



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-27
Type:	Special
Date:	October 26, 2020
Time:	5:45 p.m.
Location:	Town hall, 958 Route 500 West, Casselman & Teleconference
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://www.youtube.com/watch?v=8MSOLdIWPl&t=794s

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
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 503-2020
 Moved by Alain Mainville
 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 504-2020

Moved by Danik Forgues
 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
 Safe restart program – phase 2**

Resolution 505-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Whereas the Province of Ontario is accepted requests under Phase 2 of the Safe Restart Program;

Whereas the Treasurer of The Nation Municipality has presented a report detailing the financial operating pressures due to Covid-19, which have been above the allocation given under Phase 1 of the Safe Restart Program;

Therefore, be it resolved that the Council of The Nation Municipality requests financial assistance under Phase 2 of the Safe Restart Program in an amount of \$191,364.00.

Carried

Adjournment

Resolution 506-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that the Council meeting be adjourned at **6 p.m.** for a public meeting for zoning.

Carried

Re-opening of the Meeting

Resolution 509-2020
 Moved by Danik Forgues

Seconded by Francis Brière

Be it resolved that the Council meeting be re-convened at **7:20 p.m.**

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

12.1 By-law 93-2020

Zoning Amendment – 4593, Ste-Catherine Street

Resolution 510-2020

Moved by Alain Mainville

Seconded by Marie-Noëlle Lanthier

Be it resolved that By-law no. 93-2020, being a by-law to amend Zoning By-law 2-2006 of The Nation Municipality for the property at 4593 Ste-Catherine Street, be read and adopted in first, second and third reading.

Carried

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 511-2020

Moved by Marie-Noëlle Lanthier

Seconded by Francis Brière

Be it resolved that By-law no. 102-2020 to confirm the proceedings of Council at its special meeting of October 26, 2020 be read and adopted in 1st, 2nd and 3rd reading

Carried

20. Adjournment

Resolution 512-2020

Moved by Danik Forgues

Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **7:21 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk