



## THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

### -MINUTES-

Regular Council Meeting held on  
June 12, 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

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

**19-183** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated June 12, 2019 be adopted as submitted, with the addition of:

- Item 11.1 Discussion regarding summer schedule of regular municipal council meetings.

Carried

**19-184** 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 May 22, 2019; and

Carried

**19-185** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated April 25, 2019; and

7.2 Albany Sector OFMEM & Community EM Sector Representatives meeting minutes dated September 26, 2018; and

7.3 Carrefour santé of Dubreuilville meeting minutes dated September 27, 2018; and

7.4 Township of Dubreuilville proposed extension of municipal water and sewer class environmental assessment; and

7.5 Letter from the Premier of Ontario with regards to balancing the provincial budget; and

7.6 Email dated May 17, 2019 from the Association of Municipalities of Ontario (AMO) with regards to Ontario Budget Bulletin #3; and

7.7 Letter dated May 14, 2019 from the Corporation of the Township of White River with regards to Winnie's Hometown Festival; and

7.8 Letter dated May 17, 2019 from Greenstone Gold Mines with regards to Hardrock Project Expression of Interest (EOI) Process.

Carried

**19-186** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution dated April 16, 2019 from the Corporation of the Township of McNab/Braeside with regards to a request for support concerning education adjustments.

Carried

**19-187** Moved by: Councillor Croft  
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution dated May 21, 2019 from the Corporation of the City of Kenora with regards to a request for support concerning funding cuts to Legal Aid Ontario.

Carried

**19-188** 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 resolution dated May 17, 2019 from the Township of Muskoka with regards to a request for support concerning Bill 108.

Carried

**19-189** 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 letter dated May 31, 2019 from the Regional Municipality of Halton with regards to a request for support concerning Bill 108.

Carried

**19-190** Moved by: Councillor Langlois  
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 28, 2019 from the City of Toronto with regards to a request for support concerning Bill 108.

Carried

**19-191** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the following individual(s) be authorized to attend the North East Local Health Integration Network Personal Support Worker Action Planning Day to be held in Sault Ste Marie on June 20, 2019:

-Mayor Beverly Nantel

Carried

**19-192** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure, under the Infrastructure for Jobs and Prosperity Act, 2015 was introduced by the province; and

Whereas that July 1, 2019 is the deadline to produce a finalized strategic asset management policy to meet the first regulation milestone;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Asset Management Policy, as presented.

Carried

**19-193** Moved by: Councillor Langlois  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached revised Stand-by and Call outs municipal policy, as presented

Carried

**19-194** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the attached planning report dated June 12, 2019 from the CAO-Clerk and the Planner at Fotenn Consultants Inc. with regards to the request for an extension of temporary land use at 714 rue de l'Église be received; and

Whereas that the Council has been made aware of all comments received, if any, either in written format or verbally, by various individuals, organizations, businesses, etc. and has taken into account these comments in making their final decision on this matter;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the extension request of By-Law 2018-35 for the temporary installation of mobile bunkhouses (dormitories) on the property for a further year, until September 30, 2020, per the recommendation of Fotenn Consultants Inc.

Carried

**19-195** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated June 7, 2019 in the amount of \$30,078.37, be approved for payment.

Carried

**19-196** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated June 7, 2019 in the amount of \$44,383.28, be approved for payment.

Carried

**19-197** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-29, 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 June 12, 2019, be adopted.

Carried

**19-198** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-30, being a By-law to amend Zoning By-Law 2015-44, as amended pursuant to the provisions of Section 39 of the Planning Act, R.S.O. 1990, as amended, with respect to certain lands identified as Parcel 12115 AWS, being Part of Lot 12, Plan M-399, designated as Parts 1, 3 and 4, Plan 1R-8786, Township of Dunphy, District of Algoma, be adopted.

Carried

**19-199** Moved by: Councillor Langlois  
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-31, being a By-law to amend By-law no. 2015-33 to authorize the execution of a Ground Lease for temporary use of part of municipal property known as the Magpie Point between Alamos Gold Inc. and the Corporation of the Township of Dubreuilville, be adopted.

Carried

**19-200** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-32, 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

**19-201** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to schedule the summer meeting dates of the regular municipal council meeting as described below:

June 26, 2019 will be cancelled;  
July 10, 2019 remains;  
July 24, 2019 will be cancelled;  
August 14, 2019 will be cancelled and replace by August 7, 2019;  
August 28, 2019 remains.

Carried

**19-202** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that we adjourn to go in-camera session at 7:10 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

**19-203** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that we reconvene in regular municipal council meeting at 9:26 p.m.

Carried

**19-204** 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 May 31, 2019 from the Resource Centre Clerk with regards to the hiring of Tamara Pinel as a student assistant, as presented.

Carried

**19-205** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated June 12, 2019 hereby adjourn at 9:27 p.m.

Carried

  
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Mayor

  
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CAO/Clerk