



The Corporation of The Nation Municipality Minutes

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| Meeting Number: | 2020-31 |
| Type: | Regular |
| Date: | December 7, 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/ciTIFX1QpdM |

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
 Carol Ann Scott, Recreation Coordinator (teleconference)
 Aimée Roy, Deputy Clerk

1. Call to order and Prayer

Resolution 557-2020
 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

None

3. Adoption of Agenda

Resolution 558-2020
 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

Aucune

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of the Council meeting held November 23rd, 2020

Resolution 559-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved the minutes of the following meeting be adopted as presented in English and as amended in French:

- Minutes of the regular meeting held November 23, 2020;

Carried

6. Adoption of Recommendations of the Municipal Council Committees

None

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Doug Renaud, Director of Water and Wastewater

Report WS-22-2020 – Shortlist of proponents retained

Resolution 560-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council approves the short list of preferred engineering firms retained by the Expression of Interest Evaluation Committee, as presented in the report WS-20-2020.

Carried

7.2 Guylain Lafèche, Director of Planning

Establishing the Park Fees for Files B-54-2019 and B-7-2020

Report DIV-11-2020

Resolution 562-2020
 Moved by Francis Brière
 Seconded by Danik Forgues

Be it resolved that Council accepts the amounts per lot for files:

B-54-2019, cash-in-lieu of parkland \$900.00;

B-7-2020, cash-in-lieu of parkland \$1,500.00;

070-S-20-03, cash-in-lieu of parkland of \$900.00 per lot (8 lots) and road repair \$0.00; and

070-S-20-05 and 070-S-20-06, cash-in-lieu of parkland \$900.00 per lot (6 lots) and a \$2,000.00 letter of guarantee per lot given for road repair.

Carried

7.3 Josée Brizard, CAO-Clerk

Report AD-16-2020

Proposed 2021 Dates of Council meetings

| | |
|-------------|-----------------------|
| Resolution | 561-2020 |
| Moved by | Marie-Noëlle Lanthier |
| Seconded by | Alain Mainville |

Be it resolved that Council approves the 2021 Council meeting dates, as proposed in the report AD-16-2020.

Carried

7.4 Leroux Consultant

Drainage superintendent report for November 2020 number 2020-1104

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|-------------|-----------------------|
| Resolution | 563-2020 |
| Moved by | Alain Mainville |
| Seconded by | Marie-Noëlle Lanthier |

Be it resolved that Council approves the drainage superintendent report, number 2020-1104, for the month of November 2020, as presented by Leroux Consultant.

Carried

7.5 Marie-Noëlle Lanthier, Councillor

Towards parity in municipal politics in Prescott-Russell

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|-------------|-----------------------|
| Resolution | 564-2020 |
| Moved by | Marie-Noëlle Lanthier |
| Seconded by | Danik Forgues |

Whereas the municipalities of the United Counties of Prescott and Russell (UCPR) support the project “Vers la parité municipale dans Prescott-Russell /Towards Municipal Parity in Prescott-Russell” in order to Promote leadership among their citizens and encourage more women to advance in municipal politics; and

Whereas the representatives of the municipalities who sit on the Comité Politique au féminin are ready to continue to support this project and promote it within their own municipality;

Be it resolved that The Nation Municipality contribute the sum of \$1,000.00 (as follows: \$350.00 from ward 1 donation account, \$250.00

from ward 2 donation account, \$250.00 from ward 3 donation account, \$150.00 from ward 4 donation account) to the project "Towards municipal parity in Prescott-Russell" in order to continue the activities as presented as follows:

Be it also resolved that The Nation Municipality raise awareness public opinion by including a link on their website to the campaign site www.pourquoipasmoi.ca.

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 106-2020

By-law for the designation of lands not subject to part lot control
File PLC-7-2020 - 93A-93B Mayer Street

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|-------------|----------------|
| Resolution | 565-2020 |
| Moved by | Danik Forgues |
| Seconded by | Francis Brière |

Be it resolved that By-law no. 106-2020 being a by-law for the designation of lands not subject to part lot control, for Block 33, Plan 50M0-298, being described as Parts 1 & 2 on Plan 5011056, be read and adopted in first, second and third reading.

