



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
October 10, 2018 at 6:30 p.m.
Council Chambers

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

ABSENT: Councillor, M. Bergeron
CAO-Clerk, Shelley B. Casey

STAFF: Treasurer, S. Bouchard
Leisure and Cultural Services Director, Réjean Raymond
Infrastructure Superintendent, Francis DeChamplain
Fire Chief, Patrick Sigouin

Mayor, A. Lacroix called the meeting to order at 6:31 p.m.

Mayor Lacroix declared a pecuniary interest and vacated his seat during item 9.3 List C.

18-292 Moved by: Councillor Nantel
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated October 10, 2018 be adopted as submitted.

Carried

18-293 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 September 26, 2018

Carried

18-294 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the following be received as information only:

- 7.1 Algoma District Services Administration Board meeting minutes dated July 26, 2018; and
- 7.2 Algoma District Municipal Association meeting minutes dated April 21, 2018; and
- 7.3 Press release dated September 28, 2018 from the Federation of Northern Ontario Municipalities with regards to their participation in the development of Ontario's provincial forestry strategy; and
- 7.4 Information from Algoma Power Inc. with regards to a scheduled electrical service interruption; and
- 7.5 Letter dated October 5, 2018 addressed to the CDEC with regards to their funding application for broadband improvements; and
- 7.6 Information on various employment opportunities in White River within the health care field.

Carried

18-295 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated September 20, 2018 from the Township of Amaranth with regards to the licensing process to take water for commercial water bottling facilities.

Defeated

18-296 Moved by: Councillor Perth
Seconded by: Councillor Nantel

Whereas that the attached request for proposal for lagoon cell scarification work was advertised a second time until October 9, 2018; and

Whereas one (1) proposal was received to bid on the required work by the requested time line:

- MacIntyre Excavation & Concrete \$78,100 plus HST per attached quote

Therefore be it resolved that the above mentioned quote/proposal be denied; and
Furthermore that staff may plan as per Budget amount without bringing it back to Council.

Carried

18-297 Moved by: Councillor Moore
Seconded by: Councillor Nantel

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the next regular municipal council meeting scheduled for October 24, 2018 and move the meetin to the following day on October 25, 2018.

Carried

18-298 Moved by: Councillor Moore
Seconded by: Councillor Nantel

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated October 4, 2018 from the Leisure and Cultural Services Director with regards to offering the public skating for the 2018/2019 arena winter season free of charge to all users; and

Furthermore, be it therefore resolved that the attached arena schedule be approved as presented for ice time for the 2018/2019 arena winter season; and

Permission is granted to order sign to advertise the partnership between Alamos and the Township of Dubreuilville.

Carried

18-299 Moved by: Councillor Nantel
Seconded by: Councillor Moore

Whereas that the Council of Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Strongman Challenge Dubreuilville meeting minuted dated October 2, 2018, as presented.

Carried

18-300 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the approval of the requested financing with the Caisse Populaire Alliance Limitée (Timmins), which includes the residual repayment of the 2011 G960 Volvo Grader loan with the Royal Bank of Canada for the following term and interest rate:

Defeated

18-301 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated September 14, 2018 from Aviva Insurance Company of Canada with regards to essential recommendations that are required at 148 Parc Avenue per our insurance carrier;

Therefore be it resolved that Council wishes to proceed as follows:

Get more information and cost; and

Bring back to Council.

Carried

18-302 Moved by: Councillor Nantel
Seconded by: Councillor Moore

Whereas that the attached Council of the Corporation of the Township of Dubreuilville hereby understands that additional costs not budgeted for will be incurred during the closure of the building at 120 Magpie Road and the re-location of all the services to our main municipal complex building per resolution no. 18-279; and

Whereas Council is aware that external help will be required to make this transition go as smoothly as possible as per attached services request.

Carried

18-303 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated October 5, 2018 in the amount of \$43,572.06, be approved for payment.

Carried

18-304 Moved by: Councillor Perth
Seconded by: Councillor Nantel

Whereas that the attached Council Board Report (cheque register for 2018, list B – Visa) dated October 5, 2018 in the amount of \$12,881.76, be approved for payment.

Carried

Mayor Lacroix declared a pecuniary interest, vacated his seat and abstained from voting on resolution 18-305.

18-305 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (Invoice Audit Trail 2018) dated October 5, 2018 for Lacroix Enterprises Ltd (list C – Batch 104) in the amount of \$1,232.61, be approved for payment.

Carried

Mayor Lacroix returned to his seat.

18-306 Moved by: Councillor Perth
Seconded by: Councillor Moore

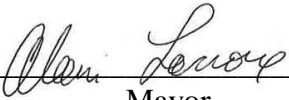
Whereas that By-Law No. 2018-45, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on October 10, 2018, be adopted.

Carried

18-307 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that this regular municipal council meeting dated October 10, 2018 hereby adjourn at 7:42 p.m.

Carried



Mayor



CAO/Clerk