



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2023-02

Type: Special

Date: January 17, 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:

4:00 p.m.: Delegation – *Les Amis du parc Gagnon* Committee

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, participating by phone

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

Doug Renaud, Director of Water and Wastewater

Nicolas Pigeon, Senior Operator
 Marc Legault, Public Works Director
 Hugo Pouliot, Lead Man, Roads and Park Maintenance
 Amélie Deschamps, Communications and Marketing Coordinator
 Yannick Hamel, IT Manager
 Carol Ann Scott, Director of Recreation
 Richard J. Groulx, Fire Chief
 Guylain Lafèche, Director of Planning, Construction and By-Law

Members of the public present

Denis Pommainville

Agenda Items

1. Call to order

Resolution: 11-2023

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Additions:

- **7.1.1**, Carol Ann Scott, Director of Recreation,
Budget requests from community groups
- **7.2**, Amélie Deschamps, Communications and Marketing Coordinator
Report COM-01-2023, 25th anniversary
- **18.1**, Yannick Hamel, IT Manager,
IT Infrastructure Security
Section 239 (2) (a) security of property

Deletion

- **13.1** Accounts payable

3. Adoption of Agenda

Resolution: 12-2023

Moved by: Danik Forgues

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**6. Adoption of Recommendations of the Municipal Council Committees****7. Receiving of Monthly Reports from the Appointed Municipal Officials****7.1 Nadia Knebel, Treasurer**

2023 Draft Budget – continuation

7.1.1 Carol Ann Scott, Director of Recreation

Budget requests from community groups

7.2 Amélie Deschamps, Communications and Marketing Coordinator

Report COM-01-2023, The Nation 25th Anniversary

8. Notice of Proposed Motions**9. Unfinished Business from Previous Meetings****10. Delegations****10.1 Budget request**

Les Amis du Parc Gagnon Committee

11. Applications for Prescott-Russell Land Division Committee**12. Municipal By-laws****13. Approval of the Variance Report and Accounts Payable****14. Other Business****14.1 Budget request**

Limoges Recreation Committee – Art Park

14.2 Budget request

Caledonia Community Centre

15. Various Monthly Reports**16. Correspondence****17. Coming Events****18. Closed session**

Adjournment

Resolution: 13-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **1:02 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,

(a) the security of the property of the municipality or local board;

Carried

Re-opening

Resolution: 14-2023

Moved by: Raymond Lalande

Seconded by: Danik Forgues

Be it resolved that the present meeting be re-opened at **1:10 p.m.**

Carried

18.1 Yannick Hamel, IT Manager

IT Infrastructure

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

(b) the security of the property of the municipality or local board;

19. Confirming By-law

Resolution: 15-2023

Moved by: Alain Mainville

Seconded by: Daniel Boisvenue

Be it resolved that By-law no. 4-2023 to confirm the proceedings of Council at its special meeting of January 17, 2023 be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. Adjournment

Resolution: 16-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be adjourned at **7:26 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk