



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2022-18

Type: Regular

Date: August 8, 2022

Time: 4:00 p.m.

Location: Zoom

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: Video of the Council meeting is on [The Nation's YouTube channel](#).

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
Jasmin Lemieux, Administrative Assistant
Guylain Laflèche, Director of Planning
Marc Legault, Director of Public Works
Nadia Knebel, Treasurer

Scheduled Agenda Items:

Closed Session

Agenda Items

1. Call to order

Resolution: 345-2022

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

16.8 United Counties of Prescott-Russell, Open House and Public Meeting -
Proposed Official Plan

3. Adoption of Agenda

Resolution: 346-2022

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 Council meeting held July 25, 2022

Resolution: 347-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Danik Forgues

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

- Minutes of the Regular Council meeting held July 25, 2022

Carried

6. Adoption of Recommendations of the Municipal Council Committees

6.1 Minutes of the Water System Management Committee meeting held June 15, 2022

Resolution: 348-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that the minutes of the following meeting of the Water System Management Committee be adopted as presented;

- Minutes of June 15, 2022

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Marc Legault, Director of Public Works

7.1.1 Report TP-17-2022 Used Car Sale (Equinox)

Resolution: 350-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the recommendation, as presented in Report TP-17-2022, therefore approving that the 2009 Chevrolet SUV be sold as is and without warranty to Doug Quesnel for the sum of \$1,000.00 plus tax as per information and conditions in the bid call Road-08-2022.

Carried

7.1.2 Report ENV-08-2022 Tender for Waste Collection

Resolution: 349-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council approves the recommendation as shown in Report ENV-08-2022, thereby allowing the administration to proceed with a call for tenders for the waste collection service.

Carried

7.2 Guylain Laflèche, Director of Planning

7.2.1 Report BL-04.2-2022 Special Event Noise Exemption, 1348 Calypso Street

Resolution: 351-2022

Moved by: Francis Brière

Seconded by: Alain Mainville

Whereas the organizer has changed the location of the special event "Endurocross" from 1974 des Pins Street to 1348 Calypso Street.

Be it also resolved that Council rescinds resolution No. 308-2022 adopted July 11, 2022.

Be it also resolved that Council approves the recommendation as presented in Report BL-4.2-2022, thereby approving the request from Hubert Lacroix for an exemption of the noise by-law from 11:00 p.m. on August 20, 2022 to 1:00 a.m. on August 21, 2022, and from 11:00 p.m. on August 21, 2022 to 1:00 a.m. on August 22, 2022 for the Endurocross event which will be held at 1348 Calypso Street.

Carried

7.2.2 Report PLA-11-2022
Water Main Loop, Casselman

Resolution: 352-2022

Moved by: Danik Forgues

Seconded by: Marie-Noëlle Lanthier

Be it resolved that Council approves the recommendation the Planning Department stipulated in the Report PLA-11-2022, concerning the Casselman Municipal Water Main.

Be it also resolved that the administration sends a letter to the municipality of Casselman to see the interest for the sale of water units to the residents attached to the section in question.

Carried

7.2.3 Report BLD-07-2022
Building Permit Deposit Reimbursement

Resolution: 353-2022

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that the building permit shown under Memo BLD-07-2022 be exempted of section 2 of Schedule B of By-law 85-2005 (Building permit By-law).

Carried

7.3 Todd Bayly, Chief Building Official

7.3.1 Building Permit Statistics for July 2022

Resolution: 354-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that Council approves the report on the building permit statistics for the month of July 2022.

Carried

8. Notice of Proposed Motions

8.1 City of Mississauga, Draven Alert

Resolution: 355-2022

Moved by: Alain Mainville

Seconded by: Marie-Noëlle Lanthier

Be it resolved that the Council of The Nation Municipality supports the motion adopted by the City of Mississauga's Council on July 6, 2022, regarding the creation of a Draven Alert which would protect vulnerable children.

Carried

8.2 Township of North Glengarry, Redistribution of Electoral Districts Information Report

Motion tabled

9. Unfinished Business from Previous Meetings

10. Delegations

11. Applications for Prescott-Russell Land Division Committee

12. Municipal By-laws

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts Payable

Resolution: 356-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that Council approves the accounts payable up to August 15, 2022.

Voucher 15: \$1,060,489.15

Carried

14. Other Business

15. Various Monthly Reports

15.1 EOHU

Outbreak advisory

16. Correspondence

16.1 AMO, Newsletters

16.2 *Leadership féminine Prescott-Russell*, Thank you letter

16.3 Ontario Government, Building Broadband Faster in Ontario

16.4 Solicitor General, Standards of Care for Dogs Kept Outdoors in Ontario

16.5 Town of Aylmer, Warming and Cooling Centre Policy

16.6 Town of South Bruce Peninsula, Physician Shortages in Ontario

16.7 Township of Puslinch, Summary and Implications of Provincial Bill 109

16.8 United Counties of Prescott-Russell, Open House and Public Meeting - Proposed Official Plan

Resolution: 357-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the correspondence as listed on the August 8, 2022 agenda be received.

Carried

17. Coming Events

17.1 Regular Council Meeting, August 29, 2022

17.2 Francis Drouin Charity Golf Tournament, August 19, 2022

17.3 PRCDC's Annual Golf Tournament, August 26, 2022

17.4 Friends of SNC Golf Tournament, September 9, 2022

18. Closed Sessions

Adjournment of meeting

Resolution: 358-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **4:43 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

Section 239 (2)

(b) personal matters about an identifiable individual;

(d) labour relations

Carried

Re-opening of meeting

Resolution: 359-2022

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the present meeting be re-opened at **4:54 p.m.**

Carried

18.1 Nadia Knebel, Treasurer

Employee

Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees

19. Confirming By-law

Resolution: 360-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that By-Law No. 102-2022 to confirm the proceedings of Council at its regular meeting of August 8, 2022 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution: 361-2022

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:55 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk