



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2023-22

Type: Special

Date: October 4, 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:

16h30 : closed session

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
 Guylain Laflèche, Director of Planning
 Marc Legault, Director of Public Works
 Nadia Knebel, Treasurer
 Nicholas Pigeon, Acting Director of Water and Wastewater
 Marc-Olivier Gratton, Civil Engineer

Agenda Items

1. Call to order

Resolution: 369-2023

Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Additions:

8.1 Nadia Knebel, Treasurer

8.1.1 Report F-19-2023 – Annual Repayment Limit Update

8.2 Marc Legault, Director of public works

8.2.1 Report TP-20-2023 – Clear and level site

5.3 Josée Brizard, CAO-Clerk and Francis Brière, Mayor

5.3.1 Code of Conduct and Council Procedures

Section 239(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.

3. Adoption of Agenda

Resolution: 370-2023

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

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: 372-2023

Moved by: Raymond Lalande

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be adjourned at 4:57 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;

(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.

Section (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.

Carried

Re-opening after closed session

Resolution: 373-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be re-opened at **7:32 p.m.**

Carried

5.1 Guylain Laflèche, Director of Planning

5.1.1 Report PLA-20-2023 Negotiation with contractors

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.

Resolution: 374-2023

Moved by: Tim Stewart

Seconded by: Danik Forgues

Be it resolved that Council approves the recommendation as presented in closed session at its October 4, 2023 meeting by the Director of Planning, in his report PLA-20-2023.

Carried

5.1.2 Report PLA-19-2023 Update on negotiation with a contractor

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

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Resolution: 375-2023

Moved by: Daniel Boisvenue

Seconded by: Raymond Lalande

Be it resolved that Council approves the recommendation as presented in closed session at its October 4, 2023 meeting by the Director of Planning, in his report PLA-19-2023.

Carried

5.2 Josée Brizard, Directrice générale - Greffière

5.2.1 Verbal report - 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;

5.3 Josée Brizard, CAO-Clerk and Francis Brière, Mayor

5.3.1 Code of Conduct and Council Procedures

Section 239(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.

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 Nadia Knebel, Treasurer

8.1.1 Report F-19-2023 – Annual Repayment Limit Update

8.2 Marc Legault, Director of public works

8.2.1 Report TP-20-2023 – Clear and level site

Resolution: 371-2023

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that Council approves the recommendation as presented at its October 4, 2023 meeting by the Director of Public Works in his report TP-20-2023.

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

15. Various Monthly Reports

16. Correspondence

17. Coming Events

18. Confirming By-law

Resolution: 376-2023

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that By-law no. 105-2023 to confirm the proceedings of Council at its special meeting of October 4, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment

Resolution: 377-2023

Moved by: Raymond Lalande

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **7:34 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk