



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
September 2, 2020 at 6:30 p.m.
Council Chambers

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

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey

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

20-219 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated September 2, 2020 be adopted as submitted.

Carried

20-220 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 following municipal council meeting minutes as submitted:

- Special Municipal Council meeting minutes dated July 30, 2020; and
- Regular Municipal Council meeting minutes dated August 5, 2020.

Carried

20-221 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 July 16, 2020; and

7.2 Northeast Superior Mayors Group meeting minutes dated April 6, 2020, June 1, 2020 and July 27, 2020; and

7.3 Letter dated July 24, 2020 from the Ministry of the Solicitor General, Public Safety Division with regards to the Proclamation of the Reopening Ontario (A Flexible Response to COVID-19) Act, 2020; and

7.4 Correspondence with regards to the review of the draft management plan, Nagagami Forest 2021-2031 Forest Management Plan; and

7.5 Letter dated August 14, 2020 from the AFMO with regards to a request for a meeting on behalf of businesses in Dubreuilville.

Carried

20-222 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby receive and approve the attached draft version of the Asset Management Plan for the Township of Dubreuilville as completed by Public Sector Digest (PSD) Research Consulting Software and presented by Matthew Smith, asset Management Consultant, PSD;

Be it further resolved that Council acknowledges that the attached updated Asset Management Plan, is a living document, that will serve as the foundation for future long-term planning and financial strategies, and that the recommendations provided therein are truly only recommendations and may or may not be realistic or feasible for the Township of Dubreuilville specific circumstances or needs at the time of contemplation. However, it will be considered and altered when appropriate based on the specific and unique needs of our community on an ongoing basis and in alignment with our Strategic Plan, soon to be completed Service Delivery Review and day to day/year to year operational needs.

Carried

20-223 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 approve the attached letter dated August 14, 2020 from the Association française des municipalités de l'Ontario (AFMO) with regards to a request for support concerning a meeting requested on behalf of Dubreuilville businesses concerning the Francophone mobility Federal Program.

Carried

20-224 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 letter dated August 12, 2020 from the Ministry of Municipal Affairs and Housing, Office of the minister with regards to the Federal-Provincial Safe Restart Agreement and COVID-19 response funding investment.

Carried

20-225 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that the Old Garbage Truck (2001 F550 / 7.3L Powerstroke Diesel) is for sale as is by public tender/bid process; and

Whereas there was no deadline established to submit tenders, being a first come first serve process.

Whereas the following tenders/bids were received:

1. Mario Bergeron Amount: \$1,000 Deposit: \$200

Therefore, be it resolved that the Council of the Corporation of the Township of Dubreuilville wishes to proceed as follows with the sale to:

1. Mario Bergeron Amount: \$1000 **Accepted**

Carried

20-226 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 regretfully accept the attached email dated August 14, 2020 from Sony Coulombe with regards to his resignation form his Resource Centre Clerk;

Furthermore, that the attached job opportunity posting be advertised accordingly to find a suitable individual to fill this permanent part-time position.

Carried

20-227 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the attached planning report dated August 12, 2020 from the CAO-Clerk and the Planner at Fotenn Consultants Inc. with regards to the request for an extension of temporary land use at 714 rue de l'Église be received; and

Whereas that the Council has been made aware of all comments received, if any, either written format or verbally, by various individuals, organizations, businesses, etc. and has taken into account these comments in making their final decision on this matter;

Therefore, be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the extension request of By-Law 2019-30 for the temporary installation of mobile bunkhouses (dormitories) on the property for a further year, until September 30, 2021, per the recommendation of Fotenn Consultants Inc., as presented.

Carried

20-228 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas Councillor Léandre Moore submitted a letter of resignation from Municipal Council effective August 7, 2020; and

Whereas the Municipal Act, S.O. 2001, Chapter 25, Section 260, provides that a member of council of a municipality may resign from office by notice in writing filed with the clerk of the municipality, and a resignation is not effective if it would reduce the number of members of council to less than a quorum and, if the member resigning from office is a member of the councils of both a local municipality and its upper-tier municipality, the resignation is not effective if it would reduce the number of members of either council to less than a quorum; and

Whereas the Section 262 of Municipal Act states that if the office of a member of council becomes vacant under section 259, the council shall at its next meeting declare the office to be vacant, except if a vacancy occurs as a result of the death of a member, the declaration may be made at either its next two meetings; and

Whereas the Members of Council feels it appropriate to accept the Letter of Resignation from Councillor Léandre Moore with regret and declare the office of council as vacant;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby declare the office of council as vacant effective September 2, 2020.

Carried

20-229 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Corporation of the Township of Dubreuilville accepted the resignation of a Council Member through Resolution No. 20-228 dated September 2, 2020 and subsequently declared the seat to be vacant consistent with the Municipal Act, 2001. Section 262; and

Whereas Section 263 (5) of the Municipal Act, 2001 requires that Council must fill the vacancy through appointment or declare a by-election within 60 days of the declared vacancy;

Now therefore be it resolved that the Council of the Corporation of the Township of Dubreuilville does hereby choose to fill the current Council vacancy consistent with the Municipal Act 2001, Section 263 (1)(a); and

Furthermore, that such appointment be subject to the following and per the attached Council Report dated August 28, 2020:

a) That the subject person of any appointment must be eligible to hold the Office of a Council Member according to the conditions imposed in the Municipal Elections Act, 1996 and the Municipal Act, 2001 with respect to a Candidate in any Municipal Election or member of Municipal Council;

b) That the appointment be offered through an advertisement in the local media and a successful candidate selected through a procedure developed by the Municipal Clerk and adopted by Council;

c) Furthermore, that any procedure to select a candidate through an advertisement in the local media must be consistent with the principles contained in both the Municipal Elections Act, 1996 and the Municipal Act, 2001 and must be both accountable and transparent.

Carried

20-230 Moved by: Councillor Croft
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated August 28, 2020 in the amount of \$377,309.73, be approved for payment.

Carried

20-231 Moved by: Councillor Lévesque
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated August 24, 2020 in the amount of \$22,389.89, be approved for payment.

Carried

20-232 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-38, 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 September 2, 2020, be adopted as presented.

Carried

20-233 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-39, being a By-law to amend Zoning By-Law 2015-44, as amended pursuant to the provisions of Section 39 of the Planning Act, R.S.O. 1990, as amended, with respect to certain lands identified as Parcel 12115 AWS, being Part of Lot 12, Plan M-399, designated as Parts 1, 3 and 4, Plan 1R8786, Township of Dunphy, District of Algoma, be adopted as presented.

Carried

20-234 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-40, being a By-law to amend By-Law 2015-33, to authorize the execution of a Ground Lease for temporary use of part of municipal property known as the Magpie Point between Alamos Gold Inv. And the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

20-235 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-41, being a By-law to amend By-Law 2017-49, being a By-law to authorize the execution of an ATM lease agreement with the Royal Bank of Canada, be adopted as presented.

Carried

20-236 Moved by: Councillor Lévesque
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-42, being a By-law authorize the creation of an Expected Conduct Policy for the Corporation of the Township of Dubreuilville, be read a first and second time.

Carried

20-237 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-43, being a By-law to Direct Communication to a Committee of Council, be read a first and second time.

Carried

20-238 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that By-Law No. 2020-44, being a By-law authorize the execution of an Agreement for the Tenancy of a municipal lot between Chris Rancourt and Danielle DelGuidice / FRIES N MORE and the Corporation of the Township of Dubreuilville, be adopted as presented with recommended changes as discussed.

Carried

20-239 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated September 2, 2020 hereby adjourn at 8:06 p.m.

Carried



Mayor



CAO/Clerk