

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on February 13, 2020 at 6:30 p.m.

Council Chambers

PRESENT: Mayor, B. Nantel

Councillor, H. Perth Councillor, L. Moore Councillor, L. Lévesque

ABSENT: Councillor C. Croft (with notice)

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:31 p.m.

20-035 Moved by: Councillor Moore

Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated February 13, 2020 be adopted as submitted.

Carried

20-036 Moved by: Councillor Lévesque

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 January 22, 2020.

Carried

20-037 Moved by: Councillor Perth

Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated November 23, 2019; And

- 7.2 Sault Area PSW Workforce Action team meeting minutes dated January 17, 2020; and
- 7.3 Notice of a Consent Application and public meeting; and
- 7.4 Free workshop offered in Dubreuilville "Living as a Caregiver"; and
- 7.5 CN public contact information; and
- 7.6 MPAC Assessment change and base distribution summary by property class; and
- 7.7 Invitation to the OPP Regional Roundtable Sessions; and
- 7.8 Invitation to the AWIC Algoma's Workforce Planning Summit.

Carried

20-038 Moved by: Councillor Perth

Seconded by: Councillor Moore

Whereas public health care consistently ranks as the top priority in public opinion polls; and

Whereas Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social and cultural needs of our communities; and

Whereas the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings, but have taken money away from frontline care; and

Whereas there is no evidence to support the proposed closure of 25 our of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services; and

Whereas there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes; and

Whereas our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets; and

Whereas we recognize that the provincial government has named a facilitator to conduct consultations on the proposed closures and mergers of local Public Health Units, local ambulance dispatch centres, and local ambulance services;

Therefore be it resolved that the Corporation of the Township of Dubreuilville call upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services, including Public Health Units, land ambulance services, hospitals and long-term care homes.

Carried

20-039 Moved by: Councillor Lévesque

Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached request from the Corporation of the City of Sarnia with regards to the Ontario Power Generation's Deep Geologic Repository Project, as presented.

Defeated

20-040 Moved by: Councillor Lévesque

Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached Forest Sector Strategy Draft Presentation and notes from the Mayor's attendance, as presented.

Carried

20-041 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 approve the attached Annual Report ending on December 31, 2019 from the Dubreuilville Volunteer Fire Department, as presented.

Carried

20-042 Moved by: Councillor Moore

Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Statement of Remuneration and Expenses Paid to/for Members of Council in 2019, as presented.

Carried

20-043 Moved by: Councillor Moore

Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated February 7, 2020 in the amount of \$18,896.11, be approved for payment.

<u>Carried</u>

20-044 Moved by: Councillor Moore

Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated February 7, 2020 in the amount of \$5,780.89, be approved for payment.

Carried

20-045 Moved by: Councillor Moore

Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list C - Visa) dated February 7, 2020 in the amount of \$6,034.48, be approved for payment.

Carried

20-046 Moved by: Councillor Moore

Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list D) dated February 7, 2020 in the amount of \$37,154.37, be approved for payment.

Carried

20-047 Moved by: Councillor Perth

Seconded by: Councillor Moore

Whereas that By-Law No. 2020-09, 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 February 12, 2020, be adopted as presented.

Carried

20-048 Moved by: Councillor Perth

Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated February 12, 2020 hereby adjourn at 6:57 p.m.

Carried

Mayor

CAO/Clork