



## The Corporation of The Nation Municipality Minutes

### Meeting Information

**Meeting Number:** 2022-10

**Type:** Regular

**Date:** May 09, 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

Aimée Roy, Deputy Clerk  
Jasmin Lemieux, Administrative assistant  
Guylain Lafèche, Director of Planning  
Nadia Knebel, Treasurer

### Agenda Items

#### 1. Call to order

**Resolution:** 201-2022

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Francis Brière

Be it resolved that the present meeting be opened.

Carried

## **2. Changes and Additions to Agenda**

### **Addition**

Special meeting for June 6, 2022.

## **3. Adoption of Agenda**

**Resolution:** 202-2022

**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**

## **5. Adoption of Minutes of Previous Meetings**

**5.1** Minutes of the special Council meeting held April 7, 2022 and the Regular Council meeting held April 25, 2022

**5.2** Minutes of the Zoning Meeting held April 25, 2022

**Resolution:** 203-2022

**Moved by:** Danik Forgues

**Seconded by:** Alain Mainville

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

- Special Council meeting held April 7, 2022;
- Regular Council meeting held April 25, 2022; and
- Public Zoning Meeting held April 25, 2022

Carried

## **6. Adoption of Recommendations of the Municipal Council Committees**

## **7. Receiving of Monthly Reports from the Appointed Municipal Officials**

**7.1** Guylain Laflèche, Director of Planning

**7.1.1** Report EC-05-2022

Rogers Communication Tower Proposal  
5014 County Rd 10, Fournier

**Resolution:** 204-2022

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Francis Brière

Be it resolved that Council approve the recommendation, as presented in report EC-05-2022, authorizing the Chief Administrative Officer-Clerk to issue a formal letter of concurrence to Rogers Communication Inc. regarding the erection of a 90-meter communication tower at the side located at 5014 County Road 10 in Fournier.

Carried

**7.1.2** Report PLA-08-2022

Oasis Subdivision Concept Ph.3

**Resolution:** 205-2022

**Moved by:** Francis Brière

**Seconded by:** Danik Forgues

Be it resolved that Council approves the recommendation of the Planning Department stipulated in the report PLA-08-2022, concerning Oasis PH. 3 Subdivision Concept Plan.

Carried

**7.2** Nadia Knebel, Treasurer**7.2.1** Report F-12-2022

Items excluded from the budget, O.Reg 284/09

**Resolution:** 206-2022

**Moved by:** Marie-Noëlle Lanthier

**Seconded by:** Alain Mainville

Be it resolved that Council approve the report F-12-2022, as presented, regarding the items excluded from the budget, pursuant to Ontario Regulation 284/09.

Carried

**7.2.2** Report F-13-2022

First quarter results

**Resolution:** 207-2022

**Moved by:** Francis Brière  
**Seconded by:** Danik Forgues

Be it resolved that Council receive report F-13-2022, as presented, regarding the financial results of the first quarter of 2022.

Carried

### 7.3 Leroux Consultant, Drainage Superintendent

#### 7.3.1 Report 2022-0404

Monthly report by the Drainage Superintendent for April 2022

**Resolution:** 208-2022  
**Moved by:** Marie-Noëlle Lanthier  
**Seconded by:** Alain Mainville

Be it resolved that Council approves the report 2022-0404, prepared by Leroux Consultant the Drainage Superintendent, regarding the month of April 2022.

Carried

#### 7.3.2 Report DRAINAGE-02-2022

Update to the drainage assessment for Cross Creek municipal drain

**Resolution:** 209-2022  
**Moved by:** Francis Brière  
**Seconded by:** Danik Forgues

Be it resolved that Council approves the recommendation, as presented in report DRAINAGE-02-2022, thereby authorizing the Drainage Superintendent to prepare an update to the drainage assessment on severed parcels in order to carry out future maintenance of Cross Creek Municipal Drain as per By-law number 26-1983, pursuant to section 65 (2) of the Drainage Act.

Carried

### 7.4 Aimée Roy, Deputy Clerk

#### 7.4.1 Addition – Special Meeting

**Resolution:** 210-2022  
**Moved by:** Alain Mainville  
**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council approves that a special meeting be added to the schedule on June 6, 2022.

