



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2022-21

Type: Special

Date: September 19, 2022

Time: 4:00 p.m.

Location: Zoom

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: Council meetings are streamed live on [The Nation's YouTube channel](#).

Scheduled Agenda Items:

None

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

Agenda Items

1. Call to order

Resolution: 405-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

14.1 Special Occasion Permit

Albert Forgues Farm and Microbrasserie Cassel Brewery

3. Adoption of Agenda

Resolution: 406-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

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

Carried

4. Disclosure of Conflict of Interest

Danik Forgues declared his conflict of interest for item 14.1, vacated his seat and left the electronic meeting.

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

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

13. Approval of the Variance Report and Accounts Payable

14. Other Business

14.1 Special Occasion Permit

Albert Forgues Farm and Microbrasserie Cassel Brewery

Danik Forgues declared his conflict of interest for item 14.1, vacated his seat and left the electronic meeting.

Resolution: 407-2022

Moved by: Francis Brière

Seconded by: Marie-Noëlle Lanthier

Be it resolved that Council of The Nation Municipality endorses and supports the Albert Forgues Farm and Microbrasserie Cassel Brewery for their application to the Province for a Special Occasion Permit for their event to be held October 1 and 2, 2022 in St-Albert, 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

16. Correspondence

17. Coming Events

18. Closed Sessions

Adjournment of meeting

Resolution: 408-2022

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:06 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, including municipal or local board employees; and
- (d) labour relations or employee negotiations

Carried

Re-opening of meeting

Resolution: 409-2022

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the present meeting be re-opened at **4:12 p.m.**

Carried

18.1 Josée Brizard, CAO-Clerk**18.1.1** Report ADRH-04-2022, Employee

Section (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations

Resolution: 410-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that Council approves the recommendation as shown in Report ADRH-04-2022.

Carried

19. Confirming By-law

Resolution: 411-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that By-law no. 113-2022 to confirm the proceedings of Council as its special meeting of September 19, 2022 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 412-2022

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:13 p.m.**

Carried

François St-Amour, Mayor

Josée Brizard, CAO-Clerk

