



**THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE**

**-MINUTES-**

Regular Council Meeting held on  
October 25, 2023, at 7:00 p.m.  
Council Chambers

PRESENT: Mayor, B. Nantel  
Councillor, H. Perth  
Councillor, L. Lévesque (Late arrival 7:12)  
Councillor, J. Hemphill  
Councillor, K. Lévesque

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey  
EDO, Chantal Croft  
Economic Development Consultant, John Febbraro

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**Mayor Beverly Nantel called the meeting to order at 7:02 p.m.**

**Mayor Nantel declared a pecuniary interest and vacated her seat during item 12.1. (2.1)**

**23-299** Moved By: Councillor H. Perth  
Seconded By: Councillor K. Lévesque

Whereas that the agenda for the regular municipal council meeting dated October 25, 2023, be adopted as submitted.

Carried

**23-300** 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 October 11, 2023.

Carried

**23-301** Moved By: Councillor L. Lévesque  
Seconded By: Councillor J. Hemphill

Whereas that the following be received as information only:

7.1 NAMRRC meeting minutes dated June 21, 2023.

Carried

**23-302** Moved By: Councillor J. Hemphill  
Seconded By: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated October 13, 2023, from the Corporation of the Township of the Archipelago with regards to a request for support concerning cigarette producer responsibility, as presented.

Carried

**23-303** Moved By: Councillor K. Lévesque  
Seconded By: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated October 11, 2023, from the Corporation of the Town of Cobourg with regards to a request for support concerning illegal land use enforcement, as presented.

**DEFEATED**

**23-304** Moved By: Councillor L. Lévesque  
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 resolution dated October 11, 2023, from the Corporation of the Town of Cobourg with regards to a request for support concerning catch and release justice in Ontario, as presented.

**DEFEATED**

**23-305** Moved By: Councillor K. Lévesque  
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 dated October 2, 2023, from the Municipality of Bluewater with regards to a request for support concerning childcare availability in Ontario, as presented.

Carried

**23-306** Moved By: Councillor K. Lévesque  
Seconded By: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to receive and approve the attached letter dated September 25, 2023, from Catherine Fife, MPP Waterloo with regards to a request for support concerning Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022, as presented.

Carried

**23-307** 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 October 5, 2023, from West Lincoln with regards to a request for support concerning challenges faced by smaller developers in Ontario, as presented.

**DEFEATED**

**23-308** Moved By: Councillor L. Lévesque  
Seconded By: Councillor H. Perth

Whereas that the Council of the Township of Dubreuilville hereby wishes to receive the attached letter dated October 6, 2023, from the DMHA with regards to a request for a special rebate for ice time and hall rental for the Out of Breath 2024 event;

Be it therefore resolved that the following be approved by Council:

- Free hall rental, one time offer to revive this event.

**Carried**

**23-309** 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 participate in the Ontario 4<sup>th</sup> Annual 2024 Ice Fishing Challenge for the month of February 2024 at a cost of \$1,000.00 plus tax commitment to this event, as presented per attachment.

**Deferred**

**23-310** Moved By: Councillor L. Lévesque  
Seconded By: Councillor J. Hemphill

Whereas that the the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated October 19, 2023, with regards to a request to attend the ROMA, EDCO conferences in Toronto in January to February 2024, as presented.

**Carried**

**23-311** 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 October 12, 2023, from the Northeast Superior Mayors Group with regards to the hiring of an independent consultant to review all our insurance policies, as presented, with cost being shared first.

**Carried**

**23-312** 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 Vehicle Use Policy with amendments, as presented per attached.

**Carried**

**23-313** 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 make the following changes to Schedule A and B of the attached By-Law No. 2023-50, to regulate parking and traffic on municipal roadways under the jurisdiction of the Corporation of the Township of Dubreuilville:

- Remove no. 5 no parking zone; and
- Add a Drop Off Zone area within no.2 on the North/East end of Parc Avenue

Be it therefore resolved that proper required signage be purchased and installed accordingly with an update By-Law to come forward to Council for official adoption at the next meeting.

Carried

**23-314** Moved By: Councillor L. Lévesque  
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Township of Dubreuilville hereby wishes to receive the attached 2023 Economic Development Projects: Progress and Success update, as presented.

Carried

**23-315** Moved By: Councillor L. Lévesque  
Seconded By: Councillor H. Lévesque

Whereas that the attached Council Board Report (cheque register for 2023, list A) dated October 19, 2023, in the amount of \$88,593.96, be approve for payment.

Carried

**23-316** Moved By: Councillor H. Perth  
Seconded By: Councillor K. Lévesque

Whereas that the attached Council Board Report (cheque register for 2023, list B – Visa / Etransfer) dated October 19, 2023, in the amount of \$7,517.10, be approved for payment.

Carried

**23-317** Moved By: Councillor H. Perth  
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2023-70, 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 October 25, 2023, be adopted as presented.

Carried

**23-318** Moved By: Councillor H. Perth  
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2023-71, being a By-law to authorize the execution of an agreement to obtain the services of sanding from RCMD Constructing Inc., a division of Pioneer Construction Inc., for the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

**Mayor Nantel declared a pecuniary interest, vacated her seat, and abstained from voting on resolution 23-319, 12.1 (2.1)**

**23-319** Moved By: Councillor H. Perth  
Seconded By: Councillor K. Lévesque

Whereas that we adjourn to go in closed session at 9:42 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))

Carried

**Mayor Nantel returned to her seat.**

**23-320** Moved By: Councillor H. Perth  
Seconded By: Councillor K. Lévesque

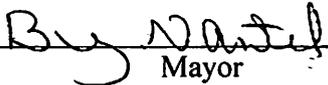
Whereas that we reconvene in regular municipal council meeting at 10:10 p.m.

Carried

**23-321** Moved By: Councillor K. Lévesque  
Seconded By: Councillor H. Perth

Whereas that this regular municipal council meeting dated October 25, 2023, hereby adjourn at 10:10 p.m.

Carried

  
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Mayor

  
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CAO/Clerk