

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) Addendum and Agenda / Addenda et Ordre du jour
- B-1 Approve the Addendum
- B-2 Adopt the Agenda
- C) Delegations & Petitions / Délégations et pétitions *NIL*

COMMITTEE OF THE WHOLE / COMITÉ PLÉNIER

- D-1) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique
- D-1(a) Safety issues on Toronto Street (*J. Savage*)
- D-2) Social Services and Health / Services sociaux et santé
- D-2(b) Doctor Recruitment (*D. Roveda*)
- D-3) Community Services / Services communautaires
- D-3(a) Update re: Ice Rentals Fees
- D-3(b) Update re: COVID Resilience Stream
- D-4) Public Works / Travaux publics
- D-4(a) Traffic Impact Analysis re: Front and Coursol Intersection (*e-mail from AECOM*)
- D-5) Sewer and Water / Les égouts et l'eau
- D-5(a) Revised Sewer Backup / Frozen Water Fees Policy
- D-6) Environmental / L'environnement
- D-6(a) Lavigne Recycling – Response from WN Environmental Services

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

- E) Planning / Planification
- E-1 Rating By-Law **2020/72** for special drainage rates (*D. Schwartzentruber*)
- E-2 By-Law **2020/73** for transfer/sale of land off Bay Street (*S. Larcher*)

E-3 By-Law **2020/74** for transfer/sale of land off Holditch Street (A. Guenette)

F) Correspondence and Accounts / *Courier et comptes*

F-1 December 1, 2020 Council minutes

F-2 Receive the following minutes from various Boards / Committees :

- (i) Au Chateau Board meetings held October 21, 2020;
- (ii) West Nipissing Environmental Services meeting held August 10, 2020
- (iii) WN OPP Services Board meeting held July 16, 2020;

F-3 Receive the **OCTOBER** Disbursement Reports

G) Unfinished business / *Affaires en marche*

H) Notice of Motion / *Avis de motion*

I) New Business / *Affaires nouvelles*

I-1 Resolution to receive the 3rd Quarter Variance Report

J) Addendum / *Addenda*

K) Information, Questions & Mayors' Report / *Information, questions et rapport du Maire*

K-1 Mayor's Report

L) Closed Meeting / *Réunion à huis clos*

Pursuant to Section 239 of the *Municipal Act* (2001)

L-1 Proceed into closed meeting to discuss the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (i) Cholette Street sale of land
 - (ii) Promenade du Lac

L-2 Approval of previous CLOSED minutes:

- ☞ Dec-1-2020
- ☞ Nov-3-2020 (*deferred from Dec-1-2020*)
- ☞ Mar-2-2020 (*deferred from Dec-1-2020*)


L-3 Resolution to adjourn the closed session

M) Adjournment / *Ajournement*

M-1 Resolution to adopt By-law **2020/75** confirming proceedings of meeting

M-2 Resolution to adjourn the meeting

SCHEDULE "B" OF BY-LAW 2019/24

 AGENDA ITEM REQUEST FORM			
PLEASE PRINT CLEARLY:			
Requested Council Meeting Date:		Dec 15, 2020	
Name of Requestor:	Joanne Savage Mayor		Date submitted: Dec 8
Address:	Full mailing address:		
Phone:	Home:	Business / Cell: 705 498 0819	Fax:
E-Mail:			
Requested Agenda Item/Subject:		Safety issues Toronto Street	
Additional details / background information:		<input checked="" type="checkbox"/> see below <input checked="" type="checkbox"/> Supporting documents attached separately <i>Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.</i> Recd letter dated Dec 2nd /2020 signed by 16 residents Subject : concerned residents regarding Toronto Street safety concerns Discuss at Public Works committee	
ADMINISTRATIVE APPROVAL			
STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.			
Signature of CAO or designate:		Date:	
e-mail		December 8/2020	
MUNICIPAL OFFICE USE			
STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.			
Date Received:	December 8/2020	Received from:	Mayor Savage
Meeting Date Requested:	December 15/2020	Mode of Notification:	<input type="checkbox"/> in person <input type="checkbox"/> by telephone <input checked="" type="checkbox"/> by e-mail <input type="checkbox"/> other: _____
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		
APPROVED FOR AGENDA:			
Scheduled for (date):	December 15/2020		<input type="checkbox"/> Regular meeting <input checked="" type="checkbox"/> Committee of Whole meeting
Requestor Notification:	The above requestor _____ was notified on _____ (date)		
Action Taken:			
Notes / Comments:			

Date: December 2,2020

*To: Mayor Joanne Savage
Mayor of West Nipissing*

C.C: To all Councillors

From: *Concerns residents on Toronto Street*

RE: *safety issue*

Dear Mayor,

We are bringing to your attention this safety concern, hoping that you will be bringing our issue to be discussed at one of your council meetings.

Since councils have decided to close Dovercourt Rd at Cache Bay Road late spring, it had created a major increase in traffic (on Toronto Street) causing not only a safety issue for all residents living on our street (especially, addresses from 200 to 216 up to Dovercourt Rd) , but also tenants residing on Dovercourt Rd.

The following are some of the frenzy that we must live daily:

- ***Speed:*** *most of the time backing out of our driveway (same for Dovercourt, residents) either for turning right or left is, not only a challenge, but extremely dangerous. Every time you are backing out of our driveway to get on Toronto Street, you feel as if you are playing Russian roulette with your life.*
- ***Traffic:*** *Since Toronto Street is utilized by regular travellers (cars) coming from Hwy 17, or 64 North, it's also a well-known shortcut from Hwy 11 which is utilized, by logging rigs, transports, commercial vehicles, trucks pulling their motorhome, recreational vehicle, etc., plus, the ongoing traffic added from Dovercourt Rd since the closing of the intersection on Cache Bay Rd., make it a very travelled road,*

- **Parking:** All multiplexes on Toronto Street have parking spaces for all units, but we do not have much space to turn around (some unit parking space is directly in front of their unit which is just a few feet from the Hwy entrance) and, getting into our driveway by backing up in our entrance from Toronto Street , would be way too dangerous.

The above does not include the issues that we will be facing during the upcoming winter months, which will bring another added issue with snow banks , icy Hwy combine with speed will make coming in and out of our driveways and for all residents of Dovercourt a perfect recipe for someone to get kill. We had now witnessed or heard about residents from both Dovercourt and Toronto streets having encountered too close for comfort dangerous experiences since the closure of Dovercourt at Cache Bay RD.

We are asking you Mme Savage, as our Mayor to bring this urgent matter to the council table to be discussed before it's too late, and that someone loses their life.

Thank you for the attention that you will bring to the above.

Respectfully,

Concerns residents of Toronto Street

Signature from residents on Toronto Street

1. Avanelle Leblanc

Address: 1-216 Toronto St. Sturgeon Falls Bt

2. Brooklyn + Carl Russell

Address: 216 Toronto St. Apt 3.

3. MICHAEL WARREN

Address: 208 TORONTO ST APT 1

4. Alison Sharpe

Address: 2-204 Toronto St

5. Rolly + Barb Gaudette

Address: 200 Toronto - #1

6. YVON VERDON

Address: 200 TORONTO - Unit 2.

7. Adrienne Larcher

Address: 212 Toronto St Apt #1

8. Rise Allen

Address: 2-208 TORONTO ST.

200-④ 208③✓ 216④✓
204④✓ 212④✓
194 signatures

9. Anne Dauphinais

Address: 212 Toronto St, apt 2, SF, ON P2B 3J1

10. Wendy & Kiley Rider

Address: 2081 Toronto St #3 Sturgeon Falls P2B 3J2

11. Cherelyn Giguère & Mikolas Lehoux

Address: 204 apartment 1 Toronto Street Sturgeon Falls, P2B3J1

12. Shawn + Dakota Narciso

Address: 204 Toronto Street Sturgeon Falls P2B3J1
↳ Apartment 3

13. Emma Langill

Address: 216 Toronto St #4

14. Sharon Cosgrove

Address: 212 Toronto #4

15. Tanya Bazilek

Address: 216 Toronto St #2

16. Marie Josée 705-845-0397/w 705-753-3342

Address: 212 Toronto St. #1

17. 204 TORONTO St #4

Address: Van Gaster

18. _____

Address: _____

19. _____

Address: _____

20. /

Address: /

7

19 Apartments - 17 signed^G

200 TORONTO - 1 not home
1 on crutches - could not come
down the stairs to
answer door

204 TORONTO - all 4 apts signed

208 TORONTO - all 3 apts signed

212 TORONTO - all 4 apts signed

216 TORONTO - all 4 apts signed

SCHEDULE "B" OF BY-LAW 2019/24

AGENDA ITEM REQUEST FORM

PLEASE PRINT CLEARLY:

Requested Council Meeting Date:	DECEMBER 15 2020		
Name of Requestor:	DAN Roveda	Date submitted:	DEC 9 2020
Address:	Full mailing address: 171 BOURGAILT STURGEON FALLS ON P2B1T8		
Phone:	Home: 705-753-2487	Business / Cell: 705-825-2487	Fax:
E-Mail:	DAN.ROVEDA@gmail.com		

Requested Agenda Item/Subject:	DOCTOR RECRUITMENT
Additional details / background information: <input checked="" type="checkbox"/> see below <input type="checkbox"/> Supporting documents attached separately	
Please attach/include pertinent information to support this item. This will assist staff in conducting any research or obtaining background information; which may be required to make an informed decision in the best interest of the municipality.	
Please see attached description.	

ADMINISTRATIVE APPROVAL

STEP 1 → Submit your completed form to the CAO or designate for required review and approval. Every effort will be made to accommodate requests however the complexity of subject may require the matter to be heard on another date other than the original date requested and the requestor will be notified.

Signature of CAO or designate:

Date:

MUNICIPAL OFFICE USE

STEP 2 → This form must be returned to the Clerk's office no later than 12 noon on the Wednesday preceding the Council Meeting at which the item is to be considered, subject to CAO approval and scheduling.

Date Received:	Dec 9, 2020	Received from:	D. Roveda
Meeting Date Requested:	Dec 15, 2020	Mode of Notification:	<input type="checkbox"/> in person <input type="checkbox"/> by telephone <input type="checkbox"/> by e-mail <input type="checkbox"/> other: _____
Processing of request:	<input type="checkbox"/> Information only <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Discussion/Action Item <input type="checkbox"/> Report Required <input type="checkbox"/> Public Hearing <input type="checkbox"/> Closed Session		

APPROVED FOR AGENDA:

Scheduled for (date):	December 15/2020	<input type="checkbox"/> Regular meeting <input checked="" type="checkbox"/> Committee of Whole meeting
Requestor Notification:	The above requestor _____ was notified on _____ (date)	
Action Taken:		

Notes / Comments:

Loss of a physician, Doctor Recruitment.

As a result of his departure there seems to be a sense of nervousness and anxiety amongst his patients in our Community.

I have been receiving enquiries from his patients stating they are receiving mixed messaging on how to get a primary care health provider.

Some of the messaging is as follows:

- i) Apply with the Family Health Team and you will be accommodated.
- ii) Even though you apply with FHT make sure you contact and register with Health Care Connect at 800-445-1822
- iii) Seek a Doctor on your own
- iv) Apply to the West Nipissing Community Health Centre.

It is the responsibility of the Community and by default the Municipality to ensure we have adequate primary care health services.

I am recommending that staff make the following enquiries.

- i) Is the Family Health Team going to be able to accommodate his patients.
- ii) Has the Doctor Recruitment Committee taken measures to alleviate the perceived problem
- iii) Will the West Nipissing Health Centre be able to accommodate some of the patients

If the enquiries result there is a need to resolve the Issue, I recommend that we ask the Doctor Recruitment Committee make this their priority and immediately put in place a process to initiate a active recruitment strategy for primary care health provider.

Although one could state this is not under the purview of the Municipal Act, it is our moral responsibility to ensure we have a "Vibrant Healthy Committee" with adequate primary care health providers.

MEMORANDUM

TO: Mayor and Council

FROM: Stephan Poulin, Director of Economic Development and Community Services

DATE: December 10, 2020

RE: **PRIVATE ICE RENTAL FEES**

Council requested that staff report back with recommendations regarding lower ice rental fees for private rentals due to the fact that there are no municipal arena programs this year.

Staff are recommending that rental fees remain status quo in order to avoid requests from all the regular ice user groups to have their ice rental fees lowered.

Thank you,

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

MEMORANDUM

TO: Mayor and Council

FROM: Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE: December 11, 2020

RE: **ICIP COVID RESILIENCE STREAM**

As discussed at the December 1, 2020 Council meeting, the province released the application process for the ICIP COVID-19 Resilience Infrastructure Stream. This is funding is a cost shared formula of 80% federal funding and 20% provincial funding. The Municipality of West Nipissing has been allocated \$203,572. A funding application to verify the eligibility of project(s) must be submitted. The Municipality is able to submit up to 2 projects. The total cost of the projects cannot exceed the available funding. There are four categories of projects that are eligible for consideration.

- **Retrofits, Repairs and Upgrades** for municipal, provincial, territorial and indigenous buildings, health infrastructure and educational infrastructure;
- **COVID-19 Response Infrastructure**, infrastructure to support physical distancing, safety retrofits, and expansions;
- **Active Transportation Infrastructure**, including parks, trails, foot bridges, bike lanes and multi-use paths; and
- **Disaster Mitigation and Adaptation**, including natural infrastructure, flood and fire mitigation, tree planting and related infrastructure.

There is a limited ability to bundle assets into a single project. Projects cannot be bundled across the four categories (i.e. cannot blend a COVID-19 response initiative with a retrofit initiative into one project). In addition to the four categories above, projects must align with the energy and efficiency standards adopted by the federal government. Projects cannot commence prior to receiving federal approval and must be completed by the end of 2021.

Staff have reviewed potential projects. The replacement of HVAC equipment at the West Nipissing Recreation Centre is still the preferred project. Construction, consultant/engineering, and contingency is a \$203,000 project, it is a critical repair for the facility, it meets the retrofit, repair category but also enhances public safety in relation to COVID, and has a timeline to completion that would reasonable fit into the guidelines.

Joie de vivre



West Nipissing Ouest

Joie de vivre

www.westnipissingouest.ca

Janice Dupuis

Subject: FW: Traffic Impact Analysis - Highway 17 at Coursol Road

From: Archuticz, Ted [<mailto:Ted.Archuticz@aecom.com>]
Sent: Tuesday, October 20, 2020 2:36 PM
To: Shawn Remillard <sremillard@municipality.westnipissing.on.ca>
Cc: Cecchetto, Christopher <Christopher.Cecchetto@aecom.com>
Subject: Traffic Impact Analysis - Highway 17 at Coursol Road

Hi Shawn. Thank you for reaching out to us to assist in undertaking a Traffic Impact Analysis. For budgeting purposes we suggest using a fee of \$15,000. This fee would include traffic counting and intersection movement counts as I understand that data at this intersection is not available from the Town or the MTO. For your information, traffic counting is typically done in October in accordance with traffic study guidelines. I trust this information is helpful. Let me know if you have any questions.

Regards,
Ted

Ted Archuticz, P. Eng.
Senior Engineer, Transportation
D +705-669-4701
M +705-665-1283
ted.archuticz@aecom.com

AECOM
1361 Paris Street, Suite 105
Sudbury, ON, P3E 3B6
T +705-674-8343
aecom.com

From: Shawn Remillard <sremillard@municipality.westnipissing.on.ca>
Sent: Thursday, October 15, 2020 10:35 AM
To: Cecchetto, Christopher <Christopher.Cecchetto@aecom.com>
Subject: [EXTERNAL] Traffic Impact Analysis budgetary cost

Hi Chris,
Peter Ming gave me your contact info.(Thanks Peter!)

I was wondering if you or a team member could provide a budgetary cost to complete a Traffic Impact Analysis for the Municipality. The study area is the intersection of Hwy 17 (Front Street) and Coursol Rd. We are looking into constructing left turn lanes in hopes of reducing collisions.
See proposed sketch attached.

I am simply looking for a budgetary cost for the TIA to bring to council at this time.
Regards,

Shawn Remillard, C. Tech.
Manager, Public Works
Municipality of West Nipissing
30 Front Street

2020 /**DECEMBER 15, 2020**

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Moved by / *Proposé par* :Seconded by / *Appuyé par* :

WHEREAS at the meeting held on December 15, 2020; Council of the Municipality of West Nipissing reviewed an amended the Sewer Backup / Frozen Water - Fees (no. 2006/453);

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing approves the amended Sewer Backup / Frozen Water - Fees Policy No. 2006/453 as presented, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the amended Sewer Backup / Frozen Water - Fees Policy No. 2006/453 shall form part of the Policy Manual; replacing the previous Call-Out Services - Billing Policy.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

SEWER BACKUP / FROZEN WATER - FEES (Policy 2006/453)

Section: F	Policy Number: 2006/453
Department: Public Works/Distribution & Collection	Effective Date: December 19, 2006
Subject: SEWER BACKUP / FROZEN WATER - FEES	Revision Date: Apr-7-2009; Nov-21-2017; Dec-15-2020

PURPOSE:

The purpose of this policy is to provide guidelines and establish fees for repair and/or maintenance to water, wastewater services on private properties that are municipally serviced.

POLICY STATEMENTS

This policy's guiding principle is that when emergency sewer or water work is required on private property, it is generally as a result of actions or inactions by the property owner(s). Property owners are responsible for their sewer lateral from the building to the Municipality's main sewer with limited exceptions. Obtaining repair or maintenance service(s) is the responsibility of property owners including all costs associated therewith, unless it is established that the Municipality's portion of the lateral between the property line and the sewer main is defective. It should not be implied that the Municipality will cover the cost to resolve an issue, even when a blockage is suspected on the municipal portion of the lateral.

Public Works Operations must be notified at 705-753-2250 or 705-753-1171 (after hours) to allow staff to confirm that the sewer main is flowing adequately. All calls are logged in the Municipality's Service Request Management System. When calls are received from residents for the unblocking of sewer lines or the thawing of water lines, the owner shall be directed to retain a plumber or contractor.

In the case of a sewer blockage, particularly when there is a prior history of sewer backups, the owner may apply to be reimbursed for the charges incurred for the un-blocking under the following conditions: that a professional camera inspection is carried out (at the owners' expense); and that such inspection indicate that piping is defective on the Municipality's portion of the line. After verification by municipal staff or designate, property owners will be reimbursed for the unblocking and camera inspection. When a defective pipe on the municipal portion of the lateral is identified, repairs will be completed at no cost to the property owner.

Possible causes of sewer backups or blockages

1. Lateral blockage from an obstruction, pipe deterioration, break, root intrusion, grease buildup, pipe settlement, etc.
2. Sewer Main or Maintenance Hole obstruction(s)
3. Sewer Collection System surcharging from high flows, heavy rain falls, flash flooding, etc.

In the event that the homeowner is unable to procure a private contractor within a reasonable period of time, as determined by the Municipality, the Municipality will assist the homeowner and the following charges shall apply:

To thaw frozen water services:

- a fee of **\$450.00** will apply to thaw a water service line for which a freezing occurrence has been recorded within the preceding five (5) years. Cutting the service line and installing a ball valve may be required at an additional cost of \$50.00. The Municipality is not responsible for any damages or clean up required as a result of its activities.
- The Municipality's ability to provide services may be impacted due to unforeseen circumstances and/or restrictions.

To unblock sanitary service lines or for sewer back-ups:

- A fee of **\$450.00** will apply when the Municipality is contracted to unblock a sewer line on private property. This fee shall apply to unblocking only, and does not include any repairs needed to the line. The Municipality shall not be responsible for any damages incurred to private property or for any clean up required as a result of its activities, or as a result of the back-up. The Municipality cannot guarantee the quality of the unblocking without a follow-up camera inspection.
- A fee of **\$300.00** will apply if the owner requests that the Municipality perform a camera inspection of the sewer service line from within the property to the sewer main or to a maximum length of 200 feet, whichever is less. Inspections are done during regular working hours from Monday to Thursday. Adequate access to the service line must be provided by the property owner at their own expense. Should the camera inspection indicate that the lateral is defective on the Municipality's portion of the line, the property owner may then apply for reimbursement.
- Municipality's ability to provide services may be impacted due to unforeseen circumstances and/or restrictions.

Hourly rate for miscellaneous work:

- An hourly rate of \$40.00/hour per municipal worker shall apply during their regular work hours and \$80.00/hour for outside of regular working hours.
- Should an assessment of a situation be required, a charge rate for a single municipal employee will apply.

CALL-OUT SERVICES – BILLING (Policy 2006/453)

Section: C	Policy Number: 2006/453
Department: Water & Wastewater Operations	Effective Date: December 19, 2006
Subject: CALL-OUT SERVICES - BILLING	Revision Date: Apr-7-2009; Nov-21-2017

PURPOSE:

To provide for the recovery of costs associated with calls for sewer and water repairs or maintenance on private property.

