



## THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

### -MINUTES-

Regular Council Meeting held on  
April 15, 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

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

**20-110** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated April 15, 2020 be adopted as submitted, with the following addition of:

11.1 Discussion with regards to regular municipal council meetings for May 2020 and budget meetings.

Carried

**20-111** 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 following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated March 25, 2020; and
- Special Municipal Council meeting minutes dated April 2, 2020.

Carried

**20-112** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 Letter dated March 26, 2020 from the Tribunals Ontario, Environment and Land Division, Assessment Review Board with regards to the Emergency Order (O. Reg. 73/20) and Board Updates; and

7.2 Memo dated April 2, 2020 from the Ministry of Natural Resources and Forestry, Chris Cuthbertson, Director, Aviation, Forest Fire and Emergency Services with regards to the Restricted Fire Zone Declaration due to COVID-19; and

7.3 Letter dated April 4, 2020 from the Ministry of Municipal Affairs and Housing, Officer of the Minister and Solicitor General, Office of the Solicitor General with regards to the Operation of Seasonal Trailer Parks and Recreational Campgrounds, - Amended Essential Business Order; and

7.4 Letter from the Ministry of Municipal Affairs and Housing, Office of the Minister with regards to COVID-19; and

7.5 AMO Communications dated April 6, 2020 with regards to a COVID-19 update; and

7.6 Press release dated April 7, 2020 with regards to the joint statement issued by the Northeast Superior Mayors Group concerning COVID-19; and

7.7 Press release dated April 7, 2020 from the Lady Dunn Health Centre with regards to the establishment of a dedicated COVID-19 Assessment Centre in Wawa; and

7.8 Press release dated April 2, 2020 from Alamos Gold Inc. with regards to an update of their operations.

Carried

**20-113**            Moved by:    Councillor Perth  
                          Seconded by: Councillor Lévesque

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 Town of Kingsville with regards to a resolution of support concerning electricity billing relief during COVID-19, as presented.

**DEFEATED**

**20-114**            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 support the attached request from the Corporation of the Town of Midland with regards to a resolution of support concerning direct payment of Federal funds to municipalities to waive property taxes for the year 2020 – financial help to alleviate the suffering form COVID-19 pandemic, as presented.

**DEFEATED**

**20-115**            Moved by:    Councillor Lévesque  
                          Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and accept the attached 2019 Annual Summary Report for the Dubreuilville Drinking-Water System prepared by OCWA, as presented

Carried

**20-116** Moved by: Councillor Moore  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated April 9, 2020 in the amount of \$53,293.05, be approved for payment.

Carried

**20-117** Moved by: Councillor Croft  
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated April 9, 2020 in the amount of \$3,842.87, be approved for payment.

Carried

**20-118** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-19, 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 April 15, 2020, be adopted as presented.

Carried

**20-119** Moved by: Councillor Perth  
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-20, being a By-law to appoint a Pay Equity Committee for the Township of Dubreuilville, be adopted as presented.

**DEFEATED**

**20-120** Moved by: Councillor Croft  
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-21, being a By-law to appoint an Economic Development Officer and to authorize the execution of an employment agreement between the Corporation of the Township of Dubreuilville and its Economic Development Officer, be adopted as presented.

Carried

**20-121** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the regular Council meetings for May 2020 be set as follows:

- May 13 and 27, 2020 as normal

Carried

**20-122** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated April 15, 2020 hereby adjourn at 7:35 p.m.

Carried

  
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Mayor

  
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CAO/Clerk