Carried

12.2 By-law 107-2020

By-law to dedicate Hebert Street and a road widening

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|-------------|-----------------|
| Resolution | 566-2020 |
| Moved by | Danik Forgues |
| Seconded by | Alain Mainville |

Be it resolved that By-law no. 107-2020, being a by-law to dedicate Hebert Street and a road widening for Hebert Street as part of The Nation Municipality road system, be read and adopted in first, second and third reading.

Carried

12.3 By-law 108-2020

By-law to dedicate a road widening of D'Aoust Sideroad

Resolution 567-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that By-law no. 108-2020, being a by-law to dedicate a road widening for D'Aoust Sideroad as part of The Nation Municipality road system, be read and adopted in first, second and third reading.

Carried

12.4 By-law 109-2020

To appoint an Integrity Commissioner

Resolution 568-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that By-law no. 109-2020, being a by-law to appoint an Integrity Commissioner, be read and adopted in first, second and third reading.

Be it also resolved that By-law number 55-2019 be repealed.

Carried

12.5 By-law 110-2020

2021 Budget

Resolution 569-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that By-law no. 110-2020, being a by-law to adopt the budget estimates for the year 2021, 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 570-2020
 Moved by Alain Mainville
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the accounts payable up to December 15, 2020.

Voucher 23: \$2,214,974.06

Carried

14. Other Business

14.1 St-Bernardin Family Activities Club

Christmas Activity 2021

Resolution 571-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that Council approves to redirect the \$500.00 donation to the *Club d'activités familiales de St-Bernardin* for the Christmas Tree lighting in St-Bernardin.

Carried

15. Various Monthly Reports**15.1 Eastern Ontario Health Unit**

Outbreak Advisory

16. Correspondence**16.1 Government Correspondence**

- City of Quinte, Bill 229 Conservation Authorities
- Greater Sudbury, Bill 229 Conservation Authorities
- Howick Township, Tile Drain
- Municipality of Grey Highlands, Bill 229 Conservation Authorities
- Municipality of Marmora and Lake, Website Accessibility Support
- Region of Peel, Veteran Clubs Property Tax Exemption
- Town of Shelburne, Bill 229 Conservation Authorities
- Township of Essa, Bill 229 Conservation Authorities
- Township of Puslinch, Bill 229 Conservation Authorities

16.2 Associations, Groups and Private Sector

- AMO, newsletter
- Conrad Lamadeleine, du Théâtre Road
- Tourisme Prescott et Russell, Delivery Service

Resolution 572-2020
 Moved by Marie-Noëlle Lanthier
 Seconded by Alain Mainville

Be it resolved that the correspondence as listed on the December 7, 2020 agenda be received.

Carried

17. Coming Events**17.1 UCFO's Special General Assembly**

December 10, 2020
 Alfred

17.2 Next Council Meeting

December 14, 2020
 The Nation Town Hall and YouTube

18. Closed Sessions

Closed Session

Resolution 573-2020
 Moved by Danik Forgues
 Seconded by Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **6:32pm** for a closed session under the following section of the Municipal Act, 2001:
 Section 239 (2)
 (c) Regarding disposition of land; and
 (d) Regarding labour relations.

Carried

Re-opening of the Meeting

Resolution 574-2020
 Moved by Danik Forgues
 Seconded by Alain Mainville

Be it resolved that the present meeting be re-opened at **7:32 pm**.

Carried

18.1 Receiving of minutes of closed sessions held November 9th and 16th, 2020

18.2 Guylain Lafèche, Director of Planning and Economic Development Report DIV-9-2020 – Sale of lots, Innovation Subdivision *Under Section 239 (2) (c) on disposition of land*

18.3 Josée Brizard, CAO-Clerk Rapport AD-RH-05-2020 – Labour Relations with employees *Under Section 239 (2) (d) on labour relations*

Resolution 575-2020
 Moved by Francis Brière
 Seconded by Marie-Noëlle Lanthier

Be it resolved that Council approves the CAO-Clerk's recommendation as presented in the report AD-RH-05-2020 submitted in closed session on December 7th, 2020, regarding labour relations.

Carried

19. Confirming By-law

Resolution 576-2020
 Moved by Alain Mainville
 Seconded by Danik Forgues

Be it resolved that By-law no. 115-2020 to confirm the proceedings of Council at its regular meeting of December 7, 2020 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution 577-2020
Moved by Marie-Noëlle Lanthier
Seconded by Francis Brière

Be it resolved that the present meeting be adjourned at **7:34 pm.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk