



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
July 10, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Councillor C. Croft
Councillor, H. Perth
Councillor, H. Langlois

ABSENT: Mayor, B. Nantel (with notice)
Councillor, L. Moore (with notice)

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

Councillor, Chantal Croft called the meeting to order at 6:30 p.m.
Councillor Croft declared a pecuniary interest and vacated her seat during item 8.1.

19-209 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated July 10, 2019 be adopted as submitted, with the addition of:

- Item 11.1 Council Report dated July 5, 2019 from the Leisure and Cultural Services Director with regards to Strongman Challenge Dubreuilville.

Carried

19-210 Moved by: Councillor Perth
Seconded by: Councillor Langlois

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 June 12, 2019; and

- Special Municipal Council meeting minutes dated June 19, 2019

Carried

19-211 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated May 23, 2019.

Carried

19-212 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 5, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to a request for support concerning Drive Test Centres in Northern Communities.

Carried

19-213 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 28, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to a request for support concerning O. Reg. 102-89 Wawa-Dubreuilville Zoning Order, 57-MZOA-194861.

Carried

19-214 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 19, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to a request for support concerning improvements to broadband and cellphone connectivity in Northern Ontario.

Carried

19-215 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 24, 2019 from the Township of South Frontenac with regards to a request for support concerning the ROMA/OGRA Combined Conference.

Carried

19-216 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 5, 2019 from the Algoma Public Health with regards to a request for support concerning proposed changes to Public Health in Ontario.

Carried

19-217 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 24, 2019 from the Corporation of the Municipality of Wawa with regards to a request for support concerning proposed changes to Public Health in Ontario.

Carried

19-218 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas tourism plays a crucial role in the Canadian economy and is present in every province, territory and region. In 2017, the sector accounted for two percent of GDP, generated a total of \$97.5 billion in revenue, which contributed an estimated \$27 billion in tax revenues across all orders of government; and

Whereas the Canadian Experience Fund (CEF) supports communities across Canada as they create and enhance tourism products, facilities and experiences. Delivered through Canada's Regional Development Agencies (RDAs), this two-year Fund helps Canada's tourism sector innovate and grow by providing targeted investments based on regional priorities; and

Whereas Dubreuilville is famous for its Mooseback Trail System and while most believe that the Mooseback only caters to the power sports enthusiast, there are many trails that are specifically designed for non-motorized, 4-season pursuits such as hiking, cross-country skiing and snowshoeing;

Therefore be it now resolved that we, the Mayor and Council of the Corporation of the Township of Dubreuilville support the funding application (per attached) to FedNor's Canadian Experience Fund (CEF) for the Mooseback Trail Project - Four-Season Trail Development & Maintenance Plan. The total contribution on behalf of the Corporation of the Township of Dubreuilville will be a maximum of \$17,456.50. Any cost overruns will be the responsibility of the Corporation of the Township of Dubreuilville; and

Furthermore, Shelley B. Casey, CAO-Clerk will have full signing authority for the project and the contribution agreement as presented.

Carried

19-219 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Service Proposal dated July 4, 2019 for Assessment Roll Audit & Remedial Support from Municipal Tax Equity (MTE) Consultants Inc., as presented.

Carried

19-220 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Dubreuilville Arena Quote for Sprinkler System Deficiencies from Troy Life & Fire Safety Ltd., as presented.

Carried

19-221 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated July 3, 2019 in the amount of \$10,836.05, be approved for payment.

Carried

19-222 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated July 5, 2019 in the amount of \$157,724.07, be approved for payment.

Carried

19-223 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-34, 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 July 10, 2019, be adopted.

Carried

19-224 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-35, being a By-law to appoint a municipal auditor, be adopted.

Carried

19-225 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated July 5, 2019 from the Leisure and Cultural Services Director with regards to the declaration of the Strongman Challenge Dubreuilville an event of municipal significance for the purpose of applying for the special occasion permit for September 13 & 14, 2019, as presented.

Carried

19-226 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:01 p.m.

12.1 Discussion regarding personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)*); and

12.2 Discussion regarding labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)*).

Carried

19-227 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we reconvene in regular municipal council meeting at 8:06 p.m.

Carried

Councillor Croft declared a pecuniary interest, vacated her seat and abstained from voting on resolution 19-228.

19-228 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated July 3, 2019 from the CAO/Clerk with regards to the hiring of Caitlin Chicoine as a summer student, as presented.

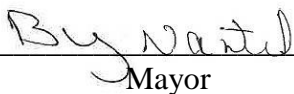
Carried

Councillor Croft returned to her seat.

19-229 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated July 10, 2019 hereby adjourn at 8:08 p.m.

Carried



Mayor



CAO/Clerk