



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2022-02

Type: Regular

Date: January 24, 2022

Time: 4:00 p.m.

Location: Zoom

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: [the recording of this meeting is available on YouTube](#)

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

Aimée Roy, Deputy Clerk

Marc Legault, Director of Public Works

Cécile Maisonneuve, Treasurer

Nadia Knebel, Director of Finance

Richard J Groulx, Fire Chief

Carol Ann Scott, Recreation Coordinator

Scheduled Agenda Items

4:00 p.m.: Closed Session

Agenda Items

1. Call to order

Resolution: 27-2022

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Additions

7.2.3 Request to change meeting date

7.4 Carol Ann Scott, Recreation Coordinator
Grant Agreement, Rodolphe Latreille Park

12.2 By-law 18-2022
Capital Sewage Works Limoges

12.3 By-law 19-2022
Capital Water Works Limoges

12.4 By-law 20-2022
Treasurer's Certificate, Loans

3. Adoption of Agenda

Resolution: 28-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

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

Carried

4. Disclosure of Conflict of Interest

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of the regular meetings held December 13, 2021 and January 10, 2022

Resolution: 31-2022

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

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

- Regular meeting held December 13, 2021 ; and
- Regular meeting held January 10, 2022

Carried

6. Adoption of Recommendations of the Municipal Council Committees

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Marc Legault, Public Works Director

7.1.1 Report TP-02-2022

Speed Limit Reduction

Resolution: 32-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the recommendation, as presented in report TP-02-2022, regarding the speed limit reduction in Limoges.

Carried

7.2 Josée Brizard, CAO - Clerk

7.2.1 Memorandum of Understanding (MOU)

Snowmobile Trail Land Use Permission

Resolution: 33-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that Council approves the Memorandum of Understanding (M.O.U.) being the prescribed snowmobile trail land use permission with the Eastern Ontario Snowmobile Club, as presented;

Be it also resolved that Council authorizes the Mayor and CAO-Clerk to sign said M.O.U.

Carried

7.2.2 Black History Month

Resolution: 34-2022

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

Whereas the Francophone Immigration Support Network of Eastern Ontario has submitted a request for recognition for the month of February 2022, being Black History Month, at The Nation;

Be it resolved that Council of The Nation Municipality hereby proclaims February 2022 as Black History Month in The Nation.

Carried

7.2.3 Request to change meeting date

Resolution: 35-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that the regular Council meeting scheduled for February 14th, 2022 be postponed to February 28, 2022.

Carried

Resolution number 36-2022 not used.

7.3 Richard J. Groulx, Fire Chief

7.3.1 Report FD-02-2022 – Hiring Deputy Fire Chief

7.4 Carol Ann Scott, Recreation Coordinator Grant Agreement, Rodolphe Latreille Park

Resolution: 37-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the agreement with Employment and Social Development Canada, as part of the Accessibility Funds (AF) – Youth Program, for the accessible panels and musical instruments project at Rodolphe Latreille Park in Limoges;

Be it also resolved that the Mayor and the CAO-Clerk be authorized to sign said agreement.

Carried

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Applications for Prescott-Russell Land Division Committee

12. Municipal By-laws

12.1 By-law 16-2022

To appoint a Deputy Chief Building Official

Resolution: 38-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that by-law number 16-2022, as described in the January 24th, 2022 agenda be read and adopted in first, second and third reading.

Carried

12.2 By-law 18-2022

Capital Sewage Works Limoges

12.3 By-law 19-2022

Capital Water Works Limoges

12.4 By-law 20-2022

Treasurer's Certificate, Loans

Resolution: 39-2022

Moved by: Francis Brière

Seconded by: Marie-Noëlle Lanthier

Be it resolved that by-laws number 18-2022, 19-2022 and 20-2022, as described on the January 24th, 2022 agenda, be read and adopted in first, second and third reading.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payables

Resolution: 40-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that Council approves the accounts payable up to January 31, 2022.

Voucher 2: \$1,864,534.86

Carried

14. Other Business**15. Various Monthly Reports**

15.1 iSolara Performance Report – December 2021

15.2 Eastern Ontario Health Unit, Outbreak Advisory

16. Correspondence

16.1 AMO, newsletters

16.2 Town of Bracebridge – MPSSAS Support

16.3 Town of Plympton-Wyoming – Fire Safety Measures

16.4 South Nation Conservation, Municipal Storm water Management

Resolution: 41-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that the correspondence as listed on the January 24, 2022 agenda be received.

Carried

17. Coming Events

17.1 Regular Council Meeting, February 7, 2022

18. Closed Sessions**Closed session**

Resolution: 29-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:04 pm** for a closed session under the following sections of the Municipal Act, 2001:

Section 239 (2)

(b) personal matters about an identifiable individual, including municipal or local board employees;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Re-opening

Resolution: 30-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

Be it resolved that the present meeting be re-opened at **5:14 pm**.

Carried

18.1 Eric Leroux, Drain Management

18.1.1 Drainage Issue

Section 239 (2) b) personal matters about an identifiable individual, including municipal or local board employees and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Resolution: 42-2022

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

Be it resolved that Council approves the recommendation, as presented in the report by Leroux Consultant, submitted in closed session January 24, 2022, regarding a municipal drain.

Carried

18.2 Josée Brizard, CAO-Clerk

18.2.1 School Agreement for the Complex

Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Resolution: 43-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the agreements with the *Conseil scolaire de district catholique de l'Est ontarien*, following negotiations;

Be it also resolved that Council authorizes the Mayor and the CAO-Clerk to sign said agreements.

Carried

19. Confirming By-law

Resolution: 44-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that By-law No. 17-2022 to confirm the proceedings of Council at its regular meeting of January 24, 2022 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 45-2022

Moved by: Francis Brière

Seconded by: Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **5:55 pm.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk