



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
September 11, 2019 at 6:30 p.m.
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey

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

19-268 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated September 11, 2019 be adopted as submitted.

Carried

19-269 Moved by: Councillor Croft
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 August 28, 2019.

Carried

19-270 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Northeast Superior Mayors Group Meeting minutes dated May 6, 2019; and

7.2 Letter dated August 28, 2019 from Indigenous Services Canada and letter dated August 15, 2019 from the Office of the Prime Minister with regards to the passenger train service.

Carried

19-271 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated September 5, 2019 from the City of Kitchener with regards to single-use disposable wipes.

Carried

19-272 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 letter dated September 6, 2019 from the City of Kitchener with regards to producer requirements for packaging in Ontario.

Carried

19-273 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 recommending report dated September 6, 2019 from Kresin Engineering Corporation with regards to the municipal contact no. 2019-2, extension of Municipal Water and Sewage Services, as presented.

Carried

19-274 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the following regular municipal council meetings scheduled for September 25, 2019 and October 23, 2019 be changed as follows:

- Change September 25 to September 24, 2019 and cancel October 23, 2019

Carried

19-275 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated September 6, 2019 in the amount of \$17,026.10, be approved for payment.

Carried

19-276 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated September 6, 2019 in the amount of \$36,410.67, be approved for payment.

Carried

19-277 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-41, 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, 2019, be adopted.

Carried

19-278 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-42, being a By-law to authorize the execution of an Agreement for the Tenancy of a municipal lot between Chris Rancourt and Danielle DelGuidice / FRIES N MORE and the Corporation of the Township of Dubreuilville, be adopted with the explained changes.

Carried

19-279 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-43, being a By-law to authorize the execution of a contribution agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Industry and the Corporation of the Township of Dubreuilville, be adopted

Carried

19-280 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-44, being a By-law to authorize the execution of a Grant Agreement between the Government of Canada / Federation of Canadian Municipalities and the Corporation of the Township of Dubreuilville for the Municipal Asset Management Program be adopted.

Carried

19-281 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we adjourn to go in-camera session at 8:04 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

19-282 Moved by: Councillor Croft
Seconded by: Councillor Perth


Whereas that we reconvene in regular municipal council meeting at 8:31 p.m.

Carried

19-283 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated September 11, 2019 hereby adjourn at 8:31 p.m.

Carried



Mayor



CAO/Clerk