



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2022-08

Type: Special

Date: April 7, 2022

Time: 3:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman

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, absent

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

Agenda Items

1. Call to order

Resolution: 163-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution: 164-2022

Moved by: Francis Brière

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

6. Adoption of Recommendations of the Municipal Council Committees

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1.1 Alain Mainville, Councillor

Blessing and Parade of Tractors

Request to close streets and approve participation of Fire Department

Resolution: 165-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that Council gives permission to the St-Isidore Knights of Columbus and the St-Isidore Parish to organize a tractor parade, during their Blessing of the tractors event, at 9:30 am on April 10, 2022 and that the route taken be as follows:

- *The tractors will leave the Coop to cross the village on Ste-Catherine Street heading north, then turn east on St-Isidore Road, turn South on Caledonia Road and end their journey on de l'Aréna Street.*

Be it also resolved that The Nation Fire Department participate to ensure safety and traffic control.

Carried

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

9.1 Marc Legault, Director of Public Works

9.1.1 Report TP-11-2022

Supply and deliver culvert materials for Indian Creek

Resolution: 166-2022

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that Council approve the recommendation, as presented in report TP-11-2022, so that the tender to supply and deliver material for the construction of Twin Culvert be awarded to Armtec Inc. for the total sum of \$664,123.70 tax included as per the specifications in Contract Road-05-2022.

Carried

10. Delegations

11. Applications for Prescott-Russell Land Division Committee

12. Municipal By-laws

13. Approval of the Variance Report and Accounts Payable

14. Other Business

15. Various Monthly Reports

16. Correspondence

17. Coming Events

18. Closed Sessions

19. Confirming By-law

Resolution: 167-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that By-law no. 69-2022 to confirm the proceedings of Council as its special meeting of April 7, 2022 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 168-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **3:38 pm.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk