



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-20
Type:	Regular
Date:	September 14, 2020
Time:	4:30 p.m.
Location:	Town hall, 958 Route 500 West, Casselman & Live streamed on YouTube
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://youtu.be/OChLQ8aU-CA

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
 Marc Legault, Director of Public Works
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 408-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution 409-2020

Moved by Danik Forgues
 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 of August 24th, 2020
- Special Council meeting of August 27th, 2020

Resolution 410-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

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

- Minutes of the regular meeting dated August 24, 2020;
- Minutes of the special meeting dated August 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 Marc Legault, Director of Public Works

7.1.1 TP-22-2020 Route 500 East - Asphalt

Resolution 411-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves the recommendation to proceed with a 40 mm layer of asphalt on 1 km of Route 500 Est by Cornwall Gravel, as presented in the report TP-22-2020.

Carried

7.1.2 TP-23-2020 Sale of tandem trucks

Resolution 412-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the Sterling truck 2008 be sold as is, no warranty, to P. Munro Group Inc. at a cost of \$ 31,765.43, tax included.

Be it also resolved that the Sterling truck 2007 be sold as is, no warranty, to Les opération forestières Gervais Morasse Inc. at a cost of \$ 31,188.00, tax included.

Carried

7.1.3 TP-24-2020
Farley Road – Reconstruction of 1 km of gravel
Shared Project with Township of North Stormont

Resolution 413-2020
Moved by Danik Forgues
Seconded by Francis Brière

Be it resolved that Council approves the recommendation in the report TP-24-2020, in order to proceed with sharing of trucks, equipment and cost (50% of the total cost of the project) with the Township of North Stormont in order to reconstruct 1 km of Farley Road in gravel.

Carried

7.1.4 TP-25-2020
Paving of School Parking at 139 Mabel Street

Resolution 414-2020
Moved by Francis Brière
Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the recommendation in the report TP-25-2020, so that the Department of Public Works can proceed with the installation of storm sewers and paving the parking lot at the school annex at 139 Mabel Street in Limoges and that all costs incurred be recovered.

Carried

7.2 **Cécile Maisonneuve, Treasurer**
Report F-17-2020 – 2020 Budget Planning

Resolution 416-2020
Moved by Danik Forgues
Seconded by Francis Brière

Be it resolved that Council approves the recommendation in the report F-17-2020 on the budget procedure.

Carried

7.3 **Leroux Consulting**
Drainage Superintendent Report for August 2020 #2020-0804

Resolution 417-2020

Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves the drainage superintendent report number 2020-0804, as presented by Leroux Consultant.

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

12.1 By-law 86-2020

To amend Schedule A of By-law 49-2005
 Prohibit Heavy Trucks on certain roads

Resolution 415-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that By-law no 86-2020, being a by-law amend By-law 49-2005 to prohibit heavy trucks on certain highways, 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 418-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves the accounts payable up September 15th, 2020.

Voucher 17: \$697,674.97

Carried

14. Other Business

14.1 AFMO

Sponsorship Request
 AMFO Conference
 - *Postponed to next meeting.*

14.2 St-Isidore's Giving Bin

Donation request

St-Isidore's Giving Bin for Christmas

Resolution 419-2020

Moved by Alain Mainville

Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves giving a donation to the St-Isidore Giving Bin of \$900.00, \$500.00 to be taken from the Mayor's donation account, \$300.00 to be taken from ward 2 donation account, and \$100.00 to be taken from ward 1 donation account.

Carried

14.3 Sébastien Picard and Catherine Renaud

Noise by-law exemption request

Wedding night of September 26th, 2020

Resolution 420-2020

Moved by Danik Forgues

Seconded by Francis Brière

Be it resolved that Council approves the request from Sébastien Picard and Catherine Renaud for an exemption of the noise by-law from 4:00 p.m. on September 26, 2020 to 2:00 a.m. on September 27, 2020 for a wedding.

Carried

15. Various Monthly Reports**15.1 EOHU**

Outbreak Advisory

15.2 iSolara

Fournier Fire Station and St-Isidore Arena

16. Correspondence**16.1 Government Correspondence**

- City of Fort Erie – Emancipation Day

16.2 Associations, Groups and Private Sector

- AMO
Newsletters – August 27, September 3 and September 10, 2020

Resolution 421-2020

Moved by Alain Mainville

Seconded by Francis Brière

Be it resolved that the correspondence as listed on the September 14, 2020 agenda be received.

Carried

17. Coming Events

- 17.1** Next Council Meeting
September 28, 2020
Town Hall, Casselman Ontario & Streamed live on YouTube
- 17.2** Take Back the Night
September 16, 2020 – 7:15 p.m.

18. Closed Sessions

Closed Session

Resolution 422-2020
Moved by Danik Forgues
Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **5:04 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001 :

- ✓ Section 239.2 :
 - b) on an identifiable individual;
 - e) on litigation;
 - f) on advice subject to solicitor-client privilege;
 - k) on negotiations;

Carried

Re-opening of the meeting

Resolution 423-2020
Moved by Marie-Noëlle Lanthier
Seconded by Danik Forgues

Be it resolved that the present meeting be re-opened at **6:21 p.m.**

Carried

- 18.1 Receiving of minutes from the closed session meetings held August 24 and 27 2020**
- 18.2 Guylain Laflèche, Director of Planning**
Negotiation with a local business
✓ Under Section 239.2 of the *Municipal Act, 2001*:
(k) on negotiations
- 18.3 Josée Brizard, CAO-Clerk**
Report AD-12-2020 – Adjudication, Information and Privacy Commissioner
✓ Under Section 239.2 of the *Municipal Act, 2001*:
(b) on an identifiable individual;
(e) on litigation;
(f) on advice that is subject to solicitor-client privilege.

19. Confirming By-law

Resolution 424-2020
Moved by Francis Brière
Seconded by Alain Mainville

Be it resolved that By-law no. 87-2020 to confirm the proceedings of Council at its regular meeting of September 14, 2020 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution 425-2020
Moved by Marie-Noëlle Lanthier
Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **6:22 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk