



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-25
Type:	Special
Date:	October 22, 2020
Time:	9:00 a.m.
Location:	Town hall, 958 Route 500 West, Casselman & Teleconference
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	Part 1 : https://www.youtube.com/watch?v=JBvDJPg1_zA&t=12s Part 2 : https://www.youtube.com/watch?v=JJoGZ0V2S1g&t=2537s

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
 Guylain Laflèche, Director of Planning
 Marc Legault, Director of Public Works
 Daniel R. Desforges, Environmental Infrastructure Manager
 Amardheer Sidhu, Asset management & infrastructure coordinator
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 487-2020
 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**

7.1.1 Report TP-33-2020 Antoine Road

7.1.2 Rapport TP-32-2020 Bradley Sideroad

3. **Adoption of Agenda**

Resolution	488-2020
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**

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**

2020 Budget Discrepancy - Roads

7.1.1 **Report TP-33-2020**

Antoine Road

Resolution	489-2020
Moved by	Francis Brière
Seconded by	Danik Forgues

Be it resolved that the expenses related to the Antoine Road be transferred in the 2020 capital budget.

Carried

7.1.1 **Report TP-32-2020**

Bradley Sideroad

Resolution	490-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that the expenditure for the paving 120 meters at the intersection of Bradley Sideroad and County Road 10 be financed in the 2021 capital road budget.

Carried

7.2 Cécile Maisonneuve, Treasurer
2021 Budget Planning

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

None

18. Closed Sessions

None

19. Confirming By-law

Resolution 491-2020
Moved by Danik Forgues
Seconded by Marie-Noëlle Lanthier

Be it resolved that By-law no. 100-2020 to confirm the proceedings of Council at its special meeting of October 22, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 492-2020
Moved by Francis Brière
Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **2:47 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk