



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
February 13, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Councillor C. Croft
Councillor, H. Perth
Councillor, H. Langlois

ABSENT: Mayor, B. Nantel
Councillor, L. Moore

STAFF: CAO-Clerk, Shelley B. Casey

Councillor, Chantal Croft called the meeting to order at 6:30 p.m.

19-047 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated February 13, 2019 be adopted as submitted.

Carried

19-048 Moved by: Councillor Langlois
Seconded by: Councillor Perth

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 23, 2019.

Carried

19-049 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the following be received as information only:

7.1 Algoma Public Health meeting minutes dated November 28, 2018; and

7.2 Algoma District Services Administration Board meeting minutes dated November 24, 2018;
and

7.3 Letter dated February 4, 2019 from the Ministry of Natural Resources and Forestry with
Regards to the appointment to the Wawa Area Local Citizens Committee.

Carried

19-050 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to
financially support the attached letter dated January 23, 2019 from the ESODB with regards to a
\$50.00 contribution towards their annual yearbook.

Carried

19-051 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to
receive the attached letter dated February 5, 2019 from the Superior East Community Futures
Development Corporation with regards to a renewed Regional Strategic Plan;

Therefore be it resolved that the following individual(s) be authorized to attend one of the
planning sessions either in Wawa on February 27th or in White River on February 28th in order to
obtain our community voice:

CAO-Clerk
Mayor and Council

Carried

19-052 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to
re-advertise the sale of the property/building at 120 Magpie Road, as there were no initial bids
received by the first deadline of February 8, 2019.

Carried

19-053 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 support the attached Magpie/Martel Shareholder Agreement, Full Review Draft 1.2
dated November 26, 2018;

Be it therefore resolved that our community also wishes to appoint a municipal representative
designated as a Municipality Director on the Board of Directors pursuant to the Magpie/Martel
Shareholder Agreement.

Carried

19-054 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the changes made to the attached travel policy, as presented.

Carried

19-055 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the and approve the attached Statement of Remuneration and Expenses Paid to/for Members of Council in 2018 dated January 29, 2019 prepared by the Treasurer / Tax Collector.

Carried

19-056 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 February 5, 2019 from the Treasurer / Tax Collector and the CAO-Clerk with regards to changing our current Saving Account to a Royal Business Premium Investment Account.

Carried

19-057 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated February 8, 2019 in the amount of \$45,114.62, be approved for payment.

Carried

19-058 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated February 8, 2019 in the amount of \$51,845.72, be approved for payment.

Carried

19-059 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2018, list C - Visa) dated February 8, 2019 in the amount of \$10,267.27, be approved for payment.

Carried

19-060 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list D - Visa) dated February 8, 2019 in the amount of \$6,147.09, be approved for payment.

Carried

19-061 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Invoice Audit Trail (cheque register for 2019, list E) dated February 8, 2019 for Lacroix Enterprises Ltd. in the amount of \$633.94, be approved for payment.

Carried

19-062 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-09, 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 February 13, 2019, be adopted.

Carried

19-063 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-10, being a By-law to establish and adopt a Tax Collection Policy, be adopted.

Carried

19-064 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-11, being a By-law to deem a part of a subdivision not to be a registered plan of subdivision as against the lots originally being:

- Parcel 5666 of Registered Plan of Subdivision M398, M399, M400 and now more particularly described PIN 31128-0092;

- Parcel 9684 of Registered Plan of Subdivision M398 and now more particularly described PIN 31128-0099;

- Parcel 9685 of Registered Plan of Subdivision M398 and now more particularly described PIN 31128-0100;

- Parcel 9686 of Registered Plan of Subdivision M398 and now more particularly described PIN 31128-0101;

- Parcel 9687 of Registered Plan of Subdivision M398 and now more particularly described PIN 31128-0102;

- Parcel 9773 of Registered Plan of Subdivision M398 and now more particularly described PIN 31128-0188;

- Hereinafter, these Parcels and PINs are collectively referred to as the "Properties, be adopted;

- Furthermore that the approval is conditional upon the Township receiving the necessary application fees in a timely manner.

Carried

19-065 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:13 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

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

Carried

19-066 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that we reconvene in regular municipal council meeting at 8:31 p.m.

Carried

19-067 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that this regular municipal council meeting dated February 13, 2019 hereby adjourn at 8:33 p.m.

Carried

Mayor

CAO/Clerk