



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2024-06

Type: Regular

Date: March 25, 2024

Time: 4:30 p.m.

Location: Town Hall, 958 route 500 West, Casselman, Ontario

Chair: Danik Forgues, ward 3 Councillor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Revised by: Aimée Roy, Deputy Clerk

Video: The recording of the meeting is available for viewing on [The Nation's YouTube channel](#).

Scheduled Agenda Items:

4:30 p.m.: Closed session

5:30 p.m.: Public Zoning Meeting

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, DG-Greffière

Aimée Roy, Deputy Clerk
 Julie Langlois-Caisse, Administrative assistant
 Amélie Deschamps, Communications and Marketing Coordinator
 Guylain Laflèche, Director of Planning
 Marc-Olivier Gratton, Civil Engineer
 Nicholas Pigeon, Interim Director of Water and Sewer
 Marc Legault, Director of Public Works
 Nadia Knebel, Treasurer
 Carol Ann Scott, Director of Recreation
 Justin Lafrance, Deputy Director of Recreation

Agenda Items

1. Call to order

Resolution: 125-2024
Moved by: Danik Forgues
Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

Chairperson of the meeting

Resolution: 126-2024
Moved by: Marjorie Drolet
Seconded by: Daniel Boisvenue

Be it resolved that Danik Forgues be appointed as Chairperson for the regular Council meeting of March 25, 2024.

Carried

2. Changes and Additions to Agenda

Addition:

5.4 Carol Ann Scott, Director of Recreation

5.4.1 Report RE-05-2024, Negotiations with an organization

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.

5.5 Aimée Roy, Deputy Clerk

5.5.1 Document for appointment, Councillor

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;

7.1.2 CL-08-2024 Police Board update

3. Adoption of Agenda

Resolution: 127-2024

Moved by: Daniel Boisvenue

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

Adjournment for first closed session

Resolution: 128-2024

Moved by: Raymond Lalande

Seconded by: Tim Stewart

Be it resolved that the present meeting be adjourned at **4:32 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,

(a) the security of the property of the municipality or local board;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

Re-opening after closed session

Resolution: 129-2024

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that the present meeting be re-opened at **5:30 p.m.**

Carried

5.1 Nadia Knebel, Treasurer

5.1.1 Contract renewal

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

(a) the security of the property of the municipality or local board;

Resolution: 136-2024

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that Council approves the disbursement of the maximum amount of \$550,075.00 plus applicable taxes, as per the report presented in closed session, for The Nation's Municipal insurance coverage, for the period of March 31, 2024 to March 31, 2025, with Intact Public Entities.

Carried

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

5.2.1 Report #WS-04-2023, potential litigation with a corporation

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;

Adjournment for public zoning meeting

Resolution: 130-2024

Moved by: Raymond Lalande

Seconded by: Marjorie Drolet

Be it resolved that the Council meeting be adjourned at **5:30 p.m.** for a public meeting for zoning.

Carried

Re-opening after public zoning meeting

Resolution: 133-2024

Moved by: Raymond Lalande

Seconded by: Alain Mainville

Be it resolved that the Council meeting be re-convened at **5:37 p.m.**

Carried

Adjournment for second closed session

Resolution: 134-2024

Moved by: Daniel Boisvenue

Seconded by: Tim Stewart

Be it resolved that the present meeting be adjourned at **5:37 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;

(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: 135 -2024

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be re-opened at **6:15 p.m.**

Carried

5.2.2 Report #WS-06-2024, Potential litigation 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,

(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:137-2024

Moved by: Alain Mainville

Seconded by: Raymond Lalande

Be it resolved that Council approve the recommendation as presented in closed session on March 25, 2024, by the Acting Director of Water and Sewer in his report WS-06-2024.

Carried

5.3 Marc Legault, Director of public works

5.3.1 Report #TP-08-2024, 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;

Resolution: 138 -2024

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that Council approve the recommendation as presented in closed session on March 25, 2024, by the Director of Public Works in his report TP-08-2024.

Carried

5.3.2 Report #WS-05-2024, 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;

Resolution: 139-2024

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that Council approve the recommendation as presented in closed session on March 25, 2024, by the Director of Public Works in report WS-05-2024.

Carried

5.4 Carol Ann Scott, Director of Recreation

5.4.1 Report RE-05-2024, Negotiation with an organization

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: 140-2024

Moved by: Marjorie Drolet

Seconded by: Alain Mainville

Be it resolved that Council approve the recommendation as presented in closed session on March 25, 2024, by the Director of recreation in report RE-05-2024.

Carried

5.5 Aimée Roy, Deputy Clerk

5.5.1 Document for appointment, Councillor

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;

6. Consent items

6.1 Minutes of previous Council meetings

6.2 Council Committees minutes and recommendations

6.2.1 Minutes of the Municipal Library Board meeting held on February 8, 2024

6.3 Reports from municipal staff and third parties

6.3.1 EOHU Current outbreaks

6.4 Accounts payable voucher

6.5 Correspondance

6.5.1 AMO Watchfile

6.5.2 A room for everyone, Homelessness prevention Prescott-Russell, and Halte-Chaleur Hawkesbury Shelter statistic report

6.5.3 Township of Russell, Resolution regarding expanding rural transportation options in Ontario

6.5.4 Township of Puslinch Resolution regarding Association of Ontario Roads Supervisors Training

6.5.5 Township of Puslinch, Resolution regarding Enbridge gas

6.5.6 Loyalist Township, Resolution regarding solutions to resolve financial and budgetary pressures relating to infrastructure development, maintenance and repairs

6.6 Coming events

6.6.1 April 2, 2024, Special Council meeting to consider engineer's report for Ranger Municipal Drain

6.6.2 April 8, 2024, Regular Council meeting and public zoning meeting

6.6.3 April 13, 2024, The Nation Municipality 2024 Volunteer Gala

6.6.4 April 29, 2024 Regular Council meeting

Resolution: 141-2024

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that the following items, as identified under the consent items category, on the regular meeting agenda of March 25, 2024 be received and adopted:

- **6.2.1** Resolution to adopt the minutes of the Municipal Library Board meeting held on February 8, 2024

- **6.4** Resolution to approve accounts payable, up to March 31, 2024, voucher 5, for the amount of: \$5,410,216.09

- **6.5** Resolution to receive all correspondence listed under item 6.5

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Aimée Roy, Deputy Clerk

7.1.1 Report CL-07-2024 Delegation of Authority and Notice By-laws

Resolution:142-2024

Moved by: Alain Mainville

Seconded by: Tim Stewart

Be it resolved that Council receive report CL-07-2024 as presented by the Deputy Clerk at its March 25th, 2024 meeting.

Carried

7.1.2 CL-09-2024 Police Board update

Resolution: 143-2024

Moved by: Alain Mainville

Seconded by: Marjorie Drolet

Be it resolved that Council approve appointing Tim Stewart as representative of The Nation Municipality to the Hawkesbury Detachment Police Services Board.

Carried

8 Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Municipal By-laws

11.1 By-law #16-2024 Notice Policy

11.2 By-law #18-2024 Delegation of Authority By-law

11.3 By-law #23-2024 Amendment of Zoning By-law #2-2003, Part of Lot 24, Concession 4, former Township of Cambridge, Pommainville Sideroad

Resolution: 144-2024

Moved by: Daniel Boisvenue

Seconded by: Alain Mainville

Be it resolved that the By-laws below, as described on the March 25, 2024 agenda, be read and adopted in first, second and third reading:

- By-law #16-2024 Policy on Notices to the public
- By-law #18-2024 Delegation of authority
- By-law #23-2024 Amendment to zoning by-law #2-2006, Part of lot 24, Concession 4, Former Township of Cambridge, Pommainville Sideroad

Carried

12. Other Business

12.1 Donation request, Curd Festival

Item postponed to April 8, 2024

12.2 Donation request, Groupe Communautaire de St-Albert
Revitalization of Principale Street for the St-Albert 150th anniversary

Item postponed to April 8, 2024

12.3 Donation request, Résidence Lajoie Social Committee
Activities for the year

Item postponed to April 8, 2024

13. Confirming By-law

Resolution: 145-2024

Moved by: Tim Stewart

Seconded by: Alain Mainville

no. 33-2024 - Amended on April 29, 2024 (resolution #195-2024)

Be it resolved that By-law no. ~~32-2024~~ to confirm the proceedings of Council at its regular meeting of March 25, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

14. Adjournment

Resolution:146-2024

Moved by: Raymond Lalande

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be adjourned at **6:58 p.m.**

Carried

Francis Brière, Mayor

Aimée Roy, Deputy Clerk