



## The Corporation of The Nation Municipality Minutes

### Meeting Information

**Meeting Number:** 2023-11

**Type:** Special

**Date:** May 15, 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.: Item 8.1.1** Report RE-07-2023 – Structural investigations for Caledonia and St-Albert Community Centres

### 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, 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

Carol Ann Scott, Director of recreation  
Todd Bayly, Chief Building Officer

### **Presence of Guests**

Eric Ming, Engineer, EVB Engineering  
Greg Esdale, Engineer, EVB Engineering

### **Agenda Items**

#### **1. Call to order**

**Resolution:** 182-2023

**Moved by:** Danik Forgues

**Seconded by:** Raymond Lalande

Be it resolved that the present meeting be opened.

Carried

#### **2. Changes and Additions to Agenda**

None

#### **3. Adoption of Agenda**

**Resolution:** 183-2023

**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:** 186-2023

**Moved by:** Raymond Lalande

**Seconded by:** Danik Forgues

Be it resolved that the present meeting be adjourned at **5:11 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;
- (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 after closed session

**Resolution:**187-2023

**Moved by:** Alain Mainville

**Seconded by:** Danik Forgues

Be it resolved that the present meeting be re-opened at **6h17 p.m.**

Carried

## 5.1 Francis Brière, Mayor

### 5.1.1 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.

## 5.2 Josée Brizard, CAO-Clerk

### 5.2.1 Negotiation with a corporation, service offer (**follow up from May 8, 2023**)

**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;

- (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.

**Resolution:**188-2023

**Moved by:** Alain Mainville

**Seconded by:** Danik Forgues

Be it resolved that Council accept the proposition for a service offer from the City of Clarence-Rockland to manage the fire department and that an agreement be brought at a further meeting for Council's approval.

Carried

### 5.2.2 Verbal report regarding an employee

**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;

(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;

## 6. Adoptions of minutes from 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

### 8.1 Carol Ann Scott, Director of Recreation

8.1.1 Report RE-07-2023 – Structural investigations for Caledonia and St-Albert Community Centres

**Resolution:**184-2023

**Moved by:** Tim Stewart

**Seconded by:** Danik Forgues

Be it resolved that Council receives Report RE-07-2023 as presented at its May 15, 2023 meeting by the Director of Recreation.

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****14. Other Business**

- 14.1** Application for a Special Occasion Permit, Limoges Community Day Committee and The Nation Municipality  
Ball tournament and Canada Day activities

**Resolution:** 185-2023

**Moved by:** Marjorie Drolet

**Seconded by:** Daniel Boisvenue

Be it resolved that Council of The Nation Municipality endorses and supports the Limoges Community Day Committee for their application to the Province for a Special Occasion Permit for their event to be held on June 23<sup>rd</sup>, and 24<sup>th</sup>, 2023 at the Village of Limoges, this being a municipally significant event.

Carried

**15. Various Monthly Reports****16. Correspondence****17. Coming Events****18. Confirming By-law**

**Resolution:** 189-2023

**Moved by:** Danik Forgues

**Seconded by:** Marjorie Drolet

Be it resolved that By-law no. 78-2023 to confirm the proceedings of Council at its special meeting of May 15, 2023, be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

Carried

**19. Adjournment**

**Resolution:** 190-2023

**Moved by:** Marjorie Drolet

**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **6:19 p.m.**

Carried

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Francis Brière, Mayor

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Josée Brizard, CAO-Clerk