



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2023-14

Type: Regular

Date: June 26, 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

6:00 p.m.: Julie Leroux, Delegation regarding the Caledonia Community Centre

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
 Nicholas Pigeon, Director of Water and Wastewater (acting)
 Guylain Laflèche, Director of Planning
 Marc Legault, Director of Public Works
 Hugo Pouliot, Deputy Director of Public Works
 Amélie Deschamps, Communications and Marketing Coordinator
 Alexandre Ranger, Deputy Treasurer

Presence of Members of the Public

Julie Leroux

Agenda Items

1. Call to order

Resolution: 238-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition:

Item 17.5: July 15, 2023 – Riceville Agricultural Society Backyard BBQ

3. Adoption of Agenda

Resolution: 239-2023

Moved by: Daniel Boisvenue

Seconded by: Tim Stewart

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: 240-2023

Moved by: Raymond Lalande

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **4:31 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;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(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:241-2023

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be re-opened at **5:34 p.m.**

Carried

5.1 Minutes of Closed session held on June 12, 2023

5.1.1 Business arising from previous minutes

5.2 Alexandre Ranger, Deputy Treasurer

5.2.1 Report F-10-2023, Water & Sewer debenture on taxes

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;

Resolution:242-2023

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that Council approve the recommendation as presented in closed session at its June 26, 2023 meeting by the Deputy Treasurer in the report F-10-2023.

Carried

5.3 Guylain Lafleche, Director of Planning

5.3.1 Report PLA-9-2023, Negotiation

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(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.

5.4 Nicholas Pigeon, Director of Water and Wastewater (acting)

5.4.1 Report WS-05-2023 – Potential litigation with 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;

Resolution:243-2023

Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that Council approve the recommendation as presented in closed session at its June 26, 2023 meeting by the Director of Water and Wastewater (acting) in the report WS-05-2023.

Carried

6. Adoptions of minutes from previous Council meetings

6.1 Minutes of regular Council meeting held on June 12, 2023

Resolution:244-2023

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 June 12, 2023

Carried

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 Marc Legault, Director of Public Works

8.1.1 Report TP-13-2023, Innovation Park II, land acquisition

Resolution: 247-2023

Moved by: Daniel Boisvenue

Seconded by: Tim Stewart

Be it resolved that Council approves the recommendation as presented at its June 26, 2023 meeting by the Director of Public Works in his report TP-13-2023.

Carried

8.2 Amélie Deschamps, Communications and Marketing Coordinator

8.2.1 Policy RH-03-2023 – Social Media policy for employees

Resolution: 245-2023

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that Council approves the Social Media Policy # RH-03-2023, as presented by the Communications and Marketing Coordinator at the June 26, 2023 Council meeting.

Carried

8.3 Josée Brizard, CAO-Clerk

8.3.1 Multi-Year Accessibility Plan 2023-2028

Resolution: 246-2023

Moved by: Danik Forgues

Seconded by: Raymond Lalande

Be it resolved that Council approves the Multi-Year Accessibility Plan 2023-2028 as presented at its June 26, 2023 meeting by the CAO-Clerk.

Carried

9. Notice of Proposed Motions

10. Unfinished Business from Previous Meetings

11. Delegations

11.1 Julie Leroux, Delegation regarding the Caledonia Community Centre

12. Municipal By-laws

12.1 By-law 85-2023, Part lot control, 54, 56, 58 & 60 Horizon Street, St-Albert

Item tabled, postponed to a further meeting

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution:248-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

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

Voucher 12: **\$3,780,820.57**

Carried

14. Other Business

14.1 Noise exemption request – Valérie Laplante et Matthieu Fortier
Wedding reception

Resolution:249-2023

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

Be it resolved that Council approves the request from Valérie Laplante and Mathieu Fortier for an exemption to the noise by-law starting on September 23, 2023 at 11:00 p.m. and ending on September 24, 2023 at 1:00 a.m. for a marriage reception on des Pins Street in Limoges.

Carried

14.2 Request for special occasion permit – Riceville Agricultural Society
Annual Agricultural Fair

Resolution: 250-2023

Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that Council of The Nation Municipality endorses and supports the Riceville Agricultural Society for their application to the Province for a Special Occasion Permit for their event to be held from August 25, 26 and 27, 2023 in the Village of Riceville, this being a municipally significant event.

Be it also resolved that the municipality does not assume any liability for lawsuits or claims from these activities.

Carried

15. Various Monthly Reports

15.1 EOHU – Current outbreaks

15.2 Approval of NASM Plan – 60570, 8635234 Canada Inc.

16. Correspondence

16.1 AMO – Watchfile

16.2 Municipality of West Grey – letter regarding Bell-Hydro Infrastructure

16.3 Municipality of West Grey – letter regarding Highway Traffic Act Amendments

16.4 Township of Alfred et Plantagenet – Invitation to the annual Golf Tournament

16.5 Ministry of the Solicitor General - Condolences on the lost of Sergeant Eric Mueller

16.6 GFL Environmental – Notice of Submission of Environmental Assessment Study Report, Eastern Ontario Waste Handling Facility Future Development

16.7 Town of Bradford West Gwillimbury – motion to endorse the “right-to-repair” movement

Resolution: 251-2023

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

Be it resolved that the correspondence as listed on the June 26, 2023 agenda be received.

Carried

17. Coming Events

17.1 July 1st, 2023 – Canada Day (Office closed on July 3rd)

17.2 July 10, 2023 – Regular Council Meeting

17.3 July 24, 2023 – Regular Council Meeting

17.4 July 30, 2023 – Open House, St-Bernard Church in Fournier

17.5 July 15, 2023 – Riceville Agricultural Society – Backyard BBQ

18. Confirming By-law

Resolution: 252-2023

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that By-law no. 86-2023 to confirm the proceedings of Council at its regular meeting of June 26, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment

Resolution: 253-2023

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **6:41 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk