



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2022-30

Type: Special

Date: 6 décembre 2022

Time: 8:45 a.m.

Location: Zoom

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:

8:45 a.m.: Closed session

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, yes

Councillor ward 2 Alain Mainville, yes - left at 12:13 p.m.

Councillor ward 3 Danik Forgues, yes

Councillor ward 4 Raymond Lalande, yes

Councillor ward 5 Daniel Boisvenue, yes

Councillor ward 6 Marjorie Drolet, yes - left at 12:13 p.m.

Presence of Municipal Staff

Aimée Roy, Deputy Clerk

Agenda Items

1. Call to order

Resolution: 537-2022

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution: 538-2022

Moved by: Alain Mainville

Seconded by: Marjorie Drolet

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

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

15. Various Monthly Reports

17. Coming Events

18. Closed session

Adjournment

Resolution: 539-2022

Moved by: Raymond Lalande

Seconded by: Tim Stewart

Be it resolved that the present meeting be adjourned at **8:46 a.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: 540-2022

Moved by: Daniel Boisvenue

Seconded by: Raymond Lalande

Be it resolved that the present meeting be re-opened at **12:13 p.m.**

Carried

18.1 Safe drinking water Act training for 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: 541-2022

Moved by: Daniel Boisvenue

Seconded by: Tim Stewart

Be it resolved that By-law no. 138-2022 to confirm the proceedings of Council at its special meeting of December 6, 2022 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution: 542-2022

Moved by: Daniel Boisvenue

Seconded by: Raymond Lalande

Be it resolved that the present meeting be adjourned at **12:14 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk