✓ The security of property of the municipality or local board;
- ✓ A proposed or pending acquisition or disposition of land by the municipality or local board;
- ✓ Labour relations or employee negotiations;

Carried

Re-opening of the meeting

Resolution 395-2020
Moved by Francis Brière
Seconded by Danik Forgues

Be it resolved that the present meeting be re-opened at **3:00 p.m.**

Carried

18.1 Receiving of minutes from the closed session meeting held August 10 2020

18.2 Cécile Maisonneuve, Treasurer

Collective Insurance

- ✓ Labour relations or employee negotiations;

Resolution 396-2020
Moved by Alain Mainville
Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the recommendation in report RH-03-2020 as presented in closed session August 24, 2020 on collective insurance.

Carried

18.3 Guylain Lafèche, Director of Planning

Sale of parcel of land – Forest Park

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

Resolution 397-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council accepts the proposal of Mr. Robert Desjardins to buy 28 feet x 194 feet of the Municipal Park at 125 Manitou Street to enlarge his land at 120 Manitou Street and accepts the recommendation of the Planning Department.

Carried

18.4 Josée Brizard, CAO-Clerk

Report AD-11-2020 – Security of infrastructure

- ✓ The security of the property of the municipality or local board

Resolution 398-2020
 Moved by Francis Brière
 Seconded by Alain Mainville

Be it resolved that Council approves the recommendation in report AD-11-2020 as presented in closed session August 24, 2020 on infrastructure security.

Carried

19. Confirming By-law

Resolution 399-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that By-law no. 83-2020 to confirm the proceedings of Council at its regular meeting of August 24, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 400-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **3:03 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk