



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
February 27, 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

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

19-068 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated February 13, 2019 be adopted as submitted, with the addition of:

- Item 11.1 Council report dated February 25, 2019 from the Economic Development officer with regards to a request to attend an affordable Housing Development workshop in Toronto on March 21 and 22, 2019.

Carried

19-069 Moved by: Councillor Perth
Seconded by: Councillor Moore

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 February 13, 2019.

Carried

19-070 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated January 21, 2019.

Carried

19-071 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individuals to attend the Essentials of Municipal Fire Protection – A Decision-Maker’s Guide Seminar, as per attached, to be held in Wawa on Thursday, April 11, 2019:

- CAO-Clerk, Shelley B. Casey
- Councillor, Chantal Croft

Carried

19-072 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorized the following individuals to attend the Senior and Elected Officials Workshop, as per attached, to be held in Wawa on Friday, April 12, 2019:

- Mayor, Beverly Nantel
- Councillor, Chantal Croft

Carried

19-073 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to nominate the following individual(s) for the Recognition for Volunteer Services Awards, as per attached, to be held in Dubreuilville on Tuesday, April 9, 2019:

- Council will think about it; and
- CAO-Clerk will ask employees for suggestions

Carried

19-074 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 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:

- To be determined at a later date once the agreement is finalized and completed.

Carried

19-075 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 Council Report dated February 8, 2019 from the Leisure and Cultural Services Director and the Infrastructure Superintendent with regards to a request to allow two municipal employees to attend a Working at Heights training in Chapleau on Tuesday, April 16, 2019.

Carried

19-076 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the and approve the attached Council Report dated February 21, 2019 from the Treasurer / Tax Collector and the CAO-Clerk with regards to obtaining insurance coverage for cyber-attack incidents;

Be it therefore resolved that option 1 for coverage of \$1,000,000 limit be chosen.

Carried

19-077 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the regular municipal council meeting scheduled for Wednesday, March 13, 2019.

Carried

19-078 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated February 22, 2019 in the amount of \$14,584.84, be approved for payment.

Carried

19-079 Moved by: Councillor Langlois
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated February 22, 2019 in the amount of \$7,945.23, be approved for payment.

Carried

19-080 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list C - Visa) dated February 22, 2019 in the amount of \$19,960.42, be approved for payment.

Carried

19-081 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-12, 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 27, 2019, be adopted.

Carried

19-082 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-13, being a By-law to establish policies and specified rates for travelling on municipal business, be adopted.

Carried

19-083 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 approve the attached Council Report dated February 25, 2019 from the Economic Development Officer with regards to a request to attend an affordable Housing Development Workshop in Toronto on March 21 and 22, 2019.

Carried

19-084 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that we adjourn to go in-camera session at 7:08 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

19-085 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that we reconvene in regular municipal council meeting at 8:21 p.m.

Carried

19-086 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that this regular municipal council meeting dated February 27, 2019 hereby adjourn at 8:22 p.m.

Carried

Mayor

CAO/Clerk