



The Corporation of The Nation Municipality Minutes

Meeting Number:	2020-30
Type:	Regular
Date:	November 23, 2020
Time:	4:30 p.m.
Location:	Town hall, 958 Route 500 West, Casselman & Teleconference
Chair:	François St-Amour, Mayor
Prepared by:	Aimée Roy, Deputy Clerk
Video:	https://youtu.be/TAPCKMDC0ds

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
 Doug Renaud, Director of Water and Wastewater
 Carol Ann Scott, Recreation Coordinator (teleconference)
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 542-2020
 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

- 14.1** Curd Festival
 2020 Donation, "Hey cow, I see you now!"

3. Adoption of Agenda

Resolution 543-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

Aucune

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of the meetings held November 9 and 16, 2020 and the minutes of the public zoning meeting held October 26, 2020

Resolution 544-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Francis Brière

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

- Minutes of the regular meeting held November 9, 2020;
- Minutes of the special meeting held November 16, 2020; and
- Minutes of the zoning meeting held October 26, 2020.

Carried

6. Adoption of Recommendations of the Municipal Council Committees

6.1 Minutes of the meeting of The Nation Public Library Board held October 8, 2020

Resolution 545-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved the minutes of the following meeting of The Nation Public Library Board be adopted as presented:

- Minutes of October 8, 2020.

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Carol Ann Scott, Recreation Coordinator

Report RE-14-2020 – Forest Park Rink

Resolution 546-2020
 Moved by Danik Forgues
 Seconded by Francis Brière

Be it resolved that the tender in the amount of \$1,000.00 from Mireille Brisson-Raymond be accepted and the funds from the sale be credited towards the Forest Park park.

Carried

7.2 Doug Renaud, Director of Water and Wastewater

Report WS-19-2020 – Engineering services for the design of the new water main

Resolution 547-2020
 Moved by Alain Mainville
 Seconded by Francis Brière

Be it resolved that the recommendations, as presented in report WS-19-2020, regarding the final stage of tendering the design package.

Carried

7.3 Cécile Maisonneuve, Treasurer

Report F-19-2020 - 2021 Budget

Resolution 548-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the report F-19-2020 be approved as presented and that the official 2021 budget be presented at Council meeting scheduled December 7, 2020.

Carried

7.4 Guylain Laflèche, Director of Planning

7.4.1 Zoning amendment file ZBL-3-2020, 81 Larose Lane

7.4.2 Zoning amendment file ZBL-8-2020, end of South Indian Drive

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 91-2020**

Zoning By-law Amendment – 81 Larose Lane

Resolution 549-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that By-law 91-2020 being a by-law to amend Zoning By-law 2-2006 of The Nation Municipality for the property at 81 Larose Lane be read and adopted in first, second and third reading.

Recorded Vote

Councillor ward 1 Marie-Noëlle Lanthier	Nay
Councillor ward 2 Alain Mainville	Yea
Councillor ward 3 Danik Forgues	Nay
Councillor ward 4 Francis Brière	Nay
Mayor François St-Amour	Nay

Defeated

12.2 By-law 92-2020

To change the ward boundaries of The Nation Municipality

Resolution	550-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

Be it resolved that By-law 92-2020, being a by-law to change the ward boundaries, be read and adopted in first, second and third reading.

Recorded Vote

Councillor ward 1 Marie-Noëlle Lanthier	Yea
Councillor ward 2 Alain Mainville	Yea
Councillor ward 3 Danik Forgues	Yea
Councillor ward 4 Francis Brière	Nay
Mayor François St-Amour	Yea

Carried

12.3 By-law 99-2020

Zoning By-law Amendment – South Indian and Bellefeuille Street

To change the ward boundaries of The Nation Municipality

Resolution	551-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Danik Forgues

Be it resolved that By-law 99-2020, being a by-law to amend Zoning By-law 2-2006 of The Nation Municipality for a parcel of property that will be a future residential subdivision at the end of South Indian Drive and Bellefeuille Street, be read and adopted in first, second and third reading.

Carried

13. Approval of the Variance Report and Accounts Payable**13.1 Accounts Payable**

Resolution	552-2020
Moved by	Marie-Noëlle Lanthier
Seconded by	Alain Mainville

Be it resolved that Council approves the accounts payable up to November 30, 2020.

Voucher 22: \$870,029.83

Carried

14. Other Business

14.1 Curd Festival 2020 Donation

Resolution 553-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Whereas the Donation Policy number AD-2018-01 states that a community group must return a donation received from the municipality if their event is canceled;

Whereas the 2020 edition of the Curd Festival was canceled, and that they organized a regional exposition called "Hey cow, I see you now!";

Be it resolved that the request from the Curd Festival be approved so the \$1,000.00 contribution be made for the above mentioned regional exposition, \$600.00 to be taken from the UCPR donation account and \$400.00 to be taken from Ward 3 donation account.

Carried

15. Various Monthly Reports

15.1 Eastern Ontario Health Unit

Outbreak Advisory

15.2 iSolara

St-Isidore Arena and Fournier Fire Hall

15.3 South Nation Conservation

Source Water Risk Management Program Update

16. Correspondence

16.1 Government Correspondence

- **Ministry of Municipal Affairs and Housing**
Ontario Rebuilding and Recovery Act
- **Municipality of Meaford**
Ontario's Recovery and Municipal Elections Act
- **Town of Erie**
Cannabis Retail Stores
Land Use Management and Enforcement and Cannabis Act
Ontario Heritage Act
- **Town of Lincoln**
Illicit Cannabis Operations

16.2 Associations, Groups and Private Sector

- **AMCTO**, Newsletter
- **AMO**, Newsletters
- **House Interlude**, Partnership for storage

Resolution 553-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that the correspondence as listed on the November 23, 2020 agenda be received.

Carried

17. Coming Events

17.1 Next Council Meeting

December 7, 2020

The Nation Town Hall and YouTube

18. Closed Sessions

None

19. Confirming By-law

Resolution 555-2020

Moved by Marie-Noëlle Lanthier

Seconded by Francis Brière

Be it resolved that By-law no. 105-2020 to confirm the proceedings of Council at its regular meeting of November 23, 2020 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution 556-2020

Moved by Danik Forgues

Seconded by Alain Mainville

Be it resolved that the present meeting be adjourned at **5:37 pm.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk