



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-22
Type:	Regular
Date:	September 28, 2020
Time:	6:00 p.m. * <i>special start time for the ward boundary vote</i>
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/2qjBob37TkU

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
Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 431-2020
Moved by Danik Forgues
Seconded by Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition

7.4 François St-Amour, Mayor
Speed indicator signs in Riceville

3. Adoption of Agenda

Resolution 432-2020

Moved by Francis Brière
 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

5.1 Minutes of the Council meetings held September 14th and 18th, 2020

Resolution 433-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

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

- Minutes of the regular meeting dated September 14, 2020; and
- Minutes of the special meeting dated September 18, 2020.

Carried

6. Adoption of Recommendations of the Municipal Council Committees

6.1 The Nation Public Library Board meeting minutes dated the 11th of June 2020

Resolution 434-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

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

- Minutes of June 11, 2020

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Vote on option 1 or 2 for new ward boundaries

Resolution 435-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that Council approves option 1, as based on the boundaries depicted the map "Option 1" and generally described in the final report The Nation Ward Boundaries Review presented by Watson and Economists Ltd and Dr. Robert J. Williams on July 13th, 2020.

Be it also resolved that a By-law detailing the new ward boundaries be presented at a subsequent Council meeting. .

Carried

Councillor Francis Brière requested a recorded vote.

Recorded Vote

Councillor ward 1 Marie-Noëlle Lanthier	Yea
Councillor ward 2 Alain Mainville	Yea
Councillor ward 3 Danik Forgues	Yea
Councillor ward 4 Francis Brière	Nay
Mayor François St-Amour	Yea

7.2 Carol Ann Scott, Recreation Coordinator
Report RE-10-2020 – Exercise equipment at Rodolphe Latreille Park

Resolution	436-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that Council approves the recommendation in the report RE-10-2020 regarding the credit for the equipment project at Rodolphe Latreille Park.

Carried

7.3 Josée Brizard, CAO-Clerk
Report AD-13-2020 – crossing guard in St-Albert

Resolution	437-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that Council approves the recommendation in report AD-143-2020, approving the request from the *École élémentaire catholique de St-Albert*, so that the municipality provides a crossing guard at an annual cost which will be clarified at a subsequent meeting.

Be it also resolved that this resolution be sent to the United Counties of Prescott and Russell to inform them of this project.

Carried

7.4 François St-Amour, Mayor
Speed indicator signs in Riceville

Resolution	438-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that the Council of The Nation Municipality ask the United Counties of Prescott and Russell to enter into an agreement to install speed indicator signs on County Road 16 in the Village of Limoges.

Carried

8. Notice of Proposed Motions

8.1 Town of Prescott
Closures of US-Canada Border

Resolution 439-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that Council supports the resolution adopted by the Town of Prescott regarding the closure of the Canada/US border during the COVID-19 pandemic.

Carried

9. Unfinished Business from Previous Meetings

9.1 AFMO

Donation request

Resolution 440-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Danik Forgues

Be it resolved that Council approves giving a donation to AFMO of \$500.00, \$250.00 to be taken from the Mayor's donation account and \$250.00 to be taken from Ward 1 donation account.

Carried

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

13.1 Accounts payable

Resolution 441-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves the accounts payable up to September 30th, 2020.

Voucher 18: \$3,178,872.57

Carried

14. Other Business

14.1 Riceville Agricultural Society

Letter regarding donation

Resolution 442-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Whereas the Donation Policy number AD-2018-01 states that a community group must return a donation received from the municipality if their event is canceled;

Whereas the 2020 edition of the Riceville Fair was canceled, and that the Riceville Agricultural Society organized other activities in 2020;

Be it resolved that Council approves Riceville Agricultural Society's request to keep the donation they received for 2020.

Carried

15. Various Monthly Reports

15.1 EOHU

Outbreak advisory

16. Correspondence

16.1 Government Correspondence

- Ministry of Municipal Affairs
Parkland Dedication, Development Charges and Community Benefits Charges Authority
- Town of Amherstburg
Ontario Heritage Act
Website Compliance Extension Request
- Town of Amaranth
Support for Long Term Care Facility Inspection
- Township of Wollaston
Concerns with the 2018 Municipal Elections

16.2 Associations, Groups and Private Sector

- AFMO
Annual Meeting
- AMCTO
Municipal Voters List
- AMO
Newsletter, September 17 and 24, 2020
Policy Update, September 17, 2020
- Centre NOVAS
General Assembly Invitation
- EOWC
COVID-19 Funding for Capital Purchases
Ontario Health East Community Paramedicine COVID-19 Regional Response Team Proposal
Regional Food Hub Project in the United Counties of Prescott and Russell
- TPRT
Newsletter, September 17, 2020

Resolution	443-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that the correspondence as listed on the September 28, 2020 agenda be received.

Carried

17. Coming Events

17.1 Next Council Meeting
October 5, 2020
The Nation Town Hall

17.2 2021 Budget Planning Meetings
October 22 and 23, 2020
The Nation Town Hall

** Reminder: the deadline for community groups and individuals to submit their budget request is **October 13th, 2020* corrected.***

18. Closed Sessions

None

19. Confirming By-law

Resolution 444-2020
Moved by Danik Forgues
Seconded by Alain Mainville

Be it resolved that By-law no. 90-2020 to confirm the proceedings of Council at its regular meeting of September 28, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 445-2020
Moved by Francis Brière
Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **7:14 pm**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk