



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

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

PRESENT: Mayor, B. Nantel
Councillor, L. Lévesque (late arrival 7:40 p.m.)
Councillor, J. Hemphill
Councillor, K. Lévesque

ABSENT: Councillor, H. Perth

STAFF: Treasurer/Tax Collector, Brigitte Tremblay
Infrastructure Superintendent, Francis Dechamplain

Mayor Beverly Nantel called the meeting to order at 7:04 p.m.
Mayor Nantel declared a pecuniary interest and vacated her seat during item 11.1.

23-358 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

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

Carried

23-359 Moved By: Councillor J. Hemphill
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 November 22, 2023.

Carried

23-360 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated October 26, 2023;

- 7.2 Alamos Gold Inc. memorandum with regards to geotechnical drilling; and
- 7.3 Letter dated November 24, 2023, from the Algoma Public Health with regards to the 2024 municipal levy notice.

Carried

23-361 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 resolution dated November 20, 2023, from the Coleman Township with regards to a request for support concerning Conservation Officer Reclassification, as presented.

Carried

23-362 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 resolution dated November 14, 2023, from the Municipality of Tweed with regards to a request for support concerning government funding, as presented.

Carried

23-363 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 council report dated December 4, 2023, from the Municipal Team with regards to upgrading our HR software, as presented.

Carried

23-364 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the last regularly scheduled municipal council meeting set for Wednesday, December 27, 2023, as presented.

Carried

23-365 Moved By: Councillor J. Hemphill
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 Recreation Committee meeting minutes dated October 19, 2023, and November 16, 2023, as presented.

Carried

23-366 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 as information the attached budget variances report prepared by the Treasurer / Tax Collector, as presented.

Carried

23-367 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2023-77, 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 December 13, 2023, be adopted as presented.

Carried

23-368 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2023-78, 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

Mayor Nantel declared a conflict of interest, vacated her seat and abstained from voting resolution 23-369.

23-369 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that we adjourn to go in closed session at 8:12 p.m.

11.1 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.

23-370 Moved By: Councillor K. Lévesque
Seconded By: Councillor L. Lévesque

Whereas that we reconvene in regular municipal council meeting at 8:37 p.m.

Carried

23-371 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that this regular municipal council meeting dated December 13, 2023, hereby adjourn at 8:38 p.m.

Carried

Mayor

CAO/Clerk