

## CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING / LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

# MINUTES OF THE VIRTUAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS AND BY TELECONFERENCE ON TUESDAY, APRIL 21, 2020 AT 6:30 PM

**PRESENT:** MAYOR JOANNE SAVAGE

COUNCILLOR YVON DUHAIME (T)
COUNCILLOR CHRISTOPHER FISHER (T)
COUNCILLOR ROLAND LARABIE (T)
COUNCILLOR LÉO MALETTE (T)
COUNCILLOR DAN ROVEDA (T)
COUNCILLOR JEREMY SÉGUIN (T)
COUNCILLOR DENIS SÉNÉCAL (T)

**ABSENT:** COUNCILLOR LISE SÉNÉCAL

#### VIRTUAL MEETING / RÉUNION VIRTUELLE

The Mayor provided some opening remarks concerning the nature of the virtual meeting advising the members of public as to how the meeting will proceed.

#### A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

#### B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

**B-1** A resolution was passed to approve the Addendum.

No. 2020/117 Moved by: Councillor Séguin

Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the Addendum for the meeting of Council held on April 21, 2020 be adopted as  $\blacksquare$  presented /  $\square$  amended.

CARRIED

**B-2** A resolution was passed to adopt the Agenda.

No. 2020/118 Moved by: Councillor Duhaime

Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on April 21, 2020 be adopted as  $\blacksquare$  presented /  $\square$  amended.

**CARRIED** 

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS ...... NIL

#### COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION ......NIL

#### D-2) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-2(a) COVID-19 Update

The Chief Administrative Officer provided and update on the operations of the municipality since the declaration of emergency by the Province of Ontario. The CAO provided information on the essential services which are ongoing such a sewer and water, public works and solid waste. The Director of Operations provided information on how the municipal office staff is working both in the office and virtually; The Director provided the amended and/or extended payment dates for tax installments and water bills and stated that everyone should keep an eye on social media and the website for ongoing communications. The CAO provided specific information concerning the Sturgeon Falls Landfill site, which has been closed to the public due to difficulties in managing social distancing regulations. Information was provided regarding proposed yard waste and leaf collection dates. The Director of Community Services provided information on municipal facilities, most of which have been closed due to provincial orders; these will be re-opened in accordance with provincial directive; boat launches and municipal docks will be open to allow property owners to attend to check on their camps; however the public is being asked not to be using the waterways for anything other than checking on their water access properties; the marina will not be staffed and the docks will not be in the water; the museum boat launch will not be opened. Maintenance staff are busy cleaning and ensuring municipal buildings are sanitary; The CAO provided information on the Assessment Centre and the activities of the Emergency Control Group, which has been meeting regularly since the beginning of the crisis; A short discussion concerning docks and fishing was held with the CAO indicating that the municipality will take its cue from the province. The mayor provided further information about the Emergency Control Group and the Assessment Centre.

|      |                                 | "Christ Fisher"   | "Melanie Ducharme"                                     |
|------|---------------------------------|---|--|
|      |                                 | Christopher Fisher,<br>Chair  | Melanie Ducharme,<br>Clerk                             |
|      |                                 |   |  |
|      |                                 |   |  |
| D-3) | ECONO                           | OMIC DEVELOPMENT / <i>DÉVELOPPEMENT ÉCONOM</i>  | 11QUE NIL  |
|      |                                 |   |  |
|      |                                 |   |  |
| D-4) | SOCIAL                          | SERVICES AND HEALTH / SERVICES SOCIAUX ET SA  | ANTÉ   |
|      | D 4/a)                          | United Way Cantraida North Face Ontaria COVIII  | D 10 Seniors Despense Funding                          |
|      | D-4(a)                          | United Way Centraide North Ease Ontario – COVII   | 3-19 Seniors Response Funding                          |
|      |                                 | Refer to Addendum Section   |  |
|      |                                 |   |  |
| D-5) | DUDU                            | SWODES / TRAVALLY BURLICS   | NIL  |
| ןכ-ט | PUBLIC                          | , WORKS / TRAVAUX PUBLICS   | NIL.   |
|      |                                 |   |  |
| D-6) | COMM                            | IUNITY SERVICES / SERVICES COMMUNAUTAIRES   |  |
|      |                                 |   |  |
|      |                                 |   |  |
| D-7) | SEWER                           | AND WATER / LES ÉGOUTS ET L'EAU   | NIL  |
|      |                                 |   |  |
|      |                                 |   |  |
| D-8) | ENVIRONMENTAL / L'ENVIRONNEMENT |   |  |
|      | D-8(a)                          | 2020 Solid Waste Budget   |  |
|      |                                 | Coucillor Larabie provided some opening comme   | ents regarding the Solid Waste including recycling and |
|      |                                 | electronic waste diversion; The CAO provided a  | brief explanation of how solid waste operations are    |
|      |                                 | carried out with its contractors. The Director requested a more detailed analysis of the cost for | of Corporate Service provided details of the budget.   |
|      |                                 | requested a more detailed analysis of the cost for  | Service of each failann contractor.                    |
|      |                                 |   |  |
|      |                                 | "Roland Larabie"  | "lav Barheau"  |

