



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2023-01

Type: Regular

Date: January 16, 2023

Time: 1:00 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:

1:00 p.m.: Closed session

4:00 p.m.: Delegation – Conrad Lamadeleine – Du Théâtre Road

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, participating 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
Nadia Knebel, Treasurer
Marc Legault, Director of Public Works
Doug Renaud, Director of Water and Wastewater
Guylain Lafèche, Director of Planning, Construction and By-law
Jeanne Leroux, Library CEO
Daniel R. Desforges, Environmental Infrastructure Manager

Presence of guests

Conrad Lamadeleine

Agenda Items

1. Call to order

Resolution: 1-2023

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Additions:

13.1 Accounts payable

18.2.1 Marc Legault, Director of Public Works, Latour bridge

Section 239 (2)

(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;

(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.

3. Adoption of Agenda

Resolution: 2-2023

Moved by: Alain Mainville

Seconded by: Raymond Lalande

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

7.1 Aimée Roy, Deputy Clerk

Change of Council meeting date – verbal report

Resolution: 6-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that the council meeting scheduled for January 23, 2023 be rescheduled to January 30, 2023.

Carried

7.2 Nadia Knebel, Treasurer

2023 Draft Budget

7.2.1 Aimée Roy, Deputy Clerk

Report CL-02-2023

Electronic Agenda and Meeting Management Solution

7.2.2 Amélie Deschamps, Communications and Marketing Coordinator

Report COM-01-2023

The Nation celebrates its 25th anniversary

Item postponed to the following meeting.

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

10.1 Conrad Lamadeleine

Du Théâtre Road

11. Applications for Prescott-Russell Land Division Committee

12. Municipal By-laws

12.1 By-law no.1-2023

To appoint an engineer for the Ranger Municipal Drain

Resolution: 7-2023

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that by-law number 1-2023, as described on the January 16th, 2023 agenda be read and adopted in first, second and third reading.

- By-law 1-2023, to appoint an engineer for the Ranger municipal drain

Carried

13. Approval of the Variance Report and Accounts Payable**13.1 Accounts payable**

Resolution: 8-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approves the accounts payable up to January 30 2023.

Voucher 1	<u>2,012,350.45</u>
-----------	----------------------------

Carried

14. Other Business**15. Various Monthly Reports****16. Correspondence****17. Coming Events****18. Closed session**Adjournment

Resolution: 3-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **1:06 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;

(d) labour relations or employee negotiations;

(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.

Carried

Re-opening

Resolution: 4-2023

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be re-opened at **2:16 p.m.**

Carried

18.1 Josée Brizard, CAO-Clerk

18.1.1 Report AD-RH-01-2023 - Negotiation for salaries and hiring of new employees

Section 239 (2)

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

d) labour relations or employee negotiations.

Resolution: 5-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that the Council approves the recommendations as presented in report AD-RH-01-2023.

Carried

18.2 Marc Legault, Director of Public Works

18.2.1 Latour bridge

Section 239 (2)

(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;

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.

19. Confirming By-law

Resolution: 9-2023

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that By-law no. 3-2023 to confirm the proceedings of Council at its regular meeting of January 16, 2023 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution: 10-2023

Moved by: Marjorie Drolet

Seconded by: Raymond Lalande

Be it resolved that the present meeting be adjourned at **4:53 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk