



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
September 23, 2020 at 6:30 p.m.
Council Chambers

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

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:35 p.m.

20-240 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated September 23, 2020 be adopted as submitted.

Carried

20-241 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 approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated September 2, 2020.

Carried

20-242 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated June 2, 2020; and

7.2 Island Gold Phase 3 expansion open house.

Carried

20-243 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas be it resolved that the Council of the Corporation of the Township of Dubreuilville wishes to receive the attached letter dated September 16, 2020 from the Wollaston Township with regards to a request for support concerning the municipal elections and seasonal property owners.

Carried

20-244 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated June 26, 2020 from the Corporation of the City of Oshawa with regards to a request for support concerning relief funding programs.

DEFEATED

20-245 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the attached letter dated September 18, 2020 from the President of the Dubreuilville Karate Wado-Kai Club with regards to a request for a discounted price for rental of a municipal hall be received;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to allow this rental to this non-profit organization with the following rules:

- Safe return to play protocols in place approved by APH.
- Half off the user fee for rental
- This is not a long-term solution; only during COVID-19.
- Arena hall would be a better choice.

Carried

20-246 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 regretfully accept the attached council report dated September 7, 2020 from the Fire Chief with regards to the resignation of a fireman, Amy Leclair, as presented.

Carried

20-247 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 accept the attached council report dated September 9, 2020 from the Fire Chief with regards to the appointment of a new fireman, Eric Lajoie, as presented.

Carried

20-248 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the snow removal submissions for the winter seasons 2020-2021 & 2021-2022 has been advertised and the deadline was September 22, 2020 at 3:00 p.m. as per attached; and

Whereas that no submissions were received by any contractors to bid on this work;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to re-advertise until the next regular council meeting.

Carried

20-249 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 council report dated September 23, 2020 from the Economic Development Officer with regards to becoming a “Move to Northwest Ontario” Portal Member, as presented.

DEFEATED

20-250 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that a Request for Quotation for Storm Sewer Outlet Dredging per attached has been advertised and the deadline was September 23, 2020 at 3:00 p.m. for work required at the Église Bay area; and

Whereas that the following RFQ’s have been received on time and as directed:

- 1) Villeneuve Construction Co. Ltd. \$53,780, plus HST as per bid; and
- 2) 9413-4293 Qc Inc. \$4,200, plus HST per day as per bid

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to choose and accept the following RFQ as presented:

- 1) Villeneuve Construction Co Ltd. plus use Gas Tax

Carried

20-251 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated September 18, 2020 in the amount of \$135,010.99, be approved for payment.

Carried

20-252 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated September 18, 2020 in the amount of \$17,165.40, be approved for payment.

Carried

20-253 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-45, 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 September 23, 2020, be adopted as presented.

Carried

20-254 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-46, being a By-law to authorize Civil Marriage Solemnization Services in the Township of Dubreuilville, be adopted as presented.

Carried

20-255 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-47, being a By-law to authorize the execution of a confidentiality agreement with Sault Ste. Marie Innovation Centre / Acorn Information Solutions for the Vulnerable Persons Registry (VPR), be adopted as presented.

Carried

20-256 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-42, being a By-law authorize the creation of an Expected Conduct Policy for the Corporation of the Township of Dubreuilville, be read a third time and finally be adopted, as presented.

Carried

20-257 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-43, being a By-law to Direct Communication to a Committee of Council, be read a third time and finally be adopted, as presented.


Carried

Carried

20-258 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated September 23, 2020 hereby adjourn at 8:33 p.m.

Carried



Mayor



CAO/Clerk