Carried

## **8. Notice of Proposed Motions**

### **8.1 Marie-Noëlle Lanthier, Councillor**

#### **8.1.1 Request for the United Counties of Prescott and Russell Climate Action Plan**

## **9. Unfinished Business from Previous Meetings**

## **10. Delegations**

## **11. Applications for Prescott-Russell Land Division Committee**

## **12. Municipal By-laws**

### **12.1 By-Law No. 77-2022**

Part Lot Control, Ste-Catherine Street

### **12.2 By-Law No. 78-2022**

Part Lot Control, TMJ – Cambridge Street

**Resolution:** 211-2022

**Moved by:** Alain Mainville

**Seconded by:** Danik Forgues

Be it resolved that by-laws as described on the May 9, 2022 agenda, be read and adopted in first, second and third reading.

- By-laws 77-2022  
Part Lot Control, Ste-Catherine Street
- By-law 78-2022  
Part Lot Control, TMJ – Cambridge Street

Carried

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

### **13.1 Accounts payables**

**Resolution:** 212-2022

**Moved by:** Francis Brière

**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council approve the accounts payable up to May 15, 2022.

Voucher 9: \$1,599,041.18

Carried

#### 14. Other Business

##### 14.1 Sponsorship request Limoges Community Day 2022

**Resolution:** 213-2022  
**Moved by:** Francis Brière  
**Seconded by:** Danik Forgues

Be it resolved that Council approve giving a donation to the Limoges Community Day of \$1,500.00 to be taken from the Ward 4 donation account.

Carried

##### 14.2 Donation request Boboul Family Day

**Resolution:** 214-2022  
**Moved by:** Francis Brière  
**Seconded by:** Marie-Noëlle Lanthier

Be it resolved that Council approves giving a donation to the Boboul Family Day of \$1,000.00 to be taken from the Ward 4 donation account.

Carried

##### 14.3 Special Occasion Permit The Riceville Agricultural Society

**Resolution:** 215-2022  
**Moved by:** Marie-Noëlle Lanthier  
**Seconded by:** Alain Mainville

Be it resolved that Council of The Nation Municipality endorses and supports the Riceville Agricultural Society for their application to the Province for a Special Occasion Permit for their Backyard BBQ Event, to be held July 9, 2022 in Riceville, this being a municipality significant event.

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

#### 15. Various Monthly Reports

**15.1 EOHU**

Notice of outbreaks

**15.2 Department of Water and Wastewater, The Nation**

Limoges & St-Isidore Drinking Water System

Operation and Maintenance quarterly report

January to March 2022

**15.3 Department of Water and Wastewater, The Nation**

Wastewater Operation and Maintenance

Quarterly report, January to March 2022

**16. Correspondence****16.1** AMO, newsletters**16.2** City of Barrie, Plan of Action to Address Joint and Several Liability**16.3** Ministry of the Environment, Conservation and Parks, Regulations and Policy under the Conservation Authorities Act**16.4** Multi-Municipal Wind Turbine Working Group, Setbacks Recommendation**16.5** Municipal Property Assessment Corporation, [Annual Report](#), [Corporation Performance Report](#) and Financial Statement**16.6** Recreational Trail Corporation, Letter on the Prescott-Russell Recreational Trail**16.7** Tay Valley Township, Firefighter Certification**16.8** Township of Alnwick Haldimand, Plan of Action to Address Joint and Several Liability**16.9** Town of Arnprior, Support for Humanitarian Efforts in Ukraine

**Resolution:** 216-2022

**Moved by:** Danik Forgues

**Seconded by:** Francis Brière

Be it resolved that the correspondence as listed on the May 9, 2022 agenda be received.

Carried

**17. Coming Events****17.1** Next Special Council Meeting, May 10, 2022**17.2** Next Regular Council Meeting, May 30, 2022**18. Closed Sessions**

**19. Confirming By-law****Resolution:** 217-2022**Moved by:** Marie-Noëlle Lanthier**Seconded by:** Alain Mainville

Be it resolved that By-law No. 80-2022 to confirm the proceedings of Council at its regular meeting of May 9, 2022 be read and adopted in first, second and third reading.

Carried

**20. Adjournment****Resolution:** 218-2022**Moved by:** Danik Forgues**Seconded by:** Francis Brière

Be it resolved that the present meeting be adjourned at **4:46 pm.**

Carried

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François St-Amour, Mayor

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Josée Brizard, CAO-Clerk