Jean-Pierre (Jay) Barbeau,

Chief Administrative Officer

Roland Larabie,

Chair

### REGULAR COUNCIL / SÉANCE RÉGULIÈRE

#### E) PLANNING / PLANIFICATION

**E-1** A resolution was passed to approved the 3<sup>rd</sup> and Final Reading of By-Law **2020/05** for the construction of the Paquette Drain F

No. 2020/119 Moved by: Councillor Malette

Seconded by: Councillor Roveda

**WHEREAS** By-law **2020/05**, being a By-law to provide for the construction of a drainage work in the Municipality of West Nipissing on the **PAQUETTE DRAIN F**, received first and second readings on January 21, 2020;

AND WHEREAS Court of Revision was held for the PAQUETTE DRAIN F on March 4, 2020;

**AND WHEREAS** the statutory time for filing appeals to the Drainage Tribunal has expired and no appeals have been received to the Decision for the Court of Revision or the passing of the Provisional By-Law;

**BE IT RESOLVED THAT** By-law **2020/05**, being a by-law to provide for the construction of drainage work in the Municipality of West Nipissing in the District of Nipissing on the **PAQUETTE DRAIN F** and for the borrowing on the credit of the Municipality the sum of \$134,000 for the completion of drainage work, be read a third time and be finally enacted.

**CARRIED** 

E-2 A resolution was passed to approve By-Law 2020/23 to accept, assume and dedicate lands for public highway purpose (Pt of Landfill Site Road)

No. 2020/120 Moved by: Councillor Fisher

Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** By-law **2020/23**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lots 8 and 9, Concessions 1 and 2 Geographic Township of Pedley Municipality of West Nipissing District of Nipissing

Being parts of the travelled roads known as chemin Landfill Site Road, Sturgeon Falls, Ontario.

**CARRIED** 

- H) NOTICE OF MOTION / AVIS DE MOTIONS
- I) NEW BUSINESS / AFFAIRES NOUVELLES
  - I-1 A resolution was passed to adopt the 2020 Sewer and Water expenditure estimates

No. 2020/121 Moved by: Councillor Fisher

Seconded by: Councillor Séguin

**WHEREAS** at the combined meeting of Council held on February 4, 2020, deliberations were held to discuss expenditure estimates for Water and Wastewater for the year 2020;

AND WHEREAS Council approved the expenditure estimates for Water and Wastewater for the year 2020;

**BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for Water and Wastewater, in the amount of \$ 5,938,473.00 for the year 2020.

**CARRIED** 

I-2 A resolution was passed to adopt the 2020 Solid Waste expenditure estimates

No. 2020/122 Moved by: Councillor Duhaime
Seconded by: Councillor Fisher

**WHEREAS** at the Council meeting held on April 21, 2020, deliberations was held to discuss expenditure estimates for the Management of Solid Waste for the year 2019;

**AND WHEREAS** Council approved the expenditure estimates for the Management of Solid Waste for the year 2020;

**BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for the Management of Solid Waste, in the amount of \$ 1,610,837.00, for the year 2020.

**CARRIED** 

#### I-3 Request – Pride Flags on King Street Light Posts (June 15<sup>th</sup> to 30<sup>th</sup>)

Councillor Séguin provided a request from the West Nipissing Pride Committee seeking Council's approval to display pride support flags on the Sturgeon Falls King Street light posts from June 15<sup>th</sup> to June 30th. Following discussion, Council agreed to the installation of 4 to 8 Pride flags on the lamp posts on King Street.

#### I-4 Amendment to the Delegation of Powers to CAO By-Law

**Section** Refer to Addendum Section

#### J) ADDENDUM / ADDENDA

#### D-4(a) United Way Centraide North Ease Ontario – COVID-19 Seniors Response Funding

The Mayor provided information about an email received from the United Way regarding funding which has been provided to them by the Province for distribution among member municipalities. The Mayor has reached out to various municipal organizations to find out if they have any initiatives which would fall within the criteria of the funding. The Municipality has also been provided as there is an option of having the funds transferred to the municipality as the guardian of the funds. The CAO requested direction to reach out to the United Way for the Municipality's portion of the funding. Council agreed.

#### I-4 Amendment to the Delegation of Powers to the CAO in an emergency By-Law

A resolution was passed to authorize an amendment of a by-law authorizing the delegation of powers to the CAO during an emergency.

No. 2020/123 Moved by: Councillor Fisher

Seconded by: Councillor Malette

**BE IT RESOLVED THAT** By-Law No. **2020/27** being a by-law of the Municipality of West Nipissing to amend By-Law 2020/26 – Delegation of Powers; shall come into force and take effect on the date it is passed.

CARRIED

#### **K)** INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

**K-1** The Mayor gave her report.

#### 

#### M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law 2020/28 confirming the proceedings of Council at its meeting held on April 21, 2020.

No. 2020/124 Moved by: Councillor Roveda Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** By-law No. **2020/28** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 21<sup>st</sup> day of April 2020, shall come into force and take effect on the date it is passed.

**CARRIED** 

M-2 A resolution was passed to adjourn the meeting of Council.

No. 2020/125 <u>Moved by:</u> Councillor Fisher

Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on April 21, 2020 be adjourned.

**CARRIED** 

|               | "Joanne Savage" | "Melanie Ducharme" |
|---------------|-----------------|--------------------|
| JOANNE SAVAGE |                 | MELANIE DUCHARME   |
| MAYOR         |                 | CLERK              |