

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on June 24, 2020 at 6:30 p.m. Council Chambers

PRESENT: Councillor, H. Perth

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

ABSENT: Mayor, B. Nantel (with notice)

STAFF: CAO-Clerk, Shelley B. Casey

Councillor, Hélène Perth called the meeting to order at 6:56 p.m.

20-171 Moved by: Councillor Croft

Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated June 24, 2020 be adopted as submitted.

Carried

20-172 Moved by: Councillor Moore

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 June 10, 2020.

Carried

20-173 Moved by: Councillor Croft

Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

- 7.1 North Superior Regional Broadband Network meeting minutes dated May 7, 2020 and May 5, 2020 and
- 7.2 Letter dated June 12, 2020 from the Ministry of Municipal Affairs and Housing. Office of the minister with regards to changes to the Planning Act; and

7.3 Letter dated May 14, 2020 from the Federation of Northern Ontario Municipalities with regards to the impacts the COVID-19 Pandemic is having in the North.

Carried

20-174 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 letter dated June 4, 2020 from the Ministry of Municipal Affairs and Housing, Office of the Minister, with regards to a request for support concerning a call for Federal action to provide immediate funding for reliable broadband access across Ontario, as presented.

Carried

20-175 Moved by: Councillor Moore

Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached letter dated June 17, 2020 from the Township of Lake of Bays, with regards to a request for support concerning high speed internet connectivity in rural Ontario, as presented.

Carried

20-176 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 support the attached letter dated June 19, 2020 from the Corporation of the Municipality of Mississippi Mills, with regards to a request for support concerning rural broadband, as presented.

Carried

20-177 Moved by: Councillor Moore

Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached resolution dated June 3, 2020 from the municipality of McDougal, with regards to a request for support concerning New Ontario Provincial Police Detachment Boards, as presented.

DEFEATED

20-178 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 letter dated June 18, 2020 from the Municipality of Grey Highlands, with regards to a request for support concerning implementing a universal basic income program, as presented

DEFEATED

20-179 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 resolution from FONOM, with regards to a request for support concerning Full Producer Responsibility, as presented.

Carried

20-180 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 June 8, 2020 from AFMO, with regards to a request for support concerning intervention of files under the Francophone Mobility program, as presented.

Carried

20-181 Moved by: Councillor Croft

Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached quote for the brushing, cutting and cleaning of all the trees in the church bay area on Église Street:

1) Danny Guay - \$35.00

Whereas that the following individual be chosen to fulfil this required work within the church bay area:

- Danny Guay at \$35.00 per hour as presented, under DG Excavating invoicing.

Carried

20-182 Moved by: Councillor Croft

Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to schedule the summer 2020 regular municipal council meetings as follows:

- July 8, 2020 remains; and
- July 22, 2020 is cancelled; and
- August 12, 2020 is cancelled and replaced with August 5, 2020; and
- August 26, 2020 is cancelled
- September 9, 2020 is cancelled and replaced with September 2, 2020; and
- September 23, 2020 remains.

Carried

20-183 Moved by: Councillor Croft Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to address the following with regards to COVID-19 pandemic:

- The Municipal Office will remain closed to the public. It will be by appointment only. To reassess in September 2020; and
- The Resource Centre/Library will remain closed to the general public. It will be by appointment only. To reassess in September 2020; and
- Cancel the penalty/interest waiving as of June 30, 2020; and
- -Tax Sale can move forward.

Carried

20-184 Moved by: Councillor Moore Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated June 18, 2020 in the amount of \$\$77,191.52, be approved for payment.

Carried

20-185 Moved by: Councillor Croft Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated June 18, 2020 in the amount of \$11,527.54, be approved for payment.

Carried

20-186 Moved by: Councillor Croft Seconded by: Councillor Moore

Whereas that By-Law No. 2020-31, 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 24, 2020, be adopted as presented.

Carried

20-187 Moved by: Councillor Croft Seconded by: Councillor Moore

Whereas that By-Law No. 2020-32, 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 31128-0063 (LT) and 31128-0065 (LT), be adopted as presented.

Carried

20-188 Moved by: Councillor Croft Seconded by: Councillor Moore

Whereas that By-Law No. 2020-33, being a By-law to authorize the execution of a contract for professional planning services between Fotenn and the Township of Dubreuilville for the Official Plan & Zoning By-Law Review and Update, be adopted as presented.

Carried

20-189 Moved by: Councillor Moore

Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated June 24, 2020 hereby adjourn at 7:44 p.m.

Carried

By Maxit