



## The Corporation of The Nation Municipality

### Minutes

#### Meeting Information

**Meeting Number:** 2023-19

**Type:** Regular

**Date:** August 28, 2023

**Time:** 4:30 p.m.

**Location:** Zoom

**Chair:** Danik Forgues, Councillor ward 3

**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, motivated absence

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

Guylain Laflèche, Director of Planning  
Nadia Knebel, Treasurer  
Marc Legault, Director of Public Works

## **Agenda Items**

### **1. Call to order – The CAO-Clerk opens the session in the absence of Mayor Francis Brière**

**Resolution:** 318-2023

**Moved by:** Danik Forgues

**Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

#### **Chairperson of the meeting**

**Resolution:** 319-2023

**Moved by:** Alain Mainville

**Seconded by:** Marjorie Drolet

Be it resolved that Danik Forgues be appointed as Chairperson for the regular Council meeting of August 28, 2023.

Carried

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

None

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

**Resolution:** 320-2023

**Moved by:** Raymond Lalande

**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:**321-2023

**Moved by:** Alain Mainville

**Seconded by:** Marjorie Drolet

Be it resolved that the present meeting be adjourned at **4:33 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,

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

Carried

### **Reopening after closed session**

**Resolution:**322-2023

**Moved by:** Raymond Lalande

**Seconded by:** Alain Mainville

Be it resolved that the present meeting be reopened at **4:50 p.m.**

Carried

## **5.1 Guylain Laflèche, Director of Planning**

### **5.1.1 Land disposition**

**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;

**Resolution:**323-2023

**Moved by:** Alain Mainville

**Seconded by:** Tim Stewart

Be it resolved that Council approve the recommendation as presented in closed session at its August 28, 2023 meeting by the Director of Planning in his report PLA-17-2023.

Carried

## **6. Adoptions of minutes from previous Council meetings**

**6.1** Minutes of regular Council meeting held on August 14, 2023

**6.2** Minutes of public zoning meeting held on August 14, 2023

**Resolution:**324-2023

**Moved by:** Marjorie Drolet

**Seconded by:** Daniel Boisvenue

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

- Minutes of the special Council meeting held on August 14, 2023
- Minutes of the public Zoning meeting held on August 14, 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 Nadia Knebel, Treasurer**

##### **8.1.2 Report F-15-2023 - Mid-year results**

**Resolution:**325-2023

**Moved by:** Alain Mainville

**Seconded by:** Daniel Boisvenue

Be it resolved that Council receives report F-15-2023 as presented at its August 28, 2023 meeting by the Treasurer.

Carried

##### **8.1.2 Report F-16-2023 – Budget planning 2024**

**Resolution:**326-2023

**Moved by:** Marjorie Drolet

**Seconded by:** Tim Stewart

Be it resolved that Council approves the proposed first draft discussion dates and the publication of the advertisement as presented at its August 28, 2023 meeting by the Treasurer in her report F-16-2023.

Carried

#### **8.2 Marc Legault, Director of Public Works**

##### **8.2.1 Report TP-17-2023 – Traffic calming devices**

**Resolution:**327-2023

**Moved by:** Daniel Boisvenue

**Seconded by:** Raymond Lalande

Be it resolved that Council approves the recommendation as presented at its August 28, 2023 meeting by the Director of Public Works in his report TP-17-2023.

Carried

### 8.3 Todd Bayly, Chief Building Official

#### 8.3.1 Building permit statistics reports, April to July 2023

**Resolution:**328-2023

**Moved by:** Alain Mainville

**Seconded by:** Tim Stewart

Be it resolved that Council receive the building permit statistic reports for April, May, June and July 2023.

Carried

### 8.4 Eric Leroux, Superintendent of Drainage

#### 8.4.1 Drainage report 2023-0705, July 2023

**Resolution:**329-2023

**Moved by:** Daniel Boisvenue

**Seconded by:** Alain Mainville

Be it resolved that Council receives Report 2023-0705 by Leroux Consultant, the Drainage Superintendent, for the month of July 2023.

Carried

#### 8.4.2 Drainage report 03-2023 - Caledonia Creek Municipal Drain

**Resolution:**330-2023

**Moved by:** Tim Stewart

**Seconded by:** Alain Mainville

Be it resolved that Council approve the recommendation as presented at its August 28, 2023 meeting by the Superintendent of Drainage in his report Drainage 03-2023.

Be it also resolved that the Clerk be authorized to send a notice to agencies 30 days prior to appointing a drainage engineer.

Carried

## 9. Notice of Proposed Motions

### 9.1 City of Clarence-Rockland, petition for a study for the Ottawa River

**Resolution:**331-2023

**Moved by:** Marjorie Drolet

**Seconded by:** Raymond Lalande

Be it resolved that Council of the Nation Municipality supports the resolution of the City of Clarence-Rockland regarding a study on the Ottawa River to

develop the appropriate management tools and practices to reduce the occurrences of flooding of the said river.

Carried

## **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:**332-2023

**Moved by:** Daniel Boisvenue

**Seconded by:** Alain Mainville

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

Voucher 16:                **\$1,115,708.80**

Carried

## **14. Other Business**

## **15. Various Monthly Reports**

### **15.1 EOHU – Current outbreaks**

## **16. Correspondence**

### **16.1 AMO – Watchfile**

### **16.2 Municipality of South Huron and Municipality of Chatham-Kent Resolution regarding the Municipal Freedom of Information and Protection Privacy Act**

### **16.3 News release, Nomination Period for the 2023 JP St. Pierre Award**

**Resolution:** 333-2023

**Moved by:** Alain Mainville

**Seconded by:** Tim Stewart

Be it resolved that the correspondence as listed on the August 28, 2023 agenda be received.

Carried

## **17. Coming Events**

### **17.1 September 11, 2023 – Regular Council meeting**

**17.2** September 24, 2023 – Open Doors, St-Bernard Church in Fournier

**17.3** September 25, 2023 – Regular Council meeting

**17.4** September 30, 2023 – Party in Jean-Paul Charlebois Park in St-Bernardin

**18. Confirming By-law**

**Resolution:** 334-2023

**Moved by:** Alain Mainville

**Seconded by:** Daniel Boisvenue

Be it resolved that By-law no. 97-2023 to confirm the proceedings of Council at its regular meeting of August 28, 2023, be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

Carried

**19. Adjournment**

**Resolution:** 335-2023

**Moved by:** Raymond Lalande

**Seconded by:** Marjorie Drolet

Be it resolved that the present meeting be adjourned at **5:13 p.m.**

Carried

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Danik Forgues, President

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Josée Brizard, CAO-Clerk