



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-24
Type:	Regular
Date:	October 19, 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://www.youtube.com/watch?v=xyPjO7DRvq

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
 Tobias Hovey, Fire Chief
 Doug Renaud, Director of Water and Wastewater
 Benjamin Bercier, Manager of Economic Development and Tourism
 Aimée Roy, Deputy Clerk

Presence of Guests

Edward (Ted) Darby, TDC Group
 Jeff Dale, ATV Club (by telephone)

1. Call to order and Prayer

Resolution 465-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

7.6 Francis Brière, Councillor Halloween and Covid-19

3. Adoption of Agenda

Resolution	466-2020
Moved by	Marie-Noëlle Lanthier
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 meetings held on the 28th of September 2020 and the 5th of October 2020

Resolution	467-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

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

- Minutes of the regular meeting held September 28, 2020; and
- Minutes of the regular meeting held October 5th, 2020.

Carried

6. Adoption of Recommendations of the Municipal Council Committees

6.1 Minutes of The Nation Public Library Board held the 10th of September 2020

Resolution	468-2020
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 September 10, 2020

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Tobias Hovey, Fire Chief Edward Darby – Fire Master Plan Work-in-Progress Briefing (4:30 p.m.)

Resolution	469-2020
Moved by	Alain Mainville

Seconded by Francis Brière

Be it resolved that Council receives the Fire Master Plan Work-in-Progress Briefing presentation and the preliminary findings therein.

Carried

7.2 Doug Renaud, Director of Water and Wastewater
Report WS-10-2020 – Project Delivery Services (Project Management)
New Water Main Transmission Line from Clarence-Rockland to Limoges

Resolution 471-2020
Moved by Francis Brière
Seconded by Danik Forgues

Be it resolved that Council approves the report WS-10-2020, as presented, to award the project delivery services (project management) contract, for the new water main transmission line from Cheney to Limoges, to CIMA for the sum of \$65,625.00, plus HST.

Carried

7.3 Cécile Maisonneuve, Treasurer

7.3.1 Safe restart program – phase 2
Report to follow

7.3.2 Tax write-off

Resolution 472-2020
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

7.3.3 Final report on The Nation Economic Development Corporation and financial statements

Resolution 473-2020
Moved by Marie-Noëlle Lanthier
Seconded by Danik Forgues

Be it resolved that Council receives the Draft Report on The Nation Economic Development Corporation and its financial statements as presented.

Be it resolved that the necessary measures be taken to abolish The Nation Economic Development Corporation in 2021.

Carried

7.4 Benjamin Bercer, Manager of Economic Development and Tourism
Videos – PAFO

Resolution 474-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council receives the report EC-09-2020 regarding the production of promotional videos showcasing the Francophone wealth in our community;

Be it also resolved that Council approves the broadcasting of these three video clips.

Carried

7.5 Leroux Consulting

Drainage Superintendent Report #2020-0904 – September 2020

Resolution 475-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that Council approves the drainage superintendent report, number 2020-09-04, for the month of September 2020, as presented by Leroux Consultant.

Carried

8. Notice of Proposed Motions

None

9. Unfinished Business from Previous Meetings

None

10. Delegations

10.1 ATV Club – Jeff Dale (*Tentatively between 5:30pm and 6pm*)

11. Applications for Prescott-Russell Land Division Committee

None

12. Municipal By-laws

12.1 By-law 79-2020

Sale of land – 120 Manitou

Resolution 476-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Whereas Council has declared surplus a parcel of land south of 120 Manitou Street;

Be it resolved that Council accepts the recommendation of the Planning Department and that By-law 79-2020 be read in first, second and third reading.

Carried

12.2 By-law 96-2020

Sale of land – Innovation Subdivision
Portes Express – PTs 2 & 3 50R10830

Resolution 477-2020
Moved by Francis Brière
Seconded by Danik Forgues

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of Portes Express Inc. in the amount of \$76,307.00 and that By-law 96-2020 be read and adopted in first, second and third reading.

Carried

12.3 By-law 97-2020

Sale of land – Innovation Subdivision
Portes Express – PTs 8 & 9 50R10830

Resolution 478-2020
Moved by Francis Brière
Seconded by Alain Mainville

Whereas Council has declared surplus the lots in Innovation Park (169-2019);

Be it resolved that Council accepts the tender of Portes Express Inc. in the amount of \$64,949.50 and that By-law 97-2020 be read and adopted in first, second and third reading.

Carried

12.4 By-law 98-2020

Amendment to By-law 51-2020
Fire Department Fees and Charges

Resolution 470-2020
Moved by Danik Forgues
Seconded by Marie-Noëlle Lanthier

Be it resolved that By-law 98-2020, being a by-law to amend By-law n° 51-2020 on the Fire Department's Fees and Charges, 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 479-2020
Moved by Marie-Noëlle Lanthier
Seconded by Alain Mainville

Be it resolved that Council approves the accounts payable up October 31st, 2020.

Voucher 20: \$1,130,783.96

Carried

14. Other Business

14.1 Donation requests

14.1.1 St-Bernard Church's Table of Friends

Resolution 480-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves giving a donation to the St-Bernard Church's Table of Friends of \$300.00, \$50.00 to be taken from the Mayor's donation account, \$200.00 to be taken from the Ward 1 donation account and \$50.00 to be taken from Ward 2 donation account.

Carried

14.1.2 CCS Food Bank

Resolution 481-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that Council approves giving a donation to the CCS Food Bank of \$1,500.00, \$100.00 to be taken from Ward 1 donation account, \$200.00 to be taken from Ward 2 donation account, \$200.00 to be taken from Ward 3 donation account, and \$1,000.00 to be taken from the UCPR donation account.

Carried

14.1.3 Limoges Recreation Committee

Resolution 482-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council approves giving a donation to the Limoges Recreation Committee of \$2,000.00, to be taken from Ward 4 donation account.

Carried

14.1.4 Lajoie Residence St-Albert

Resolution 483-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that Council approves giving a donation to the *Résidence Lajoie de St-Albert Inc.* of \$125.00, to be taken from Ward 3 donation account.

Carried

15. Various Monthly Reports

15.1 EOHU

Outbreak advisory

15.2 iSolara

Performance reports for Fournier's fire hall and St-Isidore's arena

16. Correspondence

16.1 Government Correspondence

- Town of Plympton-Wyoming
Cannabis Production Facilities
Review of the Municipal Elections Act
- Township of Lake of Bays
Reform to the Municipal Insurance Policy

16.2 Associations, Groups and Private Sector

- AMO
Policy Update, October 7, 2020
Newsletter, October 8 & 15, 2020
- South Nation Conservation
Low Water Conditions Return to Normal in SNC Jurisdiction
- Prescott and Russell Tourism
Ontario by Bike

Resolution 484-2020

Moved by Alain Mainville

Seconded by Danik Forgues

Be it resolved that the correspondence as listed on the October 19, 2020 agenda be received.

Carried

17. Coming Events

17.1 2021 Budget Planning Meetings

October 22 and 23, 2020

The Nation Town Hall

17.2 Public meetings for zoning or subdivisions

October 26, 2020

The Nation Town Hall

18. Closed Sessions

None

19. Confirming By-law

Resolution 485-2020

Moved by Danik Forgues

Seconded by Alain Mainville

Be it resolved that By-law no. 95-2020 to confirm the proceedings of Council at its regular meeting of October 19, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 486-2020
Moved by Marie-Noëlle Lanthier
Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **7:17 pm**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk