



The Corporation of The Nation Municipality

Minutes

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

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

Doug Renaud, Director of Water and Wastewater

Members of the public present

None

Agenda Items

1. Call to order

Resolution: 82-2023

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Deletion:

- **Item 5.2.1:** Employee Policy, item postponed to March 27, 2023 regular Council meeting

Additions:

- **Closed session item 5.2.2:** Verbal report, Negotiation with a corporation Section 239(2)(k) Negotiations
- **Item 13.1:** Accounts payable

3. Adoption of Agenda

Resolution: 83-2023

Moved by: Alain Mainville

Seconded by: Daniel Boisvenue

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: 84-2023

Moved by: Tim Stewart

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **4:32 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,

(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;

(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:85-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that the present meeting be re-opened at **5:17 p.m.**

Carried

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;

Item postponed to March 27, 2023 regular Council meeting.

5.2.2 Verbal report, Negotiation with a corporation

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

(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.

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

Resolution:86-2023

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

Be it resolved that Council approves report F-02-2023-REVISED as presented by the Treasurer on March 7, 2023.

Carried

11. Delegations

12. Municipal By-laws

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution: 87-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that Council approves the accounts payable up to March 31, 2023.

Voucher 5: **\$1,196,194.30**

Carried

14. Other Business

15. Various Monthly Reports

16. Correspondence**17. Coming Events****18. Confirming By-law****Resolution:** 88-2023**Moved by:** Tim Stewart**Seconded by:** Marjorie Drolet

Be it resolved that By-law no. 27-2023 to confirm the proceedings of Council at its special meeting of March 7, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment**Resolution:** 89-2023**Moved by:** Danik Forgues**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **5:22 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk