



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 14, 2018 at 6:30 p.m.
Council Chambers

PRESENT: Councillor, B. Nantel
Councillor, H. Perth
Councillor, M. Bergeron

ABSENT: Mayor, A. Lacroix (with notice)
Councillor, L. Moore (with notice)

STAFF: CAO-Clerk, Shelley B. Casey
Leisure and Cultural Services Director, Réjean Raymond

Deputy Mayor, Beverly Nantel called the meeting to order at 6:31 p.m.

18-327 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the agenda for the regular municipal council meeting dated November 14, 2018 be adopted as submitted.

Carried

18-328 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

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 25, 2018; and
- Special Municipal Council meeting minutes dated November 7, 2018.

Carried

18-329 Moved by: Councillor Bergeron
Seconded by: Councillor Perth

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated September 27, 2018;
and

7.2 Carrefour Santé of Dubreuilville meeting minutes dated September 27, 2018; and

7.3 Public notice dated November 1, 2018 with regards to the Magino Gold Project – Public comments invited.

Carried

18-330 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Planning Report dated November 14, 2018 with regards to the zoning by-law amendment request for vacant lands known as 7, 9, 11 and 13 Goudreau Road to be changed to R5 zone to permit forms of communal living, including dormitory uses, as presented.

Carried

18-331 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that By-Law No. 2018-48, being a By-law to amend the Zoning By-law 2015-44, be adopted.

Carried

18-332 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated October 29, 2018 from the Township of Nairn and Hyman, with regards to the resolution not to support the decision of Carol Hughes regarding Terri-Lynn McClintic.

DEFEATED

18-333 Moved by: Councillor Bergeron
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 November 1, 2018 from the CAO-Clerk with regards to a request to attend a Procedure By-Law Drafting Workshop in Sault Ste Marie on November 27, 2018, along with the Mayor.

Carried

18-334 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached inter-office memo dated November 1, 2018 from the CAO-Clerk with regards to the Christmas Holiday Schedule, as presented.

Carried

18-335 Moved by: Councillor Bergeron
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 November 6, 2018 from the CAO-Clerk with regards to the hours of operation for various municipal services, as presented.

Carried

18-336 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council - Staff Relations Policy, as presented.

Carried

18-337 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Code of Conduct Policy for Council Members, as presented.

Carried

18-338 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Integrity Commissioner Inquiry Protocol Policy, as presented.

Carried

18-339 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Strongman Challenge Dubreuilville meeting minutes dated November 8, 2018, as presented.

Carried

18-340 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approves the attached quotation from Troy Life & Fire Safety Ltd. in the amount of \$11,454.88 to replace the existing Fire Alarm System, which price includes adding heat detection in garage and installing a new fire monitoring kit, plus the annual monitoring fee of \$420.00, which is not included in the quote, as presented.

Carried

18-341 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the attached Council Board Report (cheque register for 2018, list A - Visa) dated November 9, 2018 in the amount of \$24,821.13, be approved for payment.

Carried

18-342 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the attached Council Board Report (cheque register for 2018, list B) dated November 9, 2018 in the amount of \$68,287.06, be approved for payment.

Carried

18-343 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that the attached Invoice Audit Trail (cheque register for 2018, list C) dated November 9, 2018 in the amount of \$1,866.33, be approved for payment.

Carried

18-344 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that By-Law No. 2018-47, 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 November 14, 2018, be adopted.

Carried

18-345 Moved by: Councillor Perth
Seconded by: Councillor Bergeron

Whereas that this regular municipal council meeting dated November 14, 2018 hereby adjourn at 7:30 p.m.

Carried



Mayor



CAO/Clerk