



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
March 25, 2020 at 6:30 p.m.
Council Chambers

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

ABSENT: Councillor, L. Moore

STAFF: CAO-Clerk, Shelley B. Casey

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

20-086 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the agenda for the regular municipal council meeting dated March 25, 2020 be adopted as submitted, with the following addition of:

6.1 Alain Lacroix, Garbage Collection

Carried

20-087 Moved by: Councillor Perth
Seconded by: Councillor Croft

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 March 11, 2020; and
- Special Municipal Council meeting minutes dated March 19, 2020.

Carried

20-088 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 Community Safety and Well Being Plan Advisory Committee meeting minutes dated February 10, 2020; and

7.2 Press release dated March 24m 2020 from Alamos Gold Inc. with regards to the suspension of operations; and

7.3 Letter dated February 28, 2020 from Michael Mantha, MPP, Algoma-Manitoulin with regards to a message of congratulations for our funding under the Municipal Modernization Program; and

7.4 Inspection of Approved 2020-2021 Annual Work Schedules White River, Pic, Nagagami and Magpie Forests; and

7.5 Letter dated March 23, 2020 from the Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management with regards to the Provincial Emergency Declaration for COVID-19; and

7.6 Letter dated March 20, 2020 from the Ontario Clean Water Agency with regards to COVID-19; and

7.7 Public notice with regards to being careful of what you flush down your pipes.

Carried

20-089 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached request from the Grey County with regards a resolution of support concerning 100% Canadian Wines Excise Exemption, as presented.

Carried

20-090 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Township of Dubreuilville hereby wishes to receive the attached Dubreuilville Magpie Walleye Derby Annual Fishing Derby letter dated March 16, 2020, with regards to the Dubreuilville Magpie Rod & Gun Club`s request for financial support or gifts;

Therefore be it resolved that the following will be provided towards their annual event:

- \$25 gift card (visa)
- Resource Centre Souvenir item

Carried

20-091 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter for the support of the Lady Dunn Health Centre with regards to their application for six additional long term care beds, as presented.

Carried

20-092 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to provide and approve the attached Council Report dated March 10, 2020 from the Economic Development Officer with regards to attending the Canada's Rural & Remote Broadband Conference in Fredericton, New Brunswick from May 19 to 21, 2020, as presented; and

Furthermore that if ever the event is cancelled due to COVID-19 or date changed, she may still attend.

Carried

20-093 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 Council Report dated March 16, 2020 from the Economic Development Officer with regards to a Comprehensive Three-Year Tourism Marketing Program for Aventure Nord and a community financial contribution of \$3,225.00, as presented; and

Furthermore that our contribution is dependent on all five (5) communities participating.

Carried

20-094 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated March 23, 2020 from the Infrastructure Superintendent with regards to removal of excess snow all around town, as presented; and

Furthermore that the Infrastructure Superintendent move forward in removing some in all areas to make room and widen streets as per Option 1.

Carried

20-095 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Communications Plan for the Service Delivery Review 2020, as presented.

Carried

20-096 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated March 20, 2020 in the amount of \$76,331.16, be approved for payment.

Carried

20-097 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated March 20, 2020 in the amount of \$23,019.17, be approved for payment.

Carried

20-098 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-15, 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 March 25, 2020, be adopted as presented.

Carried

20-099 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-16, being a By-law to authorize the execution of an Agreement with Ornge to receive funding under the Helipad operation and maintenance funding program, be adopted as presented.

Carried

20-100 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that we adjourn to go in-camera session at 7:35 p.m.

12.1 Discussion regarding labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)*).

12.2 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)*).

Carried

20-101 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas that we reconvene in regular municipal council meeting at 8:09 p.m.

Carried

20-102 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the regular Council meetings in April 2020 be cancelled and there will only be one on April 15, 2020.

Carried

20-103 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated March 25, 2020 hereby adjourn at 8:12 p.m.

Carried



Mayor



CAO/Clerk