



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
September 11, 2024, at 7:00 p.m.
Council Chambers

PRESENT:

Councillor, H. Perth
Councillor, J. Hemphill
Councillor, L. Lévesque – Late arrival

ABSENT: Mayor, B. Nantel – Absent with notice

STAFF: CAO-Clerk, Shelley B. Casey

Deputy Mayor J. Hemphill called the meeting to order at 7:05 p.m.

24-195 Moved By: Councillor H. Perth
Seconded By: Councillor k. Lévesque

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

Carried

24-196 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated August 21, 2024.

Carried

24-197 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

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.

Carried

24-198 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated August 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

24-199 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

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

Carried

24-200 Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

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

Carried

24-201 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached 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

24-202 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Councillor Luc Lévesque submitted his letter of resignation from Municipal Council on September 4, 2024, as per attached:

AND WHEREAS the Municipal Act, SO. 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

24-203 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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

24-204 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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

24-205 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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.

Carried

24-206 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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)).

Carried

24-207 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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

Carried

24-208 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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

24-209

Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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

Carried

Mayor

CAO/Clerk