



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

**MINUTES OF THE COUNCIL VIRTUAL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, MAY 19, 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)
COUNCILLOR LISE SÉNÉCAL (T)

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. 2020/131 Moved by: Councillor Séguin
Seconded by: Councillor Duhaime

The Mayor stated that **Item D(3)(a)** did not conform to the West Nipissing Procedure By-Law due to it relating to a budgetary item which had already been agreed upon.

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 19, 2020 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONSNIL

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) PLANNING / PLANIFICATION

D-1(a) Planning Act New Regulations – Covid-19

Staff provided Council with an update on the regulations under the *Planning Act* as a result of the COVID-19 pandemic.

D-1(b) Camping Trailer By-law – Update

Staff provided Council with a summary of the discussions held on March 3, 2020 concerning the proposed enacting of a by-law to regulate camping trailers in West Nipissing. Some errors and additional suggestions to the proposed by-law were discussed as well as further public consultation. Staff advised that no further action can be taken on the file until the COVID-19 restrictions have been resolved due to gathering restrictions and required public meetings.

“Jeremy Séguin”

Jeremy Séguin,
Chair

“Stephan Poulin”

Stephan Poulin,
Director of Economic Development and
Community Services

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) **PLANNING / PLANIFICATION** **NIL**

F) **CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER**

F-1 A resolution to receive the disbursement sheets.

↳ *Deferred to June meeting.*

G) **UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ** **NIL**

H) **NOTICE OF MOTION / AVIS DE MOTIONS**

I) **NEW BUSINESS / AFFAIRES NOUVELLES**

I-1 The resolution was deferred to authorize By-Law **2020/30** to set the Tax Ratios for 2020

↳ *Deferred to June meeting.*

I-2 The resolution was deferred to authorize By-Law **2020/31** to set the Solid Waste Rates for 2020

↳ *Deferred to June meeting.*

I-3 The resolution was deferred to authorize By-Law **2020/32** to set the Sewer & Water Rates for 2020

↳ *Deferred to June meeting.*

I-4 A resolution was passed to award the tender for Asphalt Sheeting

No. 2020/132 Moved by: Councillor L. Sénécal

Seconded by: Councillor C Fisher

WHEREAS quotations for Asphalt Sheeting Projects were opened on May 6, 2020 by the Director of Corporate Services and the Public Works Manager;

AND WHEREAS three (3) quotations were received;

AND WHEREAS the quotation have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the Asphalt Sheeting Projects be awarded to **MILLER PAVING**, having submitted the lowest quotation of \$197,550.00 meeting all the specifications.

CARRIED

I-5 MTO – Confirmation of funding for detailed design for Front St/Champlain Bridge

↳ *Deferred to June meeting.*

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 **2020/33** confirming the proceedings of Council at its meeting held on May 19, 2019.

No. 2020/133 Moved by: Councillor L. Sénécal
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2020/33** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 19th 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. 2020/134 Moved by: Councillor Fisher
Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on May 19, 2020 be adjourned.

CARRIED

“Joanne Savage”
JOANNE SAVAGE
MAYOR

“Melanie Ducharme”
MELANIE DUCHARME
CLERK