



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
January 22, 2020 at 6:30 p.m.
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey

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

20-019 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated January 22, 2020 be adopted as submitted.

Carried

20-020 Moved by: Councillor Moore
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 January 8, 2020.

Carried

20-021 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

7.1 Northeast Superior Mayors Group meeting minutes dated November 4, 2019; and

7.2 Regional Economic Development Officer (EDO) Group meeting minutes dated November 20, 2019; and

7.3 Letter dated in January 2020 from the Ministry of Infrastructure and the Ministry of Agriculture, Food and Rural Affairs with regards to the Ontario Community Infrastructure Fund - Formula-Based Funding Allocation Notice; and

7.4 Letter dated January 10, 2020 from the Township of Dubreuilville addressed to the Ministry of Municipal Affairs and Housing with regards to the Wawa-Dubreuilville Zoning Order - 57 - NZOA-194861.

Carried

20-022 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached request dated January 6, 2020 from the l'Orée des Bois High School with regards to the purchase of a \$50 ¼ page sponsorship for advertising within their year book.

Carried

20-023 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated December 12, 2019 from the Ministry of Natural Resources and Forestry, Business Development Branch and the Ministry of the Environment, Conservation and Parks with regards to an invitation to a draft Forest Sector Strategy Engagement Session;

Therefore be it resolved that the following individual(s) be authorized to attend one of the sessions:

- Beverly Nantel, January 29, 2020 in Sault Ste. Marie

Carried

20-024 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 revised 2018-2022 appointment of advisory representatives for various municipal departmental governance, as presented.

Carried

20-025 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 Council Report dated January 20, 2020 with regards to the Municipal Service Delivery Review and the chosen proposal by Probitry Municipal Consulting, as presented.

Carried

20-026 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated January 17, 2020 in the amount of \$2,955.95, be approved for payment.

Carried

20-027 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated January 17, 2020 in the amount of \$35,493.20, be approved for payment.

Carried

20-028 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2020, list C - Visa) dated January 17, 2020 for \$2,861.50, be approved for payment.

Carried

20-029 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list D) dated January 17, 2020 in the amount of \$37,335.98, be approved for payment.

Carried

20-030 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-05, 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 January 22, 2020, be adopted as presented.

Carried

20-031 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-06, being a By-law to name members of council and staff to various committees and appoint a Deputy-Mayor, be adopted as presented.

Carried

20-032 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-07, being a By-law to authorize the borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020, be adopted as presented.

Carried

20-033 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-08, being a By-law to provide that in the year 2020 a levy be made before the adoption of the estimates for the year, be adopted as presented.

Carried

20-034 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated January 22, 2020 hereby adjourn at 6:58 p.m.

Carried



Mayor



CAO/Clerk