



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2023-10

Type: Regular

Date: May 8, 2023

Time: 4:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman, Ontario

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, motivated absence

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

Julie Langlois-Caisse, Administrative Assistant

Guylain Laflèche, Director of planning

Presence of Guests

None

Agenda Items

1. Call to order

Resolution: 167-2023

Moved by: Danik Forgues

Seconded by: Raymond Lalande

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition:

- **Item 8.4.1** - Marc Legault, Director of Public Works, Report TP-09-2023, Sales of tandem truck and a pick-up

3. Adoption of Agenda

Resolution: 168-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

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 for closed session

Resolution: 169-2023

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,

(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 after closed session

Resolution:170-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be re-opened at **6h26 p.m.**

Carried

5.1 Minutes of closed session held on April 24, 2023

Item postponed to May 29, 2023 regular Council meeting

5.2 Josée Brizard, CAO-Clerk

5.2.1 Negotiation with a corporation, service offer

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 from previous Council meetings

6.1 Minutes of regular Council meeting held on April 24, 2023

6.2 Minutes of public zoning meeting held on April 24, 2023

Resolution:171-2023

Moved by: Raymond Lalande

Seconded by: Tim Stewart

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

- Minutes of the regular Council meeting held on April 24, 2023
- Minutes of the public Zoning meeting held on April 24, 2023

Carried

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

7.1 Minutes of the Heritage and Culture Steering Committee held on March 28, 2023

Resolution:172-2023

Moved by: Daniel Boisvenue

Seconded by: Danik Forgues

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

- Minutes of the meeting of the Heritage and Culture Steering Committee held on March 28, 2023

Carried

8. Receiving of Monthly Reports from the Appointed Municipal Officials

8.1 Guylain Lafleche, Director of Municipal by-laws

8.1.1 Report BL-01-2023, Clean yards By-law 71-2023

Resolution:173-2023

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that Council approves the recommendation as presented at its May 8, 2023 meeting by the Director of municipal by-law in his report BL-01-2023 and;

Be it also resolved that By-Law No. 71-2023 for clean yards be adopted at a further council meeting.

Carried

8.2 Eric Leroux, Superintendent of Drainage

8.2.1 Drainage report 2023-0404, April 2023

Resolution:174-2023

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that Council receives report 2023-0404 by Leroux Consultant, the Superintendent of Drainage, for the month of April 2023.

Carried

8.3 Josée Brizard, CAO-Clerk

8.3.1 Correction of resolution # 107-2023

Resolution:175-2023

Moved by: Raymond Lalande

Seconded by: Danik Forgues

Be it resolved that resolution no. 107-2023, at agenda item 14.1 of the minutes of the March 27, 2023 Council meeting be amended as follows:

“ ... \$500.00 to be taken from the ward 3 donation account” be replaced by “\$500.00 to be taken from the ward 4 donation account”

Carried

8.4 Marc Legault, Director of Public Works

8.4.1 Report TP-09-2023, Sales of tandem truck and a pick-up

Resolution:176-2023

Moved by: Tim Stewart

Seconded by: Danik Forgues

Be it resolved that Council receives Report TP-09-2023 as presented at its May 8, 2023 meeting by the Director of Publics works.

Carried

9. Notice of Proposed Motions

10. Unfinished Business from Previous Meetings

11. Delegations

12. Municipal By-laws

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution: 177-2023

Moved by: Daniel Boisvenue

Seconded by: Raymond Lalande

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

Voucher 9: **\$1,580,358.89**

Carried

14. Other Business

14.1 Donation request, *Corps des Cadets 2804 de Casselman*

Resolution: 178-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that Council approves giving a donation of \$1,000.00 to *Corps des Cadets 2804 de Casselman*, to be taken from the United Counties of Prescott-Russell donation account.

Carried

15. Various Monthly Reports

15.1 EOHU – Current outbreaks

16. Correspondence

16.1 AMO - Watchfile

16.2 City of Clarence Rockland, Notice of Meeting to consider Engineer's Report on Cobb's Lake Creek Municipal Drain

16.3 Township of The Archipelago, Road Management Action on Invasive Phragmites

16.4 Town of Cochrane, Resolution regarding the historical challenge for women in politics

16.5 City of Stratford, Letter to Prime Ministry Trudeau regarding funding and support for VIA Rail service

16.6 Township of Alnwick, endorsement of resolution to request the Province to use any resources available to produce the highest quality Permanent Register of Electors

16.7 Township of Puslinch, Notice to the Minister of the Environment Conservation and Parks requesting that the litter of the roadside of the 401 be cleaned up

16.8 Minister of the Environment, Conservation and Parks - Provincial Day of Action on Litter, taking place on Tuesday, May 9, 2023

Resolution: 179-2023

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that the correspondence as listed on the May 8, 2023 agenda be received.

Carried

17. Coming Events

- 17.1 May 9, 2023 - Provincial Day of Action on Litter
- 17.2 May 13, 2023 – St-Albert Spring Market at the St-Albert Community Centre
- 17.3 May 13, 2023 – Parent/grand-parent with children/teens cooking workshop, The Nation Sports Complex
- 17.4 May 15, 2023 – Minor Variance Committee meeting
- 17.5 May 25, 2023 – St-Isidore Bingo, at the St-Isidore Arena Community Hall
- 17.6 May 28, 2023 – Open house – St-Bernard church in Fournier
- 17.7 May 29, 2023 – Regular Council Meeting with public zoning meeting
- 17.8 June 11, 2023 – Vankleek Hill Myeloma Canada Ride

18. Confirming By-law

Resolution: 180-2023

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that By-law no. 69-2023 to confirm the proceedings of Council at its regular meeting of May 8, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment

Resolution: 181-2023

Moved by: Raymond Lalande

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be adjourned at **6:51 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk