



The Corporation of The Nation Municipality
Meeting to Consider the Engineer's Report
Cross Creek Municipal Drain

Minutes

Meeting Information

Meeting Number: 2024-11.1

Type: Special

Date: May 27, 2024

Time: 3:00 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, Clerk

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

Scheduled Agenda Items:

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

Aimée Roy, Clerk

Julie Langlois-Caisse, Administrative Assistant

Presence of guests

Eric Leroux, Superintendent of Drainage
 Lorne Franklin, L.E.T., C.E.T., rcca, CISEC, Robinson Consultants Inc.
 Dakota Dumont, Civil EIT, Robinson Consultants Inc.
 Pascal Roy, Vice President, Prescott Russell Recreational Trail
 Eric Collard, Executive Director, Prescott-Russell Recreational Trail

Agenda Items

1. Call to order

Resolution: 218-2024
Moved by: Danik Forgues
Seconded by: Marjorie Drolet

Be it resolved that the present meeting be opened.
 Carried

2. Changes and Additions to Agenda

None

3. Adoption of Agenda

Resolution: 219-2024
Moved by: Tim Stewart
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

6. Consent items

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Engineer's Report, Cross Creek Drain
 Robinson Consultants

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Municipal By-laws

12. Other Business

13. Confirming By-law

Resolution: 220-2024

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that By-law no.85-2024 to confirm the proceedings of Council at its special meeting of May 27, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

14. Adjournment

Resolution: 221-2024

Moved by: Raymond Lalande

Seconded by: Alain Mainville

Be it resolved that the present meeting be adjourned at **3:39 p.m.**

Carried

Francis Brière, Mayor

Aimée Roy, Clerk