

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on March 11, 2020 at 6:30 p.m. Council Chambers

PRESENT: Mayor, B. Nantel

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

STAFF: CAO-Clerk, Shelley B. Casey

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

20-064 Moved by: Councillor Moore

Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated March 11, 2020 be adopted as submitted, with the following addition of:

11.1 COVID-19

Carried

20-065 Moved by: Councillor Perth

Seconded by: Councillor Lévesque

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 February 26, 2020.

Carried

20-066 Moved by: Councillor Lévesque

Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Northeast Superior Mayors Group meeting minutes dated January 13, 2020; and

- 7.2 Algoma District Services Administration Board meeting dated January 23, 2020; and
- 7.3 Email dated March 1, 2020 from the Coalition for Algoma Passenger Trains with regards to the Prime Minister's Office failing to value First Nation Relationship and Reconciliation Opportunity through Bear Train; and
- 7.4 Review of Proposed Operations: Information Centre Nagagami Forest 2021-2031 Forest Management Plan; and
- 7.5 Letter dated February 3, 2020 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to insufficient access to DriveTest Centres by Northerners within their region.

<u>Carried</u>

20-067 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 support the attached request from the Corporation of the Township of Tyendinaga with regards to a motion to support for a peaceful conclusion to the ongoing rail disruptions and encouragement for ongoing discussions for a solution to the Costal GasLink Project, as presented.

Defeated

20-068 Moved by: Councillor Croft

Seconded by: Councillor Lévesque

Whereas that the Northeast Superior Regional Broadband Network (NSRBN) has been formed with representatives from participating First Nations, Municipalities and Economic Development Organizations in the Regions; and

Whereas the Northeast Superior Regional Broadband Network (NSRBN) derives the authority and mandate from the Councils of the participating municipalities and First Nation communities; and

Whereas the group is focused on building a broadband network in every community to improve economic growth, resiliency and improved access to health and education services. The availability of adequate and affordable broadband for all citizens and stakeholders is important to the future of the entire region; and

Whereas Canadian residential and business fixed broadband Internet access service subscribers should be able to access speeds of a least 50 megabits per second (Mbps) download and 10 Mbps upload, and to subscribe to a service offering with an unlimited data allowance;

Now therefore be it resolved that Council of the Corporation of the Township of Dubreuilville does hereby support a group entity funding application from the Northeast Superior Regional Broadband Network's (NSRBN) to the CRTC Broadband Fund and future government funds including but not limited to, Ontario Ministry of Infrastructure funding program and Federal Universal Broadband Fund.

Carried

20-069 Moved by: Councillor Perth

Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Collaboration Agreement Amendment for the Northeast Superior Regional Broadband Network for an additional \$1,000 contribution, as presented.

Carried

20-070 Moved by: Councillor Perth

Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to provide its support towards the efforts of our local teachers I fighting against proposed education cuts by the Ford Government that would have negative impacts on our students and the quality education they deserve;

Therefore, be it resolved that a letter be prepared, as per example provided, ad be sent to our local school board trustees of the CSCNO.

Defeated

20-071 Moved by: Councillor Croft

Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached O. Regulation 170 – 2019 Section 11 Annual Report for the Dubreuilville Drinking-Water System, as presented.

Carried

20-072 Moved by: Councillor Croft

Seconded by: Councillor Lévesque

Whereas that this By-Law be brought back for future discussion in June 2020.

Carried

20-073 Moved by: Councillor Croft

Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated March 5, 2020 in the amount of \$81,045.08, be approved for payment.

Carried

20-074 Moved by: Councillor Perth

Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated March 5, 2020 in the amount of \$3,821.30, be approved for payment.

Carried

20-075 Moved by: Councillor Perth Seconded by: Councillor Moore

Whereas that By-Law No. 2020-12, 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 March 11, 2020, be adopted as presented.

Carried

20-076 Moved by: Councillor Perth

Seconded by: Councillor Moore

Whereas that By-Law No. 2020-13, being a By-law to enter into a Ontario Transfer Payment Agreement with the minister of Municipal Affairs and Housing to complete a Municipal Service Delivery Review, be adopted as presented.

Carried

20-077 Moved by: Councillor Croft

Seconded by: Councillor Lévesque

Whereas that we adjourn to go in-camera session at 7:21 p.m.

12.1 Discussion regarding labour relations or employee negotiations (*Municipal Act*, 2001, S.O. 2001, c. 25, s. 239 (2) (d)).

Carried

20-078 Moved by: Councillor Perth

Seconded by: Councillor Moore

Whereas that we reconvene in regular municipal council meeting at 8:18 p.m.

Carried

20-079 Moved by: Councillor Moore

Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated February 26, 2020 hereby adjourn at 8:18 p.m.

Carried

Mayor Mayor

CAO/Clerk