



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

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

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

ABSENT: Councillor C. Croft (with notice)

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

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

19-305 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the agenda for the regular municipal council meeting dated October 9, 2019 be adopted as submitted with the addition of 11.1 Tower – Alamos.

Carried

19-306 Moved by: Councillor Perth
Seconded by: Councillor Moore

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 24, 2019.

Carried

19-307 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 July 25, 2019; and

7.2 Carrefour Santé of Dubreuilville meeting minutes dated June 6, 2019; and

7.3 Algoma District Municipal Association meeting notes on behalf of the Mayor; and

7.4 News release dated September 23, 2019 from CN with regards to the Rail Safety Week 2019 – A shared responsibility; and

7.5 Letter dated September 20, 2019 from the Ministry of Transportation, Office of the Minister, with regards to driver testing in northern communities.

Carried

19-308 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 resolution dated September 23, 2019 from the Corporation of the Township of North Glengarry with regards to Pupil Accommodation Review Guideline (PARG) in 2016, which ignored important considerations.

Carried

19-309 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 26, 2019 from the Township of Springwater with regards to joint and several liability consultation.

Carried

19-310 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the AMCTO workshop entitled “Improving Service Delivery in Municipalities through Shared Services and Collaboration”, being held in Sault Ste. Marie on October 22, 2019 as per attached:

-Mayor, Beverly Nantel

Carried

19-311 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the Superior East Community Futures Development Corporation 30th anniversary celebration dinner to be held in Wawa on October 30, 2019 as per attached invitation:

-Mayor, Beverly Nantel, Councillor, H  l  ne Perth, Councillor, Chantal Croft and EDO, Melanie Pilon.

Carried

19-312 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that Mayor, Council and Municipal employees are welcomed to attend the recognition ceremony on October 11, 2019 at 3:00 p.m. at the Recreation Centre for the official unveiling of the new arena name, as well as recognizing Ontario Trillium Foundation funding contribution for improvements to our recreation centre;

Furthermore, that as per budget by-law 2019-23 adopted on May 22, 2019, the official renaming of the Recreation Centre was approved by Council as the "Centre Récréatif Eddy K. Lefrançois Recreation Centre".

Carried

19-313 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 offer from Henri and Denise DeChamplain to complete the repairs and painting required in the hall at the Recreation Centre at a cost of \$30.00 per hour for each person, as presented.

Carried

19-314 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 decline the attached offer of purchase of the property at 418 avenue des Cèdres, as presented:

Name: Florent Dechamplain

Amount: \$600

20% bid deposit amount: \$120

Furthermore, that the property remain for sale for the time being.

Carried

19-315 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 Strongman Challenge Dubreuilville meeting minutes dated August 16, 2019, as presented.

Carried

19-316 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 planning report dated October 8, 2019 prepared by Fotenn Consultants Inc. with regards to the Site Plan Control at 7 - 15 Goudreau Road with regards to the expansion of dormitory facilities, as presented.

Carried

19-317 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated October 4, 2019 in the amount of \$8,437.16, be approved for payment.

Carried

Councillor Moore declared a pecuniary interest and vacated his seat during item 9.2.

19-318 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated October 4, 2019 in the amount of \$81,494.39, be approved for payment.

Carried

Councillor Moore returned to his seat.

19-319 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-50, 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 October 9, 2019, be adopted.

Carried

19-320 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-51, being a By-law to authorize the execution of an agreement between the Corporation of the Township of Dubreuilville and its non-unionized full-time permanent hourly employees, be adopted.

Carried

19-321 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-52, being a By-law to adopt and maintain a policy with respect to the sale and other disposition of land, be adopted.

Carried

19-322 Moved by: Councillor Langlois
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-54, being a By-law to appoint Kevin Sabourin as Chief Building Official for the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-323 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-55, being a By-law to authorize the execution of the Missinaibi SFL Shareholder Agreement between the Corporation of the Township of Dubreuilville and Missinaibi Forest Management Inc., be adopted.

Carried

19-324 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-56, being a By-law to authorize the execution of Contract No. 2019-2 - Extension of Municipal Water and Sewage Services between C. Villeneuve Construction Co. Ltd. and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-325 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-57, being a By-law to enter into an agreement with Alamos Gold Inc., respecting a Site Plan Control Area for a development to expand an existing worker dormitory facility, be adopted.

Carried

19-326 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville authorizes the CAO-Clerk to work in partnership with Alamos Gold Inc. in order to enter into an agreement to sell our communications tower for their IT/communication equipment, as per attached email request and prior discussions of their interests and needs.

Carried

19-327 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that we adjourn to go in-camera session at 7:29 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 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)*); and

12.3 Discussion regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (f)*).

Carried

19-328 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we reconvene in regular municipal council meeting at 8:43 p.m.

Carried

19-329 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas the land owned by the Corporation of the Township of Dubreuilville and more particularly described as:

PART OF LOCATION JC652, TOWNSHIP OF DUNPHY, MUNICIPALITY OF THE TOWNSHIP OF DUBREUILVILLE, DISTRICT OF ALGOMA, BEING PART 1 ON PLAN 1R-13521 BEING PART OF PIN 31128-0449 (as shown on attached registered Plan)

Is surplus to the Corporation of the Township of Dubreuilville's needs and has not been used since the road/entrance was closed and Goudreau Road was rebuilt and extended to the mines;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Dubreuilville hereby authorizes the CAO-Clerk to proceed in working with our municipal solicitor with regards to the sale of the above piece of land.

Carried

19-330 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-53, being a By-law to authorize the execution of the attached Agreement of Purchase and Sale between the Corporation of the Township of Dubreuilville and Alamos Gold Inc., be adopted.

Carried

19-331 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated October 9, 2019 hereby adjourn at 8:45 p.m.

Carried



Mayor



CAO/Clerk