



## THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

### -MINUTES-

Regular Council Meeting held on  
April 10, 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

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

**19-116** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated April 10, 2019 be adopted as submitted.

Carried

**19-117** Moved by: Councillor Perth  
Seconded by: Councillor Croft

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 March 27, 2019; and

-Special Municipal Council meeting minutes dated April 1, 2019; and

- Special Municipal Council meeting minutes dated April 3, 2019.

Carried

**19-118** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated February 28, 2019;  
And

7.2 Major Amendment Inspection, Nagagami Forest 2011-2021 Forest Management Plan; and

7.3 Letter dated March 27, 2019 from the Northeast Superior Mayors Group with regards to the Connect to Innovate (CTI) program; and

7.4 Letter dated March 27, 2019 from the Minister of Infrastructure and Communities with regards to the Federal Gas Tax Fund.

Carried

**19-119** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the Coalition for Algoma Passenger Trains (CAPT) efforts to convince the Federal Government to provide funding or reinstate a subsidy for the Bear Train rail service by sending a letter of support to our MP and other Ministers, per attached.

Carried

**19-120** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and

Whereas, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

Whereas, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

Whereas, the year 2018 marks the 58<sup>th</sup> annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association;

Therefore be it now resolved that, we, the Mayor and Council of the Corporation of the Township of Dubreuilville do hereby designate the week of May 19-25, 2019 as National Public Works Week; we urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Carried

**19-121** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the 2019 Annual Meeting of the Algoma District Services Administration Board to be held in Little Rapids on Thursday, April 25, 2019:

-Nobody will attend from Dubreuilville

Carried

**19-122** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the 2019 Northeastern Ontario Municipal Conference hosted by the Federation of Northern Ontario Municipalities to be held in Sudbury from May 8 to 10, 2019:

**DEFERRED**

**19-123** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the Media Training Program to be held in Wawa on May 27, 2019:

-Mayor, Beverly Nantel  
-Councillor, Chantal Croft  
-CAO-Clerk, Shelley B. Casey

Carried

**19-124** 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 Inter-office memo dated March 21, 2019 from the Treasurer / Tax Collector with regards to the Employee Benefits Group Insurance Renewal, as presented.

Carried

**19-125** 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 council report dated March 27, 2019 from the Treasurer / Tax Collector with regards to a training request to attend the Changes that Impact Municipalities: Compliance with Funeral, Burial and Cremation Service Act, 2002 to be held in Timmins on May 2, 2019, as presented.

Carried

**19-126** 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 council report dated April 1, 2019 from the Economic Development Officer with regards to a request to attend a Leadership in Brownfield Renewal Network (LiBRé) Annual Workshop to be held in Windsor from June 10 to 11, 2019, as presented.

Carried

**19-127** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated April 5, 2019 in the amount of \$13,797.27, be approved for payment.

Carried

**19-128** Moved by: Councillor Langlois  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated April 5, 2019 in the amount of \$36,404.90, be approved for payment.

Carried

**19-129** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the attached Invoice Audit Trail (cheque register for 2019, list C) dated April 5, 2019 in the amount of \$804.71, be approved for payment.

Carried

**19-130** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

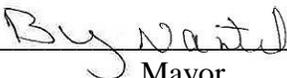
Whereas that By-Law No. 2019-16, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on April 10, 2019, be adopted.

Carried

**19-131** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated March 27, 2019 hereby adjourn at 6:59 p.m.

Carried

  
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Mayor

  
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CAO/Clerk