



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
June 10, 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
Infrastructure Superintendent, Francis DeChamplain

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

20-158 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated June, 10 2020 be adopted as submitted.

Carried

20-159 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 27, 2020.

Carried

20-160 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated April 7, 2020 and May 5, 2020; and

7.3 Notice from the Superior East Community Futures Development Corporation with regards to COVID-19 Regional Relief and Recovery Fund.

Carried

20-161 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 letter dated May 28, 2020 from the Corporation of the City of Brantford with regards to a request for support concerning the official declaration of March 17 as Essential Workers Day, as presented.

Carried

20-162 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached quotes/estimates for the removal of carpets and installation of new flooring within the municipal office:

- 1) LP Reno Construction, \$15,391.70 dated February 9, 2020; and
- 2) Everything Floors Ltd, \$16,382.91 dated April 14, 2020;

Whereas that the following contractor be chosen to fulfil this required work within our municipal complex as per 2020 approved budget:

- 1) LP Reno Contractions, as quoted per attached.

Carried

20-163 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 revised Vehicle Use Policy, as presented.

Carried

20-164 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the Infrastructure Superintendent to advertise to hire a contractor to complete the work of cutting and removing all the trees and brush along the Church Bay area waters edge, in order to have a better view and for it to remain cleaner for general public enjoyment.

Carried

20-165 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated June 4, 2020 in the amount of \$\$12,239.39, be approved for payment.

Carried

20-166 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated June 4, 2020 in the amount of \$3,465.99, be approved for payment.

Carried

20-167 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-28, 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 June 10, 2020, be adopted as presented.

Carried

20-168 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-29, being a By-law to establish Tax Ratios and Sub-Class Discounts for the year 2020, be adopted as presented.

Carried

20-169 Moved by: Councillor Croft
Seconded by: Councillor Perth

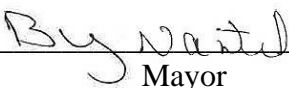
Whereas that By-Law No. 2020-30, being a By-law to deem a part of a subdivision not to be a registered plan of subdivision as against the lots originally being PINs 31128-0266 (LT) and 31128-0267 (LT), be adopted as presented.

Carried

20-170 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated June 10 2020 hereby adjourn at 7:46 p.m.

Carried



Mayor



CAO/Clerk