

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 19 h, le mercredi 11 septembre 2024
*Regular council meeting scheduled for Wednesday,
September 11, 2024 at 7:00 p.m.*

1. OUVERTURE
CALL TO ORDER

7:05 p.m.

- Reconnaissance des terres autochtones par la Mairesse / *Indigenous land acknowledgement by the Mayor;*

2. PRÉSENCE
ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly Nantel		X	X	
Councillor Hélène Perth	X			
Councillor Luc Lévesque	X late arrival			
Councillor Julila Hemphill	X			
Councillor Krystel Lévesque	X			
CAO-Clerk	X			
Treasurer/Tax Collector				
Infrastructure Superintendant				
Misc. Municipal Employees				

3. APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE none
DECLARATION OF CONFLICT

4. ADOPTION DE L'ORDRE DU JOUR
APPROVAL OF AGENDA

5. ADOPTION DES PROCÈS-VERBAUX
ADOPTION OF MINUTES

- 5.1 Procès-verbal daté du 21 août 2024 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated August 21, 2024; (Resolution)*

6. DÉLÉGATIONS
DELEGATIONS

7. CORRESPONDANCE
CORRESPONDENCE

- 7.1 Mises à jour du secteur Albany de Gestion des urgences Ontario - septembre 2024 / *Emergency Management Ontario Albany Sector Updates – September 2024; et / and (Information / Resolution)*
- 7.2 Procès-verbal date du 15 mai 2024 du Groupe des maires nord-est-supérieur / *Northeast Superior Mayors Group meeting minutes dated May 15, 2024; (Information / Resolution)*
- 7.3 Lettre datée du 21 août 2024 du Canton de Nairn et Hyman et du Canton de Baldwin au sujet d'une demande de support concernant le transport et le dépôt de matières radioactives naturelles / *Letter dated August 21, 2024 from the Township of Nairn and Hyman and the Township of Baldwin with regards to a request for support concerning the transport and deposition of naturally occurring radioactive material; et / and (Support / Resolution)*
- 7.4 Lettre datée du 21 août 2024 du Canton de Stirling-Rawdon au sujet d'une demande de support concernant la divulgation des salaires dans le secteur public / *Letter dated August 21, 2024 from the Township of Stirling-Rawdon with regards to a request for support concerning public sector salary disclosure; et / and (Support / Resolution)*
- 7.5 Lettre datée du 29 avril 2024 de la Ville de South Bruce Peninsula au sujet d'une demande de support concernant des sources non admissibles de recyclage / *Letter dated April 29, 2024 from the Town of South Bruce Peninsula with regards to a request for support concerning ineligible sources recycling; (Support / Resolution)*

8. RAPPORT DES COMITÉS ET DÉPARTEMENTS
REPORTS FROM COMMITTEES AND DEPARTMENTS

- 8.1 Note de service interne datée du 2 septembre 2024 de la Trésorière - Perceptrice des impôts au sujet du renouvellement de notre programme d'assurance municipale / *Inter-office memo dated September 2, 2024 from the Treasurer – Tax Collector with regards to the renewal of our municipal insurance program; et / and (Resolution)*

- 8.2 Lettre électronique datée du 4 septembre 2024 de Conseiller Luc Lévesque au sujet de sa démission de son poste municipal / *Email letter dated September 4, 2024 from Councillor Luc Lévesque with regards to his resignation from municipal office*; et / and **(Resolution)**
- 8.3 Discussion générale concernant des sujets variés municipaux / *General discussion with regards to various municipal subjects*; **(Information / Resolution)**

9. **RÉGLEMENTS**
BY-LAWS

- 9.1 Arrêté-municipal no. 2024-42, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 11 septembre 2024 / *By-Law No. 2024-42, 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 September 11, 2024*; et / and **(Resolution)**
- 9.2 Arrêté-municipal no. 2024-43, étant un règlement pour réguler l'accès et l'utilisation des parcs municipaux, de la plage municipale, du parc Strongman et du terrain de balle de la Corporation du Canton de Dubreuilville / *By-Law No. 2024-43, being a By-law to regulate the access and use of the municipal parks, municipal beach, Strongman park, ballfield of the Corporation of the Township of Dubreuilville*; et / and **(Resolution)**
- 9.3 Arrêté-municipal no. 2024-44, étant un règlement pour abroger et de mettre fin à l'entente de location d'un terrain commercial municipal entre Chris Rancourt et Danielle DelGuidice - FRIES N MORE et la Corporation du Canton de Dubreuilville / *By-Law No. 2024-44, being a By-law to repeal and terminate the 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*; **(Resolution)**

10. **AJOUT**
ADDENDUM

11. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

- 11.1 La réunion a pour but de discuter des renseignements privés concernant une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil local / *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)) (Resolution)*

12. AJOURNEMENT
ADJOURNMENT

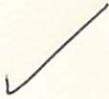
COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystel

DATE: September 11, 2024
Resolution No. 24-195

Whereas that the agenda for the regular municipal council meeting dated September 11, 2024, be adopted as submitted.



<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	___	___
Councillor Luc Lévesque	___	___
Councillor Julila Hemphill	___	___
Councillor Krystel Lévesque	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: September 11, 2024
Resolution No. 24-196

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 21, 2024.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
August 21, 2024, at 7:00 p.m.
Council Chambers

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

ABSENT: Councillor, L. Lévesque - with notice
Councillor, K. Lévesque - with notice

STAFF: CAO-Clerk, Shelley B. Casey

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

24-167 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that the agenda for the regular municipal council meeting dated August 21, 2024, be adopted as submitted.

Carried

24-168 Moved By: Councillor J. Hemphill
Seconded By: Councillor H. Perth

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 10, 2024.

Carried

24-169 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that the following be received as information only:

- 7.1 Algoma District Service Administration Board meeting minutes dated May 9, 2024, and
- 7.2 Inspection of Herbicide Projects for White River and Nagagami Forests; and

- 7.3 Letter dated July 23, 2024, from the Ontario Provincial Police, Municipal Policing Bureau with regards to collective agreements; and
- 7.4 MPAC Quarterly Update Q2 – Dubreuilville August 2024.

Carried

24-170 Moved By: Councillor J. Hemphill
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 from the Association of Municipalities of Ontario and the Ontario Medical Association with regards to a request for support concerning critical healthcare challenges, as presented; and

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

WHEREAS it has become increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario are expected to retire in the next five years; and (Northern Ontario only)

WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine; and

WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022; and

WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada; and

WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville urges the Province of Ontario to recognize the physician shortage in the Superior East region and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried

24-171 Moved By: Councillor J. Hemphill
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 10, 2024, from the Corporation of the Township of Terrace Bay with regards to a request for support concerning sustainable funding for OPP small rural municipalities, as presented.

Carried

24-172 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 attached letter dated August 7, 2024, from the Township of Brudenell, Lyndoch and Raglan with regards to a request for support concerning urging the government to promptly resume the assessment cycle, as presented.

Carried

24-173 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 attached letter dated August 14, 2024, from the Corporation of the Township of Terrace Bay with regards to a request for support concerning Ontario Long Service Medals, as presented.

Defeated

24-174 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 attached letter from the Town of Plympton-Wyoming with regards to a request for support concerning underserviced cellular communication service in rural and urban centres, as presented.

Carried

24-175 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas elections rules need to be clear, supporting candidates and voters in their electoral participation and election administrators in running elections; and

Whereas legislation needs to strike the right balance between providing clear rules and frameworks to ensure the integrity of the electoral process; and

WHEREAS the legislation must also reduce administrative and operational burden for municipal staff ensuring that local election administrators can run elections in a way the responds to the unique circumstances of their local communities; and

WHEREAS the Municipal Elections Act, 1996 (MEA) will be 30 years old by the next municipal and school board elections in 2026; and

WHEREAS the MEA sets out the rules for the local elections, the Assessment Act, 1990 and the Education Act, 1990, also contain provisions impacting local elections adding more places for voters, candidates, and administrators to look for the rules that bind the local democratic process in Ontario; and

WHEREAS with rules across three (3) pieces of legislation, and the MEA containing a patchwork of clauses, there are interpretation challenges, inconsistencies, and gaps to fill; and

WHEREAS the Act can pose difficulties for voters, candidates, contributors and third-party advertisers to read, to interpret, to comply with and for election administrators to enforce; and

WHEREAS while local elections are run as efficiently as can be within the current legislative framework, modernization and continuous improvement is needed to ensure the Act is responsive to today's needs and tomorrow's challenges; and

WHEREAS to keep public trust and improve safeguards the Act should be reviewed considering the ever-changing landscape which impacts elections administration including privacy, the threats of foreign interference, increased spread of mis/disinformation and the increased use of technologies like artificial intelligence and use of digital identities; and

WHEREAS the Association of Municipal Managers, Clerk, and Treasurers of Ontario (AMCTO) reviewed the Act and has provided several recommendations including modernizing the legislation, harmonizing rules, and streamlining and simplifying administration; and

WHEREAS AMCTO put forward recommendations for amendments ahead of the 2026 elections and longer-term recommendations for amendments ahead of the 2030 elections;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville calls upon the Province to update the MEA with priority amendments as outlined by AMCTO before the Summer of 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections;

BE IT FURTHER RESOLVED THAT this resolution will be forwarded to all municipalities in Ontario for support and that each endorsement be then forwarded to the Minister of Municipal Affairs and Housing (minister.mah@ontario.ca), the Minister of Education (minister.edu@ontario.ca), Minister of Finance (minister.fin@ontario.ca), The Premier of Ontario (premier@ontario.ca), Corporation of the Township of Dubreuilville MPP and AMCTO (advocacy@amcto.com).

Carried

24-176 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 attached letter dated July 31, 2024, from the Township of Limerick with regards to a request for support concerning Administrative Monetary Penalty System in the Ontario Building Code Act, as presented.

Carried

24-177

Moved By: Councillor J. Hemphill

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 from various Northern Ontario Chambers of Commerce with regards to a request for support concerning a Set-Aside for Northern Ontario within the Ontario Immigrant Nominee Program (OINP), as presented; and

WHEREAS employers across Northern Ontario are experiencing a critical shortage of skilled workers, contributing to a shrinking labour market with an estimated 50,000 newcomers needed by 2041 to sustain current Northern Ontario population levels; and

WHEREAS, the labour shortage is causing significant economic hardship for Northern Ontario communities, including reduced productivity and business closures; and

WHEREAS population and migration trends to 2021 suggest that northern Ontario needs 100,000 newcomers by 2041 to sustain current population; and

WHEREAS the success of the Federal Rural and Northern Immigration Pilot (RNIP) demonstrates the effectiveness of allocating nomination spots to address regional labour shortages in attracting newcomers to Northern Ontario; and

WHEREAS, the Ontario Immigrant Nominee Program has been expanded from 9,750 nominees in 2022 to a goal of 21,500 nominees in 2024;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville urges the Government of Ontario to address the critical market shortage of skilled labour in Northern Ontario by allocating 3,000 Ontario Immigrant nominee Program spots to support the region's economic growth and development; and

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the Ontario Minister of Labour, Immigration, Training & skills Development, local Members of Provincial Parliament, the Federation of Northern Ontario Municipalities and the Thunder Bay Chamber of Commerce.

Carried

24-178

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 attached council report dated July 16, 2024, from the Fire Chief with regards to Emilyn Lévesque attending the FireCon (Train/Educate/Network) Conference and Trade Show in Thunder Bay in September 2024, as presented.

Carried

24-179 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 attached council report dated August 14, 2024, from Chantal Croft, Economic Development officer, with regards to the hiring of professional services for the development of a Housing Needs, Demand and Supply Study by Northstar Consulting, as presented.

Carried

24-180 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 regretfully accept the attached council report dated July 24, 2024, from the Fire Chief with regards to Patrick Sigouin's resignation from Volunteer Fire Department, as presented.

Carried

24-181 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 accept and support Mayor Beverly Nantel's decision to resign from the Missinabie Local Citizens Committee, as presented.

Carried

24-182 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 attached council report dated August 15, 2024, from the Infrastructure Superintendent with regards to the purchase of a new mini Kubota Excavator, as presented.

Carried

24-183 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 attached council report dated August 13, 2024, from the Infrastructure Superintendent with regards to the proposed Church Bay project and moving forward with this design and build, as presented.

Carried

24-184 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

make changes to the following regular municipal council meetings schedule:

- September 25, 2024(Cancel)

Carried

24-185 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 authorize the following changes to 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;

- No fuel powered motors permitted on lake.

Carried

24-186 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-36, 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 21, 2024, be adopted as presented.

Carried

24-187 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-37, being a By-law to amend By-law 2023-18 being a By-Law to authorize the execution of an agreement with Ornge to receive funding under the helipad operation and maintenance funding program, be adopted as presented.

Carried

24-188 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-38, being a By-law to dissolve the Public Library of the Corporation of the Township of Dubreuilville and to repeal By-Law No. 98-14, be adopted as presented.

Carried

24-189 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-39, 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 31128-0312 (LT) and 31128-0313 (LT), be adopted as presented.

Carried

24-190 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-40, being a By-law to deem a part of subdivision not to be a registered plan of subdivision against the lots originally being PINs 31128-0198 (LT), 31128-0199 (LT) and 31128-0452, be adopted as presented.

Carried

24-191 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-41, being a By-law to deem a part of subdivision not to be a registered plan of subdivision against the lots originally being PINs 31128-0300 (LT), 31128-0301 (LT), be adopted as presented.

Carried

24-192 Moved By: Councillor H. Perth
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 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

24-193 Moved By: Councillor J. Hemphill
Seconded By: Councillor H. Perth

Whereas that we reconvene in regular municipal meeting at 10:00 p.m.

Carried

24-194 Moved By: Councillor H. Perth
Seconded By: Councillor J. Hemphill

Whereas that this regular municipal council meeting dated July 10, 2024, hereby adjourn at 10:01 p.m.

Carried

Jules J. Auglied

Deputy Mayor



Shelley B. Casey

CAO/Clerk

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Hélène

DATE: September 11, 2024
Resolution No. 24-197

Whereas that the following be received as information only:

- 7.1 Emergency Management Ontario Albany Sector Updates - September 2024; and
- 7.2 Northeast Superior Mayors Group meeting minutes dated May 15, 2024.

✓

<hr/> Carried	<hr/> Defeated	<hr/> Deferred
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

Albany Sector Updates –September 2024

Albany Sector Field Officers
Isabel Chicoine & Faye Konopelky



Please don't hesitate to let us know if you require this information in French or in another format.

ANNOUNCEMENTS

Wildland Fire Preparedness

With several active wildfires still burning in the western Canada and in Ontario, parts of northern Ontario may experience increased smoke activity and decreased air quality. You can monitor air quality, smoke forecasts, fire weather forecasts and other fire information at: [Home - FireSmoke.ca](https://www.fire-smoke.ca).

You can use the attached link to keep up to date on active forest fires in your area: [Ontario Map Viewer \(gov.on.ca\)](https://www.ontario.ca/en/active-forest-fires).

Here is the link to the FireSmart program and how to protect your property from wildland fires: [Be FireSmart | ontario.ca](https://www.fire-smart.on.ca)

UPCOMING EMO TRAINING COURSES

Please find upcoming training opportunities in your area. We recognize there are other courses being offered throughout the province, please check the portal for more information and/or reach out to those instructors or Field Officer for more information.

Are you interested in becoming a certified instructor for EM and IMS courses? Let us know and we can help kick-start the process by co-teaching with you at local courses. If you are already a certified EM and IMS instructor and are interested in helping facilitate courses within the Albany Sector, we would be happy to connect with you and work with you to help meet the training needs throughout the sector (completely voluntary).

Course	Date	Location	Details
IMS 200	Sept 17-18 8:30- 4:30	Smooth Rock Falls	This in-person course is being facilitated by Albany Sector Field Officers and Sector Rep Richard Vallee from Town of Cochrane. Please reach out to Faye or Isabel if you have any questions or visit the training portal through this link Office of the Fire Marshal and Emergency Management : Home
EM 300	Nov 6 – 7	Haileybury	This in person course is being facilitated by Killarney Sector Field Officer Kevin Kerkhof. For enrolment / access code inquiries please contact Kevin at kevin.kerkhof@ontario.ca
EM 300	Nov 5-6	Richard's Landing	This in person course is being facilitated by Albany Sector Field Officers. For more information, please contact Faye or Isabel.

Contact App - Update

EMO recently launched the new Provincial Contact Management program. During the month of August, your Field officer provided you with access to the Community Contact application and you should have received a generated email notifying

you of this. Please log in and make sure you have access to the new application. You will then be able to update all contact information on your profile and any other contacts listed under your municipality.

The Community Contact application will improve how communities update contact information for the primary Community Emergency Management Coordinator (CEMC), alternate CEMC(s), Emergency Information Officer (EIO), other 24/7 community emergency contacts, and the elected leadership contact. This Community Contact application will replace both the "Form 4-1" process and the "CEMC contact information" section within the EMO Compliance Program.

If you have any questions, please contact your local field officer.

IMPORTANT DATES:

Date	Event	Point of Contact
2024-12-31	Last day to submit the 2024 compliance report through the Compliance Portal	Albany Field Officers
2024-09-10 to 2024-09-16	Isabel on call	PEOC Duty Officer
2024-09-17 to 2024-09-23	Faye on call	PEOC Duty Officer

UPCOMING EVENTS

Hydro One Emergency Management Workshop

Hydro One is hosting a one-day workshop on **October 2nd in Echo Bay ON**. This workshop will focus on strengthening our community's preparedness by improving collaboration, communication, and response to emergencies within our municipalities. The day will be filled with sessions designed to foster dialogue and improve our collective response to emergencies. For more information and to secure your spot, please register using the link below:

[Powering Preparedness Albany Sector & Northeast Hydro One Workshop #1 Tickets, Wed, Oct 2, 2024 at 8:30 AM | Eventbrite](#)

DECOM Conference

Canadian National Emergency Preparedness and Climate Adaptation Convention is being held at **the Shaw Centre in Ottawa, on September 24- 26, 2024**. Check out this link for more information or if you would like to register; [Canadian Emergency Preparedness and Climate Adaptation Convention \(emergencyexpo.com\)](#)

2024 Fall Sector Meetings

The dates have been sent for our fall sector meetings. The **Albany Cochrane District** meeting will be held in Hearst, ON, on **October 9, 2024**, and the **Albany Algoma District** meeting will be held on **October 3rd, 2024** – location TBD. As we finalize the details and the agenda for the meetings, you will receive a meeting invite.

If you have ideas for topics or presentations, please contact to your Field Officer(s).

Northwest Response Forum

This forum will be held in **Dryden on April 8, 10, 2025**. Registration will open in the fall 2024. More information to come!

CONTACT INFORMATION

Isabel Chicoine (she/her)
Field Officer, Albany Sector
Regional Field Services
Emergency Management Ontario
Cell: 705-943-0838
Email: isabel.chicoine@ontario.ca

Faye Konopelky (she/her)
Field Officer, Albany Sector
Regional Field Services
Emergency Management Ontario
Cell: 705-992-3150
Email: faye.konopelky@ontario.ca

24/7 Provincial Emergency Operations Centre (PEOC): 416-314-0472 / 1-866-314-0472

Is there something interesting happening in your community, that you want to share or open to the Sector? Let us know, and we would be happy to include it in a future update. Sharing of event information is simply to promote awareness, not to endorse any particular activity.



Northeast Superior Mayors Group Meeting
Wednesday, May 15th, 2024 - 10:00 a.m.
Zoom Call

MINUTES

1. CALL TO ORDER & NOTE MEMBERS PRESENT

Mayor Fort called to order at 10:12am

Present

Regrets

Mayor Beverly Nantel, Dubreuilville (arrived 10:20)	Florence McLean, CAO, Manitouwadge
Aileen Singh, CAO/Clerk, Hornepayne	Mayor Tara Hart, White River
Mayor Cheryl Fort, Hornepayne	Julie Roy-Ward, CAO/Clerk, White River
Mayor Jim Moffat, Manitouwadge (left 10:30am)	Mayor Melanie Pilon, Wawa
Judith Meyntz, CAO, Chapleau	Maury O'Neill, CAO, Wawa
Linda Bouchard-Berzel, MND, Wawa	Shelley Casey, CAO, Dubreuilville
Tracy Amos, SECFDC, General Manager	Mayor Ryan Bignucolo, Chapleau
Heidi Trudeau, SECFDC, CD Officer	Carole Hughes, MP
	Michael Mantha, MPP

Guests

None

Media: None

Public: None

2. LAND ACKNOWLEDGEMENT

3. REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: Mayor Moffat Seconded by: Judi Meyntz R. Verbal

RESOLVED THAT the agenda for the Northeast Superior Mayors Group as of Wednesday, May 15th, 2024, be approved,

CARRIED.

4. **ANNOUCEMENTS**

Nil

5. **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Nil

6. **APPROVAL OF MINUTES: March 13th, 2023**

Moved by: Mayor Moffat Seconded by: Judith Meyntz R. Verbal

RESOLVED THAT the minutes of the Northeast Superior Mayors Group meeting, held on Wednesday, March, 13th, 2024, be approved.

CARRIED

Business Arising from Minutes:

Nil

7. **DELEGATIONS AND VISITORS**

None

8. **Old Business**

8.1 Outstanding Listing

Mayor Fort asked if the group felt if they needed to visit the outstanding listings. The group did not feel that it needed to be addressed. Heidi did provide an update on information that she found regarding recycling. Heidi informed the group that there was no funding available that would allow the group as a whole to have a regional recycling program. She noted that had the group joined for a regional recycling program 10 years prior there was funding for such a program.

9. **NEW BUSINESS**

9.1. Screen for Life mobile cancer screening

Heidi informed the group that this resolution was passed along to her from Mayor Pilon. Heidi informed the group that she assumed that the resolution was shared with the group to make them aware of a service that was being removed from the community of Wawa and to possibly look at a letter of support from the Mayor's Group.

Mayor Fort agreed with putting forward a resolution from the Northeast Superior Mayor's Group. The group agreed to pass a resolution similar to Wawa's council resolution, addressing the resolution from the Northeast Superior Mayor's Group.

Moved by: Mayor Moffat Seconded by: Judith Meyntz R: Verbal

RESOLVED THAT a resolution be passed the Northeast Superior Mayor's Group requests that the Ministry of Health and Ontario Health, together with its partners provide and fund a pop-up cancer screening clinic in Wawa to provide necessary testing services for anyone eligible for breast, cervical and colorectal

cancer screening until such time that the Northeast Mobile Cancer Screening Coach travels regularly to the community of Wawa and surrounding areas.

CARRIED.

9.2. Good Roads Delegation Package

Mayor Moffat updated the group about the delegation that himself, Mayor Fort and Mayor Bignucolo had with the Minister of Transportation at the Good Roads conference. The discussion with the Minister of Transportation was about being off the Ontario Northland's main line route and that the individuals in their communities need to be able to access the services of Ontario Northland as well. Mayor Fort added that Ontario Northland is seeking consultation to improve the services that they provide to individual communities to the North. Mayor Fort also thanked Aileen Singh and Jennifer Hill for all the hard work the two of them did to put forward a delegation package for the Good Roads conference.

9.3. In person meetings

Heidi discussed with the group the option of hosting some of their meetings as in-person sessions. She informed the group that we could look at hosting in-person sessions in May and September and then hosting virtual meetings for the months when travel is not also conducive. The group was very favourable with the idea. Heidi suggested that Wawa be the host as Wawa is central for everyone to travel to. The group was in favour of this. Mayor Fort and Judith Meyntz suggested that the meeting could go to other communities should the other communities have something that they might to present or share with the group to see. The group was in favour of this and will discuss in-person and virtual meetings dates at the next meeting.

10. GENERAL DISCUSSION - ROUNDTABLE:

Dubreuilville

Mayor Nantel informed the group that Almos Mines had bought out Argonaut Mines. The two companies are currently working on how the two companies will become one and how everyone will fit into this one big company.

Dubreuilville Seed home is scheduled to arrive in July. This is a very exciting prospect for the community of Dubreuilville.

Dubreuilville will be losing one of their qualified schoolteachers at the end of this school year.

Chapleau

Judith Meyntz informed the group that she has been working on how to build their tax base in Chapleau. The community of Chapleau has many individuals who live in the community but don't have Chapleau as their main address, so thus are not a part of the community of Chapleau's tax base. Judith informed the group that she has been in contact with Robert of RNIP. RNIP is a group that brings International Trade skills people to rural areas. The program has an 85% success rate of individuals who are a part of this program staying in the areas and having their families joining them in the communities. Judith asked the group if any of them have had any dealings with RNIP to please connect with her and share their

dealing with this program. Mayor Fort informed Judith that this is something that has been discussed with the group in the past. Mayor Fort asked if Chapleau was covered with the Sudbury catchment area as they have recently extended their catchment area. Judith informed the group that they were. Mayor Fort informed Judith that Wawa, White River, Dubreuilville and Hornepayne fall under the catchment area of Sault Ste. Marie and they did not expand their boundaries. Mayor Fort informed the group that she had a meeting with the RNIP representative from Timmins and informed her of the difficulties that individuals in the communities of White River and Hornepayne are having in getting permanent residency as they don't fall under the catchment area for Sault Ste. Marie. The representative from the Timmins RNIP program informed Mayor Fort that the Timmins catchment area might be a better fit for Wawa, Dubreuilville, White River and Hornepayne area as the catchment just expanded to cover mines and rail. Mayor Fort also informed the group that she has reached out though NOMA to Eric Melillo, MP for the Kenora district, to let him know the importance of Hornepayne, White River, Dubreuilville and Wawa to be a part of the permanent program of RNIP.

Aileen Singh has sent out a package to Eric Melillo with all the background information on the matter of RNIP and they are hoping to have a meeting with the Minister. Mayor Nantel informed the group that their EDO, Chantal Croft, had been working with a French immigration group that has a catchment area in Sault Ste. Marie but no where else. Chantal is currently advocating to have a base in Dubreuilville and Elliot Lake for those French speaking individuals. Mayor Nantel encouraged the group to reach out to Chantal and provide support to her as well as a Region it will be the same catchment area.

Hornepayne

Mayor Fort informed the group that their hotel is scheduled to open on August 28th, 2024.

The community will be having a townhall meeting to discuss their Third Ave project as well as the Arena project to get their input as to what they would like to see happen. The Third Ave project has three options the council will be presenting to the citizens of Hornepayne. The first option the township has the funds to pay for the project in its entirety. Mayor Fort informed the group that the council is going to propose the Arena project as a community effort fund raising project where the community would own the building outright without out a 30 year mortgage that 8 councils would be tied to the debt of it. Mayor Fort asked Mayor Nantel to send her information on how Dubreuilville got their loan to cover the repair and replacements of their roads in Dubreuilville. Judith Meyntz also asked if that information could be shared with her as well.

The community of Hornepayne hosted a housing symposium on May 11th, 2024. It was a good success. Mayor Fort encourages the communities to reach out to One Bowl, who offer a lego type product in which a home can be constructed by 8 individuals in 12 days. The other company that Mayor Fort encourages the communities to look into is Smart Modular Canada out of Thunder Bay. Mayor Fort also mentioned that One Bowl will be hosting a housing symposium in Chapleau on June 24 -25th showcasing a new build project as well as four completed homes.

11. NEXT MEETING

The next meeting will be held in person on Wednesday September 11th, 2024, in Wawa at the Michipicoten Memorial Community Centre, 3 Chris Simon Drive, from 11am-11pm. Lunch will be provided.

12. MEETING CLOSE

Moved by: Mayor Nantel

RESOLVED THAT the meeting closed at 10:55 a.m. CARRIED.

COUNCIL RESOLUTION



Moved By: Krystel
Seconded By: Helene

DATE: September 11, 2024
Resolution No. 24-198

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated August 21, 2024 from the Township of Nairn and Hyman and the Township of Baldwin with regards to a request for support concerning the transport and deposition of naturally occurring radioactive material, as presented.



Carried

Defeated

Deferred

RECORDED VOTE:

YES

NO

Councillor H el ene Perth

Councillor Luc L evesque

Councillor Julila Hemphill

Councillor Krystel L evesque

Mayor Beverly Nantel

Declaration of Pecuniary Interest and General Nature Thereof:



August 21, 2024

Sent via email: premier@ontario.ca

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

RE: Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)

Dear Premier Ford,

I am writing to you on behalf of the Council of the Township of Nairn and Hyman and the Council of the Township of Baldwin to formally submit the attached resolution passed jointly by the two Councils at a Joint Emergency Council Meeting on August 19, 2024.

Our two Townships very recently learned of the decision to transport naturally occurring radioactive material (NORM) from the former Beaucage Mine Site and Nipissing First Nation reserve lands and deposit it at the Agnew Lake Tailings Management Area in the Township of Nairn and Hyman. The decision to transport and deposit NORM has far-reaching implications for the environment, public health, and safety of our communities, and this significant decision was made without any consultation with our municipalities and the other municipalities located near Agnew Lake or along the Highway 17 corridor.

In addition to the participation of our municipalities in this Emergency Council Meeting, many representatives from surrounding First Nations attended the meeting, underscoring the widespread concern across our region about this impending project. The planned transportation of NORM is scheduled to begin in the coming weeks, therefore we respectfully request your attention to this urgent matter.

The resolution reads as follows:

RESOLUTION: 2024-EM1-2

DATE: August 19, 2024

MOVED BY: Councillor McVey

SECONDED BY: Councillor Cote

WHEREAS the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin have been informed of the decision to transport naturally occurring radioactive material (NORM) from the former Beaucage Mine and Nipissing First Nation reserve land, and deposit it at the Agnew Lake Tailings Management Area (ALTMA) in the Township of Nairn and Hyman; and

WHEREAS this decision has significant implications for the environment, public health, and safety of the surrounding communities, including those within the Township of Nairn and Hyman and the Township of Baldwin; and

WHEREAS the decision to transport and deposit NORM to the ALTMA site was made without any consultation with the Township of Nairn and Hyman or the other municipalities bordering Agnew Lake, resulting in the exclusion of local municipalities from the decision-making process; and

WHEREAS the exclusion of local municipalities from this process represents a serious breach of trust and a disregard for the well-being of the residents of these communities; and

WHEREAS there are significant concerns among residents regarding the potential contamination of drinking water sources, particularly Agnew Lake, which many residents rely on for safe drinking water; and

WHEREAS the risks associated with NORM are well-documented, and the proximity of the ALTMA to Agnew Lake heightens the concerns regarding the potential contamination of this vital water source; and

WHEREAS according to information received from the Ministry of Mines, there are already some areas of the ALTMA site where dose estimates exceed the Canadian Nuclear Safety Commission's regulatory limit for casual site users; and

WHEREAS the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin held a joint Emergency Council Meeting on August 19, 2024;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin respectfully demands that the Province of Ontario, the Ministry of Mines and the Ministry of Transportation immediately halt the project involving the transportation and deposition of NORM at the ALTMA site until a clear line of communication is established with local municipalities; and

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin respectfully demands full disclosure of all pertinent details regarding the proposed future NORM transportation and deposition plan, including specific transportation routes, emergency response plans, safety protocols, and the future management plan for the ALTMA site; and

THAT the Council of the Corporation of the Township of Nairn and Hyman and the Council of the Corporation of the Township of Baldwin insists that environmental and health impact assessments be conducted with input from independent experts, and that these assessments include opportunities for public hearings to ensure transparency and community involvement; and

THAT the Province of Ontario enact legislation that consultation with municipalities is a requirement of any projects that include the transportation or deposition of NORM; and

THAT a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable George Pirie, the Minister of Mines; the Honourable Prabmeet Sarkaria, the Minister of Transportation; the Honourable Andrea Khanjin, the Minister of the Environment, Conservation and Parks; Chief Toulouse and Sagamok Anishnawbek Council Members; Chief Nootchtai and Atikameksheng Anishnawbek Council Members; the Ontario Ombudsman; the Canadian Nuclear Safety Commission; the Canadian Environmental Law Association; MP Carol Hughes; MPP Michael Mantha; the Association of Ontario Municipalities and all Ontario Municipalities.

CARRIED

For more information regarding this matter, please contact our municipal office by email at belindaketchabaw@nairncentre.ca or by phone at (705) 869-4232.

Yours truly,



Belinda Ketchabaw
CAO Clerk Treasurer
Township of Nairn and Hyman

Cc:

Honourable George Pirie, the Minister of Mines
Honourable Prabmeet Sarkaria, the Minister of Transportation
Honourable Andrea Khanjin, the Minister of the Environment, Conservation and Parks
Chief Toulouse and Sagamok Anishnawbek Council Members
Chief Nootchtai and Atikameksheng Anishnawbek Council Members
Ontario Ombudsman
Canadian Nuclear Safety Commission
Canadian Environmental Law Association
MP Carol Hughes
MPP Michael Mantha
Association of Ontario Municipalities
All Ontario Municipalities

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Hélène

DATE: September 11, 2024
Resolution No. 24-199

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated August 21, 2024 from the Township of Stirling-Rawdon with regards to a request for support concerning public sector salary disclosure; as presented.



<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	___	___
Councillor Luc Lévesque	___	___
Councillor Julila Hemphill	___	___
Councillor Krystal Lévesque	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:



2529 Stirling-Marmora Road
Box 40
Stirling, ON K0K 3E0
Phone: 613-395-3380 Fax: 613-395-0864

August 21, 2024

Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Hon. Ford,

Re: Public Sector Salary Disclosure

At the August 6, 2024 Standing Committees meeting, Committee made the following recommendation:

Moved by Councillor Dean Graff
Seconded by Councillor Don Stewart

That the report from the CAO-Treasurer entitled, "Public Sector Salary Disclosure" be received; and

That Committee recommends to Council the following resolution be adopted and forwarded to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities;

Now Therefore Be It Resolved That the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996; and further

That the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries.

Carried.

This resolution was subsequently ratified and confirmed by Council at their meeting of August 19, 2024.

Sincerely,

Sydney Dodson
Deputy Clerk

/sd

Cc: Roxanne Hearn – CAO/Treasurer, Premier Doug Ford, the Ministry of Municipal Affairs and Housing, AMO, all Ontario Municipalities

COUNCIL RESOLUTION



Moved By: Krystal
Seconded By: Helene

DATE: September 11, 2024
Resolution No. 24-200

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated April 29, 2024 from the Town of South Bruce Peninsula with regards to a request for support concerning ineligible sources recycling, as presented.

✓

<u> Carried </u>	<u> Defeated </u>	<u> Deferred </u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



Town of South Bruce Peninsula

PO Box 310, 315 George St.
Wiarton ON N0H 2T0

Tel: (519) 534-1400 Fax: (519) 534-4976
Toll Free (in 519 area only): 1-877-534-1400

April 29, 2024

The Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, Ontario
N7A 1A1

The Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks
Ministry of the Environment, Conservation and Parks
5th Floor, 777 Bay Street
Toronto, Ontario
M7A 2J3
andrea.khanjin@pc.ola.org

Mr. Rick Byers, MPP Bruce-Grey-Owen Sound
345 8th Street East
Owen Sound, Ontario
N4K 1L3
Rick.Byers@pc.ola.org

Dear Premier Ford, Minister Khanjin, and Mr. Byers,

At the April 2, 2024, Town of South Bruce Peninsula Council meeting, the following resolution was passed:

R-111-2024

Whereas under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And whereas 'ineligible' sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks;

And whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Therefore be it resolved that the Council of the Corporation of the Town of South Bruce Peninsula hereby request that the province amend Ontario Regulation 391/21: Blue Box, so that producers are responsible for the end-of-life management of recycling products from all sources;

And that Council hereby request the support of all Ontario municipalities;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, the Honourable Rick Byers, MPP Bruce-Grey-Owen Sound, and to all Ontario municipalities.

I trust you find this satisfactory; however, should you have any questions or require further information, please do not hesitate to contact the undersigned.

Yours truly,

A handwritten signature in cursive script that reads "B. Collins".

Brianna Collins, P.Eng.
Director of Public Works

cc: All Ontario municipalities

COUNCIL RESOLUTION



Moved By: _____ *Helene*
Seconded By: _____ *Krystel*

DATE: September 11, 2024
Resolution No. 24-201

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached inter-office memo dated September 2, 2024 from the Treasurer - Tax Collector with regards to the renewal of our municipal insurance program as per the recommendation to choose the new premium proposal submitted by Robichaud Insurance for the 2024-2025 period, as presented.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor H�el�ene Perth	_____	_____
Councillor Luc L�evesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel L�evesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



Inter-office memo

To: Council Members
From: Treasurer / Tax Collector, Brigitte Tremblay
CAO/Clerk, Shelley B. Casey
CC:
Date: September 2, 2024
RE: Renewal Documents for Municipal Insurance Program

We have yet to receive the renewal document for our Municipal Insurance program under Marsh Canada Limited, provided by Northern Insurance Brokers, which covers the period from October 1, 2023, to September 30, 2024.

The total proposed premium for the 2023-2024 period was \$75,959.00, reflecting an increase of \$7,026 compared to the previous year (2022-2023).

In our search for alternatives, we have identified Robichaud Insurance, a company that specializes in serving northern municipalities. They have extensive experience working with municipalities and maintain a close partnership with Intact Public Entities Inc. (IPE), a recognized leader in providing specialized insurance programs, including risk management and claims services for municipal and community-based organizations across Canada. With over nine decades of industry knowledge, IPE has established a strong reputation for effectively managing risk and providing advisory and claims services for various insurance needs. IPE is a wholly owned subsidiary of Intact Financial Corporation, with its head office located in Cambridge, Ontario. For more information about IPE, please visit www.intactpublicentities.ca.

Intact Public Entities employees are continually recruited to serve on legislative committees and are aware of changes that will be introduced. We can move quickly to help you begin to modify your policies and procedures to maintain regulatory compliance.

Intact Public Entities is committed to advocating for and supporting public entities nationwide, including organizations such as AMO, AMCTO, FONOM, MFOA, and ROMA, among others.

The total proposed premium for the 2024-2025 period with Robichard Insurance is \$76,238.00, including taxes. This proposal is already more cost-effective than the 2023-2024 proposal from Northern Insurance, and we anticipate an increase of approximately 10% to 15% in pricing this year.



It is therefore recommended to approve the Premium proposal for Municipal Insurance from Robichaud Insurance for the 2024-2025 period.

Thank you for your attention to this matter. We look forward to your timely response concerning the renewal documentation.

Best regards,

Brigitte Tremblay

Brigitte Tremblay
Treasurer / Tax Collector

Shelley B. Casey

Shelley B. Casey
CAO/Clerk



KAPUSKASING

**37 Riverside Drive
Kapuskasing, ON
P5N 1A7**

**T: 705-335-2371
F: 705-337-1528**

HEARST

**801 George Street
P.O. Box 961
Hearst, ON
P0L 1N0**

**T: 705-372-6200
F: 705-372-6106**

IROQUOIS FALLS

**200 Main Street
P.O. Box 29
Iroquois Falls, ON
P0K 1G0**

T: 705-232-4636

MATHESON

**385 Railway Street
Matheson, ON
P0K 1N0**

T:705-273-2944

Toll Free: 1-800-330-2217

www.robichaudinsurance.com

Assurances Robichaud Insurance Inc.

Assurances Robichaud Insurance is a Northern Ontario brokerage with their head office located in Kapuskasing and satellite offices located in Hearst, Iroquois Falls and Matheson Ontario.

Assurances Robichaud Insurance Inc. is a qualified and experienced insurance brokerage in Property and Casualty Insurance, including, but not limited to Municipal Insurance, Aviation, Solar Energy and the Public Entity Insurance, Farming, Personal and Commercial Lines, in Life, Employee Benefits Group Plan. We have insurance contracts with multiple insurance companies, and have access to a multitude of Managing General Agent (MGA) and wholesalers to provide an extensive line of insurance products and competitive pricing to our customers and the residents of our communities.

