



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
August 7, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Councillor C. Croft (Late - arrived at 6:40)
Councillor, H. Perth
Councillor, H. Langlois
Councillor, L. Moore

ABSENT: Mayor, B. Nantel (with notice)

STAFF: CAO-Clerk, Shelley B. Casey

Councillor, H  l  ne Perth called the meeting to order at 6:33 p.m.

19-230 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated August 7, 2019 be adopted as submitted.

Carried

19-231 Moved by: Councillor Moore
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 July 10, 2019.

Carried

19-232 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated June 27, 2019; and

7.2 Letter dated May 2, 2019 from the CN Corporate Services with regards to the 2019 edition of their CN in your Community publication; and

7.3 Notice of Completion issued July 18, 2019 for the Township of Dubreuilville Proposed Extension of Municipal Water and Sewer Class Environmental Assessment; and

7.4 Letter dated July 22, 2019 from the Ministry of Municipal Affairs and Housing, Office of the Minister with regards to the Provincial Policy Statement Review - Draft Policies.

Carried

19-233 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated July 16, 2019 from the Township of McKellar with regards to a request for support concerning Municipal Amalgamation.

Carried

19-234 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution dated July 8, 2019 from the Town of Halton Hills with regards to a request for support concerning the review of current producer requirements and look for extended producer responsibility for all packaging.

Carried

19-235 Moved by: Councillor Moore
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 15, 2019 from the Corporation of the Town of Plympton-Wyoming with regards to a request for support concerning enforcement for safety on family farms.

Carried

19-236 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter from the Working Group (eSFL) with regards to a request for signatory process for finalization and execution of the Shareholder Agreement for the Missinaibi Forest.

Carried

19-237 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached 2019 Energy Conservation and Demand Management Plan, as presented.

Carried

19-238 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached grader loan renewal agreement from the Royal Bank of Canada, as presented.

Carried

19-239 Moved by: Councillor Moore
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 August 2, 2019 from the Treasurer/Tax Collector with regards the unsuccessful tax sale process of two properties, as presented.

Carried

19-240 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated August 7, 2019 from the Economic Development Officer with regards to a request to attend the ECONOUS 2019 - Communities Leading Innovation Conference, as presented.

Carried

19-241 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Inter-office memo dated July 9, 2019 from the Treasurer/Tax Collector with regards to the renewal of our municipal insurance program, as presented.

Carried

19-242 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Strongman Challenge Dubreuilville meeting minutes dated June 24, 2019 and July 17, 2019, as presented.

Carried

19-243 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated July 31, 2019 in the amount of \$24,006.06, be approved for payment.

Carried

19-244 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated July 31, 2019 in the amount of \$78,711.67, be approved for payment.

Carried

19-245 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-36, 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 7, 2019, be adopted.

Carried

19-246 Moved by: Councillor Langlois
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-37, being a By-law to authorize the execution of an Agreement for the Lease of Office space within a municipal building between North Algoma Employment Help Centre and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-247 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-38, being a By-law to authorize the execution of an Agreement for the Lease of Office space within a municipal building between the Corporation du Développement Économique et Communautaire de Dubreuilville (CDEC) and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-248 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:06 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)*); and

12.3 Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c)*).

Carried

19-249 Moved by: Councillor Langlois
Seconded by: Councillor Croft

Whereas that we reconvene in regular municipal council meeting at 8:20 p.m.

Carried

19-250 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated July 24, 2019 from the CAO-Clerk with regards to the hiring of Sony Coulombe as Assistant and Julie Bélanger as Spare Replacement for the Resource Centre, as presented.

Carried

19-251 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that this regular municipal council meeting dated August 7, 2019 hereby adjourn at 8:21 p.m.

Carried



Mayor



CAO/Clerk