



## The Corporation of The Nation Municipality Minutes

### Meeting Information

**Meeting Number:** 2022-29

**Type:** Regular

**Date:** December 5, 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.:** Closed session

**6:00 p.m.:** Integrity Commissioner – public presentation

### Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, present by telephone

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, Communication and Marketing Coordinator  
 Marc Legault, Director of Public Works  
 Doug Renaud, Director of Water and Wastewater  
 Carol Ann Scott, Recreation Director  
 Nadia Knebel, Treasurer  
 Chantal Lauzon, Human Resources Manager  
 Richard Groulx, Fire Chief

## **Agenda Items**

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

**Resolution:** 525-2022

**Moved by:** Danik Forgues

**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

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

#### **Addition:**

7.7 Discussion regarding 2023 budget meetings

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

**Resolution:** 526-2022

**Moved by:** Marjorie Drolet

**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**

None

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

5.1 Minutes of special Council meeting held on November 28, 2022.

**Resolution:** 530-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Raymond Lalande

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

- Minutes of the special Council meeting held November 28<sup>th</sup>, 2022

Carried

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

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

### **7.1 Jean Jacques Lacombe, Integrity Commissioner**

#### **7.1.1 Public presentation on the Integrity Commissioner**

### **7.2 Declaration of the Mayor**

#### **7.2.1 National Day of Remembrance and Action on Violence Against Women White Ribbon campaign**

**Resolution:** 529-2022

**Moved by:** Marjorie Drolet

**Seconded by:** Alain Mainville

Be it resolved that Council declares December 6 the *National Day of Remembrance and Action on Violence Against Women*.

Be it also resolved that the council supports the White Ribbon Awareness Campaign to end violence against women and girls and to promote gender equality, healthy relationships and a new vision of masculinity.

Carried

### **7.3 Todd Bayly, Chief Building Official**

#### **7.3.1 Building Permit Statistics Reports for August, September, and October 2022**

**Resolution:** 531-2022

**Moved by:** Raymond Lalande

**Seconded by:** Alain Mainville

Be it resolved that Council approves the reports on the building permit statistics for the months of August, September and October 2022.

Carried

### **7.4 Nadia Knebel, Treasurer**

#### **7.4.1 Tax Write Off Register (Section 354)**

**Resolution:** 532-2022

**Moved by:** Daniel Boisvenue

**Seconded by:** Marjorie Drolet

Be it resolved that the property taxes for the properties as per Schedule "A" hereto attached be cancelled in accordance with Section 354 of the Municipal Act, 2001.

Carried

## **7.5 Aimée Roy, Deputy Clerk**

### **7.5.1 Report CL-12-2022** Nomination to Committees

*Item tabled*

## **7.6 Eric Leroux, Drainage Superintendent**

### **7.6.1 Drainage report, November 2022**

**Resolution:** 533-2022

**Moved by:** Alain Mainville

**Seconded by:** Daniel Boisvenue

Be it resolved that Council approves Report 2022-1104 by Leroux Consultant, the Drainage Superintendent, for the month of November, 2022.

Carried

### **7.7 Discussion regarding 2023 budget meetings**

Item tabled

## **8. Notice of Proposed Motions**

### **8.1 Township of Puslinch, Resolution regarding Bill 23**

*No action taken*

## **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**

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

#### **15.1 EOHU, Outbreak advisory**

### **16. Correspondence**

- 16.1 The Municipality of Lambton Shores – Resolution regarding Bill 23
- 16.2 Letter to Prime Minister regarding funding and support for Via Rail Services
- 16.3 Town of Aurora – Resolution regarding Bill 23
- 16.4 AMO – Newsletter

**Resolution:** 534-2022

**Moved by:** Raymond Lalande

**Seconded by:** Danik Forgues

Be it resolved that the correspondence as listed on the December 5, 2022 agenda be received.

Carried

## 17. Coming Events

- 17.1 December 6, 2022 – Special Council Meeting (training of council members)
- 17.2 December 8, 2022 – Christmas Bingo at St-Albert community Centre
- 17.3 December 9, 2022 – St-Albert Christmas Parade and supper at St-Albert Community Centre
- 17.4 December 10, 2022 – Christmas Market at St-Albert Community Centre
- 17.5 December 10, 2022 – St Isidore Christmas Parade
- 17.6 December 11, 2022 – Brunch with Santa at St-Albert Community Centre
- 17.7 December 12, 2022 – Regular Council Meeting

## 18. Closed Sessions

### Adjournment

**Resolution:** 527-2022

**Moved by:** Raymond Lalande

**Seconded by:** Danik Forgues

Be it resolved that the present meeting be adjourned at **4:31 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

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:** 528-2022**Moved by:** Danik Forgues**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be re-opened at **5:51 p.m.**

Carried

**18.1** Jean Jacques Lacombe, Integrity Commission  
Training of new council

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).

**19. Confirming By-law****Resolution:** 535-2022**Moved by:** Marjorie Drolet**Seconded by:** Alain Mainville

Be it resolved that By-law no. 137-2022 to confirm the proceedings of Council at its regular meeting of December 5, 2022 be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

Carried

**20. Adjournment****Resolution:** 536-2022**Moved by:** Danik Forgues**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **6:25 p.m**

Carried