



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
September 24, 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 (without notice)

STAFF: CAO-Clerk, Shelley B. Casey
EDO, Melanie Pilon

Mayor, Beverly Nantel called the meeting to order at 6:36 p.m.

19-284 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated September 24, 2019 be adopted as submitted.

Carried

19-285 Moved by: Councillor Croft
Seconded by: Councillor Perth

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 September 11, 2019.

Carried

19-286 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Letter dated June 27, 2019 from the Township of Hornepayne, letter dated June 11, 2019 from the Corporation of the Township of White River and letter dated September 4, 2019 from Michael Mantha MPP Algoma-Manitoulin with regards to provincial cuts to ADSAB services.

Carried

19-287 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated September 12, 2019 from the Municipality of Chatham-Kent with regards to Provincial funding cuts to legal aid Ontario.

Carried

19-288 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution dated August 27, 2019 from Corporation of the Township of Larder Lake with regards to electronic delegation with provincial ministers.

Carried

19-289 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to recognize and proclaim October 21 to 27, 2019 as Waste Reduction Week in Canada, per attached request.

Carried

19-290 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Regional Economic Development Strategic Plan for Superior East and Neighbouring Communities as prepared by NDB Insight dated May 2019, as presented

Carried

19-291 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated September 20, 2019 from the Economic Development Officer, with regards to a request to attend the Canada Rural & Remote Broadband Conference in North Bay from November 12 to 15, 2019, as presented as well as Mayor Beverly Nantel will attend and accompany EDO.

Carried

19-292 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 September 23, 2019 from the Economic Development Officer, with regards to a request to attend the Northern Ontario Business Awards & Gala in Sault Ste Marie on September 26, as presented.

Carried

19-293 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Governing personal cell phone usage at work municipal policy, as presented with the following changes effective September 1, 2019 :

Add \$25 - Economic Development Officer
\$15 – Resource Center Clerk

Carried

19-294 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Firefighters allowance municipal policy, as presented.

Carried

19-295 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated September 20, 2019 in the amount of \$20,646.14, be approved for payment.

Carried

19-296 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated September 20, 2019 in the amount of \$373,089.16, be approved for payment.

Carried

19-297 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-45, 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 24, 2019, be adopted.

Carried

19-298 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-46, being a By-law to authorize the execution of an employment agreement between the Corporation of the Township of Dubreuilville and its Treasurer/Tax Collector, be adopted.

Carried

19-299 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-47, being a By-law to authorize the execution of an employment agreement between the Corporation of the Township of Dubreuilville and its Infrastructure Superintendent, be adopted.

Carried

19-300 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-48, being a By-law to authorize the execution of an employment agreement between the Corporation of the Township of Dubreuilville and its CAO-Clerk, be adopted

Carried

19-301 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-49, being a By-law to appoint a Fire Chief for the Corporation of the Township of Dubreuilville Volunteer Fire Department, be adopted.

Carried

19-302 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we adjourn to go in-camera session at 7:13 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

12.2 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

19-303 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that we reconvene in regular municipal council meeting at 9:28 p.m.

Carried

19-304 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated September 24, 2019 hereby adjourn at 9:28 p.m.

Carried



Mayor



CAO/Clerk