



## GENERAL NOTICE

The documents attached to the following agenda have a legal binding only if they have been confirmed by the Municipal Council.

Please check with the administration to find out if any modification and/or withdrawals of subjects have been made.

## YOUTUBE LIVE STREAMING

We highly recommend that all members of the public remain in the comfort and safety of their homes and watch the Council deliberations live streamed on The Nation's YouTube channel.

You can visit [The Nation Municipality's YouTube channel](#) to view the meetings.

Due to the limited number of seats in the Council chambers, we recommend registering to attend a meeting in person. If you wish to reserve a seat, please contact the Clerk's office at 613-764-5444 extension 242 or by email at [jlanglois-caisse@nationmun.ca](mailto:jlanglois-caisse@nationmun.ca).

## NEW! QUESTIONS AND COMMENTS

Please submit your questions or comments relating to an agenda item by completing our online form by noon the day of the meeting: <https://nationmun.ca/en/council-staff/council/agendas-minutes#Questions>.



## **The Corporation of The Nation Municipality Agenda**

### **Meeting Information**

**Meeting Number:** 2023-06

**Type:** Special

**Date:** March 7, 2023

**Time:** 4:30 p.m.

**Location:** Zoom

**Chair:** Francis Brière, Mayor

**Prepared by:** Julie Langlois-Caisse, Administrative Assistant

**Video:** Council meetings are streamed live on [The Nation's YouTube channel](#).

### **Scheduled Agenda Items:**

**4:30 p.m.: Closed session**

### **Agenda Items**

- 1. Call to order**
- 2. Changes and Additions to Agenda**
- 3. Adoption of Agenda**
- 4. Disclosure of Conflict of Interest**
- 5. Closed session**
  - 5.1 Doug Renaud, Director of Water and Wastewater**
    - 5.1.1 Dispute with a contractor**

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

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

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

## **5.2 Josée Brizard, CAO-Clerk**

### **5.2.1 Employee policy**

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

(d) labour relations or employee negotiations;

## **6. Adoptions of minutes form previous Council meetings**

## **7. Adoption of the recommendations and minutes of the meetings of Council Committees**

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

## **9. Notice of Proposed Motions**

## **10. Unfinished Business from Previous Meetings**

### **10.1 Nadia Knebel, Treasurer**

Report F-02-2023, Council remuneration in 2022 – REVISED

## **11. Delegations**

## **12. Municipal By-laws**

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

## **14. Other Business**

## **15. Various Monthly Reports**

## **16. Correspondence**

## **17. Coming Events**

## **18. Confirming By-law**

## **19. Adjournment**



## REPORT FROM THE FINANCE DEPARTMENT

Report Number : F-02-2023

Subject : 2022 Remuneration and expenses

Prepared by : Nadia Knebel, Treasurer

Reviewed by: Josée Brizard, CAO - Clerk

Date: March 7, 2023

## INTRODUCTION

Pursuant to Section 284(1) of the *Municipal Act, S.O. 2001, c. 25* and amendment thereto, the Treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year.

- (a) Each member of council in respect of his or her services as member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;

## ATTACHEMENTS

**Schedule A** – Remuneration and expenses for Members of Council.

**Schedule B** – Remuneration and expenses for members of a local board.

## RECOMMENDATION

That Council receives and approves report F-02-2023 for the remuneration and expenses for Members of Council and for members of a local board. The report will be posted on the municipality's website.

Nadia Lockhart-Knebel, CPA, CA  
Treasurer

# ANNEXE A / SCHEDULE A



## SALAIRES ET ALLOCATIONS DES MEMBRES DU CONSEIL POUR 2022 2022 MEMBERS OF COUNCIL SALARIES AND ALLOWANCES

	SALAIRE DE BASE	ALLOCATION COMMUNICATION	DÉPLACEMENT	INSCRIPTION CONVENTION	DÉPENSES CONVENTIONS	
NOM / NAME	BASE SALARY	COMMUNICATION ALLOWANCE	MILEAGE	CONVENTION REGISTRATION	CONVENTION EXPENSES	TOTAL
<i>BY-LAW NO. 14-2020</i>						
FRANCOIS ST-AMOUR	45,890.58			-	-	45,890.58
ALAIN MAINVILLE	29,180.01			152.64	144.92	29,477.57
FRANCIS BRIERE	32,204.72			152.64	1,703.01	34,060.37
DANIK FORGUES	29,180.01			152.64	2,095.16	31,427.81
MARIE-NOËLLE LANTHIER	25,424.10		100.68	837.01	2,511.99	28,873.78
DANIEL BOISVENUE	3,755.92			152.64	-	3,908.56
MARJORIE DROLET	3,755.92			152.64	-	3,908.56
RAYMOND LALANDE	3,755.92			152.64	-	3,908.56
TIMOTHY STEWART	3,755.92			152.64	-	3,908.56
<b>TOTAL</b>	<b>176,903.10</b>	<b>-</b>	<b>100.68</b>	<b>1,905.49</b>	<b>6,455.08</b>	<b>185,364.35</b>

## ANNEXE B / SCHEDULE B



### RÉMUNÉRATION ET DES INDEMNITÉS DES MEMBRES D'UN CONSEIL LOCAL POUR 2022

### 2022 MEMBERS OF A LOCAL BOARD REMUNERATION AND EXPENSES

	<u>DÉPLACEMENT / MILEAGE</u>
LAVERGNE PIERRETTE	175.00
COTE-PILON JOANNE	75.00
LAMOUREUX France	200.00
NORMAND CHANTAL	150.00
LEBLANC SUZANNE	175.00
QUESNEL YVON	200.00
<b>TOTAL</b>	<b>975.00</b>