



## The Corporation of The Nation Municipality Minutes

<b>Meeting Number:</b>	2020-23
<b>Type:</b>	Regular
<b>Date:</b>	October 5, 2020
<b>Time:</b>	4:30 p.m.
<b>Location:</b>	Town hall, 958 Route 500 West, Casselman & live streamed on YouTube
<b>Chair:</b>	François St-Amour, Mayor
<b>Prepared by:</b>	Aimée Roy, Deputy Clerk
<b>Video:</b>	<a href="https://youtu.be/9e1KOjWSceM">https://youtu.be/9e1KOjWSceM</a>

---

### **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  
 Marc Legault, Director of Public Works  
 Doug Renaud, Director of Water and Wastewater  
 Carol Ann Scott, Recreation Coordinator

---

#### **1. Call to order and Prayer**

Resolution      446-2020  
 Moved by      Danik Forgues  
 Seconded by    Marie-Noëlle Lanthier

Be it resolved that the present meeting be opened.

Carried

#### **2. Changes and Additions to Agenda**

None

#### **3. Adoption of Agenda**

Resolution 447-2020  
 Moved by Alain Mainville  
 Seconded by Francis Brière

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 meeting held on the 28<sup>th</sup> of September 2020

*The corrected minutes of the council meeting held the 28<sup>th</sup> of September 2020 will be presented for adoption on October 19<sup>th</sup>, 2020.*

*The mover and seconder of the motion agreed to withdraw the motion 448-2020.*

#### 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-27-2020

Chartrand Bridge

Resolution 449-2020  
 Moved by Marie-Noëlle Lanthier  
 Seconded by Alain Mainville

Be it resolved that Council approves the recommendation, as presented in the report TP-27-2020, so that the Public Works Department is authorized to undertake the steps for the permanent closure of the access to the Chartrand Bridge on Dixon Factory Road by the 1<sup>st</sup> of December 2020.

Carried

##### 7.2 Doug Renaud, Director of Water and Wastewater

Report WS-13-2020

Management Committee Nominations

Joint water agreement with City of Clarence-Rockland

Resolution 450-2020  
 Moved by Francis Brière  
 Seconded by Danik Forgues

Be it resolved that Council approves the recommendation, as presented in the report WS-13-2020, so that the Director of Water and Wastewater, the Director of Planning and Economic Development, and the Treasurer be appointed to the Management Water Committee for the first four (4) year term until autumn 2024.

Carried

### 7.3 **Carol Ann Scott, Recreation Coordinator**

#### 7.3.1 Report RE-11-2020 Facilities Condition Assessments

Resolution            451-2020  
 Moved by            Marie-Noëlle Lanthier  
 Seconded by        Alain Mainville

Be it resolved that the Council approves the recommendation, as presented in report RE-11-2020, so that the proposal submitted by McIntosh Perry, in the amount of \$23,500.00 plus HST, be accepted for the Facility Condition Assessment and AODA assessments.

Carried

#### 7.3.2 Report RE-12-2020 Staff supervision during facility rentals – EOHU Guidelines

Resolution            452-2020  
 Moved by            Francis Brière  
 Seconded by        Alain Mainville

Be it resolved that the Council approves the report RE-12-2020 as amended, regarding rentals during the pandemic.

Be it also resolved that rentals for social or family gatherings not be permitted, and that facility rentals for general assemblies or business meetings be permitted.

Carried

### 7.4 **François St-Amour, Mayor** AFMO Membership fees – United Counties of Prescott and Russell

Resolution            453-2020  
 Moved by            Marie-Noëlle Lanthier  
 Seconded by        Danik Forgues

Be it resolved that the Council of The Nation Municipality supports the United Counties of Prescott and Russell's resolution, number 2020-166, so that the UCPR pay the AFMO membership fee on behalf of the UCPR, which would include all eight local municipalities.

Carried

## 8. **Notice of Proposed Motions**

### 8.1 **Town of Amherstburg** Website Compliance Extension Request

Resolution            454-2020  
 Moved by            Alain Mainville  
 Seconded by        Danik Forgues

Be it resolved that the Council of The Nation Municipality supports the Town of Amherstburg's resolution, number 20200914-281, regarding a request to extend the deadline for compliance to the Accessibility for Ontarians with Disabilities Act, 2005.

Carried

**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 88-2020**

Road Widening – Hébert Street

Resolution	455-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Be it resolved that By-law 88-2020, being a by-law to dedicate a road widening for Hebert Street, as part of The Nation Municipality road system, 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	456-2020
Moved by	Alain Mainville
Seconded by	Francis Brière

Be it resolved that Council approves the accounts payable up October 15<sup>th</sup>, 2020.

Voucher 19:	<u>\$984,133.64</u>
-------------	---------------------

Carried

**14. Other Business**

**14.1 Noise By-law Exemption Request**

Maxime Surprenant

Resolution	457-2020
Moved by	Danik Forgues
Seconded by	Marie-Noëlle Lanthier

Be it resolved that Council approves the request from Maxime Surprenant for an exemption of the noise by-law from 11:00 p.m. on the 11th of October 2020 to 2:00 a.m. on the 12th of October, 2020 for a wedding.

Carried

**14.2 Curd Festival**

Donation Request (commitment)

Resolution 458-2020  
 Moved by Danik Forgues  
 Seconded by Alain Mainville

Be it resolved that Council commits to giving a donation of \$1,000.00 to the Curd Festival in 2021 and that this amount be put in the 2021 Budget.

Carried

## 15. Various Monthly Reports

### 15.1 EOHU

Outbreak advisory

### 15.2 AMO

The Federal Gas Tax Fund in 2019 Annual Report Part 1

## 16. Correspondence

### 16.1 Government Correspondence

- Ontario Ministry of Indigenous Affairs  
 Algonquins of Ontario Treaty Negotiations Update

### 16.2 Associations, Groups and Private Sector

- AMO  
 Newsletter, October 1, 2020
- TPRT  
 Newsletter, October 15, 2020

Resolution 459-2020  
 Moved by Francis Brière  
 Seconded by Danik Forgues

Be it resolved that the correspondence as listed on the October 5, 2020 agenda be received.

Carried

## 17. Coming Events

### 17.1 Next Council Meeting

October 19, 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 13<sup>th</sup>, 2020.*

### 17.3 Public meeting for zoning and / or subdivision

October 26, 2020  
 The Nation Town Hall

## 18. Closed Sessions

**CLOSED SESSION**

Resolution 460-2020  
 Moved by Danik Forgues  
 Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **5:25 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001 :

- ✓ Section 239 (2)  
 (c) regarding an acquisition or disposition of land

Carried

**RE-OPENING OF THE MEETING**

Resolution 461-2020  
 Moved by Marie-Noëlle Lanthier  
 Seconded by Alain Mainville

Be it resolved that the present meeting be re-opened at **5:47 p.m.**

Carried

**18.1 Receiving of minutes of closed session held September 14, 2020****18.2 Guylain Laflèche, Director of Planning**

Report DIV-8-2020 – Sale of land  
*Section 239 (2) (c) regarding an acquisition or disposition of land;*

Resolution 462-2020  
 Moved by Francis Brière  
 Seconded by Danik Forgues

Whereas Council declared in surplus the properties within Innovation Subdivision under resolution 169-2019;

And whereas Council authorised the Administration to sell the properties within Innovation Subdivision;

Be it resolved that Council accepts the offer submitted and reported within Service memo DIV-8-2020 and the Planning Department recommendation # 1 and 2.

Carried

**19. Confirming By-law**

Resolution 463-2020  
 Moved by Danik Forgues  
 Seconded by Marie-Noëlle Lanthier

Be it resolved that By-law no. 94-2020 to confirm the proceedings of Council at its regular meeting of October 5, 2020 be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading

Carried

**20. Adjournment**

Resolution 464-2020

Moved by Marie-Noëlle Lanthier  
Seconded by Francis Brière

Be it resolved that the present meeting be adjourned at **5:49 pm**  
Carried

---

François St-Amour, Mayor

---

Josée Brizard, CAO-Clerk