



## The Corporation of The Nation Municipality

### Minutes

#### Meeting Information

**Meeting Number:** 2024-07 (2 of 2)

**Type:** Special

**Date:** April 2, 2024

**Time:** 6:00 p.m.

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

**Chair:** Francis Brière, Mayor

**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:

None

#### 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

Aimée Roy, Deputy Clerk  
 Julie Langlois-Caisse, Administrative Assistant  
 Marc-Olivier Gratton, Civil Engineer

### **Presence of guests**

Eric Leroux, Superintendent of Drainage  
 Monica Shade, Engineer, Shade Group Inc.

### **Agenda Items**

#### **1. Call to order**

**Resolution:**154-2024

**Moved by:** Alain Mainville

**Seconded by:** Danik Forgues

Be it resolved that the present meeting be opened.  
 Carried

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

None

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

**Resolution:** 155 -2024

**Moved by:** Daniel Boisvenue

**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, none**

#### **6. Adoptions of minutes from previous Council meetings, none**

#### **7. Adoption of the recommendation and minutes of the meetings of Council Committees, none**

#### **8. Receiving of Monthly Reports from the Appointed Municipal Officials**

8.1 Engineer's Report, Ranger Municipal Drain

#### **9. Notice of Proposed Motions, none**

#### **10. Unfinished Business from Previous Meetings, none**

**11. Delegations****12. Municipal By-laws****12.1** By-law #20-2024, Ranger Municipal Drain**Resolution:**156-2024**Moved by:** Tim Stewart**Seconded by:** Alain Mainville

Be it resolved that By-law #20-2024, to adopt the Engineer Report regarding the Ranger Municipal Drain under section 78(1) of the Drainage Act, as presented on the April 2, 2024 agenda, be read a first and second reading.

**13. Approval of the Variance Report and Accounts Payable, none****14. Other Business, none****15. Various Monthly Reports, none****16. Correspondence, none****17. Coming Events, none****18. Confirming By-law****Resolution:**157-2024**Moved by:** Daniel Boisvenue**Seconded by:** Raymond Lalande

Be it resolved that By-law no.35-2024 to confirm the proceedings of Council at its special meeting of April 2, 2024, be read and adopted in 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

Carried

**19. Adjournment****Resolution:** 158-2024**Moved by:** Danik Forgues**Seconded by:** Marjorie Drolet

Be it resolved that the present meeting be adjourned at **6:14 p.m.**

Carried

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 Francis Brière, Mayor

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 Aimée Roy, Deputy Clerk