



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 13, 2024, at 7:00 p.m.
Council Chambers

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

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey
Treasurer/Tax Collector, Brigitte Tremblay

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

24-230 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the agenda for the regular municipal council meeting dated November 13, 2024, be adopted as submitted.

Carried

24-231 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

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

- Regular Municipal Council meeting minutes dated October 9, 2024.

Carried

24-232 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the following be received as information only:

- 7.1 Algoma Public Health Board of Health meeting minutes dated June 26, 2024; and
- 7.2 Northeast Superior Mayors Group (NESMG) meeting minutes dated September 22, 2024; and
- 7.3 Letter dated October 30, 2024, from the Municipal Policing Bureau with regards to our 2025 annual OPP cost; and

- 7.4 Letter dated October 30, 2024, from the Ministry of Finance with regards to the Ontario Municipal Partnership Fund (OMPF).

Carried

- 24-233** Moved By: Councillor K. Lévesque
Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated October 25, 2024, from the Town of Petawawa with regards to a request for support concerning implementing sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police back into the provincial budget with no cost recovery to municipalities, as presented.

Carried

- 24-234** Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated October 9, 2024, from Good Roads with regards to a request for support concerning the establishment of an Ontario Rural Road Safety Program, as presented.

DEFEATED

- 24-235** 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 September 20, 2024, from the Town of Bradford West Gwillimbury with regards to a request for support concerning the expansion of the Ontario Deposit Return Program to include nonalcoholic beverage containers, as presented.

Carried

- 24-236** Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated October 8, 2024, from the Corporation of the Township of McGarry with regards to a request for support concerning the creation of a Provincial funding model for resource-based communities in the Northern Ontario directly impacted by the industries in their local area, in addition to the NORDS funding, as presented.

Carried

24-237 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated September 25, 2024, from the Algoma Public Health Board of Health with regards to a request for support concerning the Public Health Funding Review and the development of an equitable funding approach that delivers equitable per capita funding that takes into account public health agencies in northern Ontario and their unique perspectives and circumstances, as presented.

Carried

24-238 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached resolution from the Federation of Northern Ontario Municipalities (FONOM) with regards to a request for support concerning the implementation of the Ontario's Forest Industries Association's 2025 Ontario Budget Recommendations to assist in attracting investment and maintaining forest operations and employment in Ontario, as presented.

Carried

24-239 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 Dubreuilville Economic Development Advisory Committee meeting minutes dated September 17, 2024, as presented.

Carried

24-240 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville does hereby wish to make the following changes to the municipal travel policy By-Law No. 2023-12:

- Increase by \$5.00 across all meal allowances (F)

Carried

24-241 Moved By: Councillor K. Lévesque
Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wish to authorize the following individuals to attend and participate at the annual ROMA conference scheduled to be held in Toronto from January 19 to 21, 2025:

- Mayor Beverly Nantel
- CAO-Clerk Shelley B. Casey
- Treasurer/Tax Collector Brigitte Tremblay
- EDO Chantal Croft

Carried

24-242 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the following persons who have signified in writing that they are legally qualified to hold the Office of Municipal Councillor and consented to accept the Office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such vacancy:

- Dany Jr. Vallières

Be it therefore resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to declare Dany Jr. Vallières to be elected by Council with 3 votes; and

Furthermore, that a by-law confirming the appointment shall be enacted by Council at the next regular municipal council meeting, appointing the successful nominee to the Office of Councillor until the end of the term of the present Municipal Council (November 14, 2026).

Carried

24-243 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 2023 Consolidated Financial Statement, as presented.

Carried

24-244 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that the attached request for financial assistance towards the Christmas concert be approved in the amount of \$ 300.00.

Carried

24-245 Moved By: Councillor J. Hemphill
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-51, 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 November 13, 2024, be adopted as presented.

Carried

24-246 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-52, being a By-law to authorize the execution of a contractor agreement with The Loomex Group for the creation of a Community Risk Assessment, be adopted as presented.

Carried

24-247 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that we adjourn to go in closed session at 8:47 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)).
- 11.2 The meeting is held for the purpose of discussing labour relations or employee negotiations (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)).

Carried

24-248 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

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

Carried

24-249 Moved By: Councillor H. Perth
Seconded By: Councillor K. Lévesque

Whereas that this regular municipal council meeting dated November 13, 2024, hereby adjourn at 10:10 p.m.

Carried

Mayor

CAO/Clerk