



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
May 13, 2020 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, L. Moore (on phone)
Councillor, L. Lévesque
Councillor C. Croft

STAFF: CAO-Clerk, Shelley B. Casey
EDO, Melanie Pilon
Fire Chief, Patrick Sigouin

Mayor, Beverly Nantel called the meeting to order at 6:31 p.m.

20-123 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated May 13, 2020 be adopted as submitted.

Carried

20-124 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

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

- Regular Municipal Council meeting minutes dated April 15, 2020.

Carried

20-125 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

7.1 Letter dated April 16, 2020 from the Ministry of Municipal Affairs and Housing, Office of the Minister with regards to an update that the government issued an emergency order; and

7.2 Press release dated April 20, 2020 from the Lady Dunn Health Centre with regards to increasing testing at the COVID-19 Assessment Centre; and

7.3 Letter dated April 20, 2020 from the Ontario Clean Water Agency with regards to COVID-19 update; and

7.4 Email dated May 4, 2020 from the CN Public Inquiry Line with regards to their annual vegetation management program; and

7.5 Letter dated May 6, 2020 from the Ministry of Transportation, Office of the Minister with regards to northern communities and driver testing availability; and

7.6 Letter dated April 24, 2020 from the Solicitor General, Office of the Solicitor General with regards to the Community Safety and Well-Being (CSWB) plan.

Carried

20-126(A) Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached letter dated April 24, 2020 from the Official Opposition, Ontario NDP Caucus with regards to a resolution of support concerning rural and northern access to broadband, as presented.

Carried

20-126(B) 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 support the attached letter dated April 23, 2020 from the Office of the Mayor of the City of Hamilton with regards to a resolution of support concerning the regulation and enforcement of odour and lighting nuisances related to the cultivation of cannabis plants, as presented.

DEFEATED

20-127 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and accept the attached letter dated April 27, 2020 from the Township of Montague with regards to a resolution of support concerning federal assistance for municipalities, as presented.

DEFEATED

20-128 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and accept the attached letter dated May 6, 2020 from the Corporation of the Town of Grimsby with regards to a resolution of support concerning the commercial rent assistance program, as presented.

DEFEATED

20-129 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 accept the attached letter dated May 5, 2020 from the Alzheimer Society of Sault Ste Marie & Algoma District with regards to selling raffle tickets within our community, as presented.

Carried

20-130 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 accept the attached letter of support and commitment dated April 17, 2020 for the Federation of Canadian Municipalities Municipal Asset Management Program and the Association of Municipalities of Ontario to offer free asset management technical assistance to Ontario municipalities, as presented.

Carried

20-131 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and regretfully accept the resignation of Mathieu Poulin as a volunteer fireman as per the attached council report dated April 21, 2020 from the Fire Chief, as presented.

Carried

20-132 Moved by: Councillor Lévesque
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 May 7, 2020 from the Infrastructure Superintendent with regards to the clean-up week from May 19 to 23, 2020, as presented.

Carried

20-133 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Inter-office memo dated May 5, 2020 from the Treasurer with regards to the renewal of the employee benefits group insurance, as presented.

Carried

20-134 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated May 8, 2020 from the Economic Development Officer with regards to the NOHFC Project #8100399 - NSRBN Expansion Program Claim Update, as presented.

Carried

20-135 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated May 8, 2020 in the amount of \$108,006.26, be approved for payment.

Carried

20-136 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated May 8, 2020 in the amount of \$16,964.83, be approved for payment.

Carried

20-137 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-22, 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 May 13, 2020, be adopted as presented.

Carried

20-138 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-23, being a By-law to authorize the execution of a contract renewal for proposal of professional planning services between Fotenn and the Township of Dubreuilville, be adopted as presented.

Carried

20-139 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-24, being a By-law under the provisions of Section 69 (1) of the Planning Act, R.S.O. 1990, c. P.13, as otherwise amended to provide fees for planning applications, be adopted as presented.

Carried

20-140 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Media Release dated May 19, 2020 to resume curbside garbage collection effective May 27, 2020 be approved; and

Furthermore that the attached waste collection worker health & safety during COVID-19 guidelines be received and approved as presented.

Carried

20-141 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that we adjourn to go in-camera session at 7:22 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 a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)*).

Carried

20-142 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that we reconvene in regular municipal council meeting at 8:35 p.m.

Carried

20-143 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council report dated May 8, 2020 from the CAO-Clerk with regards to the hiring of a summer student, Foster Hoffman, as presented.

Carried

20-144 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 letter from Rock and Rachel Giroux, received by the Mayor on May 6, 2020 with regards to their municipal concerns;

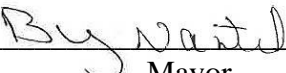
Therefore be it resolved that the attached letter be sent in response.

Carried

20-145 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated May 13, 2020 hereby adjourn at 8:37 p.m.

Carried



Mayor



CAO/Clerk