



## THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

### -MINUTES-

Regular Council Meeting held on  
March 27, 2019 at 6:30 p.m.  
Council Chambers

PRESENT: Mayor, B. Nantel  
Councillor C. Croft  
Councillor, H. Perth  
Councillor, L. Moore  
Councillor, H. Langlois

STAFF: CAO-Clerk, Shelley B. Casey  
Treasurer/Tax /Collector, Suzanne Bouchard  
Infrastructure Superintendent, Francis DeChamplain  
Leisure and Cultural Services Director, Réjean, Raymond

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**Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.**

**19-087** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated March 27, 2019 be adopted as submitted.

Carried

**19-088** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated February 27, 2019.

Carried

**19-089** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated January 24, 2019; and

7.2 Northeast Superior Mayors Group meeting minutes dated January 8, 2019; and

7.3 Regional Economic Development Officer meeting minutes dated February 28, 2019; and

7.4 Northeast Superior Regional Broadband Network meeting minutes dated February 28, 2019; and

7.5 Letter dated February 14, 2019 from the Minister of Environment and Climate Change with regards to the environmental assessment of the Magino Gold Project as proposed by Prodigy Gold Inc.; and

7.6 AMO communication dated February 26, 2019 with regards to taking action for universal broadband access; and

7.7 AMO communication dated February 26, 2019 with regards to the Government announcing a new health care plan; and

7.8 AMO communication dated March 14, 2019 with regards to the 2019 Ontario Municipal Partnership Fund Allocations Announcement; and

7.9 AMO communication dated March 19, 2019 with regards to the Federal Budget 2019: Progress for Municipal Government Policies; and

7.10 AMO communication dated March 22, 2019 with regards to Your Round-Up / Things You Need to Know; and

7.11 Email dated March 14, 2019 from the Minister of Infrastructure with regards to important actions our government is taking to ensure predictable and secure infrastructure funding to address community needs; and

7.12 Email dated February 25, 2019 from the Ministry of Community Safety and Correctional Services with regards to the community safety and well-being planning process.

Carried

**19-090** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individuals to attend the Standard of Care training sessions delivered by the Walkerton Clean Water Centre, with regards to our responsibilities under the Safe Drinking Water Act, as per attached, hosted by OCWA in Chapleau on Tuesday, April 9, 2019:

- Mayor, Beverly Nantel  
- Councillor, H  l  ne Perth

Carried

**19-091** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to Support the attached letter dated March 1, 2019 from the Algoma Public Health with regards to obtaining funding approval for a regional level III residential withdrawal management services facility, to be located in Sault Ste Marie.

Carried

**19-092** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached February 2019 reports prepared and submitted by Ontario Clean Water Agency:

- O. Regulation 170 – 2018 Section 11 Annual Report for the Dubreuilville Drinking-Water System; and

- 2018 Annual Summary Report for the Dubreuilville Drinking-Water System.

Carried

**19-093** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached Dubreuilville Magpie Walleye Derby 5<sup>th</sup> Annual Fishing Derby letter dated March 2019, with regards to their request for financial support or gifts;

Therefore be it resolved that the following will be provided towards their prize table:

- \$25 gift card (Visa Points)  
- Gift form the Resource Centre

Carried

**19-094** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and the attached letter/proposal from Phoenix Emergency Management Logic for the development of a coordinated emergency response plan for our community;

Therefore, be it resolved that Mr. Jeff Edwards be approached to obtain a quote for his services in order to bring this item for further consideration during the 2019 budget process.

Carried

**19-095** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the and approve the attached council meeting notes dated March 6, 2019 prepared by Kresin Engineering Corporation with regards to an update on the proposed new landfill site on Goudreau Road and next steps to follow, as presented.

Carried

**19-096** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated March 18, 2019 from the Infrastructure Superintendent with regards to the purchase of a new Kubota tractor, as presented.

Carried

**19-097** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated March 4, 2019 from the Leisure and Cultural Services Director with regards to the closure of the 2018/2019 regular ice season effective March 31, 2019.

Carried

**19-098** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached memorandum dated March 21, 2019 from the Leisure and Cultural Services Director with regards to the appointment of committee members to the Dubreuilville Recreation Committee, as presented.

Carried

**19-099** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Strongman Challenge Dubreuilville meeting minutes dated March 6, 2019, as presented.

Carried

**19-100** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated March 22, 2019 in the amount of \$31,359.89, be approved for payment.

Carried

**19-101** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated March 22, 2019 in the amount of \$243,262.27, be approved for payment.

Carried

**19-102** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the attached Invoice Audit Trail (cheque register for 2019, list C) for Lacroix Enterprises Ltd. dated March 19, 2019 in the amount of \$141.94, be approved for payment.

Carried

**19-103** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-14, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on March 27, 2019, be adopted.

Carried

**19-104** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-15, being a By-law to amend the Site Plan Control Area Agreement per By-law 2017-32, be adopted.

Carried

**19-105** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:47 p.m.

12.1 Discussion regarding personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)*); and

12.2 Discussion regarding labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)*).

Carried

**19-106** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that we reconvene in regular municipal council meeting at 8:18 p.m.

Carried

**19-107** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that the budget meetings be set for April 1, 3 and 8, 2019, to start off with.

Carried

**19-108** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated March 27, 2019 hereby adjourn at 8:28 p.m.

Carried

  
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Mayor

  
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CAO/Clerk