



**The Corporation of The Nation Municipality
Special Council Meeting**

*Meeting to Consider the Engineer's Report
Donat Laflèche Municipal Drain*

Minutes

Meeting Information

Meeting Number: 2024-14.1

Type: Special

Date: June 24, 2024

Time: 3:30 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: 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
 Marc-Olivier Gratton, Civil Engineer
 Marc Legault, Director of Public Works

Presences of Guests

Monica Shade, Engineer, Shade Group Inc.

Agenda Items

1. Call to order

Resolution: 253-2024

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that the present meeting be opened.
 Carried

2. Changes and Additions to Agenda

3. Adoption of Agenda

Resolution:254-2024

Moved by: Marjorie Drolet

Seconded by: Danik Forgues

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, Donat Laflèche Drain

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Municipal By-laws

11.1 By-law 89-2024, Engineer's Report, Donat Laflèche Drain

Resolution:255-2024

Moved by: Alain Mainville

Seconded by: Tim Stewart

Be it resolved that By-law #89-2024, to adopt the Engineer Report regarding the Donat Laflèche Municipal Drain proposed partial realignment, under section 78(5) of the Drainage Act, as presented on the June 24, 2024 agenda, be read a first and second reading.

Carried

12. Other Business

13. Confirming By-law

Resolution:256-2024

Moved by: Raymond Lalande

Seconded by: Danik Forgues

Be it resolved that By-law no.101-2024 to confirm the proceedings of Council at its special meeting of June 24, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

14. Adjournment

Resolution:257-2024

Moved by: Alain Mainville

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be adjourned at **3:43 p.m.**

Carried

Francis Brière, Mayor

Aimée Roy, Clerk