



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
September 13, 2023, at 7:00 p.m.
Council Chambers

PRESENT: Mayor B. Nantel
Councillor, H. Perth
Councillor L. Lévesque (late arrival 8:20 p.m.)
Councillor K. Lévesque

ABSENT: Councillor J. Hemphill

STAFF: CAO-Clerk, Shelley B. Casey

Mayor Beverly Nantel called the meeting to order at 7:03 p.m.

23-236 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the agenda for the regular municipal council meeting dated September 13, 2023, be adopted as submitted.

Carried

23-237 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 following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated August 9, 2023.

Carried

23-238 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the following be received as information only:

7.1 Letter dated August 22, 2023, from the Ministry of Municipal Affairs and Housing, Office of the Minister with regards to Building Faster Fund; and

7.2 Letter dated September 6, 2023, from the Ontario Provincial Police, Municipal Policing Bureau, with regards to the distribution of police record check revenue to municipalities.

Carried

23-239 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 August 11, 2023, from the Township of Severn with regards to a request for support concerning Climate Emergency Just Transition Transfer (JTT), as presented.

Carried

23-240 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 7, 2023, from the Corporation of the Town of Amherstburg with regards to a request for support concerning local emergency response system and gaps in healthcare, as presented.

Carried

23-241 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 letter dated August 14, 2023, from the Corporation of the Township of Emo with regards to a request for support concerning black ash tree classification as “endangered” under the Endangered Species Act, as presented.

Carried

23-242 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 August 16, 2023, from the Corporation of the township of Hornepayne with regards to a request for support concerning the Rural and Northern Immigration Pilot Project catchment area, as presented.

Carried

23-243 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 letter dated June 7, 2023, from J. Provost Contracting Ltd with regards to their request to receive municipal consent approval authorization for work permit for the installation of buried electrical cable for site servicing at 9 Industrial Park as per associated connection plan attached, and following the terms and conditions of By-Law No. 2121-16, as presented.

Carried

23-244 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 letter dated August 17, 2023, from the Community Network Partners Inc. with regards to their request to receive municipal consent approval authorization for work permit for the installation of buried fiber cable for site servicing at Alamos Gold Inc. northerly dormitories on Goudreau Road as per associated connection plan attached, and following the terms and conditions of By-Law No. 2121-16, as presented.

Carried

23-245 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 Northern Works Final Report and Digital Performance update, as presented.

Carried

23-246 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the attached Council Board Report (cheque register for 2023, list A) dated September 7, 2023, in the amount of \$1,053,060.22, be approved for payment.

Carried

23-247 Moved By: Councillor L. Lévesque
Seconded By: Councillor K. Lévesque

Whereas that the attached Council Board Report (cheque register for 2023, list B – Visa/Etransfer) dated September 7, 2023, in the amount of \$49,956.49, be approved for payment.

Carried

23-248 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-53, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville as its regular meeting held on September 13, 2023, be adopted as presented.

Carried

23-249 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-54, being a By-law to appoint an Office Administrator, be adopted as presented.

Carried

23-250 Moved By: Councillor L. Lévesque
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-55, being a By-law to authorize the execution of an Agreement for the Tenancy of a municipal commercial lot between Chris Rancourt and Danielle DelGuidice / FRIES N MORE and the Corporation of the Township of Dubreuilville, be adopted as presented with the following changes: 2 years only.

Carried

23-251 Moved By: Councillor H. Perth
Seconded By: Councillor L. Lévesque

Whereas that By-Law No. 2023-56, being a By-law to authorize the execution of a Grant Agreement between the Government of Canada / Federation of Canadian Municipalities and the Corporation of the Township of Dubreuilville for the Municipal Asset Management Program, be adopted as presented.

Carried

23-252 Moved By: Councillor L. Lévesque
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-57, being a By-law to amend By-Law No. 2017-49, being a By-law to authorize the execution of an ATM lease agreement with the Royal Bank of Canada, be adopted as presented.

Carried

23-253 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-58, being a By-law to deem a part of subdivision not to be a registered plan of subdivision against the lots originally being PINS 31128-0123 and 31128-0122 (LT), adopted as presented.

Carried

23-254 Moved By: Councillor H. Perth
Seconded By: Councillor L. Lévesque

Whereas that By-Law No. 2023-59, being a By-law to deem a part subdivision not to be a registered plan of subdivision against the lots originally being PINS 31128-0458 (LT), be adopted as presented.

Carried

23-255 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that By-Law No. 2023-60, being a By-Law to authorize the execution of the attached Agreement of Purchase and Sale between the Corporation of the Township of Dubreuilville and Paul Desgagné, be adopted as presented.

Carried

23-256 Moved By: Councillor L. Lévesque
Seconded By: Councillor H. Perth

Whereas that By-Law No. 2023-61. Being a By-law to deem a part of a subdivision not to be a registered plan of subdivision against the lots originally being PINS 31128-0235 (LT), 31128-0032 (LT) and 31128-0251 (LT), be adopted as presented.

Carried

23-257 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that By-Law No. 2023-62, being a By-law to regulate and govern the Ste-Cécile (Dubreuilville) Cemetery pursuant to the Funeral, Burial and Cremation Services Act, 2002, S.O. 2002, c. 33, be read a first and second time, as presented.

Carried

23-258 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that By-Law No. 2023-63, being a By-law to regulate the access and use of the municipal parks, municipal beach, Strongman Park and ballfield of the Corporation of the Township of Dubreuilville, be read a first and second time, as presented.

Carried

23-259 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that we adjourn to go in closed session at 8:21 p.m.

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

Carried

23-260 Moved By: Councillor H. Perth
Seconded By: Councillor L. Lévesque

Whereas that we reconvene in regular municipal council meeting at 9:09 p.m.

Carried

23-261 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that this regular municipal council meeting dated September 13, 2023, hereby adjourn at 9:09 p.m.

Mayor

CAO/Clerk