



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2023-27

Type: Regular

Date: November 13, 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.: Delegation

11.1 Marcel Laviolette, Laviolette Poultry Farm – Backyard Chickens

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, arrived at 4:43 p.m.

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

Daniel R. Desforges, Manager of Environmental Infrastructure
 Nadia Knebel, Treasurer
 Carol Ann Scott, Director of Recreation
 Justin Lafrance, Deputy Director of Recreation
 Amélie Deschamps, Communication and Marketing Coordinator

Presence of guests

Marcel Laviolette, Laviolette Poultry Farms

Agenda Items

1. Call to order

Resolution: 435-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition

Item 14.8 Donation request – Jean-Paul Charlebois Revitalization Committee
 Journée Champêtre

3. Adoption of Agenda

Resolution: 436-2023

Moved by: Tim Stewart

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

6. Adoptions of minutes from previous Council meetings

6.1 Minutes of special Council meeting held on October 26th, 2023

6.2 Minutes of regular Council meeting held on October 30th, 2023

Resolution: 437-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

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

- Special Council meeting held on October 26th, 2023
- Regular Council meeting held on October 30th, 2023

Carried

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

7.1 Terms of references, agendas and minutes – Jean-Paul Charlebois Park revitalization committee

No Action.

8. Receiving of Monthly Reports from the Appointed Municipal Officials

8.1 Nadia Knebel, Treasurer

8.1.1 Asset Retirement Obligations Policy

Resolution: 438-2023

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that Council approve the Asset Retirement Obligations Policy # F-2023-01 as presented at its November 13, 2023 meeting by the Treasurer.

Carried

8.2 Amélie Deschamps, Communication and Marketing Coordinator

8.2.1 Grant Writing Committee procedures

Resolution: 439-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that Council approve the Grant Writing Committee Procedure as amended at its November 13, 2023 meeting by the Communication and Marketing Coordinator.

Carried

8.3 Daniel R. Desforges, CEMC

8.3.1 Report EM-01-2023 – Proposed application for Community Emergency Preparedness Grant – Generator for St. Isidore Arena

Resolution: 440-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that Council approve the recommendation as presented at its November 13, 2023 meeting in report EM-01-2023.

Carried

8.4 Eric Leroux, Superintendent of drainage

8.4.1 Drainage report for October 2023

Resolution: 441-2023

Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that Council receive report 2023-1004 for the month of October 2023, from Eric Leroux, the Drainage Superintendent.

Carried

8.4.2 Report Drainage 04-2023 - Update to the drainage assessment – Poirier Municipal Drain

Resolution: 442-2023

Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that Council approve the recommendation as presented at its November 13, 2023 meeting in report Drainage 04-2023.

Carried

8.5 Josée Brizard, CAO-Clerk

8.5.1 Report CL-03-2023 – Proposed Council meeting dates for 2024

Resolution: 443-2023

Moved by: Raymond Lalande

Seconded by: Marjorie Drolet

Be it resolved that Council approve the recommendation as presented at its November 13, 2023 meeting by the CAO-Clerk in her report CL-03-2023.

Carried

9. Notice of Proposed Motions

9.1 Catherine Fife, MPP Waterloo, Requesting support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part)

Resolution: 444-2023

Moved by: Alain Mainville

Seconded by: Daniel Boisvenue

Be it resolved that Council of the Nation Municipality supports the request of support of Catherine Fife, MPP Waterloo regarding Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022.

Carried

10. Unfinished Business from Previous Meetings

11. Delegations

11.1 Marcel Laviolette, Laviolette Poultry Farm - Backyard Chickens

12. Municipal By-laws

12.1 By-law 112-2023 – Part lot control 234, 236, 238, 240 Cypress Street, Limoges, Ontario

Resolution: 445-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that by-law number 112-2023 as described on the November 13, 2023 agenda be read and adopted in first, second and third reading.

- By-law 112-2023 – Part lot control, 234, 236, 238 and 240 Cypress Street, Limoges.

Carried

13. Approval of the Variance Report and Accounts Payable

13.1 Accounts payable

Resolution: 446-2023

Moved by: Daniel Boisvenue

Seconded by: Raymond Lalande

Be it resolved that Council approves the accounts payable up to Novembre 30, 2023.

Voucher 21: **\$428,594.68**

Carried

14. Other Business

14.1 Donation request - *Club d'activités familiales de St-Bernardin Noël des enfants*

Resolution: 447-2023

Moved by: Tim Stewart

Seconded by: Raymond Lalande

Be it resolved that Council approves giving a donation of \$600.00 to *Club d'activités familiales de St-Bernardin*, \$500.00 to be taken from the ward 1 donation account and \$100.00 to be taken from the ward 4 donation account.

