



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
ON TUESDAY, MAY 5, 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:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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. 2020/126 Moved by: Councillor L. Sénécal
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 5, 2020 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) 2020 – Municipal Budget

The CAO provided a recap of the 2020 budget process, to date, including the original assumptions and amendments made to bring the general levy increase to 6.2. The CAO provided then provided an outline of new assumptions based on Covid-19; including, but not limited to, lost arena revenue, penalties and interest on tax, lost lottery licensing fees and building and planning revenue. The CAO also provided details of decreases in expenses due to Covid-19;

The Community Services Director provided Council with a summary of proposed in reductions in 2020 capital including deferral of some non-essential projects, Council discussed Community services projects and proposed use of parkland reserve; however, the majority of council were against using parkland monies to reduce taxes

The Director also made recommendations regarding proposed new hires following which a majority of members supported the continued plans to hire a new Community Services sub-foreman.

Council agreed to a small reduction in the capital contribution to the Library;

Council also discussed using the 2019 surplus, however the majority agreed to leave the 2019 surplus in reserve

“Lise Sénécal”

Lise Sénécal,
Chair

“Melanie Ducharme”

Melanie Ducharme,
Clerk

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER NIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to adopt the 2020 Municipal Expenditure Estimates

No. 2020/127 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Fisher

WHEREAS budget deliberations were held at Special Budget meetings held on January 25th and January 28th, February 5th and February 11th and March 10th, 2020, and during regular meetings of Council held on February 25th and March 3rd, 2020 to discuss municipal expenditure estimates for the year 2020;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the municipal expenditure estimates in the amount of **\$ 27,793,441**; which represents a general levy increase of 4.07%

CARRIED

I-2 A resolution was passed to award the RFQ for Granular Resurfacing Projects

No. 2020/128 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Duhaime

WHEREAS quotations for the 2020 Granular Resurfacing Projects for the municipality areas were opened publicly on April 29, 2020 by the Director of Corporate Services and Public Works Manager;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2020 Granular Resurfacing Projects for the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
Ed Seguin & Sons	Caron Road	\$83,340.00
Labelle Bros. Excavating	Dubuc Road	\$96,232.50

AWARDED TO:	ROAD	TOTAL COST PER ROAD
Ed. Seguin & Sons	Crystal Falls Road	\$167,443.20
Ed. Seguin & Sons	Kipling West	\$228,816.00
Labelle Bros. Excavating	Landfill Road	\$78,464.00
Ed. Seguin & Sons	Rainville Road	\$103,758.30
Ed. Seguin & Sons	Tomiko Road	\$66,002.20

CARRIED

J) ADDENDUM / ADDENDA

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 **2020/29** confirming the proceedings of Council at its meeting held on May 5, 2019.

No. 2020/129 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2020/29** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 5th day of May 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. 2020/130 Moved by: Councillor L. Sénécal
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on May 5, 2020 be adjourned.

CARRIED

"Joanne Savage"
 JOANNE SAVAGE
 MAYOR

"Melanie Ducharme"
 MELANIE DUCHARME
 CLERK