



## THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

### -MINUTES-

Regular Council Meeting held on  
January 23, 2019 at 6:30 p.m.  
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey  
Infrastructure Superintendent, Francis DeChamplain  
Economic Development Officer, Melanie Pilon

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

**19-018** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated January 23, 2019 be adopted as submitted.

Carried

**19-019** Moved by: Councillor Perth  
Seconded by: Councillor Croft

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

- Regular Municipal Council meeting minutes dated January 9, 2019.

Carried

**19-020** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated November 29, 2018; and

7.2 Letter dated January 16, 2019 from the Ministry of Natural Resources and Forestry with regards to the review of the comments for the Nagagami Forest Major Amendment.

Carried

**19-021** 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 January 3, 2019 from the City of Hamilton with regards to maintaining the voter's list for municipal elections.

Carried

**19-022** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the members of council be appointed as advisory representatives for various municipal departmental governance as per attached 2018-2022 list

Carried

**19-023** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated January 3, 2019 from the Township of Hornepayne with regards to the appointment of a council representative, Belinda Kistemaker, to the Area 1 Algoma District Services Administration Board.

Carried

**19-024** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached letter dated December 7, 2018 from the Regional Economic Development Officer Group with regards to working collaboratively; and

Whereas the Regional EDO Group derives the authority and mandate from the Councils/Boards of the participating First Nations, Municipalities and Economic Development Corporations;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby approve the Regional EDO Group Collaboration Agreement which sets out the terms and conditions of how the group will conduct itself; and

Furthermore, be it therefore resolved that the Council of the Corporation of the Township of Dubreuilville does hereby agree to participate in the Superior East Regional Strategic Plan project to commence in January 2019.

Carried

**19-025** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas: Eating Disorder Awareness Week will be from February 1 to 7, 2019; and

Whereas: Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

Whereas: Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

Whereas: Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

Whereas: Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

Whereas: Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

Carried

**19-026** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached email dated January 9, 2019 with regards to a Standard of Care Invitation;

Therefore be it resolved that the following individual(s) be authorized to attend the Standard of Care Training Session delivered by the Walkerton Clean Water Centre, hosted by OCWA that will be held in Schreiber on February 11, 2019:

Francis DeChamplain, Infrastructure Superintendent  
Shelley B. Casey, CAO-Clerk  
Chantal Croft, Councillor  
Beverly Nantel, Mayor

Carried

**19-027** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Memorandum of Understanding between the Missanabie Cree First Nation and the Township of Dubreuilville to establish a positive working relationship based on collective regional interests.

Carried

**19-028** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to review the attached Travel Policy.

**DEFERRED**

**19-029** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the attached Strongman Challenge Dubreuilville meeting minutes dated January 16, 2019 be received and approved accordingly.

Carried

**19-030** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated January 7, 2019 from the Leisure and Cultural Services Director with regards to the Volunteer Recognition 2019 plan.

Carried

**19-031** 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 approve the attached Council Report dated January 17, 2019 from the CAO-Clerk with regards to a request to attend a "Responding to Requests for Access to Information" Workshop to be held in Sault Ste Marie on April 12, 2019.

Carried

**19-032** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached Council Report dated December 14, 2018 from the Infrastructure Superintendent with regards to recommendations from the insurance company for work that needs to be completed at the municipal garage in order to retain our full insurance coverage;

Therefore be it resolved that the recommended work, which includes covering the municipal garage ceiling with fire resistant material, be completed by the following contractor who provided a quote:

LP Reno Construction for \$5,961.96 + HST

Carried

**19-033** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated January 18, 2019 in the amount of \$19,307.92, be approved for payment.

Carried

**19-034** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated January 18, 2019 in the amount of \$34,830.61, be approved for payment.

Carried

**19-035** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2018, list C - Visa) dated January 18, 2019 in the amount of \$14,998.86, be approved for payment.

Carried

**19-036** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list D - Visa) dated January 18, 2019 in the amount of \$2,655.21, be approved for payment.

Carried

**19-037** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-03, 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 January 23, 2019, be adopted.

Carried

**19-038** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-04, being a By-law to establish user fees and charges administered by the Corporation of the Township of Dubreuilville, be adopted.

Carried

**19-039** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-05, being a By-law to authorize the execution of an Agreement with the Dubreuilville Fitness Centre for the delivery of services, be adopted.

Carried

**19-040** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-06, being a By-law to provide that in the year 2019 a levy be made before the adoption of the estimates for the year, be adopted.

Carried

**19-041** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-07, being a By-law to authorize the borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019, be adopted.

Carried

**19-042** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-08, being a By-law to Deem Lots not to be Lots in a Plan of Subdivision as per Section 50 (4) of the Planning Act, R.S.O. 1990, be adopted.

Carried

**19-043** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that we adjourn to go in-camera session at 8:21 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

**19-044** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that we reconvene in regular municipal council meeting at 8:33 p.m.

Carried

**19-045** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated January 10, 2019 from the Infrastructure Superintendent with regards to the hiring of a replacement Landfill Site Attendant, Renaud Castonguay.

Carried

**19-046** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that this regular municipal council meeting dated January 23, 2019 hereby adjourn at 8:34 p.m.

Carried

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Mayor

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CAO/Clerk