



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
August 28, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor C. Croft
Councillor, H. Perth
Councillor, H. Langlois
Councillor, L. Moore

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

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

19-252 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated August 28, 2019 be adopted as submitted.

Carried

19-253 Moved by: Councillor Croft
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 August 7, 2019.

Carried

19-254 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 News dated August 27, 2019 with regards to rural communities in Northern Ontario will benefit from faster Internet; and

7.2 Letter dated August 15, 2019 from the Ministry of Infrastructure, Office of the Minister with regards to the need for improved high speed Internet and reliable cellphone coverage; and

7.3 Letter dated July 30, 2019 from the Minister of Transport with regards to the reinstatement of the Algoma passenger rail service in Northern Ontario; and

7.4 Press release dated August 8, 2019 from Algoma Power Inc. with regards to API meeting Dubreuilville's electricity needs; and

7.5 Information dated August 15, 2019 from Amedeo Bernardi Consulting Inc. with regards to a new Canadian Rural and Remote Broadband Conference.

Carried

19-255 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 July 22, 2019 from the Canadian Union of Postal Workers with regards to the postal services.

Carried

19-256 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 August 21, 2019 from the Infrastructure Superintendent with regards to the landfill compactor repairs that need to be completed, as presented.

Carried

19-257 Moved by: Councillor Langlois
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated August 28, 2019 from the Economic Development Officer with regards to a request to advertise within the Algoma Sno-Plan Affiliation (ASPA) Trail Guide, as presented.

Carried

19-258 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 August 20, 2019 from Mario Bergeron with regards to a request to move the location of the sewer dumping station on to municipal property;

DEFERRED

19-259 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated August 21, 2019 from Chris Rancourt and Danielle DelGuidice with regards to a request to rent a commercial municipal property to install a food truck (canteen) business; and

Furthermore that an agreement be prepared to bring forward to Council on September 11, 2019

Carried

19-260 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 August 27, 2019 with regards to our Asset Management Planning Program and the PSD Research Consulting Software / Asset Management Planning and Capacity Building proposal, as presented.

Carried

19-261 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated August 14, 2019 in the amount of \$12,875.43, be approved for payment.

Carried

19-262 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated August 23, 2019 in the amount of \$273,576.24, be approved for payment.

Carried

19-263 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-39, 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 August 28, 2019, be adopted.

Carried

19-264 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-40, being a By-law to amend the term of our Issuing Services Agreement (ISA) between the Corporation of the Township of Dubreuilville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services and By-Law 2009-27A, be adopted.

Carried

19-265 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:66 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)*); and

12.3 Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)*).

Carried

19-266 Moved by: Councillor Croft
Seconded by: Councillor Perth

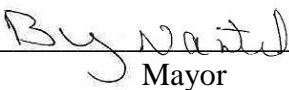
Whereas that we reconvene in regular municipal council meeting at 9:23 p.m.

Carried

19-267 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that this regular municipal council meeting dated August 28, 2019 hereby adjourn at 9:24 p.m.

Carried



Mayor



CAO/Clerk