



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
January 8, 2020 at 6:30 p.m.
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey

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

20-001 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated January 8, 2020 be adopted as submitted.

Carried

20-002 Moved by: Councillor Croft
Seconded by: Councillor Perth

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 December 11, 2019.

Carried

20-003 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the following be received as information only:

8.1 Letter dated December 9, 2019 from Algoma Public Health with regards to the 2020 Municipal Levy Notice

Carried

20-004 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached letter dated December 10, 2019 from the Township of Johnson with regards to annual maintenance and the future of CentralSquare Software Companies.

Carried

20-005 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached letter dated December 18, 2019 from the City of Woodstock with regards to a ban on single-use plastic handled shopping bags.

Carried

20-006 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Office of the Fire Marshal and Emergency Management Municipal Compliance Report 2019 for the Township of Dubreuilville.

Carried

20-007 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the land and building owned by the Corporation of the Township of Dubreuilville and more particularly described as:

Civic address: 120 Magpie Road and legally described as Parts 4, 5 and 6 of Plan 1R-13609 (as shown on attached registered Plan);

Is surplus to the needs of the Corporation of the Township of Dubreuilville since all services were moved and the building was closed in the fall of 2018 and as per resolution No. 18-376 dated December 12, 2018;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby authorizes the CAO-Clerk to proceed in working with our municipal solicitor with regards to the completion of the sale of the above mentioned piece of land.

Carried

20-008 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached departmental governance 2018-2022 be updated accordingly as discussed.

Carried

20-009 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached By-Law No. 2018-50, with regards to naming the members of council and staff to various committees and appoint a Deputy-Mayor be updated accordingly as discussed.

Carried

20-010 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated January 6, 2020 in the amount of \$26,266.60, be approved for payment.

Carried

20-011 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated January 6, 2020 in the amount of \$872,369.08, be approved for payment.

Carried

20-012 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list C - Visa) dated January 6, 2020 in the amount of \$1,087.06, be approved for payment.

Carried

20-013 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list D) dated January 6, 2020 in the amount of \$16,793.15, be approved for payment.

Carried

20-014 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-01, 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 January 8, 2020, be adopted as presented.

Carried

20-015 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-02, being a By-law to authorize the execution of the attached Agreement of Purchase and Sale between the Corporation of the Township of Dubreuilville and Judy Dubreuil, be adopted as presented.

Carried

20-016 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-03, being a By-law to enter into a Memorandum of Understanding with the Corporation of the Municipality of Wawa to undertake the Northern Information Technology Geomatics Cooperative and provided related services to each participating partner, be adopted as presented.

Carried

20-017 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-04, being a By-law to enter into a Co-Location License Agreement with Alamos Gold Inc. – Island Gold Mine for the installation and operation of wireless telecommunications equipment within our municipal tower at 4 Bell Road, be adopted as presented.

Carried

20-018 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated January 8, 2020 hereby adjourn at 7:13 p.m.

Carried



Mayor



CAO/Clerk