



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
January 9, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor C. Croft
Councillor, H. Perth
Councillor, L. Moore

ABSENT: Councillor, H. Langlois (with notice)

STAFF: CAO-Clerk, Shelley B. Casey
Economic Development Officer, Melanie Pilon

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

19-001 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated January 9, 2019 be adopted as submitted.

Carried

19-002 Moved by: Councillor Perth
Seconded by: Councillor Croft

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

- Regular Municipal Council meeting minutes dated December 12, 2018.

Carried

19-003 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 Northeast Superior Mayors Group meeting minutes dated December 10, 2018; and

7.2 Regional EDO Group meeting minutes dated December 5, 2018; and

7.3 AMO communication dated December 18, 2018 with regards to Policy Update - Bill 66 - Municipal Implications overview; and

7.4 Letter dated December 20, 2018 from the Ministry of Children, Community and Social Services, Minister's Office with regards to the District Social Services Administration Board (DSSAB) – Governance and Accountability Review Final Report; and

7.5 AMO Communication dated December 21, 2018 with regards to Policy Update - Financial Risks for Property Taxpayers and Municipal Budgets.

Carried

19-004 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached information dated November 28, 2018 with regards to Consultation - Increasing Housing Supply in Ontario.

Carried

19-005 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached request from the Corporation of the Municipality of Wawa dated December 13, 2018 with regards to the appointment of Councillor Micheline Hatfield to the Algoma Public Health Board of Directors.

Carried

19-006 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution dated December 18, 2018 from the Corporation of the Town of Kirkland Lake with regards enacting the Northern Ontario natural resource revenue sharing program to support economic growth and sustainability of Northern Ontario municipalities.

Carried

19-007 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to opt-In to permit recreational cannabis retail stores within our municipality.

Carried

RECORDED VOTE: 3 YES 1 NO

19-008 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Strongman Challenge Dubreuilville meeting minutes dated December 19, 2018 be received and approved accordingly.

Carried

19-009 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached Becoming Investment Ready - A Proposal prepared by the Economic Development Officer; and

Whereas that Option 1, becoming Investment Ready. Phase 1 – Investment Readiness – Full Proposal be the preferable option to choose and approve at \$25,000.00.

Carried

19-010 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated January 4, 2019 in the amount of \$49,636.25, be approved for payment.

Carried

19-011 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated January 4, 2019 in the amount of \$17,361.66, be approved for payment.

Carried

19-012 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2018, list C - Visa) dated January 4, 2019 in the amount of \$24,526.85, be approved for payment.

Carried

19-013 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list D - Visa) dated January 4, 2019 in the amount of \$2,484.54, be approved for payment.

Carried

19-014 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Invoice Audit Trail (cheque register for 2018, list E) dated January 4, 2019 in the amount of \$2,541.24, be approved for payment.

Carried

19-015 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-01, 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 January 9, 2019, be adopted.

Carried

19-016 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-02, being a By-law to authorize the execution of an Agreement for the Tenancy of space within a municipal building between les Dames Auxiliaires and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-017 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated January 9, 2019 hereby adjourn at 8:20 p.m.

Carried



Mayor



CAO/Clerk