



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 SATURDAY, JANUARY 25, 2020 AT 9:00 AM**

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 / ORDRE DU JOUR

B-1 A resolution was passed to adopt the Agenda.

No. 2020/037 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on January 25, 2020 be adopted as presented / amended.

CARRIED

C) 2020 BUDGET PRESENTATIONS / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2020

C-1 2020 CAPITAL BUDGET(S)

- Mayor's opening remarks;
- The CAO provided an introduction and brief summary of 2019, highlights included 2019 anomalies – IPM/Flood

Public Works

- The Manager of Public Works provided an introduction including an explanation of how priorities are arrived at (service requests, feedback from staff);
- The Manager gave an overview of the proposed 2020 capital plan including roads, asphalt, patching, brushing, ditching, sidewalks, crossings, culverts, bridges, lights and signage.

Community Services

- The Director of Community Services commenced with unfinished 2019 projects; elevator, lamp posts, Field covered rink, building condition assessment
- The Director then provided an overview of proposed 2020 capital projects, completion of Field covered rink, beach, Cache Bay outdoor rink, pool mechanical room equipment;
- Community Services does not have a fleet reserve and needs new 4x4 pick-up;
- Explanation regarding pool entrance & wall;
- During the discussion regarding playground upgrades – Councillors Séguin and Fisher requested additional funds be allocated to parks;
- The Director stated that it's a broader discussion concerning facilities.
- A request was made to obtain an update from Lavigne Community Centre as to how much money has been raised;
- Discussion about using Evansville money and parkland reserve to potentially fund park projects;

Fire

- Two new trucks only for fleet
- Discussion regarding used versus new equipment;
- The Chief explained what is involved in a Fire Master Plan

General Government

- Discussion about sound system;
- Livestream downstairs

Debt Position

- The Director of Corporate Services provided Council with a breakdown of the Municipality's loans and debt position(s);

LUNCH BREAK

C-2 2020 OPERATING BUDGET

- The Director of Corporate Services provided an overview of General Government including proposed taxation revenue, POA, PIL, fees and grants;
- The Director highlighted material changes including a funded temporary position for special projects and a new full-time financial analyst position;
- The CAO provided high-level overview of additional staff complements in several departments due to expanding requests and projects;
- A request was made to have the By-Law Enforcement shown separately;
- The CAO and Treasurer provided information to Council concerning the use of municipal reserves to off-set tax increases;
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It was agreed that discussions would continue on January 28, 2019 at 6:30 p.m.

D) ADJOURNMENT / AJOURNEMENT

- D-1** A resolution was passed to adopt By-law **2020/10** confirming the proceedings of Council at its meeting held on January 25, 2020.

No. 2020/038 Moved by: Councillor Duhaime
Seconded by: Councillor Séguin

BE IT RESOLVED THAT By-law No. **2020/10** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 25th day of January 2020, shall come into force and take effect on the date it is passed.

CARRIED

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

No. 2020/039 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on January 25, 2020 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK