



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-21
Type:	Special
Date:	September 18, 2020
Time:	10:00 a.m.
Location:	Town hall, 958 Route 500 West, Casselman & teleconference
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	

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

1. Call to order and Prayer

Resolution 426-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution 427-2020
 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

Aucune

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

Report TP-26-2020

Recommendation - Touchette Bridge Project

Resolution 428-2020

Moved by Danik Forgues

Seconded by Francis Brière

Be it resolved that Council approves the recommendation in report TP-26-2020, to accept the bid from Remisz Consulting Engineers Ltd in the amount of \$108,291.00, plus HST, for the design of the Touchette Bridge Rehabilitation.

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

Aucune

14. Other Business

None

15. Various Monthly Reports

None

16. Correspondence

None

17. Coming Events

- 17.1** Next Council Meeting
September 28, 2020
The Nation Town Hall

18. Closed Sessions

None

19. Confirming By-law

Resolution 429-2020
Moved by Francis Brière
Seconded by Alain Mainville

Be it resolved that By-law no. 89-2020 to confirm the proceedings of Council at its special meeting of September 18, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 430-2020
Moved by Francis Brière
Seconded by Danik Forgues

Be it resolved that the present meeting be adjourned at **12:15 a.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk