



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 11, 2020 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, L. Lévesque
Councillor, C. Croft
Councillor, G. Lévesque (few minutes late)

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

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

20-295 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated November 11, 2020 be adopted as submitted with the addition of:

11.1 Remembrance Day Recognition

Carried

20-296 Moved by: Councillor L. Lévesque
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 October 14, 2020; and

- Regular Municipal Council meeting minutes dated October 28, 2020.

Carried

20-297 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 Algoma Public Health Board of Health meeting minutes dated September 23, 2020; and

7.2 Email dated November 2, 2020 from the Municipal Property Assessment Corporation with regards to year-end initiatives update; and

7.3 Media release dated November 3, 2020 from the Federation of Northern Ontario Municipalities (FONOM) with regards to the 2021 Ontario Municipal Partnership Funding (OMPF); and

7.4 Algoma Power Inc. Notice of Electrical Service Interruption.

Carried

20-298 Moved by: Councillor Croft
Seconded by: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached resolution from the Corporation of the Municipality of St. Charles with regards to a request for support concerning the implementation of broadband in the under-serviced areas.

Carried

20-299 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached inter-office memo dated November 4, 2020 from the CAO-Clerk with regards to the upcoming Christmas Holiday Schedule, as presented.

Carried

20-300 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached inter-office memo dated November 3, 2020 from the Treasurer / Tax Collector with regards to the renewal of our yearly Municipal Insurance Program, as presented.

Carried

20-301 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated November 6, 2020 in the amount of \$90,126.46, be approved for payment.

Carried

20-302 Moved by: Councillor L. Lévesque
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated November 4, 2020 in the amount of \$8,308.98, be approved for payment.

Carried

20-303 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-54, 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 November 11, 2020, be adopted as presented.

Carried

20-304 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-55, being a By-law to amend several employment agreements between the Corporation of the Township of Dubreuilville and its Management Team, be adopted as presented.

Carried

20-305 Moved by: Councillor Croft
Seconded by: Councillor L. Lévesque

Whereas that By-Law No. 2020-56, being a By-law to amend the employment agreement between the Corporation of the Township of Dubreuilville and its Non-unionized full-time permanent hourly employees, be adopted as presented.

Carried

20-306 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-57, being a By-law to determine winter road maintenance standards and procedures within the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

20-307 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we adjourn to go in-camera session at 7:08 p.m.

12.2 Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)*).

Carried

20-308 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that we reconvene in the regular municipal council meeting at 7:40 p.m.

Carried

20-309 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas Council accepts the \$2,000 offer for the land at 122 rue des Épinettes (Plan M398 Lot 28 RP 1R4399 Part 57 PCL 9707 AWS) by Michel Courty who resides at 124 rue des Épinettes (abutting land), along with his \$400 deposit; and

Whereas that this property was unsuccessful during the tax sale process and the Township chose not to vest for reason of associated liens for Radio-Television Dubreuilville Corporation (RTDC); and

Whereas that our solicitor has negotiated with the Canada Revenue Agency and associated liens have been removed; therefore, the property can be transferred over with a clean title;

Therefore, be it resolved that Council agrees to the offer as presented where the new owner shall be responsible for any legal fees for both parties involved. In addition, consolidation of adjacent lot will be required for future development. Furthermore, this property is surplus to our needs and the Township does not wish to take it over, other than helping to administer this transaction between the parties involved.

Carried

20-310 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that this regular municipal council meeting dated November 11, 2020 hereby adjourn at 7:43 p.m.

Carried



Mayor



CAO/Clerk