



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-26
Type:	Special
Date:	October 23, 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=rigtcEZhjUQ Part 2 : https://www.youtube.com/watch?v=kY3U_rn8rH0

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
 Doug Renaud, Director of Water and Wastewater
 Tobias Hovey, Fire Chief
 Carol Ann Scott, Recreation Coordinator
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 493-2020
 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

7.2 Guylain Lafèche, Director of Planning
Manitou Road Improvements

3. Adoption of Agenda

Resolution	494-2020
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 Cécile Maisonneuve, Treasurer

7.1.1 2021 Budget Planning

7.1.2 Safe restart program – phase 2

This item was not discussed.

7.2 Guylain Lafèche, Director of Planning

Manitou Road Improvements

Resolution	500-2020
Moved by	Danik Forgues
Seconded by	Francis Brière

Whereas Council sold some lots at the end of Manitou Street and he had to upgrade the street at the end of the residential constructions;

Be it resolved that Council approves the expenses related to this upgrade and that it be paid with the revenues of the sale of land.

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

None

18. Closed Sessions

Closed Session

Resolution	495-2020
Moved by	Danik Forgues
Seconded by	Alain Mainville

Be it resolved that the present meeting be adjourned at **9:02 am** for a closed session under the following sections of the Municipal Act, 2001 :

- Section 239 (2)
 - (b) on personal matters about an identifiable individual;
 - (c) regarding an acquisition or disposition of land; and
 - (d) regarding labour relations or employee negotiations.

Carried

Re-opening of the meeting

Resolution	496-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that the present meeting be re-opened at **12:19 pm**.

Carried

18.1 Josée Brizard, CAO-Clerk

Report AD-RH-04-2020 – Staff – New position for the 2021 budget

Section 239 (2) (b) on personal matters about an identifiable individual; and (d) labour relations or employee negotiations.

Resolution 497-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that Council approves the recommendation in the report AD-RH-04-2020 as well as the directives of Council as discussed in closed session October 23rd, 2020.

Carried

18.2 Marc Legault, Director of Public Works

18.2.1 Report TP-30-2020 - Land acquisition

Section 239 (2) (c) on acquisition or disposition of land

Resolution 498-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves the report TP-30-2020, following Council's directives, as presented in closed session, regarding a land acquisition.

Carried

18.2.2 Report TP-31-2020 - Land acquisition

Section 239 (2) (c) on acquisition or disposition of land

Resolution 499-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

Be it resolved that Council approves the report TP-31-2020, as presented in closed session, regarding a land acquisition.

Carried

19. Confirming By-law

Resolution 501-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that By-law no. 101-2020 to confirm the proceedings of Council at its special meeting of October 23, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 502-2020
Moved by Marie-Noëlle Lanthier
Seconded by Francis Brière

Be it resolved that the present meeting be adjourned at **3:17 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk