



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
May 22, 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
Treasurer/Tax Collector, Suzanne Bouchard
Leisure & Cultural Services Director, Réjean Raymond

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

19-154 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated May 22, 2019 be adopted as submitted.

Carried

19-155 Moved by: Councillor Moore
Seconded by: Councillor Langlois

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 April 10, 2019; and

-Special Municipal Council meeting minutes dated April 30, 2019.

Carried

19-156 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Northeast Superior Mayors Group meeting minutes dated March 5, 2019; and

7.2 Algoma District Services Administration Board meeting minutes dated March 28, 2019 and April 26, 2019; and

7.3 Algoma District Services Administration Board meeting minutes dated September 29, 2018; and

7.4 Municipal Property Assessment Corporation (MPAC) 2018 Year-End Assessment Report for the 2019 Tax Year; and

7.5 Letter dated April 30, 2019 from the Municipal Property Assessment Corporation (MPAC) with regards to the 2018 Annual Report; and

7.6 Email dated May 2, 2019 from the Ministry of Municipal Affairs and Housing with regards to an action plan to build more housing; and

7.7 Letter dated May 1, 2019 from the Ontario Provincial Police, Municipal Policing Bureau, with regards to an update; and

7.8 Letter dated May 2, 2019 from Health Canada with regards to the illegal marketing of infrared saunas to Fire Departments with false cancer prevention claims; and

7.9 Email dated April 24, 2019 from the Association of Municipalities of Ontario (AMO) with regards to the Budget Update: Provincial In-Year Funding Reductions; and

7.10 Email dated April 24, 2019 from CN with regards to the Annual Vegetation Management Program.

Carried

19-157 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated April 18, 2019 from Michael Mantha, MPP, Algoma-Manitoulin, Legislative Assembly of Ontario, with regards to Doug Ford makes callous cuts affecting Northern Libraries.

Carried

19-158 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 letter dated May 7, 2019 from the Township of McKellar, with regards to the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.

Carried

19-159 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 May 13, 2019 from the Town of Hanover, with regards to cuts to Ontario Library Services.

Carried

19-160 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution from the Corporation of the Township of Nipigon, with regards to cuts to the operating budget of Ontario Library Service-North.

Carried

19-161 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 3, 2019 from the Regional Municipality of Peel, with regards to an overview of health system transformation - a Region of Peel perspective.

DEFEATED

19-162 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 May 2, 2019 from the Town of Mono, with regards to the Ontario Municipal Partnership Fund (OMPF).

Carried

19-163 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 15, 2019 from the Town of Aurora, with regards to Bill 108, the More Homes, More Choice Act.

DEFEATED

19-164 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 correspondence/email dated May 13, 2019 from the Coalition for Algoma Passenger Trains (CAPT), with regards to their campaign that is underway to the Federal government requesting funds for the Bear Train.

Carried

19-165 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated May 15, 2019 from the Ministry of Municipal Affairs and Housing, Municipal Services Office North (Sudbury), with regards to the Wawa-Dubreuilville Zoning Order 57-MZOA-194861; and

Be it therefore resolved that Council will most certainly provide comments to the Ministry to detail their position with regards to the many negative effects and impacts that revoking this Order will have on our community and the region.

Carried

19-166 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 Consolidated Financial Statements for the year ended December 31, 2018, as presented.

Carried

19-167 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 approve the attached Strongman Challenge Dubreuilville meeting minutes described below, as presented:

- April 2, 2019; and - May 1, 2019

Carried

19-168 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 approve the attached Dubreuilville Recreation Committee meeting minutes described below, as presented:

- April 4, 2019; and - April 11, 2019; and
- April 29, 2019; and - May 16, 2019.

Carried

19-169 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated May 16, 2019 in the amount of \$32,059.89, be approved for payment.

Carried

19-170 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated May 17, 2019 in the amount of \$123,052.79, be approved for payment.

Carried

19-171 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list C) dated May 17, 2019 in the amount of \$314.60, be approved for payment.

Carried

19-172 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-20, 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 May 22, 2019, be adopted.

Carried

19-173 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-21, being a By-law to authorize the execution of a Contribution Agreement between Superior East Community Futures Development Corporation and the Corporation of the Township of Dubreuilville - Strongman Challenge Dubreuilville, be adopted.

Carried

19-172 B Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-22, being a By-law to repeal By-Law No. 2014-49, be adopted.

Carried

19-173 B Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-23, being a By-law to adopt the estimates of all sums required and to fix rates of taxation for the year 2019, be adopted.

Carried

19-174 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-24, being a By-law to establish Tax Ratios and Sub-Class Discounts for the year 2019, be adopted.

Carried

19-175 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-25, being a By-law to adopt Optional Tools for the purposes of administering limits for the Multi-Residential, Commercial and Industrial property classes, be adopted.

Carried

19-176 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-26, being a By-law to authorize certain new capital works of the Corporation of the Township of Dubreuilville; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, be adopted.

Carried

19-177 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-27, being a By-law to amend By-law no. 2016-13 to authorize the execution of a funding contribution agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs under the New Building Canada Fund - Small Communities Fund (SCF), be adopted.

Carried

19-178 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-28, being a By-law to authorize the execution of a Water Service Replacement Contract No. 2019-1 between J. Provost Contracting Ltd. and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-179 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we adjourn to go in-camera session at 7:39 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

19-180 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we reconvene in regular municipal council meeting at 9:00 p.m.

Carried

19-181 Moved by: Councillor Perth
Seconded by: Councillor Langlois

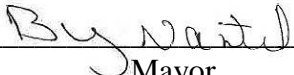
Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the attached Council Report dated May 10, 2019 with regards to the hiring of Foster Hoffmann as a summer student, as presented.

Carried

19-182 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated May 22, 2019 hereby adjourn at 9:01 p.m.

Carried



Mayor



CAO/Clerk