

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on November 25, 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

Infrastructure Superintendent, Francis DeChamplain

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

20-311 Moved by: Councillor Croft

Seconded by: Councillor L. Lévesque

Whereas that the agenda for the regular municipal council meeting dated November 25, 2020 be adopted as submitted.

Carried

20-312 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 following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated November 11, 2020.

<u>Carried</u>

20-313 Moved by: Councillor Perth

Seconded by: Councillor G. Lévesque

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated September 15,2020; and

7.2 Letter dated November 11, 202 from the Algoma Public Health with regards to the 2020 Municipal Levy Notice Adjustment; and

- 7.3 Letter dated November 16, 2020 from Ministry of Municipal Affairs and Housing. Office of the Deputy Minister with regards to Enforcement of Orders under the Reopening Ontario Act, 2020; and
- 7.4 Email dated November 18, 2020 from the Municipal Property Assessment Corporation with regards to 2020/2021 Assessment update; and
- 7.5 Email dated November 14, 2020 from the Fednor Outreach with regards to joining the Northern Ontario's 50-30 Challenge

Carried

20-314 Moved by: Councillor Peth

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 November 16, 2020 from the Fire Chief with regards to the appointment of a new Deputy Fire Chief, Mr. Eric Lajoie, as presented.

Carried

20-315 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 council report dated October 30, 2020 from the Infrastructure Superintendent with regards to the hiring of OCWA to prepare our water and wastewater financial plan for our Municipal Drinking Water Licence renewal, as presented.

Carried

20-316 Moved by: Councillor Croft

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 planning report dated November 19, 2020 prepared by Fotenn Consultants Inc. with regards to the newly recommended Site Plan Control By-law, as presented.

Carried

20-317 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 approve the attached Plan and Profile dated November 20, 2020 from Kresin Engineering Corporation for the Law Road (Chemin du Lac) north side shoulder work to be completed in the spring of 2020 to rectify the draining issue on that street with use of existing Federal Gas Tax funding.

Furthermore, that an estimate/quote of the actual work to be completed be requested at a later date by Provost Contracting Ltd. for re-grating of ditches, proposed swale and asphalt as required along the north side of Lac Road, in addition to addressing any other areas of concern throughout town that area identified.

Carried

20-318 Moved by: Councillor Croft

Seconded by: Councillor L. Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated November 20, 2020 in the amount of \$323,801.79, be approved for payment.

Carried

20-319 Moved by: Councillor Perth

Seconded by: Councillor G. Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated November 19, 2020 in the amount of \$9,377.25, be approved for payment.

Carried

20-320 Moved by: Councillor Perth

Seconded by: Councillor L. Lévesque

Whereas that By-Law No. 2020-58, 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 November 2, 2020, be adopted as presented.

Carried

20-321 Moved by: Councillor Perth

Seconded by: Councillor Croft

Whereas that By-Law No. 2020-559, being a By-law to authorize the execution of FedNor contribution agreement towards our Economic Development Officer's salary and benefits under the Northern Ontario Development Program, be adopted as presented.

Carried

20-322 Moved by: Councillor L. Lévesque

Seconded by: Councillor Perth

Whereas that By-Law No. 2020-60, being a By-law to formulate an emergency response plan for protecting property and health, safety and welfare of the inhabitants of an emergency area, be adopted as presented.

Carried

20-323 Moved by: Councillor L. Lévesque

Seconded by: Councillor Perth

Whereas that By-Law No. 2020-61, being a By-law under the provisions of Section 41 of the Planning Act, R.S.O. 1990, C. 1, as amended, to designate an area of Site Plan Control, be adopted as presented.

Carried

20-324 Moved by: Councillor L. Lévesque

Seconded by: Councillor Perth

Whereas that we adjourn to go in-closed session at 7:30 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)).

Carried

20-325 Moved by: Councillor L. Lévesque

Seconded by: Councillor Croft

Whereas that we reconvene in the regular municipal council meeting at 7:49 p.m.

Carried

20-326 Moved by: Councillor Perth

Seconded by: Councillor Croft

Whereas Council of the Corporation of the Township of Dubreuilville herby wishes to receive and approve the attached council report dated November 20, 2020 from CAO-Clerk with regards to recommending the hiring of a new Assistant to the Recreation Department, Daniel Belisle, as presented.

Carried

20-327 Moved by: Councillor Perth

Seconded by: Councillor G. Lévesque

Whereas that this regular municipal council meeting dated November 25, 2020 hereby adjourn at 7:57 p.m.

Carried

By Natul Mayor Shelly B. Casey