



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2023-24

Type: Special

Date: October 17, 2023

Time: 1:00 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:

3:00 p.m.: 11.1 Delegation – Budget request for *Parc du Village Gagnon*

3:30 p.m.: 11.2 Delegation Budget request – Jean-Maurice Lavergne Park

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
 Alexandre Ranger, Deputy Treasurer
 Yannick Hamel, IT Manager
 Carol Ann Scott, Director of Recreation
 Justin Lafrance, Deputy Director of Recreation
 Mario Villeneuve, Fire Chief

Presence of guests

Denis Pommainville, *Les amis du parc Gagnon* committee
 Sylvie Léger, *Les amis du parc Gagnon* committee
 Jeanne Dazé, *Les amis du parc Gagnon* committee
 Anne Génier, *Comité récréatif de St-Albert*
 Annick Desnoyers, *Comité récréatif de St-Albert*

Agenda Items

1. Call to order

Resolution: 389-2023

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Modifications

Item 11.2 - Delegation Budget request – Jean-Maurice Lavergne Park
 - item scheduled for 3:30 p.m.

Item 8.1.3 - Report F-20-2023 – Proposed rates for garbage collection – 2024,
 - item postponed to a further meeting

3. Adoption of Agenda

Resolution: 390-2023

Moved by: Tim Stewart

Seconded by: Raymond Lalande

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

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 Budget 2024 – First draft – continuation

8.1.2 Budget requests – Lindsay Caton and Véronique Cayer
Re-paving route 700 west in St-Albert

8.1.4 Report F-22-2023 – Proposed Fire Levy rate for 2024

8.2 Carol Ann Scott, Director of Recreation

8.2.1 Compilation of budget requests for the recreation department

9. Notice of Proposed Motions

10. Unfinished Business from Previous Meetings

11. Delegations

11.1 Budget request – *Parc du Village Gagnon*

- Denis Pommainville, Les amis du parc Gagnon committee
- Sylvie Léger, Les amis du parc Gagnon committee
- Jeanne Dazé, Les amis du parc Gagnon committee

11.2 Budget request – Jean-Maurice Lavergne Park

- Anne Génier, Comité récréatif de St-Albert
- Annick Desnoyers, Comité récréatif de St-Albert

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: 391-2023

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that By-law no. 107-2023 to confirm the proceedings of Council at its special meeting of October 17, 2023, be read and adopted in 1st, 2nd and 3rd reading.

Carried

19. Adjournment

Resolution: 392-2023

Moved by: Raymond Lalande

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be adjourned at **7:03 p.m.**

Carried

Francis Brière, Mayor

Josée Brizard, CAO-Clerk