



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
October 25, 2018 at 6:30 p.m.
Council Chambers

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

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey
Fire Chief, Patrick Sigouin
Prevention Officer, Stéphanie Sonier

Mayor, A. Lacroix called the meeting to order at 6:30 p.m.

18-308 Moved by: Councillor Nantel
Seconded by: Councillor Bergeron

Whereas that the agenda for the regular municipal council meeting dated October 25, 2018 be adopted as submitted.

Carried

18-309 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 October 10, 2018

Carried

18-310 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 March 27, 2018, April 30, 2018 and May 29, 2018; and
- 7.2 Regional Economic Development Officer Group meeting minutes dated April 5, 2018, June 27, 2018 and October 3, 2018; and
- 7.3 CDEC meeting minutes dated June 25, 2018; and
- 7.4 Algoma District Administration Board meeting minutes dated July 26, 2018; and
- 7.5 Algoma Kinniwabi Travel Association Annual General Meeting; and
- 7.6 Town Hall meeting for a community strategic planning session; and
- 7.7 Email dated October 16, 2018 from MPP Michael Mantha, Algoma-Manitoulin with regards to the Ontario Medal for Good Citizenship; and
- 7.8 Public Notice from the Township of Dubreuilville; and
- 7.9 The Federal Gas Tax Fund 2017 Annual Report – Part 1.

Carried

18-311 Moved by: Councillor Nantel
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated October 9, 2018 from the Office of the Mayor, City of Hamilton, with regards to the North American Free Trade Agreement (NAFTA) – Dairy Supply Management Program.

Carried

18-312 Moved by: Councillor Moore
Seconded by: Councillor Bergeron

Whereas that the attached request for proposal for the services of an individual or contractor to complete various duties at the Municipal Complex was advertised until October 23, 2018; and

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

- Henri and Denise DeChamplain \$25.00/each per hour (includes expenses/gas/food/lodging)

Now therefore be it hereby resolved that the above mentioned quote/proposal be accepted as presented.

Carried

18-313 Moved by: Councillor Nantel
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached correspondence dated October 10, 2018 from the Corporation du Développement Économique et Communautaire de Dubreuilville with regards to the Northeast Superior Regional Broadband Network (NESRBN) Collaboration Agreement; and

Whereas the NESRBN derives the authority and mandate from the Councils of the participating Municipalities and First Nations;

Now therefore be it hereby resolved that the Council for the Corporation of the Township of Dubreuilville does hereby wish to approve the Northeast Superior Regional Broadband Network Collaboration Agreement as presented, which is to set out the terms and conditions of how the group will conduct itself through the life of the project.

Carried

18-314 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated October 23, 2018 from the Fire Chief, and regretfully accepts the resignation of Cindy Tremblay as volunteer firefighter.

Carried

18-315 Moved by: Councillor Nantel
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the recommendation of the Strongman Challenge Dubreuilville committee members to sell the white tent for \$25 000 to a local contractor who needs it for a work project at the Alamos Gold Inc. – Island Gold mine site;

Furthermore, be it therefore resolved that if this deals falls through, the Strongman Challenge Dubreuilville committee members are not willing to sell the white tent for less than \$18 000, if another opportunity presents itself, to which Council agrees with these terms as well.

Carried

18-316 Moved by: Councillor Perth
Seconded by: Councillor Nantel

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the removal of one (1) handicap parking space at the rear of the Municipal Complex building, as suggested by Councillor Moore, since we currently have three (3) dedicated and two (2) should be enough to accommodate accessible parking for available municipal services.

Carried

18-317 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2018, list A - Visa) dated October 22, 2018 in the amount of \$824.96, be approved for payment.

Carried

18-318 Moved by: Councillor Nantel
Seconded by: Councillor Bergeron

Whereas that the attached Council Board Report (cheque register for 2018, list B) dated October 22, 2018 in the amount of \$86,173.66, be approved for payment.

Carried

18-319 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that By-Law No. 2018-46, 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 25, 2018, be adopted.

Carried

18-320 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that we adjourn to go in-camera session at 6:55 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)*).

Carried

18-321 Moved by: Councillor Perth
Seconded by: Councillor Moore

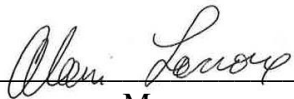
Whereas that we reconvene in regular municipal council meeting at 8:09 p.m.

Carried

18-322 Moved by: Councillor Perth
Seconded by: Councillor Nantel

Whereas that this regular municipal council meeting dated October 25, 2018 hereby adjourn at 8:10 p.m.

Carried



Mayor



CAO/Clerk