



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
August 9, 2023, at 7:00 p.m.
Council Chambers

PRESENT: Mayor B. Nantel
Councillor, H. Perth
Councillor J. Hemphill
Councillor K. Lévesque

ABSENT: Councillor L. Lévesque

STAFF: CAO-Clerk, Shelley B. Casey

Mayor Beverly Nantel called the meeting to order at 7:00 p.m.

23-214 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that the agenda for the regular municipal council meeting dated August 9, 2023, be adopted as submitted.

Carried

23-215 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

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 July 5, 2023.

Carried

23-216 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the draft consolidated financial statements for year ended December 31, 2022, per BDO Canada LLP, as presented.

Carried

23-217 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the following be received as information only:

- 7.1 North Algoma Medical Recruitment and Retention Committee meeting minutes dated June 21,2023; and
- 7.2 Algoma District Services Administration Board meeting minutes dated April 27, 2023;
- 7.3 Presentation by Dr. Sarita Verma of the Northern Ontario School of Medicine (NOSM);
- 7.4 Missinaibi Forest 2021-2022 Annual Report (Year1) Presentation.

Carried

23-218 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated June 20, 2023, from the Corporation of the Municipality of Wawa with regards to a request for support concerning maintaining OHIP coverage for chronic pain treatments, as presented.

Carried

23-219 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated June 20, 2023, from the Town of Perry Sound with regards to a request for support concerning calls to action to provide attainable and affordable housing, as presented.

Carried

23-220 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated June 29, 2023, from the Town of Petrolia with regards to a request for support concerning licensed home-based childcare operators, as presented.

Carried

23-221 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated July 4, 2023, from the Corporation of the City of Port Colborne with regards to a request for support concerning the Right-to-Repair Movement, as presented.

Carried

23-222 Moved By: Councillor J. Hemphill
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached letter dated July 5, 2023, from the Municipality Chatham-Kent with regards to a request for support concerning MFIPPA changes, as presented.

Carried

23-223 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached letter dated July 26, 2023, from the Corporation of the Town of Fort Erie with regards to a request for support concerning controls on Airbnb, VRBO and others which affect municipal rentals, as presented.

Carried

23-224 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached letter from the Mask-wa /Transportation Association Inc. (MTA) with regards to a request for financial contributions concerning the Bear Train Initiative, as presented.

Therefore be it resolved that a financial contribution in the amount of \$_____ be provided to assist towards their train service restoration efforts.

DEFEATED

23-225 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached council report dated July 26, 2023, from the Economic Development Officer with regards to the hiring of the professional services of CrimsonPepper for the re-design, development, implementation, and hosting of our municipal website, as presented.

Carried

23-226 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive an approve the attached council report dated July 21, 2023, from the Fire Chief with regards to a request to allow the participation of three (3) volunteer fire department members to attend the upcoming FireCon Conference in Thunder Bay, as presented.

Carried

23-227 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached council report dated August 3, 2023, from the Infrastructure Superintendent with regards to the trade-in exchange of our recently purchased smaller lawn tractor for the new commercial Kubota unit with a difference of \$15,000 in trade-in cost, as presented.

Carried

23-228 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the attached Council Board Report (cheque register for 2023, list A) dated August 4, 2023, in the amount of \$184,389.06, be approved for payment.

Carried

23-229 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the attached Council Board Report (cheque register for 2023, list B -Visa/Etransfer) dated August 4, 2023, in the amount of \$91,732.44, be approved for payment.

Carried

23-230 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-51, 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 August 9, 2023, be adopted as presented.

Carried

23-231 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that By-Law No. 2023-52, being a By-law to authorize the execution of an Emergency Management Services Agreement between of the Corporation of the Municipality of Wawa and the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

23-232 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-50, being a By-law to regulate parking and traffic on municipal roadways under the jurisdiction of the corporation of the Township of Dubreuilville, be read a first and second time, as presented.

Carried

23-233 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that we adjourn to go into closed session at 9:18 p.m.

- 12.1 The meeting is held for the purpose of 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)); and
- 12.2 The meeting is held for the purpose of discussing personal matters about identifiable individuals, including municipal or local board employees (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)).
- 12.3 The meeting is held for the purpose of discussing labour relations or employee negotiations. (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)).

Carried

23-234 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that we reconvene in regular municipal council meeting at 9:50 p.m.

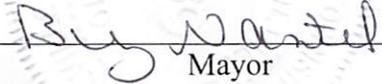
Carried

23-235 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that this regular municipal council meeting dated August 9, 2023, hereby adjourn at 9:51 p.m.

Carried




Mayor


CAO/Clerk