



## The Corporation of The Nation Municipality Minutes

### Meeting Information

**Meeting Number:** 2022-28

**Type:** Special

**Date:** November 28, 2022

**Time:** 3:30 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:

**3:30 p.m.:** Closed session

**5:30 p.m.:** Zoning meeting open to the public

### 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, motivated absence

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  
 Marc Legault, Director of Public Works  
 Hugo Pouliot, Parks and Roads Safety  
 Guylain Laflèche, Director of Planning, Construction and By-law

## **Agenda Items**

### **1. Call to order**

**Resolution:** 504-2022

**Moved by:** Alain Mainville

**Seconded by:** Raymond Lalande

Be it resolved that the present meeting be opened.

Carried

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

#### **Modification:**

**Item 18.5:** addition of section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

#### **Additions:**

**Items 12.3 to 12.10** added and are respectively the zoning By-laws 119-2022 to 126-2022.

### **3. Adoption of Agenda**

**Resolution:** 505-2022

**Moved by:** Marjorie Drolet

**Seconded by:** Daniel Boisvenue

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

Carried

#### **Adjournment for zoning meeting**

**Resolution:** 508-2022

**Moved by:** Marjorie Drolet

**Seconded by:** Tim Stewart

Be it resolved that the Council meeting be adjourned at **5:28 p.m.** for a public meeting for zoning.

Carried

#### **Re-opening of the meeting**

**Resolution:** 511-2022

**Moved by:** Alain Mainville

**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be re-opened at **5:43 p.m.**

Carried

#### **4. Disclosure of Conflict of Interest**

None

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

**5.1** Minutes of regular Council Meeting held on November 21, 2022.

**Resolution:** 512-2022

**Moved by:** Tim Stewart

**Seconded by:** Marjorie Drolet

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

- Minutes of the regular Council meeting held November 21<sup>st</sup>, 2022

Carried

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

**6.1** Minutes of the regular Nation Public Library Board meeting held on October 13, 2022.

**Resolution:** 513-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Alain Mainville

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

- Minutes of the Regular Nation Public Library Board meeting held on October 13, 2022.

Carried

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

**7.1 Marc Legault, Public Works Director and Hugo Pouliot, Parks and Roads Safety**

**7.1.1** Report TP-22-2022

Proposition with the City of Ottawa

**Resolution:** 514-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Raymond Lalande

Be it resolved that a letter be sent to the City of Ottawa regarding our intention for the construction and paving of Indian Creek Road in 2023 and our intention to commit funds of the Municipality of \$ 145,937.00 for this project.

Be it also resolved that a proposal for consideration be sent to the City of Ottawa offering The Nation Municipality's services for the rehabilitation of County Road 8 (from Russland to Saumure Rd) in 2023 at a cost of \$ 282,488.00, 100% to be paid by the City of Ottawa.

Carried

## **7.2 Eric Leroux, Superintendent of Drainage**

### **7.2.1 Role of the Superintendent of Drainage**

### **7.2.2 Report Drainage 03-2022**

Maintenance request – Drain on Sixth Concession

**Resolution:** 515-2022

**Moved by:** Tim Stewart

**Seconded by:** Alain Mainville

Be it resolved that Council approves under Section 74 of the Drainage Act chapter D.17 the requests for maintenances on the Sixth Concession, Levac-8th Concession and MacLeod Municipal Drains located in the former Township of Caledonia.

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 133-2022**

To confirm and authorize the acquisition of land into the road system and dedicate as a public highway

### **12.2 By-Law 136-2022**

To dedicate as public highway, parcels of land within the nation municipality

### **12.3 Zoning By-Law 119-2022**

Property located on Part of Lot 22, Concession 15, South Plantagenet

**12.4 Zoning By-Law 120-2022**

Property located on Part of Lot 18, Concession 20, South Plantagenet

**12.5 Zoning By-Law 121-2022**

Property located on Part of Lot 2, Concession 3, Caledonia

**12.6 Zoning By-Law 122-2022**

Property located on Part of Lot 8, Concession 1, Caledonia

**12.7 Zoning By-Law 123-2022**

Property located on Part of Lot 15, Concession 4, Cambridge

**12.8 Zoning By-Law 124-2022**

Property located on Part of Lots 21 & 22, Concession 9

**12.9 Zoning By-Law 125-2022**

Property located at 1075 route 500 West

**12.10 Zoning By-Law -126-2022**

Located on Part of Lot 26, Concession 2, Cambridge

**Resolution:** 516-2022

**Moved by:** Marjorie Drolet

**Seconded by:** Raymond Lalande

Be it resolved that by-laws number 133-2022 and 136-2022, as well as the zoning by-laws 119-2022 to 126-2022, as amended on the November 28<sup>th</sup> 2022 agenda, be read and adopted in first, second and third reading

- By-law 133-2022, to confirm and authorize the acquisition of land into the road system and dedicate as a public highway.
- By-law 136-2022, to dedicate as public highway, parcels of land within the nation municipality.
- Zoning By-Law 119-2022  
Property located on Part of Lot 22, Concession 15, South Plantagenet
- Zoning By-Law 120-2022  
Property located on Part of Lot 18, Concession 20, South Plantagenet
- Zoning By-Law 121-2022  
Property located on Part of Lot 2, Concession 3, Caledonia
- Zoning By-Law 122-2022  
Property located on Part of Lot 8, Concession 1, Caledonia
- Zoning By-Law 123-2022  
Property located on Part of Lot 15, Concession 4, Cambridge
- Zoning By-Law 124-2022  
Property located on Part of Lots 21 & 22, Concession 9

- Zoning By-Law 125-2022  
Property located at 1075 route 500 West
- Zoning By-Law -126-2022  
Located on Part of Lot 26, Concession 2, Cambridge

Carried

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

#### **13.1 Accounts Payable**

**Resolution:** 517-2022

**Moved by:** Tim Stewart

**Seconded by:** Daniel Boisvenue

Be it resolved that Council approves the accounts payable up November 30, 2022.

