



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2023-05

Type: Regular

Date: February 27, 2023

Time: 4:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman

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:

None

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, yes

Councillor ward 2 Alain Mainville, yes

Councillor ward 3 Danik Forgues, yes

Councillor ward 4 Raymond Lalande, motivated absence

Councillor ward 5 Daniel Boisvenue, yes

Councillor ward 6 Marjorie Drolet, yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Julie Langlois-Caisse, Administrative Assistant

Nadia Knebel, Treasurer

Guylain Laflèche, Director of Planning, Construction and By-Law
 Richard Groulx, Fire Chief
 Marc Legault, Director of Public Works (participation by phone)

Members of the public present

None

Presence of guests

Rick Gazda, Eastern Region Operations Supervisor, Enbridge Gas

Agenda Items

1. Call to order

Resolution: 64-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Additions:

Item 5.2: Minutes of the closed session held on January 30, 2023

Item 8.1.2: Agreement with the City of Clarence-Rockland - fire protection

Item 8.5: Calypso Park traffic study

Deletion:

Item 14.2: Donation request from the Riceville Agricultural Society, postponed to March 27, 2023 regular Council meeting

3. Adoption of Agenda

Resolution: 65-2023

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

None

5. Closed session

Adjournment

Resolution: 66-2023

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **4:50 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;

(d) labour relations or employee negotiations;

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

Carried

Re-opening

Resolution: 67-2023

Moved by: Alain Mainville

Seconded by: Tim Stewart

Be it resolved that the present meeting be re-opened at **5:01 p.m.**

Carried

5.1 Josée Brizard, CAO-Clerk

Employee Vaccination Policy

Section 239(2)

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

(d) labour relations or employee negotiations;

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

5.2 Receiving of minutes from closed session held on January 30th, 2023

6. Adoptions of minutes form previous Council meetings

6.1 Minutes of regular Council meeting held on February 13, 2023.

Resolution: 68-2023

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

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

- Minutes of the regular Council meeting held on February 13, 2023.

Carried

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

7.1 Minutes of Library Board meeting held on November 10, 2022

Resolution: 69-2023

Moved by: Danik Forgues

Seconded by: Alain Mainville

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

- Minutes of the Municipal Library Board meeting held on November 10, 2022.

Carried

8. Receiving of Monthly Reports from the Appointed Municipal Officials

8.1 Richard J. Groulx, Fire Chief

8.1.1 Receiving of a donation from Enbridge – Project Zero

8.1.2 Agreement with the City of Clarence Rockland - fire protection

Resolution: 70-2023

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the Mayor and the CAO-Clerk be authorized to sign the agreement between The Nation Municipality and the City of Clarence-Rockland regarding protection in case of fire, due to the closure of the Albert-Bélanger bridge, as amended at its council meeting of February 27, 2023.

Carried

8.2 Nadia Knebel, Treasurer

8.2.1 Report F-01-2023 – Other disbursements – 2022

Resolution: 71-2023

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that Council approves the recommendation as presented by the Treasurer in her report F-01-2023.

Carried

8.2.2 Report F-02-2023 – Council remuneration in 2022

Resolution: 72-2023

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that Council approves the recommendation as presented by the Treasurer in her report F-02-2023.

Carried

8.2.3 Report F-07-2023 – Water & Sewer Infrastructure Financing

8.2.4 Report F-08-2023 – Tax Collection Outsource

8.2.5 2023 WSIB for Firefighters

Resolution: 73-2023

Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that Council approves that the firefighters' WSIB insurance be set at a maximum of \$86,581.75 for the year 2023.

Carried

8.3 Guylain Lafèche, Director of Planning

8.3.1 Report PLA-03-2023 – Replacing swimming pool fencing By-law 80-2005

8.3.2 Report ZBL-3-2022-2 - Zoning amendment, Oasis Subdivision PH.3

8.4 Josée Brizard, CAO-Clerk

8.4.1 Change of Council meeting date

Resolution: 74-2023

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that the regular Council meeting scheduled for March 13, 2023 be canceled.

Be it also resolved that that a special Council meeting be held on March 7, 2023.

Carried

8.5 Marc Legault, Director of Public works

8.5.1 Calypso Park traffic study

Resolution: 75-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approves that the Municipality participates in the costs of the traffic study regarding Calypso Park, at a cost of \$10,000.00.

Carried

9. Notice of Proposed Motions

10. Unfinished Business from Previous Meetings

11. Delegations

12. Municipal By-laws

12.1 By-law 18-2023 – Swimming pool enclosure

No action, item tabled.

12.2 By-law 19-2023 - to amend Zoning By-law 2-2006 for the property described as Oasis PH.3 Subdivision

12.3 By-law 20-2023 – to exempt certain lands from Part Lot Control, in Registered Plan 50M316, on a Street legally named Adam Street

12.4 By-law 22-2023 – Tax Sale Costs

12.5 By-law 23-2023 – Water Infrastructure Financing

12.6 By-law 24-2023 – Sewer Infrastructure Financing

12.7 By-law 25-2023 – to exempt certain lands from Part Lot Control on Christian Street

Resolution: 76-2023

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that by-laws number 19-2023, 20-2023, 22-2023, 23-2023, 24-2023 and 25-2023 as described on the February 27, 2023 agenda be read and adopted in first, second and third reading.

- **By-law 19-2023**, to amend Zoning By-law 2-2006 for the property described as Oasis PH.3 Subdivision;
- **By-law 20-2023**, to exempt certain lands from Part Lot Control, in Registered Plan 50M316, on a Street legally named Adam Street;
- **By-law 22-2023**, Tax Sale Costs;
- **By-law 23-2023**, Water Infrastructure Financing;
- **By-law 24-2023**, Sewer Infrastructure Financing;
- **By-law 25-2023**, to exempt certain lands from Part Lot Control on Christian Street.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution: 77-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approves the accounts payable up to March 15, 2023.

Voucher 4 : **\$1,083,086.63**

Carried

14. Other Business

14.1 Annual donations to Optimist Clubs and Senior's Clubs

Resolution: 78-2023

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that Council approves giving a donation of **\$500.00** to each of The Nation Municipality's Optimist Clubs.

Be it also resolved that Council approves giving a donation of **\$300.00** to each of The Nation Municipality Senior's Clubs.

Be it also resolved that Council approves giving a donation of **\$250.00** to the Casselman Optimist Club and another donation of equal amount to the Casselman Senior's Club.

Carried

14.2 Donation request – Riceville Agricultural Society

No action, item postponed to March 27, 2023 regular Council meeting.

15. Various Monthly Reports

15.1 EOHU – Current outbreaks

16. Correspondence

16.1 AMO – Watchfile

16.2 ALUS Ontario East – Memorandum – Introduction to the ALUS Ontario East program

16.3 Municipality of West Nipissing – Resolution regarding Bill 23

16.4 Conrad Lamadeleine – Letter regarding the *Chemin du Théâtre*

16.5 *Leadership Feminin Prescott-Russell – Newsletter*

16.6 Action Champlain – L'Original Cement Plant Petition

Resolution: 79-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that the correspondence as listed on the February 27, 2023 agenda be received.

Carried

17. Coming Events

17.1 March 3, 2023 – St-Isidore Optimist Club – Bingo

17.2 March 4, 2023 – *L'Union Culturelle des Franco-Ontariennes – Journée de la femme*

17.3 March 7, 2023 – Special Council meeting

17.4 March 23, 2023 – Prescott Russell Chamber of Commerce – Wine and cheese

17.5 March 27, 2023 – Regular Council meeting

18. Confirming By-law

Resolution: 80-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that By-law no. 21-2023 to confirm the proceedings of Council at its regular meeting of February 27, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment

Resolution: 81-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **6:00 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk