



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
April 24, 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.

19-132 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated April 24, 2019 be adopted as submitted.

Carried

19-133 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:

-Special Municipal Council meeting minutes dated April 8, 2019; and

- Regular Municipal Council meeting minutes dated April 10, 2019.

Carried

19-134 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 Email dated April 11, 2019 from the Association of Municipalities of Ontario (AMA) with regards, to the 2019 Provincial Budget Highlights; and

7.2 Email dated April 11, 2019 from the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) with regards to the 2019 Provincial Budget Update.

Carried

19-135 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support Daryl Vaillancourt, Chief, Humane Programs and Community Outreach, Ontario SPCA and Humane Society's efforts to update the Ontario Animal Protection Act, as per attached.

Carried

19-136 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution No. 2019-200 from the Municipality of Grey Highlands with regards to the Ontario Municipal Partnership Fund (OMPF) review by the Provincial Government to ensure future sustainability of this important municipal funding.

Carried

19-137 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution No. 2019-069 dated April 16, 2019 from the Town of Minto with regards to the Ontario Municipal Partnership Fund (OMPF) review by the Provincial Government to ensure future sustainability of this important municipal funding.

Carried

19-138 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 April 16, 2019 from the Corporation of the City of Brantford with regards to a resolution concerning regulating or prohibiting the sale and distribution of single-use plastic straws.

DEFEATED

19-139 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the 2019 Northeastern Ontario Municipal Conference hosted by the Federation of Northern Ontario Municipalities to be held in Sudbury from May 8 to 10, 2019

DEFEATED

19-140 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 letter dated April 12, 2019 from Kresin Engineering Corporation with regards to the Water Service Replacement Contract No. 2019-1 and awarding the contract to J. Provost Contracting Ltd, in the amount of \$3,126,625.14 (HST included), per recommendations as described.

Carried

19-141 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to make the following changes to the regular municipal council meetings in May 2019;

- Cancel May 8, 2019

Carried

19-142 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated April 18, 2019 in the amount of \$8,928.09, be approved for payment.

Carried

19-143 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated April 18, 2019 in the amount of \$98,314.73, be approved for payment.

Carried

19-144 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-17, 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 April 24, 2019, be adopted.

Carried

19-145 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:06 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

19-146 Moved by: Councillor Perth
Seconded by: Councillor More

Whereas that we reconvene in regular municipal council meeting at 9:09 p.m.

Carried

19-147 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated April 24, 2019 hereby adjourn at 9:10 p.m.

Carried

Mayor

CAO/Clerk