



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
July 8, 2020 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, L. Lévesque
Councillor C. Croft (arrived late 6:52 p.m.)

ABSENT: Councillor, L. Moore (with notice)

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:38 p.m.

20-190 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the agenda for the regular municipal council meeting dated July 8, 2020 be adopted as submitted.

Carried

20-191 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 approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated June 24, 2020.

Carried

20-192 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

7.1 Letter dated June 22, 2020 from the Assessment Review Board Stakeholders with regards to the Assessment Review Board Fee Increases on July 1, 2020; and

7.2 Letter dated June 22, 2020 from the Algoma Public Health with regards to communication in general; and

7.3 Letter dated June 30, 2020 from the Ministry of the Solicitor General, Public Safety Division with regards to the 1-800 COVID-19 Enforcement Support Line – Update; and

7.4 Letter dated June 26, 2020 from the Ontario Clean Water Agency with regards to COVID-19 Update; and

7.5 News release dated June 30, 2020 from CN with regards to investments focused on safety and capacity to strengthen rail network, help reduce emissions and support economic growth.

Carried

20-193 Moved by: Councillor Perth
 Seconded by: Councillor Lévesque

Whereas our FedNor, the Federal Economic Development Initiative for Northern Ontario phase two detailed funding application under the Community Investment Initiative for Northern Ontario (CINO 2.0) has been submitted per application no. FED20209132177 for review and consideration; and

Whereas the total project costs of \$225,000 for wages, benefits and travel are being suggested to offset the employee costs associated with keeping our employment arrangement with our current Economic Development Officer (EDO), Melanie Pilon and ensure the momentum continues on the many important projects underway; and

Whereas a 10% contribution in the amount of \$22,500 over the course of three (3) years is required from the municipality to guarantee the approval of the total project costs and in order to enter into an eventual agreement;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby accept to provide the above mentioned financial contributions, within the respective three (3) year time frame (November 16, 2020 to November 15, 2023), by budgeting accordingly as Dubreuilville's share towards successfully administering and fulfilling this important economic development project within our community and region, which will have long lasting positive effects.

Carried

20-194 Moved by: Councillor Perth
 Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached correspondence dated June 29, 2020 from Ms. Melanie Pilon, Northeast Superior Regional Broadband Network (NSRBN) Chair/Project Lead with regards to incorporation and next steps of the NSRBN; and

Whereas on April 11, 2019, the Corporation of the Township of Dubreuilville entered into a Collaboration Agreement with other communities in the area to build a broadband network throughout the region; and

Whereas the NSRBN is focused on building a broadband network in every community to improve economic growth, resiliency and improve access to health and education services; and

Whereas it is necessary for the member communities to enter into legal structures as required by funding agreements subject to approval of each member community;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby wish to support the organization and incorporation of the NSRBN and wishes to remain a member community.

Carried

20-195 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated July 3, 2020 in the amount of \$131,877.29, be approved for payment.

Carried

20-196 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated June 30, 2020 in the amount of \$2,302.26, be approved for payment.

Carried

20-197 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-34, 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 July 8, 2020, be adopted as presented.

Carried

20-198 Moved by: Councillor Croft
Seconded by: Councillor Moore


Whereas that By-Law No. 2020-35, being a By-law to authorize the execution of a dental equipment rental Agreement between Emma Desgagné and the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

20-199 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated July 8, 2020 hereby adjourn at 7:20 p.m.

Carried



Mayor



CAO/Clerk