



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

**MINUTES OF THE COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JANUARY 7, 2020 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT:

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 adopt the Agenda.

No. 2020/001 Moved by: Councillor Roveda

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on January 7, 2020 be adopted as presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 PETITION: Nipissing Street – No Parking Signs (south end near Marleau Rd.)

A petition seeking no parking signs at the south end of Nipissing Rd, near Marleau Rd., was received. The matter will be brought forward to the next Council meeting for discussion

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Budget Deliberation Dates

The CAO sought direction from Council as to proposed dates for budget deliberations for 2020. Staff have been working on preliminary numbers to the Treasurer for review with the CAO. The CAO suggested that the last Saturday in January be the starting point. The Mayor suggested that the capital works for Public works be dealt with early in the process in order to allow staff to move forward with making plans and obtaining contractors. Councillor Lise Senecal requested a report for the operational costs for the WNPS from Jan-June 2019 and all the costs associated with the transition including renovations, equipment, land purchase.

D-1(b) Bilingualism By-Law – Update

The Director of Community Services provided an update concerning the complaint which was filed in 2019 by a local resident regarding the bilingualism by-law. Mr. Poulin has been in regular contact with the complainant who is satisfied with the direction with is being taken. Steps are being taken to ensure that any new signage will be in both languages. The website is being re-done and all forms will be available in both languages. Additionally, there will be a line-item on the 2020 budget which will address some of the

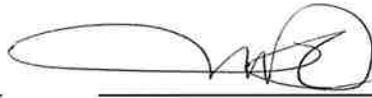
implementation costs. The by-law which was presented last year will be brought to the next meeting for adoption.

D-1(c) Update – ROMA 2020 delegation requests

The CAO advised Council that the municipality has obtained a delegation with the Minister of Municipal Affairs and housing to address the issue of emergency funding for the spring flooding of 2019. The Mayor suggested that council consider the strategy as to how the matter be addressed. The CAO recommended that perhaps a suggestion could be made for a percentage funding based on how close the Municipality was to the threshold. Council was agreeable and the CAO will draft a letter for circulation to all members of Council.



Lise Sénécal,
Chair



Melanie Ducharme,
Clerk


D-2) PLANNING / PLANIFICATION

D-2(a) Consideration of Engineer's Report - Paquette Drain F (Presenter: Joel Miller, K. Smart Ass. Ltd.)

The Engineer presented the Report to Council concerning a new branch drain for the existing Paquette Drain. Following presentation Council and affected landowners were provided opportunity to provide input and ask questions. No names were added to or removed from the Petition and the Provisional By-Law will be brought to the January 21st meeting for first and second reading.



Denis Sénécal,
Chair



Melanie Ducharme,
Municipal Planner

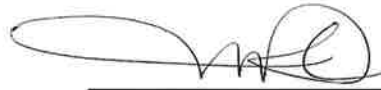
D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-3(a) Community Safety and Well-Being Plan (CSWB) – Update

The Director of Corporate Services provided Council with an update on the recent meeting of the stakeholders in the CSWB Plan. The Director sought direction from Council as to how the actual committee will be structured. Council suggested that College Boreal and the Literacy Alliance be invited and Councillor Roveda suggested that the Francophone Literacy Group also be included.



Christopher Fisher,
Chair



Melanie Ducharme,
Clerk

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-5) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-6) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

D-7) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 A resolution was passed to adopt the minutes of the meeting of Council held on December 17 2019.

No. 2020/002 Moved by: Councillor Larabie
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the meeting of Council held on December 17, 2019 be adopted, as presented / amended. **CARRIED**

F-2 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2020/003 Moved by: Councillor Roveda
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on November 20, 2019 be received. **CARRIED**

F-3 A resolution was passed to receive the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting.

No. 2020/004 Moved by: Councillor Roveda
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the District of Nipissing Social Services Administration Board (DNSSAB) meeting held on November 20, 2019 be received. **CARRIED**

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to appoint a Deputy Mayor (current term ends on Dec-31-2019)

No. 2020/005 Moved by: Councillor Larabie
Seconded by: Councillor Roveda

BE IT RESOLVED THAT Councillor Yvon Duhaime be appointed DEPUTY MAYOR for the Corporation of the Municipality of West Nipissing for a one (1) term ending December 31st, 2020. **CARRIED**

I-2 A resolution was passed to approve By-Law **2020/01** to authorize the signing of municipal contracts

No. 2020/006 Moved by: Councillor Roveda
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-Law **2020/01**, being a by-law to authorize the signing of municipal agreements, contracts and other documents shall come into force and take effect on the date it is passed. **CARRIED**

I-3 A resolution was passed to approve an amendment the Sexual Harassment Policy

No. 2020/007 Moved by: Councillor Larabie
Seconded by: Councillor Roveda

WHEREAS at the meeting held on January 7, 2020; Council of the Municipality of West Nipissing reviewed the Sexual Harassment Policy (Policy 2016/339);

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing approves the amendments to the Sexual Harassment Policy No. 2016/339 as presented, which shall come into force and take effect on the date it is passed.

CARRIED

- I-4 A resolution was passed to declare certain equipment in the Fire Service Department as surplus and to authorize the disposition

No. 2020/008 Moved by: Councillor Séguin
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the equipment described herein be declared as surplus for the Municipality of West Nipissing; and

BE IT ALSO RESOLVED THAT Council hereby authorizes the disposal of the said surplus equipment:

FIRE SERVICE DEPARTMENT:

(1)	Utility Trailer	2SPSEB26YC016745
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CARRIED

- I-5 A resolution was passed to approve By-Law **2020/02** to repeal Schedule 'D' – Fire Department Inspection Fees from the Fees & Charges By-Law 2001/21.

No. 2020/009 Moved by: Councillor Fisher
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-Law No. **2020/02** being a by-Law of the Municipality of West Nipissing to amend By-Law 2001/21 - Fees and Charges; shall come into force and take effect on the date it is passed.

CARRIED

- I-6 A resolution was passed to approve financial assistance for the WN Food Bank for the year 2020

No. 2020/010 Moved by: Councillor Séguin
Seconded by: Councillor Fisher

WHEREAS at the January 7th meeting, Council received a request from the West Nipissing Food Bank requesting a financial contribution, from the Municipality of West Nipissing, for rental assistance for the year 2020;

BE IT THEREFORE RESOLVED THAT Council authorize a financial donation of \$7,186.80 to the West Nipissing Food Bank; which shall be applied toward their rental expenditures for the year 2020.

CARRIED

- I-7 Natural Gas Expansion Support Program (Mayor Savage)

The Mayor shared with Council correspondence received from Minister of Energy, Northern Development and Mines pertaining the expansion of natural gas lines/services to under serviced areas. The mayor requested direction from council as to whether council has a wish to make a request for servicing to one or more of the municipality's underserved areas, Councillor Fisher suggested that the Field, River Valley and all underserved areas in West Nipissing be investigated as a potential application by the municipality. Councillor Senecal expressed his opinion that it is the provider who needs to be contacted and it is the provider who will be making the application to the government. It was suggested that staff reach out to Enbridge to find out exactly what the process is to access this funding opportunity and to identify the potential underserved areas which could benefit from the opportunity.

- I-8 A resolution was passed to support the Township of Papineau-Cameron with respect to DNSSAB municipal levies

No. 2020/011 Moved by: Councillor Fisher
Seconded by: Councillor Séguin

WHEREAS the Municipality of West Nipissing received a resolution from the Township of Papineau-Cameron, attached hereto which supports a letter dated December 2, 2019 from the Municipality of East Ferris, calling upon the District of Nipissing Social Services Administration Board (DNSSAB) to not increase the municipal levy in 2020 and to maintain the same level as in 2019;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Township of Papineau-Cameron, calling upon the District of Nipissing Social Services Administration Board (DNSSAB) to not increase the municipal levy in 2020 and to maintain the same level as in 2019;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the District of Nipissing Social Services Administration Board of Directors and to member municipalities.

CARRIED

J) ADDENDUM / ADDENDA NIL

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2020/03** confirming the proceedings of Council at its meeting held on January 7, 2019.

No. 2020/012 Moved by: Councillor Séguin
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2020/03** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 7th day of January 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. 2020/013 Moved by: Councillor Fisher
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the meeting of Council held on January 7, 2020 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK