



**THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE**

**-MINUTES-**

Special Council Meeting held on  
November 07, 2019 at 6:30 p.m.  
Council Chambers

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

ABSENT: Councillor, H. Langlois (resigned)

STAFF: CAO-Clerk, Shelley B. Casey

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**Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.**  
**Councillor Moore declared a pecuniary interest and vacated his seat during item 9.2 List B.**

**19-332** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the agenda for the special municipal council meeting dated November 7, 2019 be adopted as submitted.

Carried

**19-333** 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 October 9, 2019.

Carried

**19-334** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated September 26, 2019;  
and

7.2 Northeast Superior Mayors Group meeting minutes dated September 4, 2019; and

7.3 Algoma District Municipal Association meeting minutes dated April 27, 2019; and

7.4 Algoma District Mutual Aid Zone 4 meeting minutes dated October 20, 2019; and

7.5 Letter dated October 1, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP Algoma-Manitoulin, with regards to driver testing in Northern Ontario; and

7.6 AMO communication dated October 24, 2019 with regards to 2020 Ontario Municipal Partnership Fund Allocations announced; and

7.7 AMO communication dated October 25, 2019 with regards to the announcement by the Minister of Municipal Affairs and Housing; and

7.8 MPP Algoma-Manitoulin, Michael Mantha, constituency clinics; and

7.9 Information with regards to a free workshop, living as a caregiver, in Dubreuilville; and

7.10 Media release dated October 11, 2019 with regards to the Eddy K. Lefrançois Recreation Centre; and

7.11 ONReady, Connecting Ontario's Emergency Management Community, October 2019; and

7.12 Invitation to participate in the 2nd annual Dubreuilville Christmas parade organized by the ATV Club.

Carried

**19-335** 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 letter dated October 2, 2019 from the Town of Penetanguishene with regards to municipal amalgamation.

Carried

**19-336** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated October 25, 2019 from the Town of Kingsville with regards to Local Health Care Services.

Carried

**19-337** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached email dated October 10, 2019 from the Demand the Right Coalition of Municipalities with regards to enshrining municipal approval rights over landfills in provincial legislation.

Carried

**19-338** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize St-Joseph Primary School to utilise the Recreation Centre at 148A avenue du Parc during an emergency situation, as per attached request.

Carried

**19-339** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that the following be received as information only:

8.1 Notes from the Mayor dated October 22, 2019 with regards to improving service delivery in municipalities through shared services and collaboration

Carried

**19-340** 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 November 5, 2019 from the Infrastructure Superintendent with regards to the arena season 2019-2020, as presented.

Carried

**19-341** Moved by: Councillor Croft  
Seconded by: Councillor Moore

**WHEREAS** Councillor Hermyle Langlois submitted a letter of resignation from Municipal Council effective October 15, 2019;

**AND WHEREAS** the Municipal Act, S.O. 2001, Chapter 25, Section 260, provides that a member of council of a municipality may resign from office by notice in writing filed with the clerk of the municipality, and a resignation is not effective if it would reduce the number of members of the council to less than a quorum and, if the member resigning from office is a member of the councils of both a local municipality and its upper-tier municipality, the resignation is not effective if it would reduce the number of members of either council to less than a quorum;

**AND WHEREAS** the Section 262 of the Municipal Act states that if the office of a member of council becomes vacant under section 259, the council shall at its next meeting declare the office to be vacant, except if a vacancy occurs as a result of the death of a member, the declaration may be made at either its next two meetings;

**AND WHEREAS** the Members of Council feels it appropriate to accept the Letter of Resignation from Councillor Hermyle Langlois with regret, and declare the office of council as vacant;

**NOWTHEREFORE BE IT RESOLVED** that the Council of the Corporation of the Township of Dubreuilville does hereby declare office of council as vacant effective November 7, 2019.

Carried

**19-342** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas the Council of the Corporation of the Township of Dubreuilville accepted the resignation of a Council Member through Resolution No. 19-341 dated November 7, 2019 and subsequently declared the seat to be vacant consistent with the Municipal Act, 2001, Section 2626; and

Whereas Section 263 (5) of the Municipal Act, 2001 requires that Council must fill the vacancy through appointment or declare a by-election within 60 days of the declared vacancy;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby choose to fill the current Council vacancy consistent with the Municipal Act, 2001, Section 263 (1) (a); and

Furthermore that such appointment be subject to the following and per the attached Council Report dated November 5, 2019:

- a) That the subject person of any appointment must be eligible to hold the Office of a Council Member according to the conditions imposed in the Municipal Elections Act, 1996 and the Municipal Act, 2001 with respect to a Candidate in any Municipal Election or member of Municipal Council;
- b) The appointment be offered through an advertisement in the local media and a successful candidate selected through a procedure developed by the Municipal Clerk and adopted by Council;
- c) Further that any procedure to select a candidate through an advertisement in the local media must be consistent with the principles contained in both the Municipal Elections Act, 1996 and the Municipal Act, 2001 and must be both accountable and transparent.

Carried

**19-343** 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 2019 Council Vacancy Replacement Procedure, a copy of which is attached hereto, as presented.

Carried

**19-344** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to regretfully accept the attached letter of resignation of Nicole Raymond effective October 17, 2019 from her position of Resource Centre Clerk/Clerical Office Worker.

Carried

**19-345** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated October 29, 2019 in the amount of \$22,813.19, be approved for payment.

Carried

**Councillor Moore declared a pecuniary interest, vacated his seat and abstained from voting on resolution 19-346.**

**19-346** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated October 29, 2019 in the amount of \$136,905.49, be approved for payment.

Carried

**Councillor Moore returned to his seat.**

**19-347** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-58, 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 November 7, 2019, be adopted.

Carried

**19-348** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-59, being a By-law to authorize the execution of an agreement to grant and transfer an easement and permission for immediate entry between Algoma Power Inc. and the Corporation of the Township of Dubreuilville, be adopted.

Carried

**19-349** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-60, being a By-law to establish and prescribe the height and descriptions of lawful fences in the Corporation of the Township of Dubreuilville, and for prohibiting any fence that does not meet or conform to the standards requiring fences to be repaired and maintained and prohibiting the removal of any notice or sign placed thereon in accordance with this by-law, be read a first and second time.

Carried

**19-350** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-61, being a By-law to authorize the execution of an agreement to obtain the services of sanding from RCMD Contracting Inc. for the Corporation of the Township of Dubreuilville, be adopted.

Carried

**19-351** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that the November 7, 2019 special municipal council meeting adjourn at 7:10 p.m.

Carried

  
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Mayor

  
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CAO/Clerk