



The Corporation of The Nation Municipality Special Council Meeting Minutes

Meeting #: 2024-19
Date: September 30, 2024
Time: 4:30 p.m.
Location: Caledonia Community Centre, 6900 County Road 22, St-Bernardin

Presence of Council Members Francis Brière, Tim Stewart, Raymond Lalande, Daniel Boisvenue, Marjorie Drolet

Members Absent: Alain Mainville, Danik Forgues

Presence of Municipal Staff Aimée Roy, Clerk, Marc-Olivier Gratton, Civil Engineer, Julie Langlois-Caisse, Administrative Assistant, Pierre Leroux, CAO

Presence of guests Eric Leroux, Superintendant of drainage
 Monica Shade, Engineer, Shade Group Inc.

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](#).

1. Roll Call

Resolution: 321-2024

Moved by: Daniel Boisvenue

Seconded by: Marjorie Drolet

Be it resolved that the present meeting be opened.

Carried

2. Additions and Modifications

3. Adoption of Agenda

Resolution: 322-2024

Moved by: Raymond Lalande

Seconded by: Tim Stewart

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Pecuniary Interest

5. Adoption of Council Minutes

6. Presentations, Delegations, and Petitions

7. Consent Items

8. Reports from Departments and Council Committees

8.1 Engineer's report, Caledonia Creek Municipal Drain, Shade Group Inc.

9. Reports from an Investigator or the Ombudsman

10. Notices of Motion

11. Resolutions

12. By-laws

12.1 By-law #122-2024 To adopt the Engineer's report for the Caledonia Creek Municipal Drain

Resolution: 323-2024

Moved by: Tim Stewart

Seconded by: Daniel Boisvenue

Be it resolved that Council adopts By-law Number 122-2024, regarding the Engineer's Report on Caledonia Creek Municipal Drain, in first and second reading.

Carried

13. New Business Reports

14. Other Business presented by Council Members

15. Public Consultations & Hearings

16. **Announcements**
17. **Strategic Discussion**
18. **Closed session**
19. **Confirming By-law**

Resolution: 324-2024

Moved by: Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that By-law no.127-2024 to confirm the proceedings of Council at its special meeting of September 30, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

20. **Notice of public meeting**
21. **Adjournment**

Resolution: 325-2024

Moved by: Raymond Lalande

Seconded by: Tim Stewart

Be it resolved that the present meeting be adjourned at **5:33 p.m.**

Carried

Francis Brière, Mayor

Aimée Roy, Clerk