



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2022-27

Type: Regular – First inaugural meeting of the new Council

Date: November 21, 2022

Time: 4:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman

Chair: Francis Brière, Mayor

Prepared by: Aimée Roy, Deputy Clerk

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

Scheduled Agenda Items:

4:30 p.m.: Swearing in of new Council

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, yes

Councillor ward 2 Alain Mainville, yes

Councillor ward 3 Danik Forgues, yes

Councillor ward 4 Raymond Lalande, yes

Councillor ward 5 Daniel Boisvenue, yes

Councillor ward 6 Marjorie Drolet, yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Aimée Roy, Deputy Clerk

Julie Langlois-Caisse, Administrative Assistant

Amélie Deschamps, Communications and Marketing Coordinator
Nadia Knebel, Treasurer
Carol Ann Scott, Recreation Director

The CAO-Clerk started the meeting with the swearing-in of the new Council

Agenda Items

1. Call to order

Resolution: 489-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution: 490-2022

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

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

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of special Council meeting held November 1, 2022 and Minutes of special Council meeting held November 9, 2022.

Resolution: 491-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

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

- Minutes of the special Council meeting held November 1st, 2022
- Minutes of the special Council meeting held November 9th, 2022

Carried

6. Adoption of Recommendations of the Municipal Council Committees

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Nadia Knebel, Treasurer

7.1.1 Report F-23-2022 Budget Planning 2023

Resolution: 492-2022

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approves the actions as recommended in report F-23-2022.

Be it also resolved that the meetings of the 16th and 17th of January 2023 be dedicated to budget planning.

Carried

7.2 Carol Ann Scott, Recreation Director

7.2.1 Report RE-14-2022 Volunteer recognition policy & Gala

Resolution: 493-2022

Moved by: Raymond Lalande

Seconded by: Alain Mainville

Be it resolved that Council adopts Report RE-14-2022 so the nominations for the Volunteer of the Year open on November 22nd 2022 and close on January 22nd 2023.

Be it also resolved that a date will be chosen for the Gala in the spring of 2023.

Carried

7.3 Aimée Roy, Deputy Clerk

7.3.1 Report CL-11-2022 Proposed meeting dates 2023

Resolution: 494-2022

Moved by: Tim Stewart

Seconded by: Marjorie Drolet

Be it resolved that Council adopts Report CL-11-2022 so that the meeting dates for 2023 be approved as presented.

Carried

7.4 Eric Leroux, Superintendent of Drainage

7.4.1 File reference 2022-1005
Report of drainage - October 2022

Resolution: 495-2022

Moved by: Daniel Boisvenue

Seconded by: Danik Forgues

Be it resolved that Council approves Report 2022-1005 by Leroux Consultant, the Drainage Superintendent, for the month of October 2022.

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 131-2022
To authorize the signing of banking documents

Resolution: 496-2022

Moved by: Alain Mainville

Seconded by: Raymond Lalande

Be it resolved that By-Law number 131-2022 to appoint the signatories for banking documents or other documents for the Municipality of the Nation be read, and adopted on first, second and third reading.

Carried

13. Approval of the Variance Report and Accounts Payable

14. Other Business

14.1 Donation Request
Limoges Firefighter Association
Digital sign

Resolution: 497-2022

Moved by: Alain Mainville

Seconded by: Marjorie Drolet

Be it resolved that Council approves giving a donation of \$3,828.35 to the Limoges Firefighter Association, to be taken from the ward 4 donation account.

Carried

14.2 Permission Request

Curd Festival

To install painted cows at the St-Albert Community Center

Resolution: 498-2022

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that Council approves the request of Groupe Simoncic, on behalf of the Festival de la Curd, so that 3 to 5 painted cows be installed outside of the St-Albert Community Centre, until April 2023 with the possibility of extension.

Carried

14.3 Permission Request

Limoges Firefighters Association, Limoges Optimist Club and Limoges Recreation Committee

Limoges Christmas Parade

Resolution: 499-2022

Moved by: Marjorie Drolet

Seconded by: Tim Stewart

Be it resolved that the Council approves the request of the Limoges Optimist Club, the Limoges Recreation Committee and the Limoges Firefighters Association so that the Limoges Christmas parade takes place on December 3, 2022 from 6:30 p.m. to 8:30 p.m. approximately.

Be it also resolved that The Nation Fire Department, Station 5, proceed to the closure of Mabel Street, from Limoges Road intersection to Des Pins Street, and then to continue on Des Pins Street to end at Rodolphe Latreille Park.

Be it also resolved that the Limoges Optimist Club provides the insurance for this event.

Carried

14.4 Permission Request

Groupe Communautaire de St-Albert

St-Albert Christmas Parade

Resolution: 500-2022

Moved by: Danik Forgues

Seconded by: Raymond Lalande

Be it resolved that the Council approves the request of the *Groupe Communautaire de St-Albert* and that the St-Albert Christmas parade takes place on December 9 2022 from 3:30 p.m. until 6:30 p.m.

Be it also resolved that the route of the parade follows Principale Road at the *Montée Guérin* intersection to end at the St-Albert Community Centre.

Carried

15. Various Monthly Reports

15.1 EOHU, Outbreak advisory

16. Correspondence

16.1 AMO, Newsletter October 27, 2022 and Watchfile November 10, 2022

16.2 Limoges Firefighters Association, Christmas Parade 2022

16.3 South Nation Conservation - Bill 23 - Impacts on services to Municipalities

16.4 Prime Minister of Ontario, Letter to Mayor Francis Brière

16.5 *Union des Cultivateurs Franco-Ontariens - Programme de ressources pour les boisés aux propriétaires fonciers locaux*

16.6 Minister of Municipal Affairs and Housing, Letter to Mayor Francis Brière

Resolution: 501-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the correspondence as listed on the November 21, 2022 agenda be received.

Carried

17. Coming Events

17.1 November 28, 2022 – Special Council meeting, and zoning meeting open to the public

17.2 December 3, 2022 – Christmas Bazaar, Centre Communautaire de Limoges

17.3 December 5, 2022 – Regular Council Meeting

17.4 December 12, 2022 – Regular Council Meeting

18. Closed Sessions

19. Confirming By-law**Resolution:** 502-2022**Moved by:** Raymond Lalande**Seconded by:** Daniel Boisvenue

Be it resolved that By-law no. 134-2022 to confirm the proceedings of Council at its regular meeting of November 21, 2022 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment**Resolution:** 503-2022**Moved by:** Danik Forgues**Seconded by:** Tim Stewart

Be it resolved that the present meeting be adjourned at **5:04 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk