



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
May 27, 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
Treasurer/Tax Collector, Suzanne Bouchard
Infrastructure Superintendent, Francis DeChamplain

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

20-146 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated May 27, 2020 be adopted as submitted with the following additions:

6.1 Austin Hemphill – Alamos update; and
11.1 COVID-19 update; and
11.2 Fire Truck - Alamos

Carried

20-147 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville authorize the rental of the fire truck per attached request; as long s the Fire chief is aware and accepting of this arrangement.

Carried

20-148 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 following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated May 13, 2020.

Carried

20-149 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated February 27, 2020; and

7.2 CDEC meeting minutes dated February 11, 2020 and March 10, 2020; and

7.3 Letter dated May 21, 2020 from the Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management with regards to Spring 2020 Sector Meetings & Provincial Emergency Management Coordinating Committee (PEMCC) meeting.

Carried

20-150 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated May 12, 2020 from the l'Orée des Bois High School with regards to a request for contribution towards the scholarships for the graduates;

Be it therefore resolved that the Township will contribute \$200 for this year's graduation.

Carried

20-151 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 draft Consolidated Financial Statements for the year ended December 31, 2019, as presented.

Carried

20-152 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated May 21, 2020 in the amount of \$\$21,421.93, be approved for payment.

Carried

20-153 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated May 21, 2020 in the amount of \$3,391.52, be approved for payment.

Carried

20-154 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-25, 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 May 27, 2020, be adopted as presented.

Carried

20-155 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-26, being a By-law to adopt the estimates of all sums required and to fix rates of taxation for the year 2020, as presented.

Carried

20-156 Moved by: Councillor Perth
Seconded by: Councillor Croft


Whereas that By-Law No. 2020-27, being a By-law to authorize the execution of a Memorandum of Understanding with the Township's Dubreuilville, White River, Hornepayne and the Corporation of the Municipality of Wawa to provide the services of an Asset Management Coordinator, as presented.

Carried

20-157 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated May 27, 2020 hereby adjourn at 8:30 p.m.

Carried



Mayor



CAO/Clerk