

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on December 9, 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 6:30 p.m.

20-328 Moved by: Councillor Croft

Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated December 9, 2020 be adopted as submitted.

Carried

20-329 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 following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated November 25, 2020.

Carried

20-330 Moved by: Councillor Perth

Seconded by: Councillor L. Lévesque

Whereas that the following be received as information only:

7.1 Northeast superior Mayors Group meeting minutes dated October 14, 2020.

Carried

20-331 Moved by: Councillor Croft

Seconded by: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 26, 2020 with regards to property tax exemption for Veteran Clubs, as presented.

Carried

20-332 Moved by: Councillor Perth

Seconded by: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached council report dated November 23, 2020 from the CAO-Clerk with regards to the hiring of The Managed Municipality, to provide information technology (IT) support services, as presented; and that we wait for more information in January 2021 to make a decision on this issue.

Carried

20-333 Moved by: Councillor Perth

Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the regular municipal council meeting set for December 23, 2020, as presented.

Carried

20-334 Moved by: Councillor Perth

Seconded by: Councillor G. Lévesque

Whereas that the attached Council Report (cheque register for 2020, list dated December 3, 2020 in the amount of \$54,626.67, be approved for payment.

Carried

20-335 Moved by: Councillor Croft

Seconded by: Councillor Peth

Whereas that the Council of the Corporation of the Township of Dubreuilville Board (cheque register for 2020, list B) dated December 3, 2020 in the amount of \$13,374.07, be approved for payment.

Carried

20-336 Moved by: Councillor Croft

Seconded by: Councillor L. Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list C-Visa) dated December 3, 2020 in the amount of \$17,622.08, be approved for payment.

Carried

20-337 Moved by: Councillor Croft

Seconded by: Councillor G. Lévesque

Whereas that the By-Law No. 2020-62, being a By-law to confirm the proceeding of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on December 9, 2020, be adopted as presented.

Carried

20-338 Moved by: Councillor Perth

Seconded by: Councillor Croft

Whereas that we adjourn to go in closed session at 7:05 p.m.

12.1 Discussion regarding personal matters about identifiable individual, including municipal or local board employees (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b).

Carried

20-339 Moved by: Councillor Perth

Seconded by: Councillor L. Lévesque

Whereas that we reconvene in regular municipal meeting at 7:35 p.m.

Carried

20-340 Moved by: Councillor Perth

Seconded by: Councillor G. Lévesque

Whereas that this regular municipal meeting dated December 9, 2020 herby adjourn at 7:35 p.m.