Carried

14.2 Donation request – St-Bernard Church's Table of Friends Activities for the year

Resolution: 448-2023

Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that Council approves giving a donation of \$200.00 to St-Bernard Church's Table of Friends to be taken from the Ward 1 donation account.

Carried

14.3 Donation request – *Comité de la Guignolée de Limoges* Christmas baskets

Resolution: 449-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approves giving a donation of \$1,100.00 to the *Comité de la Guignolée de Limoges*, \$100.00 to be taken from the ward 4 donation account, \$500.00 to be taken from the ward 5 donation account and \$500.00 to be taken from the ward 6 donation account.

Carried

14.4 Donation request – TMJ Construction Fundraiser for Christmas presents for CHEO

Resolution: 450-2023

Moved by: Raymond Lalande

Seconded by: Marjorie Drolet

Be it resolved that Council approves giving a donation of \$300.00 to TMJ Construction for their Christmas fundraiser for CHEO, \$200.00 to be taken from the ward 4 donation account and \$100.00 to be taken from the ward 6 donation account.

Carried

14.5 Donation request – *Club de motoneige de l'Est de l'Ontario*
Trail diversion project

Resolution: 451-2023

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

Be it resolved that Council approves giving a donation of \$961.75 to the *Club de motoneige de l'Est de l'Ontario*, \$91.93 to be taken from the Mayor's donation account, \$269.82 to be taken from the UCPR donation account, \$100.00 to be taken from the ward 4 donation account, \$100.00 to be taken from the ward 5 donation account and \$400.00 to be taken from the ward 6 donation account.

Carried

14.6 Permission request – Limoges Firefighters Association – Christmas parade

Resolution: 453-2023

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approve the request from the Limoges Firefighters Association allowing the organization of a Christmas parade on December 2, 2023 between 6:30 p.m. and 7:30 p.m, approximatively.

Bet it also resolve that Council approves that the route of the parade be the following: The starting point is Savage Street, it will go down Bourdeau, turn right on Ottawa street and finish at Bunkey restaurant.

Be it also resolved that The Nation Fire Department participates to ensure safety and traffic control.

Be it also resolved that The Nation Municipality be authorized to present a float at the said parade.

Carried

14.7 Permission request for the Nation to have a float at the St. Isidore Christmas parade

Resolution: 454-2023

Moved by: Alain Mainville

Seconded by: Tim Stewart

Be it resolved that The Nation Municipality be authorized to present a float at the December 9th, 2023 Christmas parade in St. Isidore.

Carried

14.8 Donation request – Jean-Paul Charlebois Revitalization Committee
Journée Champêtre

Resolution: 452-2023

Moved by: Tim Stewart

Seconded by: Danik Forgues

Be it resolved that Council approves giving a donation of \$500.00 to the Jean-Paul Charlebois Park Revitalization Committee, to be taken from the ward 1 donation account.

Carried

15. Various Monthly Reports

15.1 EOHU – Current outbreaks

16. Correspondence

16.1 AMO – Watchfile

16.2 Town of Plympton-Wyoming – Motion regarding a Call for an Amendment to the Legislation Act, 2006

16.3 Town of Rainy River – Resolution requesting that The Province of Ontario expand water treatment opportunities for communities within Ontario

16.4 Municipality of North Perth – Resolution regarding “Catch and Release” Justice in Ontario

16.5 Municipality of North Perth – Resolution regarding Social and Economic Prosperity Review from AMO

16.6 Municipality of North Perth – Resolution regarding Till Death Do Us Part Act

Resolution: 455-2023

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the correspondence as listed on the November 13, 2023 agenda be received.

Carried

17. Coming Events

17.1 Friday November 17th 2023 – Employee Christmas party

Municipal facilities close at noon except for facilities with existing reservations. Municipal Libraries will remain open.

17.2 November 26th, 2023 – Open Doors: St. Bernard Church in Fournier

17.3 November 27th, 2023 – Regular Council meeting

18. Confirming By-law

Resolution: 456-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that By-law no. 113-2023 to confirm the proceedings of Council at its regular meeting of November 13, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment

Resolution: 457-2023

Moved by: Raymond Lalande

Seconded by: Danik Forgues

Be it resolved that the present meeting be adjourned at **6h09 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk