



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
October 28, 2020 at 6:30 p.m.
Council Chambers

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

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:32 p.m.

Councillor Croft and Councillor G. Lévesque declared a pecuniary interest and vacated their seat during item 8.1 and 12.1.

20-277 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated October 28, 2020 be adopted as submitted.

Carried

20-278 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 News release dated October 14, 2020 from Argonaut Gold Inc. for approval of the Magino Project Construction; and

7.2 Review of Draft Forest Management Plan, Martel-Magpie Forest 2021-2031 Forest Management Plan; and

7.3 Review of Draft Forest Management Plan, Nagagami Forest 2021-2031 Forest Management Plan; and

7.4 Letter dated October 16, 2020 from the Ministry of Natural Resources and Forestry with regards to the communication towers on Crown Land - policy review.

Carried

20-279 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 support the attached letter dated October 21, 2020 from the Township of Oro Medonte with regards to a request for support concerning declaring snowsports, skiing and snowboarding, alpine and nordic deemed essential in Stage 2.

Carried

20-280 Moved by: Councillor Perth
Seconded by: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached letter dated October 13, 2020 from the Township of Blandford-Blenheim with regards to a request for support concerning unlicensed and unmonitored cannabis grow operations.

Carried

20-281 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 October 8, 2020 from the Town of Plympton-Wyoming with regards to a request for support concerning Cannabis Production Facilities, the Cannabis Act, and Health Canada Guidelines.

Carried

20-282 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached report dated October 15, 2020 from the Economic Development Officer of the Township of Dubreuilville with regards to participating in a proposed regional housing initiative; and

Whereas that a housing shortage has been identified in every community in our immediate area that is negatively impacting the ability to attract and retain a suitable workforce, which is detrimental to employers, and is also a barrier to attracting families to our communities; and

Whereas one of the shared goals of the member communities of the Northeast Superior Regional Mayor's Group and the Superior East Community Futures Development Corporation, a regional economic development group, is to increase the availability of affordable housing in the area, housing stock in general and to make our communities a place where people want to settle and grow roots; and

Whereas the Corporation of the Township of Dubreuilville (or another entity to be identified as the principal applicant) has the opportunity, on behalf of the communities that participate in the Regional Mayor's Group, to work with the Alberta Rural Development Network (ARDN) in applying for funding through the Federation of Canadian Municipalities (FCM) for a Planning Grant to complete pre-development work such as Needs Assessments, Financial Models, etc.,

which will provide the required documentation to go on to apply for larger projects that support affordable housing projects in the region; and

Whereas Affordable Housing and Housing in general has been identified as a huge issue in the Township of Dubreuilville and we need to develop a Housing Strategy that works for our true community needs;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby express an interest in participating in the proposed Regional Housing Initiative and commits to learning more about the program.

Carried

20-283 Moved by: Councillor L. Lévesque
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached report dated October 14, 2020 from the Superior East Economic Development Officers Network with regards to participating in the Northeast Superior Regional Freedom to Grow Regional Marketing Campaign; and

Whereas in early 2019, the municipalities and First Nation communities in the Superior East region, including the Superior East Regional Mayors Group, participated in a strategic planning exercise and it adopted the Regional Economic Development Strategic Plan for the Superior East and Neighbouring Communities; and

Whereas based on the approved Regional Economic Development Strategic Plan, the Superior East Economic Development Officers wish to implement a collaborative marketing campaign that focuses on workforce, resident and investment attraction, and generate interest to inspire pre-determined/targeted audience to permanently relocate to the region; and

Whereas the Northeast Superior Regional Freedom to Grow Campaign supports a Triple Bottom approach that considers economic, social and environmental factors; and

Whereas the region is interested in creating and retaining jobs and wealth in different ways, while contributing to the well-being of our communities and businesses; and

Whereas the marketing campaign proposed will be undertaken in two phases:

- Phase 1: workforce and resident attraction (current project and application to the Rural Economic Development program (RED));
- Phase 2: investment attraction campaign based on best practices and successful target markets established in Phase 1; and

Whereas the current application to the Rural Economic Development (RED) program is in the amount of \$52,500 with total project costs in the amount of \$97,500;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby support the submission of the application to the Rural Economic Development (RED) program and authorizes the contribution of \$3,750 to implement the Northeast Regional Freedom to Grow Regional Marketing Campaign as submitted by the Northeast Superior Economic Development Officers Network.

Carried

20-284 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated October 22, 2020 in the amount of \$14,093.86, be approved for payment.

Carried

20-285 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated October 22, 2020 in the amount of \$2,609.91, be approved for payment.

Carried

20-286 Moved by: Councillor Perth
Seconded by: Councillor L. Lévesque

Whereas that By-Law No. 2020-50, 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 October 28, 2020, be adopted as presented.

Carried

20-287 Moved by: Councillor Perth
Seconded by: Councillor L. Lévesque

Whereas that By-Law No. 2020-51, 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

20-288 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-52, being a By-law to Name Members of Council and Staff to Various Committees and appoint a Deputy-Mayor, be adopted as presented.

Carried

20-289 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-53, being a By-law of the Corporation of the Township of Dubreuilville to authorize the borrowing upon amortizing debentures in the principal amount of \$2,653,500.00 towards the cost of the municipal drinking water system remediation, be adopted as presented.

Carried

Councillor Croft and Councillor G. Lévesque declared a pecuniary interest, vacated their seat and abstained from voting on item 12.1.

20-290 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that we adjourn to go in-camera session at 7:46 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

Councillor Croft and Councillor G. Lévesque returned to their seat.

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)*); and

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

Carried

20-291 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that we reconvene in the regular municipal council meeting at 9:26 p.m.

Carried

Councillor Croft and Councillor G. Lévesque declared a pecuniary interest, vacated their seat and abstained from voting on Resolution 20-292.

20-292 Moved by: Councillor Perth
Seconded by: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated October 26, 2020 from the CAO-Clerk with regards to the hiring of a new Resource Centre Clerk, Casandra Lévesque, as presented.

Carried

Councillor Croft and Councillor G. Lévesque returned to their seat.

20-293 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the land owned by the Corporation of the Township of Dubreuilville and more particularly described as:

Part 8, 1R-13224 (as shown on attached registered Plan)

Is surplus to the needs of the Corporation of the Township of Dubreuilville and should have been transferred over to ADSAB when the Senior's Complex was originally built;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby authorizes the CAO-Clerk to proceed in working with our municipal solicitor with regards to the sale of the above piece of surplus land.

Carried

20-294 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that this regular municipal council meeting dated October 28, 2020 hereby adjourn at 9:27 p.m.

Carried



Mayor



CAO/Clerk