



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
December 11, 2019 at 6:30 p.m.
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.
Councillor Moore declared a pecuniary interest and vacated his seat during item 9.2 List B.

19-375 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated December 11, 2019 be adopted as submitted, with the addition of:

- 11.1 Cancellation of the regular municipal council meeting scheduled for December 25, 2019.

Carried

19-376 Moved by: Councillor Croft
Seconded by: Councillor Perth

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 November 27, 2019.

Carried

19-377 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the following be received as information only:

8.1 Algoma Public Health board of health meeting minutes dated October 23, 2019; and

8.2 Algoma District Services Administration Board meeting minutes dated October 24, 2019.

Carried

19-378 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 25, 2019 from the Corporation of the Town of Amherstburg with regards to declaration of climate emergency.

DEFEATED

19-379 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 25, 2019 from the Corporation of the Town of Amherstburg with regards to joint and several liability consultation.

Carried

19-380 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 Come North Planning Conference to be held in Thunder Bay on February 18 to 20, 2020, as per attached agenda package:

- Mayor, Beverly Nantel
- CAO-Clerk, Shelley B. Casey

Carried

19-381 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve with regrets the attached council report dated November 26, 2019 from the Fire Chief with regards to the resignation of volunteer firefighter, Daniel Tremblay.

Carried

19-382 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize municipal staff to work alongside OCWA and make application to the Investing in Canada Infrastructure Plan (ICIP) Green Stream Intake to obtain funding to address critical water, wastewater and stormwater rehabilitation and replacement projects, which have been identified as important health and safety issues that require improvements to ensure our community's continuous infrastructure reliability.

Carried

19-383 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the following persons who have signified in writing that they are legally qualified to hold office of Councillor and consented to accept the Office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such vacancy:

- Luc Lévesque

Therefore, be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to declare Luc Lévesque to be elected by Council with 4 votes; and

Furthermore that a by-law confirming the appointment shall be enacted by Council as soon as possible, appointing the successful nominee to the Office of Councillor until the end of the term of the present Council.

Carried

19-384 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated December 6, 2019 in the amount of \$17,596.01, be approved for payment.

Carried

Councillor Moore declared a pecuniary interest, vacated his seat and abstained from voting on resolution 19-385.

19-385 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated December 6, 2019 in the amount of \$12,563.54, be approved for payment.

Carried

Councillor Moore returned to his seat.

19-386 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list C) dated December 6, 2019 in the amount of \$1,540,946.46, be approved for payment.

Carried

19-387 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-65, 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 December 11, 2019, be adopted.

Carried

19-388 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-66, being a By-law to fill a vacancy in the office of members of Council for the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

19-389 Moved by: Councillor Perth
Seconded by: Councillor Moore

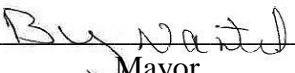
Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the regular municipal council meeting set for Wednesday, December 25, 2019.

Carried

19-390 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated December 11, 2019 hereby adjourn at 7:06 p.m.

Carried



Mayor



CAO/Clerk