Mme Suzanne de Laplante, as well as her colleague M. Kevin Robichaud, have a wide range of experience in the municipal insurance field. Together, they currently manage twelve (12) municipalities in Northern Ontario and Ottawa region.

Our Insurance Family

Assurances Robichaud Insurance Family comprises of 25 professional individuals. They work, play, volunteer, donate personally to various organizations, thus making it a better place to live for everyone in our communities. Assurances Robichaud Insurance and its predecessor companies have been providing insurance solutions for our clients in Ontario since 1937. As one of the oldest brokerages in the province dating back to 1937, we have developed strong contacts in the insurance industry that allow us to provide the best coverage to our clients. Our brokers are always here to assist you, offering you peace of mind with the knowledge that your assets are well protected.

Assurances Robichaud Insurance has four (4) offices located in Hearst, Kapuskasing, Iroquois Falls and Matheson. Our mission is providing professional service to our clients efficiently and with accuracy.

Our regular office hours are Monday thru Friday 8:30am to 4:30pm.

Mme Suzanne de Laplante and Kevin Robichaud are your lead brokers and work for you. Suzanne can be reached at Suzanne.delaplante@robichaudinsurance.com or 705-232-8307 and Kevin at kevin.robichaud@robichaudinsurance.com or 705-335-0722.



Suzanne de Laplante, *R.I.B.(Ont.), CAIB, B. Admin*
Insurance Broker

Mrs. de Laplante is born and raised in Iroquois falls, Ontario and has over thirty-seven (37) years of Municipal Insurance experience. She joined Assurances Robichaud Insurance brokerage in 2019. In 1955, her father Roger de Laplante founded de Laplante Insurance, then Davidson de Laplante Insurance Group, which many grew to know and love throughout Northern Ontario. Suzanne continues to share the same values and service to her customers with integrity, professionalism and honesty. She is a great community volunteer and devotes her time in various fundraising projects towards the emancipation of Iroquois Falls and surrounding communities.

suzanne.delaplante@robichaudinsurance.com

p. 705-232-4636

c.705-232-8307



Kevin Robichaud, *R.I.B.(Ont.)*
Insurance Broker, President

Mr. Robichaud is born and raised in Kapuskasing and where he chose to raise his family alongside his spouse. His debut in insurance dates back to 1994 and has since purchased the family brokerage. Besides overseeing an experienced team of 20+ professionals in 4 different locations, Mr. Robichaud is also an active board member of multiple not for profit organisations including the Caisse Alliance for over 25 years.

kevin.robichaud@robichaudinsurance.com

p. 705-335-2371

c.705-335-0722

Assurances Robichaud Insurance services offered to our municipal clients

Assurances Robichaud Insurance offers a variety of services, which are automatically included in your annual insurance premium.

We do not charge additional fees or have any hidden fees.

We do not have any exclusivity and/or financial incentive arrangements with any Insurers as we are independently owned.

We can assist you in accessing a vast library of insurance information for municipalities from our own research as well as from the Managing General Agents, commonly called MGA. We provide ongoing news articles to your municipal CAO and its management team that would be of interest.

Our team is available to meet with your administration and council members as needed, whether it be at your Town Hall, your Council Chambers or via Teams meetings. We are here to service you around your schedule and needs.

Normally we would meet in person with the Chief Administrative Officer and Treasurer when presenting and reviewing the annual Insurance Renewal Report followed by subsequent in person meetings.

Organized Risk Management Services is also included at no additional cost. This is important in order to mitigate claims or threats that may arise into a claim. We offer a set of practices designed to aid in understanding and managing the full scope of risks facing your municipality.

Servicing our clients is our number One priority. We have recruited as part of our strategy to provide the proper service standard. With support of our community, we have been steadily growing our premiums across the province resulting in an overall diverse and profitable book of business for many consecutive years. We are committed to our clients as we develop knowledge in new products to serve and protect them.

Limits and deductible options are discussed and reviewed individually with each client as their needs vary and require a tailor made approach.

Should Municipal Programs not offer a specific coverage, such as aviation liability for example, we have other markets available that will provide you with such coverage.

For example, the Town of Kapuskasing was host of First Nation evacuees, their insurance program provided through one of the above mentioned Municipal Program Managers did not provide such coverage; however, we were able to provide our client with appropriate coverage through one of our specialty markets.

Additionally Assurances Robichaud Insurance and our insurers will provide:

- Preliminary discussions upon renewal within a minimum of 90 days prior to the renewal date. This review includes a claims review along with type of coverage, including limits and deductibles;
- Review of what transpired throughout the year. (Changes in drivers, vehicles, buildings, etc.);
- We then do a presentation of the Insurance Renewal Report with Clerk Administrator, Treasurer prior to renewal date ;
- We transact multiple telephone discussion, e-mails and presentations with administration, head of departments, and/or members of council at any time throughout the year;
- Placement of the recommended insurance program coverage further to a meeting with the CAO and Treasurer;
- Risk Management services provided in conjunction with the insurer and a claims adjuster if requested;
- Provide insurance renewal terms and endorsements within 30 days;
- Once we receive insurance renewal policies, we hand deliver/email to our municipality and engage any discussion as needed;
- Updates on Insurance trends relating to the Municipal Insurance via e-mail, news releases, personal meetings, telephone conference calls with applicable parties. We can easily be accessible for a personal meeting;
- We are actively informed of the financial stability of our insurers and in the insurance market. There are common cycles, such as a hard market and a soft market, which brings forth various discussions, planning and implementation;
- Along with the insurer, review and discussions of past and current claims are held on a regular basis and/or as required;
- We and the Insurer will perform an annual review, at the minimum, of the municipal program via the preparation of a Stewardship Report, commonly known as an Insurance Report;
- Risk Hazards and Property Evaluations can be attended to;
- Our methodology is providing local and professional services to our clients. We offer seminars and webinars for staff training along with the Insurer;
- In order to mitigate risk, MGA's can assist with information regarding the preparation of contract terms as they arise.

Assurances Robichaud Insurance: Insurers and MGA's

1. Aviva Insurance Company of Canada
2. Travelers
3. Optimum General Insurance
4. Intact Insurance
5. Northbridge General Insurance

1. Intact Public Entities
2. Marsh Canada
3. Juste Underwriting
4. April
5. Victor
6. Totten Group
7. Can-Sure
8. South Western Group
9. PAL- Party Alcohol Liability
10. Risk-Can
11. Premier Marine
12. Global Aerospace
13. ABEX
14. AM Fredericks
15. Special Risk Insurance Managers
16. Group One

Assurances Robichaud Insurance's brokerage

Assurances Robichaud Insurance transact in \$20 million of insurance premiums across Ontario. We provide the following insurance classes:

- Automobile (Personal & Commercial Lines)
- Property Insurance (Personal & Commercial Lines)
- Liability (General, Aviation, Directors' & Officers', Errors & Omissions, Excess, Umbrella,
- Municipalities & Local Roads Boards Programs
- Public Sector organizations
- Solar Panels
- Garage Policy
- Agriculture
- Not for Profit organizations
- Cyber Liability

We confirm our ability to provide **all** coverage and service on an integrated risk basis as identified in the Summary of the Requirements as outlined in the Request for Proposal.

Municipal Insurance MGA's

Assurances Robichaud Insurance represent Intact Public Entities and Marsh Canada on municipal insurance portfolios as well as various Public Not for Profit Sector.

Assurances Robichaud Insurance and Municipal Claims Service

M. Jessee Vermette, our dedicated Claims Examiner with Crawford Adjusters, works and lives in Kapuskasing. Mr. Vermette has been managing all of our municipalities' claims for 13 years and is an outstanding member of our Team. His professionalism and detailed attention to our municipal clients' claims is well recognized in the insurance industry.

Claims involves a lot of work; from paperwork, photos, damage appraisal, and sometimes (depending on the nature of the claim) legal action. While all that might sound like a bit of a headache, delegating this process to your insurance broker ensures a smooth service. A local brokerage helps you in more ways.

We believe it is important to maximize and settle insurance claims with integrity, professionalism, and care. We are able to go on site and meet with the local adjuster and take additional steps to help move the process quicker in order to take the measures that need to in order to close the claim in a timely fashion. It is important for us to minimize your stress, and work during a claims process.

We offer a 24 hours Claims Service offered to all of our clients.

An annual Claims Report is presented and reviewed with yourself and Shelley Casey as part of our service to the Municipality of Dubreuilville. All questions relating to the claims process are explored and communicated with both of you.

Assurances Robichaud Insurance Municipal Clients

Municipality of Hearst

Municipality of Mattice Val-Coté

Municipality of Opatika

Municipality of Val Rita-Harty

Municipality of Kapuskasing

Municipality of Moonbeam

Municipality of Fauquier-Strickland

Municipality of Smooth Rock Falls

Municipality of Cochrane

Municipality of Iroquois Falls

Municipality of Black River-Matheson Township

Municipality of Casselman

COUNCIL RESOLUTION



Moved By: _____
Seconded By: _____
Helene Krystel

DATE: September 11, 2024
Resolution No. 24-202

WHEREAS Councillor Luc Lévesque submitted his letter of resignation from Municipal Council on September 4, 2024 as per attached;

AND WHEREAS the *Municipal Act, S.O. 2001*, Chapter 25, Section 260, provides that a member of council of a municipality may resign from office by notice in writing filed with the clerk of the municipality, and a resignation is not effective if it would reduce the number of members of the council to less than a quorum and, if the member resigning from office is a member of the councils of both a local municipality and its upper-tier municipality, the resignation is not effective if it would reduce the number of members of either council to less than a quorum;

AND WHEREAS the Section 262 of the *Municipal Act* states that if the office of a member of council becomes vacant under Section 259, the council shall at its next meeting declare the office to be vacant, except if a vacancy occurs as a result of the death of a member, the declaration may be made at either its next two meetings;

AND WHEREAS the Members of Council feel it appropriate to accept the Letter of Resignation from Councillor Luc Lévesque with great regret, and declare the office of council as vacant;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Dubreuilville does hereby declare office of council as vacant effective September 12, 2024.

✓

Carried	Defeated	Deferred
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

From: [Luc Lévesque](#)
To: [Shelley Casey](#); [Beverly Nantel](#); [Hélène Perth](#); [Julila Hemphill](#); [Krystal Lévesque](#); [Brigitte Tremblay](#)
Subject: Resignation letter Councillor Luc Levesque
Date: September-04-24 10:02:11 AM

Luc Lévesque
103 rue des Pins
Dubreuilville Ontario.

September 5th 2024

Mayor, Council, Staff and Residents.
Township of Dubreuilville

Dear Mayor Nantel, Council, Staff and Residents.

It is with a heavy heart that I submit my resignation from my position as Municipal Councillor for The Township of Dubreuilville effective September 12th 2024 (My last Council meeting is September 11th 2024)

This decision has been incredibly difficult for me. Serving the residents of Dubreuilville has been one of the most rewarding experiences of my life. However, due to family circumstances, I must relocate and will no longer be able to fulfill my responsibilities as a councillor.

Leaving this community, which I have come to know and care for deeply,(Since 1976) is heartbreaking. I have always been committed to the best interests of our residents, and stepping away from this role is not something I do lightly. However, my family's needs must take priority at this time.

I am grateful for the support and collaboration of my fellow councillors, municipal staff, and the residents who have entrusted me with this responsibility. I will always cherish the time I spent working to improve our community and will continue to hold Dubreuilville in my heart.

Thank you once again for the opportunity to serve.

Yours sincerely,

Luc Lévesque

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COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: September 11, 2024
Resolution No. 24-203

Whereas that By-Law No. 2024-42, 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 September 11, 2024, be adopted as presented.

✓

Carried	Defeated	Deferred
---------	----------	----------

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	___	___
Councillor Luc Lévesque	___	___
Councillor Julila Hemphill	___	___
Councillor Krystal Lévesque	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-42

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 September 11, 2024.

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the September 11, 2024, meeting be confirmed and adopted through a confirmatory by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the September 11, 2024, meeting is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 11th day of September 2024.

Juliana Duplitt
DEPUTY MAYOR

Shelley B. Casey, _____
CAO-CLERK



COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystel

DATE: September 11, 2024
Resolution No. 24-204

Whereas that By-Law No. 2024-43, 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 adopted as presented.

 _____	 _____	 _____
Carried	Defeated	Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-43

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

WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it necessary to regulate the access and use of the Municipal Playground, Strongman Park, including the Ballfield, and the Municipal Beach; and

WHEREAS Section 11 (3) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that a municipality may pass by-laws respecting matters within the sphere of jurisdiction, such as culture, parks, recreation, and heritage; and

WHEREAS Section 11 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that a municipality may pass by-laws respecting matters, such as health, safety and well-being of person, and economic, social, and environmental well-being of the municipality, including respecting climate change; and

AND WHEREAS the Council of the Corporation of the Township of Dubreuilville considers it appropriate to pass such a by-law to regulate and control the use of the Municipal Parks, Municipal Beach, Strongman Park and Ballfield;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts as follows:

1. DEFINITIONS

“Beach” means any municipally owned/leased beach, and includes the beach house, and all walkways, playgrounds, water parks and any other built environment or feature associated with the beach;

“Boat/vessel” means any watercraft which is propelled on the water by any electric or manual means, including but not limited to kayaks, canoes, paddleboards, surfboards, windsurfing boards, electric powered motorboats, etc;

“No Wake Zone” means that boats must reduce to the slowest speed they can travel at while still maintaining the ability to steer and make forward progress;

“Director” means the Infrastructure Superintendent of the Township of Dubreuilville or authorized designates, unless otherwise specified;

“Domestic animal” means any animal that is owned, harbored or kept by a person;

“Facility” means any area, building or structure in a park and any recreation center and community building under the jurisdiction of the Infrastructure Department of the Township of Dubreuilville;

“Inflatable” means an inflatable object on which a person may sit or recline while floating in the water;

“Main Beach” means the beach area in Dubreuilville, including the sand area and all built structures between the pier and the water’s edge of Green Lake;

“Motorized vehicle” means an automobile, truck, motorcycle, all-terrain vehicle, snowmobile, off road vehicle, e-bike or any other vehicle propelled or driven by means other than muscular power, but does not include a wheelchair or device used to assist persons with disabilities or motorized vehicles operating pursuant to the approval of the Director;

“Municipality” means the Corporation of the Township of Dubreuilville or the geographic area of the Municipality of Dubreuilville as the context requires;

“Officer” means a person duly appointed by the Council of the Corporation of the Township of Dubreuilville as a Municipal Law Enforcement Officer;

“Park” means a playground, Strongman park, ballfield, beach, including but not limited to, the area of the water under the control or supervision of the Municipality, and all built structures and features contained within the parks, including but not limited to: washrooms, storage buildings, playground, pedestrian walkway or any other area owned, leased or used by the Municipality and devoted to active or passive recreation and includes any lane or walkway or public parking area leading thereto;

“Parking Lot” means municipally owned and/or operated parking lots;

“Permit” means an agreement between a person or group and the Municipality authorizing a use of or activity upon a park or facility as required under this by-law;

“Service animal” means an animal trained by a recognized school for service for a person with a disability. An animal is considered a service animal if it is readily apparent that the animal is used by a person for reasons relating to his or her disability, such as wearing a harness or vest;

“Smoke” or “smoking” or “vaping” includes holding lit tobacco or cannabis or related inhalation products in any form, including but not limited to: hookahs, waterpipes, pipes, e-cigarettes, or any other devices, or vaping of any substance;

“Swim Area” means the area designated and marked as a swim area;

“Waste” shall be used interchangeably with the words rubbish, litter, trash and garbage.

2. HOURS OF OPERATION

2.1 No person shall:

- a) remain in or enter into any Municipal beach, ballfield, Municipal Park or Strongman Park between the hours of 11:00 p.m. and 7:00 a.m., except as a participant or spectator of a function approved by the Director;
- b) remain in the Municipal beach, ballfield, Municipal Park or Strongman Park upon completion of an activity as a participant or spectator of any function between the hours of 11:00 p.m. and 7:00 a.m.; or
- c) enter any place where a sign prohibiting admittance or trespassing is displayed or where admission is otherwise prohibited or restricted.

