



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2022-15

Type: Regular

Date: June 27, 2022

Time: 4:00 p.m.

Location: Town Hall, 958 Route 500 West, Casselman

Chair: François St-Amour, Mayor

Prepared by: Aimée Roy, Deputy Clerk

Video: the [recording of this meeting is available on YouTube](#).

Scheduled Agenda Items:

5:30 p.m.: Zoning Meeting

Presence of Council Members

Mayor François St-Amour, yes

Councillor ward 1 Marie-Noëlle Lanthier, yes

Councillor ward 2 Alain Mainville, yes

Councillor ward 3 Danik Forgues, yes

Councillor ward 4 Francis Brière, yes

Presence of Municipal Staff

Josée Brizard, CAO-Clerk

Aimée Roy, Deputy Clerk

Guylain Laflèche, Director of Planning

Ramandeep Kaur, Asset Management and Infrastructure Coordinator

Nadia Knebel, Treasurer
Benjamin Bercier, Manager of Economic Development and Tourism

Agenda Items

1. Call to order

Resolution: 279-2022

Moved by: Danik Forgues

Seconded by: Marie-Noëlle Lanthier

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

Addition:

7.5 Guylain Laflèche, Director of Planning
Building Permit Deposit Reimbursement

18.1 Add section 239(2) (d) labour relations

3. Adoption of Agenda

Resolution: 280-2022

Moved by: Alain Mainville

Seconded by: Francis Brière

Be it resolved that the agenda be accepted, including the modifications made forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

5. Adoption of Minutes of Previous Meetings

5.1 Minutes of the Regular Council meeting held June 13, 2022

Resolution: 282-2022

Moved by: Alain Mainville

Seconded by: Danik Forgues

Be it resolved that the minutes of the following meetings be adopted as presented;

- Minutes of the Regular Council meeting held June 13, 2022, and

Carried

6. Adoption of Recommendations of the Municipal Council Committees

6.1 Minutes of The Nation's Public Library Board meeting held April 14, 2022

Resolution: 283-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the minutes of The Nation Public Library Board's meeting held April 14, 2022 be adopted as presented.

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Nadia Knebel, Treasurer

7.1.1 Asset Management Plan (4:00 pm)

Resolution: 281-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Francis Brière

Be it resolved that Council approves the report on the Asset Management Plan, as presented.

Carried

7.2 Benjamin Bercier, Manager of Economic Development and Tourism

7.2.1 Service Note EC-06-2022

Survey of vacant positions The Nation's businesses

Resolution: 284-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that Council receives the service note number EC-06-2022 regarding the vacant positions in the businesses in The Nation Municipality.

Carried

Adjournment

Resolution: 285-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the Council meeting be adjourned at **5:30 p.m.** for a public zoning meeting.

Carried

Re-opening of the meeting

Resolution: 288-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that the Council meeting be re-convened at **5:55 p.m.**

Carried

7.3 Todd Bayly, Chief Building Official

7.3.1 Building Permit Statistics for the month of April and May 2022

Resolution: 289-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the building permit reports for the months of April and May 2022, as presented.

Carried

7.4 Aimée Roy, Deputy Clerk

7.4.1 Report CL-09-2022

YouTube Statistics

7.4.2 Report CL-10-2022

VoterLookUp and the voters list

7.5 Guylain Laflèche, Director of Planning

7.5.1 Building Permit Deposit Reimbursement

Resolution: 290-2022

Moved by: Danik Forgues

Seconded by: Francis Brière

Be it resolved that the building permit shown under Memo BLD-05-2022 be exempted of section 2 of Schedule B of By-law 85-2005 (Building permit By-law)

Carried

8. Notice of Proposed Motions

9. Unfinished Business from Previous Meetings

10. Delegations

11. Applications for Prescott-Russell Land Division Committee**12. Municipal By-laws****13. Approval of the Variance Report and Accounts Payable****13.1 Accounts Payable**

Resolution: 291-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Alain Mainville

Be it resolved that Council approves the accounts payable up to June 30, 2022.

Voucher 12: \$ 3,674,576.16

Carried

14. Other Business**14.1 Noise By-Law Exemption Request**

2 Beaver lane

Resolution: 292-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that Council approves the request from Penny Collier for an exemption of the noise by-law from 11:00 p.m. on the 9th of July, 2022 to 1:00 a.m. on the 10th of July, 2022 for a family reunion.

Carried

14.2 Noise By-Law Exemption Request

1974 Des Pins street

15. Various Monthly Reports**15.1 EOHU**

Outbreak advisory

16. Correspondence**16.1 AMO, Newsletters****16.2 Interlude House, Thank you letter****16.3 Municipal Engineers Association, The Retention of Professional Engineers at Ontario Municipalities****16.4 Municipality of Killarney, Sanctions on Russia**

16.5 Town of East Gwilimbury, Ontario Municipalities Bill 109 Resolution Submission

Resolution: 293-2022

Moved by: Francis Brière

Seconded by: Danik Forgues

Be it resolved that the correspondence as listed on the June 27, 2022, agenda be received.

Carried

17. Coming Events

17.1 Limoges Community Day, June 25, 2022

17.2 Regular Council Meeting, July 11, 2022

17.3 PRCDC Annual Golf Tournament, August 26, 2022

18. Closed Sessions

Adjournment of meeting

Resolution: 294-2022

Moved by: Marie-Noëlle Lanthier

Seconded by: Francis Brière

Be it resolved that the present meeting be adjourned at **6:11 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

Section 239 (2)

(b) personal matters about an identifiable individual;

(d) labour relations

Carried

Re-opening of meeting

Resolution: 295-2022

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be re-opened at **6:32 p.m.**

Carried

18.1 Guylain Laflèche, Director of Planning Employee

Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;

19. Confirming By-law

Resolution: 296-2022

Moved by: Francis Brière

Seconded by: Alain Mainville

Be it resolved that By-law No. 95-2022 to confirm the proceedings of Council at its regular meeting of June 27, 2022 be read and adopted in first, second and third reading.

Carried

20. Adjournment

Resolution: 297-2022

Moved by: Francis Brière

Seconded by: Marie-Noëlle Lanthier

Be it resolved that the present meeting be adjourned at **6:33 p.m.**

Carried