



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
February 26, 2020 at 6:30 p.m.
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:45 p.m.

20-049 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated February 26, 2020 be adopted as submitted, with the following addition:

11.1 Being a By-Law to enter into a Letter of Engagement with Probitry Municipal Consulting to undertake our Service Delivery Review.

Carried

20-050 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

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 February 13, 2020.

Carried

20-051 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

7.1 Northeast Superior Regional Broadband Network meeting minutes dated January 30, 2020;
and

7.2 Letter dated February 15, 2020 from the Ministry of the Solicitor General Office of the Fire Marshal and Emergency Management and Civil Protection Act (EMCP; and

7.3 Letter dated February 24, 2020 from the Ministry of Municipal Affairs and Housing with regards to the Municipal Modernization Program approved funding.

Carried

20-052 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached request from the Corporation of the Town Tecumseh with regards to 911 misdials, as presented.

Carried

20-053 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached request from the County of Frontenac with regards to conservation authorities, as presented.

Defeated

20-054 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

Whereas that the following individuals be authorized to attend the 2020 FONOM Conference which is being hosted by the City of Timmins May 13 to 5, 2020, as per attached:

Mayor, Beverly Nantel
CAO-Clerk, Shelley B. Casey

Carried

20-055 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 February 24, 2020 with regards to the 2020 arena shut down, as presented.

Carried

20-056 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A) dated February 24, 2020 in the amount of \$45,352.22, be approved for payment.

Carried

20-057 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list B) dated February 21, 2020 in the amount of \$145,097.50, be approved for payment.

Carried

20-058 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list C - Visa) dated February 21, 2020 in the amount of \$13,346.33, be approved for payment.

Carried

20-059 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-10, 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 February 26, 2020, be adopted as presented.

Carried

20-060 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-11, being a By-law to enter into a Letter of Engagement with Probitry Municipal Consulting to undertake our Service Delivery Review, be adopted as presented.

Carried

20-061 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we adjourn to go in-camera session at 7:30 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 labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)*).

Carried

20-062 Moved by: Councillor Perth
Seconded by: Councillor Croft

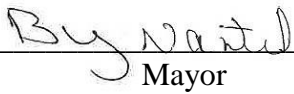
Whereas that we reconvene in regular municipal council meeting at 8:55 p.m.

Carried

20-063 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated February 26, 2020 hereby adjourn at 8:55 p.m.

Carried



Mayor



CAO/Clerk