



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2024-13

Type: Extraordinaire

Date: June 13, 2024

Time: 4:00 p.m.

Location: Virtual, Zoom

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: 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

Pierre Leroux, CAO

Aimée Roy, Clerk

Julie Langlois-Caisse, Administrative Assistant

Nicholas Pigeon, Director of Water and Wastewater

Mario Villeneuve, Fire Chief
Nadia Knebel, Treasurer

Agenda Items

1. Call to order

Resolution: 247-2024

Moved by: Danik Forgues

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be opened.
Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution:248-2024

Moved by: Alain Mainville

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

6. Consent items

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Marc-Olivier Gratton, Civil Engineer

7.1.1 ENG-01-2024, Request for Proposals Results
Waste Water Master Plan

Resolution:249-2024

Moved by: Daniel Boisvenue

Seconded by: Raymond Lalande

Be it resolved that Council approve the recommendation as presented in report ENG-01-2024 and that the contract for the preparation of the wastewater master plan for the villages of Limoges, St-Albert and St-Isidore be awarded to CIMA+ for the total amount of \$166,776.50.

Be it also resolved that the Mayor and Clerk be authorized to sign the said agreement.

Carried

7.1.2 ENG-02-2024, Noise By-law Exemption Request
VIA Rail

Resolution:250-2024

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Whereas the contractor will inform the Municipality 48 hours in advance of the said construction dates;

Be it resolved that Council accept the request for exemption to By-law for four shifts of night work between July 8 and August 2, 2024 for mandatory night work requested by VIA Rail.

Carried

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:251-2024

Moved by: Alain Mainville

Seconded by: Daniel Boisvenue

Be it resolved that By-law no.93-2024 to confirm the proceedings of Council at its special meeting of June 13, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

14. Adjournment

Resolution:252-2024

Moved by: Danik Forgues

Seconded by: Tim Stewart

Be it resolved that the present meeting be adjourned at **16:15 p.m.**

Carried