



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
August 5, 2020 at 6:30 p.m.
Council Chambers

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

ABSENT: Councillor C. Croft (with notice)

STAFF: CAO-Clerk, Shelley B. Casey

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

20-204 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated August 5, 2020 be adopted as submitted.

Carried

20-205 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 following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated July 8, 2020.

Carried

20-206 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 Northeast Superior Regional Broadband Network meeting minutes dated June 8, 2020; and

7.2 Letter dated July 8, 2020 from the Ministry of Municipal Affairs and Housing, Office of the Minister with regards to the COVID-19 Economic Recovery Act, 2020; and

7.3 Email dated July 8, 2020 from the Ministry of the Environment, Conservation and Parks with regards to the process for environmental assessments; and

7.4 Letter dated July 10, 2020 from the Ministry of Transportation, Safety Program Development Branch with regards to the Province expanding the types of off-road vehicles permitted on-road; and

7.5 Memo dated July 20, 2020 from the Ministry of Natural Resources and Forestry, Aviation, Forest and Emergency Services with regards to the Community Toolkit – Fire Prevention; and

7.6 Letter dated July 22, 2020 from Service Ontario, Office of the Registrar General with regards to updates on the issuing of marriage licenses – three-month validity period; and

7.7 Letter dated July 22, 2020 from the Ministry of Municipal Affairs, Ministry of Housing, Municipal Services Office North (Sudbury) with regards to recent changes to the Municipal Act, 2001 to provide municipalities with new permissive authority.

Carried

20-207 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated July 20, 2020 from the Township of Hornepayne with regards to a request for support concerning the replacement of OPP Detachment Boards.

Carried

20-208 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated July 21, 2020 from the Municipality of Chatham-Kent with regards to a request for support concerning the Private Member's Bill M-36-Emancipation Day.

Carried

20-209 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated July 31, 2020 from the City of Owen Sound with regards to a request for support concerning the Private Member's Bill M-36 – Emancipation Day.

Carried

20-210 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 approve the attached letter dated June 24, 2020 from the Corporation of the City of Sarnia with regards to a request for support concerning Long Term Care Home Improvements.

Carried

20-211 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated July 28, 2020 from the Corporation of the Town of Amherstburg with regards to a request for support concerning Investing in Canada Infrastructure Program Grant.

Carried

20-212 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas, the FedNor, Northern Ontario Development Program; Community Investment Initiative for Northern Ontario (CIINO), Phase Two detailed funding application, Project Number 851-513085 has been submitted for review and consideration; and

Whereas, the total project costs for a three (3) year term beginning November 2020 to November 2023 are \$363,282 which includes salary, benefits and travel. This application has been deemed important to continue economic development services in the community, particularly as the positive momentum surrounding specific CIINO 1.0 initiatives continue to build, positioning a second CIINO project to deliver outstanding results.

Whereas, should the project be approved, FedNor's contribution to the project will decline over the project lifecycle, specific contribution percentages by FedNor are as follows; 2020-2021 – 90%, 2021-2022 – 75% and 2022-2023 – 50%. As a result, the total application amount is \$252,412 leaving the total community contribution over the above mentioned three (3) year term by the Township of Dubreuilville to be \$110,870;

Therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby accept to provide the above mentioned financial contributions, within the respective three (3) year time frame (November 16, 2020 to November 15, 2023), by budgeting accordingly as Dubreuilville's share towards successfully administering and fulfilling this important economic development project within our community and region, which will have long-lasting positive effects.

Carried

20-213 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to regretfully accept the resignation of volunteer firefighter, Léandre Moore, as per attached council report; and

Whereas the Council and the Fire Chief wish to thank Mr. Moore for all his years of dedication and service amongst the Dubreuilville Volunteer Fire Department and we wish him best of luck in his future endeavours.

Carried

20-214 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated July 31, 2020 in the amount of \$80,530.15, be approved for payment.

Carried

20-215 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated July 28, 2020 in the amount of \$43,282.35, be approved for payment.

Carried

20-216 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-36, 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 August 5, 2020, be adopted as presented.

Carried

20-217 Moved by: Councillor Perth
Seconded by: Councillor Moore


Whereas that By-Law No. 2020-37, being a By-law to authorize the execution of an Agreement between the Corporation of the City of Sault Ste Marie and Municipal Partners which includes the Corporation of the Township of Dubreuilville for the transfer of service delivery for all court administration and court support functions under the Provincial Offences Act and prosecutions of matters under Parts I and II of the Provincial Offences Act, be adopted as presented.

Carried

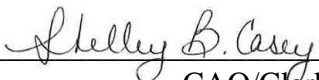
20-218 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated August 5, 2020 hereby adjourn at 7:22 p.m.

Carried



Mayor



CAO/Clerk