3. ANIMALS

3.1 No person being the owner or having care and custody of a domestic animal shall permit such animal to run at large within the Municipal beach, Municipal Park, Strongman Park or Ballfield, except in a designated area.

3.2 No person being the owner or having care and custody of a domestic animal shall permit such animal to enter a designated area within the Municipal beach, Municipal Park, Strongman Park or Ballfield facility or any other area posted to prohibit same.

3.3 No person being the owner or having care and custody of a domestic animal shall allow it to disturb the enjoyment of any person, or to cause injury or damage to any person, other animals, or property. All excrement must be immediately disposed of appropriately.

4 SPORTS AND ACTIVITIES

4.1 No person shall use the Municipal Parks, Municipal Beach, Strongman Park or Ballfield on any day between the 1st day of November and the 1st day of April of any year.

4.2 Despite subsection 4.1, the Director may, at his or her discretion, amend the dates on which a sports field may be used, based on the ground conditions of the sports field.

4.3 Despite subsection 4.1, the Director may, at his or her discretion, restrict or permit access, at any time and to any one Municipal Park, Municipal Beach, Strongman Park and Ballfield, on the basis of weather conditions or the ground conditions of the sports field.

4.4 No person shall play golf, drive a golf ball, or use golf clubs or other like equipment within the Municipal Parks, Municipal Beach, Strongman Park or Ballfield.

4.5 No person shall possess or discharge a weapon or object capable of discharging an object that can cause bodily harm, injury or damage to property in or into the Municipal Parks, Municipal Beach, Strongman Park or Ballfield.

5. MOTORIZED VEHICLES

5.1 No person shall drive a motorized vehicle, including an ATV and dirt bike within the Municipal Parks, Municipal Beach, Strongman Park and Ballfield, except in areas designated for that purpose.

5.2 No person shall park a motorized vehicle, including an ATV and dirt bike in any Municipal Park, Municipal Beach, Strongman Park or Ballfield, except in areas authorized for parking purposes.

5.3 No person shall park a motorized vehicle, a ATV and dirt bike overnight in any Municipal Park, Municipal Beach, Strongman Park or Ballfield, except in parking lots designated for that purpose.

5.4 No person shall use any part of a Municipal Park, Municipal Beach, Strongman Park or Ballfield for the purpose of washing, cleaning, polishing, servicing or maintaining any motorized vehicle, ATV and dirt bike, except in the event of an emergency repair.

5.5 No person shall use a fueled powered motor on Green lake at any given time within the Municipal Beach.

5.6 A "No Wake" zone at any given time on Green lake.

6. GENERAL STANDARDS IMPLEMENTED AT THE MUNICIPAL PARKS, MUNICIPAL BEACH, STRONGMAN PARK AND BALLFIELD:

- a) No bicycles allowed at any time, otherwise in the designated areas.
- b) No glass objects at any time.
- c) No campfires at any time.
- d) Children under the age of eight (8) must be accompanied by a mature adult.
- e) No alcohol at any time.
- f) No fuel powered motors on Green lake, other than the exception of canoes, paddleboards, surfboards, windsurfing boards, paddleboats, kayaks or small electric powered motorboats.
- g) No domestic animals allowed at any time, unless leashed and in the designated areas.

7. THAT appropriate signs be posted to notify users that the Municipal Beach is unsupervised.

8. THAT appropriate signs be posted to notify the users that the Municipal Parks, Municipal Beach, Strongman Park and Ballfield are to be used at the user's own risk.

9. PENALTIES

- a) Any person who contravenes a designated provision of this By-law is guilty of an offence, and, when given a Penalty Notice, in accordance with the Administrative Monetary Penalty System (herein after, "AMPS (ADMINISTRATIVE MONETARY PENALTY SYSTEM) BY-LAW"), be liable to pay to the Township an administrative penalty as set out in the schedules attached to the AMPS By-law (as amended from time to time).

10. SCHEDULES

a) Provisions of this By-law that allow for financial penalties shall be updated and attached to the Schedules of the Administrative Penalties found in the AMPS By-law (as amended from time to time).

b) Schedule "A" is attached and forms part of this by-law.

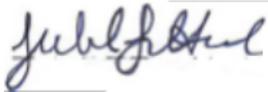
b) REPEAL OF BY-LAWS

a) That By-Law 2023-63 and is hereby repealed in its entirety.

c) EFFECTIVE DATE

a) That this By-Law shall come into force and take effect on the 11th day of September 2024.

READ a first, second and third time, and be finally passed this 11th day of September 2024.



DEPUTY MAYOR



CAO-CLERK

SCHEDULE "A"

**ACCESS AND USE OF THE MUNICIPAL PARKS, MUNICIPAL BEACH, STRONGMAN PARK, AND BALLFIELD BY-LAW
ADMINISTRATIVE PENALTY AMOUNT**

Item	Column 1	Column 2	Column 3
	Short Form Wording	Provision creating or defining offence	Penalty Amount
1	Entering any Municipal Parks or Municipal Beach or Ballfield between the hours of 11:00 p.m. – 7:00 a.m.	Section 2.1	\$150
2	No pets or animals are permitted in the non designated areas	Section 3	\$75
3	No person shall use the Municipal grounds on any day between the 1st day of November and the 1st day of April of any year	Section 4	\$150
4	No person shall drive a motorized vehicle within the Municipal Parks, Municipal Beach, or Ballfield	Section 5	\$200
5	No bicycles allowed at anytime	Section 6 a)	\$75
6	No glass objects	Section 6 b)	\$100
7	No campfires	Section 6 c)	\$85
8	No alcohol or drugs	Section 6 e)	\$100
9	No fuel powered motors on Green Lake	Section 6 f)	\$150

Schedule "A", ADMINISTRATIVE PENALTY, is considered part of this by-law. Administrative Penalty takes effect on the date of ORDER attached to this by-law.

COUNCIL RESOLUTION



Moved By: *Helene*
Seconded By: *Krystel*

DATE: September 11, 2024
Resolution No. *24-205*

Whereas that By-Law No. 2024-44, being a By-law to repeal and terminate the 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.

✓

<u> Carried </u>	<u> Defeated </u>	<u> Deferred </u>
------------------------------------	-------------------------------------	-------------------------------------

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2024-44

Being a By-law to repeal and terminate the 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

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it necessary to terminate the agreement for the Tenancy of a Municipal Commercial Lot with Chris Rancourt and Danielle DelGuidice – FRIES N MORE.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. That By-Law 2023-55 is hereby repealed and that the termination of the agreement for the tenancy of a municipal commercial lot between Chris Rancourt and Danielle DelGuidice – FRIES AND MORE and the Corporation of the Township of Dubreuilville is effective September 11, 2024, and is hereby authorized.
2. That this By-Law shall come into force and take effect upon its reading and being passed.

READ a first, second and third time and be finally passed this 11th day of September 2024.


DEPUTY MAYOR


CAO-CLERK



COUNCIL RESOLUTION



Moved By: Helene
Seconded By: Krystal

DATE: September 11, 2024
Resolution No. 24-206

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

11.1 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)).

✓

<u>Carried</u>	<u>Defeated</u>	<u>Deferred</u>
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: _____ *Helene*
Seconded By: _____ *Krystal*

DATE: September 11, 2024
Resolution No. *24-207*

Whereas that we reconvene in regular municipal council meeting at 8:48 p.m.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystal Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: _____
Seconded By: _____

DATE: September 11, 2024
Resolution No. 24-208

Whereas that By-Law No. 2024-45, being a By-law to appoint an Economic Development Officer for the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried	Defeated	Deferred
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:

COUNCIL RESOLUTION



Moved By: _____ *Helene*
Seconded By: _____ *Krystel*

DATE: September 11, 2024
Resolution No. *24-209*

Whereas that this regular municipal council meeting dated September 11, 2024 hereby adjourn at *8:49* p.m.

✓

_____	_____	_____
Carried	Defeated	Deferred

RECORDED VOTE:	YES	NO
Councillor H�el�ene Perth	_____	_____
Councillor Luc L�evesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel L�evesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof: