



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 presented / 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 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATIONNIL

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

D-2(a) COVID-19 Update

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 A resolution was passed to approved the 3rd 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

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIERNIL

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 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 15th to 30th)

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 15th 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

[Refer to Addendum Section](#)

J) ADDENDUM / ADDENDA

D-4(a) United Way Centraide North East 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.

L) CLOSED MEETING / RÉUNION À HUIS CLOS NIL