Voucher 22: **\$3,284,846.48**

Carried

### **14. Other Business**

#### **14.1 Participation Request, St-Isidore Optimist Club St-Isidore Christmas Parade**

**Resolution:** 518-2022

**Moved by:** Alain Mainville

**Seconded by:** Marjorie Drolet

Be it resolved that the Council approves the request of the St-Isidore Optimist Club so that the St-Isidore Christmas parade takes place on Saturday December 10, 2022 at 6:00 p.m., as well as the firefighters' participation in said parade

Be it resolved that any parade requiring the closure of a county road be approved by The Nation Municipality on the condition that the United Counties of Prescott Russell approves the required road closures.

Be it also resolve that The Nation Municipality presents a float to each of the following Christmas parades:

- Parade of Limoges, on December 3, 2022;
- Parade of St-Albert, on December 9, 2022;
- Parade of St-Isidore, on December 10, 2022.

Carried

### **15. Various Monthly Reports**

**15.1 EOHU, Outbreak advisory**

**16. Correspondence**

**16.1** AMO, Watchfile November 17 and November 24, 2022

**16.2** Corporation of the Township of Joly, Council resolution

**16.3** Municipal Finance Officers' Association of Ontario – Bill 23

**16.4.1** Corporation of the County of Prince Edward – resolution regarding *Strong Mayors, Building act*

**16.4.2** Corporation of the County of Prince Edward – resolution regarding *More Homes Built Faster Act*

**16.5** Ontario Urban Forest Council – Resolution regarding *Bill 23*

**16.6** Township of Puslinch – Resolution regarding *Bill 23*

**16.7** Interlude House – White ribbon campaign

**Resolution:** 519-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Tim Stewart

Be it resolved that the correspondence as listed on the November 28, 2022 agenda be received.

Carried

**17. Coming Events**

**17.1** December 3, 2022 – Christmas Bazaar, Limoges community centre

**17.2** December 3, 2022 – Limoges Christmas Parade

**17.3** December 5, 2022 – Regular Council Meeting

**17.4** December 8, 2022 – Christmas Bingo at St-Albert community Centre

**17.5** December 9, 2022 – St-Albert Christmas Parade and supper at St-Albert community centre

**17.6** December 10, 2022 – Christmas Market at St-Albert community centre

**17.7** December 11, 2022 – Brunch with Santa at St-Albert community centre

**17.8** December 12, 2022 – Regular Council Meeting

**18. Closed Sessions**

**Adjournment**

**Resolution:** 506-2022

**Moved by:** Alain Mainville

**Seconded by:** Tim Stewart

Be it resolved that the present meeting be adjourned at **3:35 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

**Section 239(2)** A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- **(b)** personal matters about an identifiable individual, including municipal or local board employees;
- **(c)** a proposed or pending acquisition or disposition of land by the municipality or local board;
- **(f)** advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- **(k)** a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.à

**Section 239 (3.1)** A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

Carried

### **Re-opening**

**Resolution:** 507-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Alain Mainville

Be it resolved that the present meeting be re-opened at **5:28 p.m.**

Carried.

**18.1** Minutes of closed sessions of held on October 3<sup>rd</sup>, 2022 and October 17, 2022.

**18.2** Orientation for new Council, Guylain Lafèche, Planning, Construction and By-law



Section 239 (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

**18.3** Guylain Laflèche, Report PLA-15-2022

Land acquisition

Section 239 (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

**Resolution:** 520-2022

**Moved by:** Raymond Lalande

**Seconded by:** Marjorie Drolet

Be it resolved that Council approves the recommendation, as presented in report PLA-15-2022 submitted in closed session November 28 2022, regarding an acquisition of land.

Carried

**18.4** Carol Ann Scott, Report RE-15-2022

Negotiation with a corporation

Section 239 (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

**Resolution:** 521-2022

**Moved by:** Alain Mainville

**Seconded by:** Marjorie Drolet

Be it resolved that Council approves the recommendation, as presented in report RE-15-2022 submitted in closed session November 28 2022, regarding a negotiation with a corporation.

Carried

**18.5 Doug Renaud, Report WS-10-2022**  
Negotiation with a corporation

Section 239 (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**Resolution:** 522-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Tim Stewart

Be it resolved that Council approves the recommendation, as presented in report WS-10-2022 submitted in closed session November 28 2022, regarding a negotiation with a corporation.

Carried

**18.6 Éric Leroux, Superintendent of Drainage**  
Culvert dispute for a municipal drain

Section 239 (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**19. Confirming By-law**

**Resolution:** 523-2022

**Moved by:** Raymond Lalande

**Seconded by:** Alain Mainville

Be it resolved that By-law no. 135-2022 to confirm the proceedings of Council at its special meeting of November 28, 2022 be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

Carried

**20. Adjournment**

**Resolution:** 524-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Marjorie Drolet

Be it resolved that the present meeting be adjourned at **6:08 p.m.**

Carried

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Francis Brière, Mayor

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Josée Brizard, CAO-Clerk