POLICY STATEMENTS

This policy's guiding principle is that when emergency sewer or water work is required on private property, it is generally as a result of actions or inactions of property owner(s). The municipality should not be responsible for remediation of those problems unless it can be demonstrated otherwise. Obtaining repair services should be the responsibility of homeowners and costs associated therewith should be borne by homeowners unless it is demonstrated that the municipality is responsible.

When calls are received from residents for the unblocking of sewer lines or the unthawing of water lines, the owner shall be directed to contact a plumber. In the case of a sewer blockage, if a camera inspection, carried out at the owners' cost, indicates that the blockage is on the municipality's portion of the line, the owner may apply to be reimbursed for the charges incurred for the un-blocking.

In the event that the homeowner is unable to procure a private contractor within a reasonable period of time, as determined by the Municipality, the municipality will assist the homeowner and the following charges shall apply:

To thaw frozen water services:

- For any first occurrence, thawing will be free of charge. For any service for which a freezing occurrence has been recorded within the preceding five (5) years, a fee of **\$450.00** will apply to thaw the water service line. Cutting the service line and installing a ball valve may be required at an additional cost of \$50. The Municipality is not responsible for any damages or clean up required as a result of its activities.

To unblock sanitary service lines or for sewer back-ups:

- a fee of **\$450.00** will apply to all call-outs by the municipality to unblock a sewer line. This fee shall apply to unblocking only and does not include any repairs needed to the line. The Municipality shall not be responsible for any damages incurred to private property or for any clean up required as a result of its activities or as a result of the back-up. The Municipality cannot guarantee the quality of the unblocking without a follow-up camera inspection.
- A fee of \$75 will apply if the owner requests that the Municipality perform a camera inspection of the sanitary service line from within the property to the sanitary main or to a maximum length of 200 feet, whichever is less. Camera surveys are done during regular working hours from Monday to Thursday. Access to the service line must be provided by the property owner.

Hourly Rate for Miscellaneous work:

- An hourly rate of \$40.00/hour per municipal worker shall apply during their regular work hours and \$80.00/hour for outside of regular working hours.
- Should an assessment of a situation be required, a charge rate for a single municipal employee will apply.



West Nipissing Environmental Services

Repensez vos déchets
Rethink Waste

November 30, 2020

Dear Mayor and Council,

The following letter is to provide the Municipality of West Nipissing our Board's position regarding additional recycling bins. The matter of additional recycling bins for the Lavigne area was discussed at our last meeting held on November 16th. I understand that this issue has also been discussed at the Environmental Services Committee of Council over the past year and that staff have indicated that they would attempt to have something brought back to Council last spring. It is also my understanding from our staff that they have not been able to address this issue given the present strain on our operations in part due to COVID as well as other internal operational factors.

On behalf of our Board, we would like to remind you that the responsibility for the delivery of recycling services falls under the purview of West Nipissing Environmental Services. As such, the approval for this expansion must be approved by the Board. While we certainly wish to assist the Municipality in their quest to enhance service to their residents, we must do so in a manner that considers all additional costs associated with the request. Many issues were brought to the table that merit further consideration not the least of which are the additional resources required to satisfy this request. We have directed our manager to return with a more complete operational analysis including additional costs. Once this is done, we shall include these costs as part of our next budget submission. We will be in a better position to inform Council of all considerations prior to next year's budget.

I trust that the above is self-explanatory.

I remain,



Ginette Rochon, Chair

West Nipissing Environmental Services



The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

2020 /

DECEMBER 15, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-Law **2020/72**, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, application made by **NORTHLAND FARMS & CONTRACTING INC.** (Dan Schwartzentruber), (Part of Lot 5, Concession 2, Twp. Macpherson, Roll No. 48-52-100-001-05330) in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (<i>vacant</i>)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2020/72

A BY-LAW IMPOSING SPECIAL ANNUAL DRAINAGE RATES IN RESPECT OF WHICH MONEY IS BORROWED UNDER THE *TILE DRAINAGE ACT*

WHEREAS Northland Farms & Contracting Inc. (Dan Schwartzentruber), being owners of land located on Lafreniere Road in the municipality has applied to the Council for the Municipality of West Nipissing under the *Tile Drainage Act* for loan for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS Council has, upon the application lent the owners the total sum of **\$50,000.00** to be repaid with interest by means of the rates hereinafter imposed;

NOW THEREFORE THE COUNCIL FOR THE MUNICIPALITY OF WEST NIPISSING, PURSUANT TO THE *TILE DRAINAGE ACT*, ENACTS AS FOLLOWS:

1. That annual rates as set out in the Schedule "A" attached hereto are hereby imposed upon such lands described as Part of Lot 5, Concession 2, Twp. Macpherson, Roll No. 48-52-100-001-05330 for a period of ten (10) years, such rates shall have a priority lien status and shall be levied and collected in the same manner as taxes.

ENACTED AND PASSED THIS 15th DAY OF DECEMBER, 2020 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

SCHEDULE "A" FOR BY-LAW 2020/72

The Corporation of the Municipality of West Nipissing
Schedule 'A' to By-law Number 2020-72

Property Owner Information*			Description of Land Parcel to Which the Repayment Charge Will be Levied						Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$	
Northland Farms & Contracting Inc.	Daniel Schwartzentruber	President	Lot:		Con:				2021-Jan-01	\$ 50,000.00	\$ 6,793.40	
-	-											
			Roll #									
Northland Farms & Contracting Inc.	Daniel Schwartzentruber	President	Lot: 5		Con: 2							
-	-											
122 Rainville Road		Lavigne	ONT	Roll #	4852	100	001	05330				
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The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020/

DECEMBER 15, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2020/73**, being a by-law to authorize the transfer of the Lands for the consideration of \$25,000.00 plus HST, in the Township of Springer, Municipality of West Nipissing, District of Nipissing; which shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2020/73

**BEING A BY-LAW TO AUTHORIZE THE SALE OF LAND
BEING PART OF LOTS 3, 4 AND 5, EAST SIDE MONTREAL STREET AND PART LOT 5,
WEST SIDE OTTAWA STREET, BEING PART 4, 36R-7374, PLAN 14, PIN NO. 49078-0308
TOWNSHIP OF SPRINGER, MUNICIPALITY OF WEST NIPISSING, DISTRICT OF NIPISSING**

WHEREAS the Municipality of West Nipissing has entered into an Agreement of Purchase and sale for the disposition of lots 3, 4 and 5, East Side Montreal Street and Part Lot 5, west side Ottawa Street, being Part 4, 36R-7374, Plan 14, PIN No. 49078-0308;

WHEREAS the lands described herein were declared surplus by the Corporation of the Municipality of West Nipissing on November 3, 2020, by resolution no. 2020/297;

AND WHEREAS the Corporation of the Municipality of West Nipissing has agreed to sell the lands described as follows:

Part of lots 3, 4 and 5, east side Montreal Street and
Part lot 5, west side Ottawa Street,
Being Part 4, 36R-7374, Plan 14,
former Township of Springer, now Municipality of West Nipissing
PIN no. 49078-0308

and more particularly shown on the attached Schedule "A".

NOW THEREFORE the Corporation of the Municipality of West Nipissing hereby enacts as follows:

1. That the Mayor and the Clerk be authorized on behalf of the Corporation of the Municipality of West Nipissing to transfer the following lands:

Part of lots 3, 4 and 5, east side Montreal Street and
Part lot 5, west side Ottawa Street,
Being Part 4, 36R-7374, Plan 14, PIN no. 49078-0308
former Township of Springer, now Municipality of West Nipissing

Being vacant lands located north of Bay Street, Sturgeon Falls to **SHAWN LARCHER** for the sum of Twenty-Five Thousand Dollars (\$25,000.00) plus Harmonized Sales Tax.

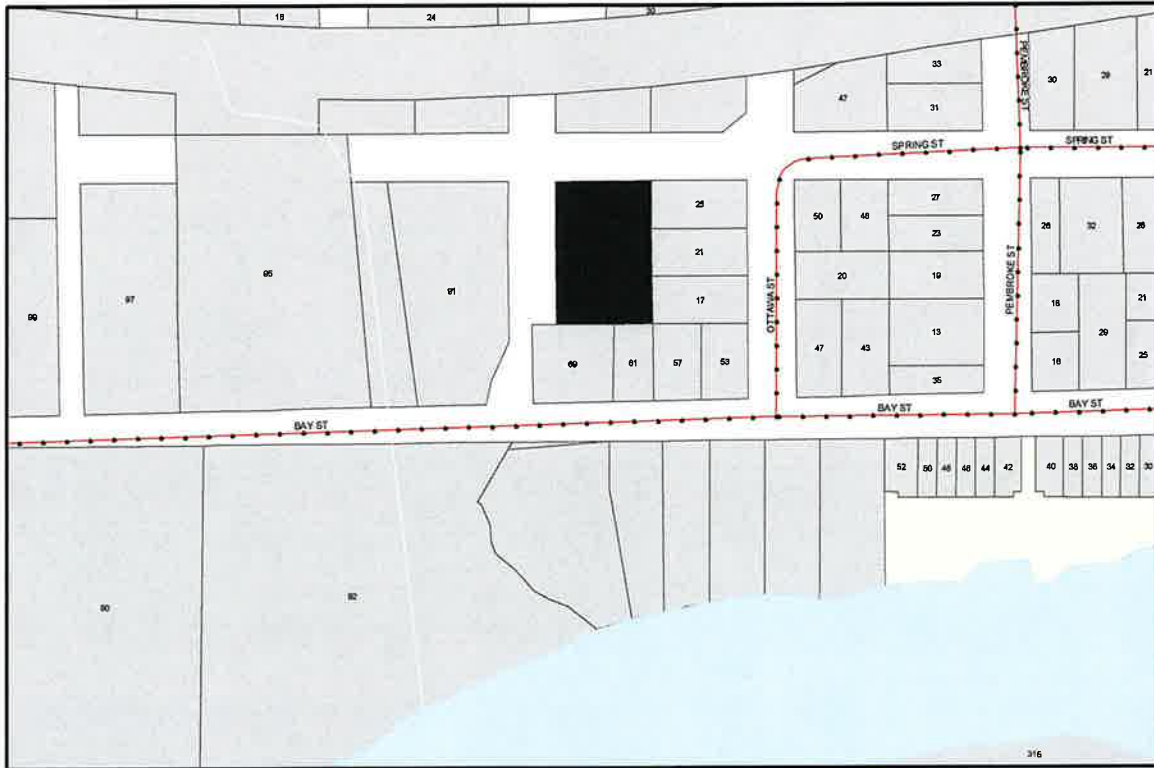
ENACTED AND PASSED THIS 15th DAY OF DECEMBER, 2020 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE "A" TO BY-LAW 2020/73

**BEING A BY-LAW TO AUTHORIZE THE SALE OF LAND
BEING PART OF LOTS 3, 4 AND 5, EAST SIDE MONTREAL STREET AND PART LOT 5,
WEST SIDE OTTAWA STREET, BEING PART 4, 36R-7374, PLAN 14, PIN NO. 49078-0308
TOWNSHIP OF SPRINGER, MUNICIPALITY OF WEST NIPISSING, DISTRICT OF NIPISSING
(NORTH OF BAY STREET)**





The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020/

DECEMBER 15, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT By-law **2020/74**, being a by-law to authorize the transfer of the Lands for the consideration of \$15,840.00 plus HST, in the Township of Springer, Municipality of West Nipissing, District of Nipissing; which shall come into force and take effect on the date it is passed.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2020/74

**BEING A BY-LAW TO AUTHORIZE THE SALE OF LAND
BEING PART OF LOT 36, WEST SIDE HOLDITCH STREET, PLAN 39,
BEING PART 1, PLAN 36R-12414,
SPRINGER TOWNSHIP, MUNICIPALITY OF WEST NIPISSING, DISTRICT OF NIPISSING
(WEST SIDE HOLDITCH STREET)**

WHEREAS the Municipality of West Nipissing has entered into an Agreement of Purchase and sale for the disposition of Part of Lot 36, West Side Holditch Street, Plan 39, being Part 1, Plan 36R-12414;

WHEREAS the lands described herein have been declared surplus by the Corporation of the Municipality of West Nipissing on April 3, 2007, by resolution no. 2007/118;

AND WHEREAS the Corporation of the Municipality of West Nipissing has agreed to sell the lands described as follows:

Part of Lot 36, West Side Holditch Street, Plan 39,
being Part 1, Plan 36R-12414,
former Township of Springer, Municipality of West Nipissing, District of Nipissing
(West Side Holditch Street)

and more particularly shown on the attached Schedule "A".

NOW THEREFORE the Corporation of the Municipality of West Nipissing hereby enacts as follows:

1. That the Mayor and the Clerk be authorized on behalf of the Corporation of the Municipality of West Nipissing to transfer the following lands:

Part of Lot 36, West Side Holditch Street, Plan 39,
being Part 1, Plan 36R-12414,
former Township of Springer, Municipality of West Nipissing, District of Nipissing
(West Side Holditch Street)

Being vacant lands located on Holditch Street, Sturgeon Falls to **ANTOINE GUENETTE** for the sum of Fifteen Thousand, Eight Hundred and Forty Dollars (\$15,840.00) plus Harmonized Sales Tax.

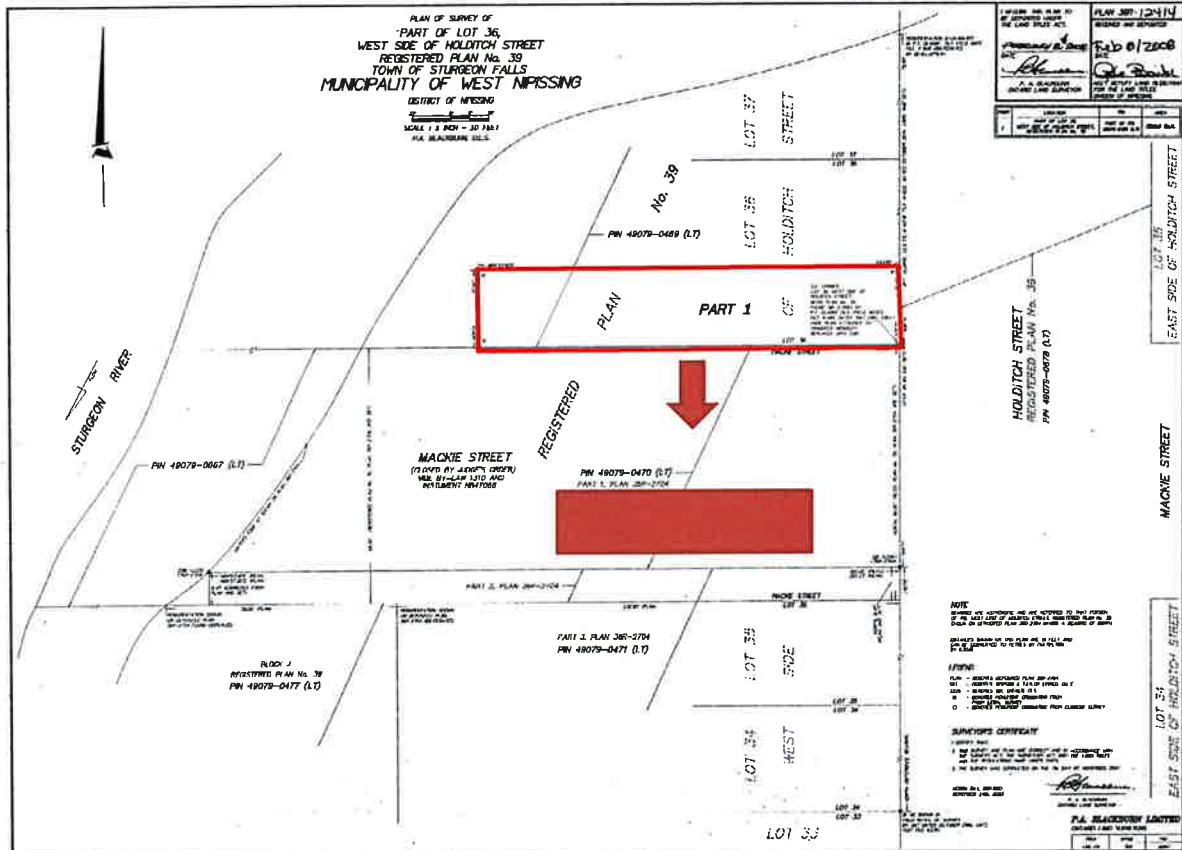
ENACTED AND PASSED THIS 15th DAY OF DECEMBER, 2020 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE "A" TO BY-LAW 2020/74

BEING A BY-LAW TO AUTHORIZE THE SALE OF LAND
BEING PART OF LOT 36, WEST SIDE HOLDITCH STREET, PLAN 39,
BEING PART 1, PLAN 36R-12414,
SPRINGER TOWNSHIP, MUNICIPALITY OF WEST NIPISSING, DISTRICT OF NIPISSING
(WEST SIDE HOLDITCH STREET)



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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON TUESDAY, DECEMBER 1st, 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 DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
Ward 7 (vacant)

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 approve the Addendum.

No. 2020/332 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on December 1, 2020 be adopted as ☒ presented / ☐ amended.

CARRIED

B-2 A resolution was passed to adopt the Agenda.

No. 2020/333 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on December 1, 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) Ward Boundaries for 2022 Elections (L. Sénécal)

Councillor Lise Sénécal provided a brief background stating that during the course of canvassing for the last election that she heard from many electors that they felt dissatisfied with the current ward structure, particularly in the urban core. Councillor L. Sénécal requested that Council consider amalgamating Wards 1 – 4 with the same number of elected Councillors, but elected at large. A round-table discussion indicated that some councillors supported the initiative and others expressed concerns for a variety of reasons. Following discussion, no consensus was reached to investigate the ward boundary study any further.

D-1(b) COVID-19 Resilience Infrastructure Funding

➡ ***Refer to the Addendum Section***

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-2) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-4(a) Enhancing Cell Phone Services – Broadband Fund (R. Larabie)

Council discussed recent federal funding which has become available to enhance broadband internet service in underserved areas of West Nipissing. The Mayor suggested reaching out to internet providers to make a delegation to council to provide information as to what these providers are doing to take advantage of this funding in an effort to address underserved areas in West Nipissing.

The Mayor also raised the subject of the Universal Broadband Fund – Rapid Response Stream funding which is available to internet service providers only. The Director of Community Services has obtained contact information for local providers and will be reaching out to the various providers to ensure that they are aware of the funding.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

D-3) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

D-3(a) Termination of Special 102 Funding Agreement – Au Chateau (J. Savage)

Council discussed the upcoming termination of the Special 102 Funding for Au Château. The Municipality of West Nipissing, along with the Municipality of Temagami will be requesting a delegation with the Minister of Long-Term Care at the upcoming ROMA conference to see if there is transitional funding available to assist with the shortfall arising out of the termination of this funding. In the event that transitional funding cannot be obtained, the Municipality will have to consider options at budget discussions.

Léo Malette,
Chair

Melanie Ducharme,
Clerk

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 By-Law 2020/69 passed for zoning amendment on Goulard Rd (R1 to R3)

No. 2020/334 Moved by: Councillor Duhaime
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law 2020/69, being a by-law to amend Zoning By-law 2014/45, to rezone certain lands located on Goulard Road, Sturgeon Falls from Residential One (R1) Zone to Residential Three (R3) Zone, shall come into force and take effect on the date it is passed

CARRIED

MOTION FOR RECESS: at 8:00 PM, a motion was tabled for a 10:00 minute recess and then continue with discussions.

Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 Resolution passed to adopt the minutes of a Council meeting.

No. 2020/335 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the minutes of the meeting of Council held on November 17, 2020 be adopted, as
☒ presented / ☐ amended. **CARRIED**

F-2 Resolution passed to receive the minutes of the following boards/committees:

No. 2020/336 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT the minutes of the following Boards / Committees be received :

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Public Library Board	• Oct-8-2020
District of Nipissing Social Services Administration Board (DNSSAB)	• Oct-28-2020

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

H-1 Amendment to Procedural By-Law re: Number of monthly Council meetings (L Sénécal)

A Notice of Motion was received at the October 20th Council meeting, from Councillor L. Sénécal.

No. 2020/337 Moved by: Councillor L. Sénécal
Seconded by: Councillor Duhaime

« **WHEREAS** on November 2019, as per a request made by Councillor C. Fisher to amend our Procedural By-Law which included to “move from 3 meetings a month to 2 meetings a month”.

WHEREAS in November 2019, as per directive by Council to staff, we received a memo from our CAO providing the information requested and his recommendation which was “to have two combined meetings from 3 to 2 meetings per month.”

WHEREAS in November 2019, Council amended its Procedural By-Law to decrease the monthly meetings from 3 to 2 meetings per month.

WHEREAS since November 2019, Council has frequently required to adopt a resolution to extend its curfew beyond 9:30PM.

WHEREAS special meetings were cancelled due to lack of quorum.

THEREFORE, I am requesting to reinstate three (3) meetings per month be reinstated »

Councillor Lise Sénécal briefly re-stated reasons for having brought the motion forward to reinstate the 3 meetings per month. Following a roundtable, a recorded vote was requested by Councillor D. Sénécal.

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher		✓
LARABIE, Roland		✓
MALETTE, Léo		✓
ROVEDA, Dan		✓
Ward 7 (vacant)		
SÉNÉCAL, Denis	✓	
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

DEFEATED

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 By-Law 2020/70 passed for financial of OPP Permanent Site – Capital Works via Infrastructure ON

No. 2020/338 Moved by: Councillor Malette
Seconded by: Councillor Roveda

BE IT RESOLVED THAT By-law 2020/70, being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such Capital Works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC; shall come into force and take effect on the date it is passed.

CARRIED

J) ADDENDUM / ADDENDA

D-1(b) COVID-19 Resilience Infrastructure Funding

The CAO and Treasurer provided information concerning the recent COVID-19 Resilience Infrastructure Funding recently announced by the federal government. The Treasurer indicated that the funding guidelines are very rigid and the matters to which the funding can be applied are very specific. The Treasurer stated that there are some HVAC projects which may qualify. The Treasurer will be participating in a webinar regarding the funding and will provide additional information to council thereafter.

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

L-1 Resolution passed to proceed into closed meeting.

No. 2020/339 Moved by: Councillor L. Sénécal
Seconded by: Councillor Malette

BE IT RESOLVED THAT we proceed into closed meeting as authorized in Section 239 (2) of the *Municipal Act (2001)*, to discuss the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (i) Villeneuve Court

CARRIED

L-2 Resolutions passed to approve previous CLOSED minutes:

- Nov-17-2020
- Jan-27-2020
- Jan-28-2020

L-3 Resolution passed to adjourn the closed session.

No. 2020/345 Moved by: Councillor Malette
Seconded by: Councillor Roveda

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on December 1, 2020 be adjourned at 9:35 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to confirm the proceedings of Council.

No. 2020/346 Moved by: Councillor Malette
Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2020/71** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 1st day of December 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. 2020/347 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

BE IT RESOLVED THAT the meeting of Council held on December 1, 2020 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held by conference call
on October 21, 2020 at 12:00 noon**

PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	Vice-Chair
	Catherine Neddow	Provincial Appointee
	Dan O'Mara	
	Joanne Savage	
Nicole Janson	Recording Secretary	

Due to COVID-19, the meeting was held by conference call and presided by Administrator in the physical absence of the Chair.

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 43

Moved by : Léo Malette

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on October 21, 2020 be approved as presented at 12:00 pm.

Carried

04. Adoption of Minutes

Resolution No. 44

Moved by : Joanne Savage
Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Minutes of the Regular Meeting held September 16, 2020 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

The Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 45

Moved by : Yvon Duhaime
Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Quality Management Team Meeting Minutes

The Quality Management Team Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 46

Moved by : Joanne Savage
Seconded by : Léo Malette

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

c) **Public Appointee to the Board**

Provincial Appointee, Catherine Neddow was welcomed to the Board.

d) **Staffing Report – August and September**

An overview of the staffing report was made with Administrator highlighting the issues and concerns and the need to backfill with the planning agency. This is in part due to the pandemic pay which was no longer being offered and the issue of staff shortage began. It is hoped that with the new funding for PSW recently announced by the Ministry this will resolve some of the issues.

e) **MOHLTC – Funding Announcement**

The Ministry has recently announced extended funding for which Administrator highlighted four main critical areas of need:

- Screening, PPE etc.
- IPAC
- Minor capital funding
- Recruitment and retention

The Board was further informed by Administrator that unfortunately the Home is unable to access the funding under the recruitment and retention due to the Collective agreement, and the Ministry was made aware of this.

f) **AdvantAge Ontario – COVID-19 Lessons Learned**

The Board was provided with a synopsis of what is coming and highlighted key points of interest.

g) **Chief Financial Officer's Retirement**

Administrator announced the CFO's retirement and further informed the Board of his replacement. The Board has requested that a card be presented to the CFO on their behalf and would like to do so by Zoom conferencing in order to express their best wishes in a visual manner. This will be arranged and the Board will be informed of the date and time.

h) Strategic Plan

The Board was informed that DNSSAB will not be providing funding for the 102 bed Shelter which will create a shortfall of \$650,000. The Board expressed their disappointment following a positive announcement in June and further expressed disappointment that this was brought to light at the last minute. The Home was proactive in wanting this matter settled five (5) years ago, and again three (3) years ago, and recently with new CAO of DNSSAB. Unfortunately, this lack of funding will certainly affect the municipal contribution starting in 2021.

06. Unfinished Business:

a) Financial Report

After clarification of a few items, the Financial Report was accepted as presented and the following resolution was adopted:

Resolution No. 47

Moved by : Yvon Duhaime
Seconded by : Léo Malette

BE IT RESOLVED THAT the Financial Report be accepted as presented.

Carried

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 48

Moved by : Léo Malette
Seconded by : Joanne Savage

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. In-Camera Session

None presented.

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for November 18st, 2020 at 12:00 noon.

b) Information Items

None provided.

09. Adjournment

Resolution No. 49

Moved by : Yvon Duhaime

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the meeting now adjourns at 1:40 pm.

Carried

Chair

Administrator / Secretary

Seconded by:
Appuyé par:

November 16th, 2020

1. August 10th/20 Regular meeting (ZOOM)

	YEAS	NAYS
ROCHON, Ginette		
SEGUIN, Jeremy		
LARABIE, Roland		
ALLAIRE, Louise		
MARLEAU, Ray		
OLIVIER, Dan		
BIZIER, Bertrand		

Carried: 1000

Defeated: _____

Deferred or tabled: _____

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
THE WEST NIPISSING ENVIRONMENTAL SERVICES
HELD ON AUGUST 10th, 2020
VIA ZOOM**

DIRECTORS PRESENT:	ROCHON, Ginette	- Via Zoom
	BIZIER, Bertrand	- Via telephone
	LARABIE, Roland	- Via Zoom
	MARLEAU, Ray	- Via Zoom
	OLIVIER, Dan	- Via telephone
	ALLAIRE, Louise	- Via Zoom

STAFF: SULLIVAN, Jason (Manager)

RECORDING SECRETARY: LEVAC, Chantale

Meeting was called to order at 6:00 p.m.

1. **DECLARATION OF PECUNIARY INTEREST** None
2. **ADOPTION OF THE AGENDA**

Resolution number 2020-08-01

Moved by: Ray Marleau

Seconded by: Louise Allaire

BE IT RESOLVED THAT the agenda for the Meeting held August 10th, 2020 be adopted as amended.

-CARRIED

Note day of meeting was not Thursday August 10/20 it was held on Monday August 10/20.

3. **Approval of Minutes**

Resolution number 2020-08-02

Moved by: Louise Allaire

Seconded by: Roland Larabie

BE IT RESOLVED THAT the following minutes be adopted as presented.

1. January 20th, 2020 Regular meeting
2. April 20th, 2020 ZOOM meeting

-CARRIED

Members were inquiring on the following issues.

- a) All communications for the Municipality relating to COVID for all departments was done by the municipal communication department
- b) Drone- results to be discussed in the Manager's report

4. Financial Matters

a) Disbursements

Resolution number 2020-08-03

Moved by: Louise Allaire

Seconded by: Roland Larabie

THAT the following West Nipissing Environmental Services expenditures be received as printed and that same be attached to form part of this resolution.

January 2020	\$198,726.48
February 2020	\$128,205.09
March 2020	\$116,210.42
April 2020	\$153,659.97
May 2020	\$114,961.87
June 2020	\$156,013.49

-CARRIED

The Manager answered the Board's questions and comments relating to the expenditure lists.

b) Budget & Reports

- i) Landfill fees: still in good financial position even though we have not been accepting any cash

Mr. Sullivan went through the Income Statement and answered the member's questions. The Manager is to check with Brigitte if the bin purchase should be in the assets and not in the expense line item.

5. Manager's Report

a) Daily Operational Update

- i) Times have been challenging due to COVID but measures have been put in place to ensure proper safety for the employees
- ii) By-Law is being enforced- no loose garbage – Following OFWA guidelines
- iii) Cash or chq are not accepted at the landfill- contractors are being billed monthly
- iv) Scrap metal: has been shipped out – no more room in outlying landfill sites. Received approximately \$25,000.00. Report to be brought back at next *meeting*.
- v) Excavator: the surplus machinery has been sold
- vi) Fleet update: still waiting on arrival of the 2019 truck purchased last year
- vii) Post internally to replace landfill foreman

b) Expansion discussion

- i) Due to conflicting reports the Sturgeon Falls landfill site is over extended in it's life span
- ii) Ministry has been notified of this under estimation of approximately 60,000 cubic meter
- iii) We are still within our design foot print

Minutes of the Zoom meeting held on August 10/20

- iv) A letter is being sent to the Ministry detailing our intentions to rectify the problem
- v) It is to our advantage that the work on the additional cell has been started
- vi) The Manager and C.A.O are to meet with the Ministry in early September

6. New Business:

a) Purchase of Recycling Depot Collection Truck

Since this piece of machinery is in need of replacement the Manager brought to the table the 2021 schedule for fleet replacement. After discussion on the issue the following resolution was passed.

Resolution number 2020-08-04

Moved by: Ray Marleau

Seconded by: Louise Allaire

WHEREAS an estimate was received from NEXGEN Municipal Inc. being the sole source provider for said Haul-All bin type truck and compactor box

AND WHEREAS the estimate has been reviewed and the award being recommended herein consists of the best price meeting all specifications

AND WHEREAS the Board of West Nipissing Environmental Services agrees with the recommendation received

BE IT RESOLVED that the purchase of a Haul-All Mclass Single Stream 16 Cu. Yd Compaction Body with a 2020 Ford F550 4x4 Duper Duty be awarded to NEXGEN Municipal Inc. having submitted a quote of \$140,206.67 + HST, meeting all specifications.

-CARRIED

b) Letter of resignation:

Members were advised that Director Jeremy Seguin has resigned

c) Interac / Debit Machine

Deferred to future meeting

7. Next Meeting:

To be discussed with the Municipal C.A.O. on the best options to hold future meeting since the AGM has to take place also.

8. Adjournment:

Resolution number 2020-08-05

Moved by: Louise Allaire

Seconded by: Ray Marleau

BE IT RESOLVED THAT this meeting be adjourned at 6:58 p.m..

-CARRIED



Chairperson



Recording Secretary

Resolution No.

WEST NIPISSING OPP SERVICES BOARD

2020 / 02

October 21, 2020

Moved by / *Proposé par :*



Seconded by / *Appuyé par :*



BE IT RESOLVED THAT the minutes of the meeting of the West Nipissing OPP Services Board held on July 16, 2020, be adopted, as ☒ presented / ☐ amended.


Chair
Secretary

Names	YEAS	NAYS
Fisher, Christopher	<input checked="" type="checkbox"/>	
Sénécal, Denis	<input checked="" type="checkbox"/>	
St-Louis, Roch	<input checked="" type="checkbox"/>	

**SPECIAL MINUTES OF THE WEST NIPISSING OPP SERVICES BOARD
MEETING HELD IN THE WEST NIPISSING COUNCIL CHAMBERS
ON THURSDAY, JULY 16, 2020, at 6:00 P.M.**

Members present:

Christopher Fisher (Chair)
Roch St-Louis
Mélanie Hébert (Secretary)
Inspector Michael Maville

Regrets:

Denis Sénécal (Vice Chair)

Meeting called to order at 18:05 HR

1. House keeping

- NIL

2. Declaration of Pecuniary Interest

- NIL

3. Adoption of the Agenda

No. 2020/01 Moved by: Roch St-Louis Seconded by: Chris Fisher

BE IT RESOLVED THAT the agenda for the special meeting of July 16, 2020, be adopted as presented.

4. Adoption of the Minutes

No. 2020/02 Moved by: Roch St-Louis Seconded by: Chris Fisher

BE IT RESOLVED THAT the minutes for the meeting of March 11, 2020, be adopted as amended.

5. Business Arising Out of the Minutes.

I. OAPSB – E-learning

Reported to the next meeting, since changes are coming to the OAPSB.

II. Communication By-law

Reported to the new year, chair Chris Fisher will look into it. The by-law will include media, minutes, filling, etc.

6. Defunding the Police & Differences between Canadian and American Policing Standards, Section vs OPP, Mental Health Calls, etc.

This matter has yet to affect policing in Canada, as policing is different here compared to the United States. Inspector Maville advised that the OPP currently doesn't have a standing on the matter, and most police services in Canada act like the OPP. He also explained that it's not clear what they mean by defunding, it's more a matter of decreasing funding to policing in order to increase funding for social services. While there is no way of abolishing police services, since we still need some sort of law enforcement.

While in West Nipissing and across Canada, we have access to a variety of social services, community wellness plans and training on mental health. A step into the right directions would be to decriminalize opioids, Sudbury is looking into it and Portugal is already doing it and it seems to be working great. The chiefs of police are looking into it as well since all we are doing at the moment is taking people with opioid addictions and sending them to jail when it's more of a mental health issues. While policing is always evolving for the last 10 years, chiefs of police in Canada have worked to integrate social services, along with resources and protocols such as community safety plans, mental health nurses, etc. to help deal with these types of situation.

7. Policing during the Pandemic - (trends, PPE availability, etc.)

Policing has changed a bit since the global pandemic, every public health unit has set different mandates and protocols in order to protect our front-line workers, it is also to the discretion of the officer and how they feel in the situation. As for PPE supply the service is well stocked although they have run low on certain items they have never run out, local businesses have stepped up, in order to keep our front-line workers well stocked.

8. Ride Program Grant

We will be applying for Ride program grants, we would like to ask for more money, since more money equals more hours.

9. OAPSB Letter – Board Composition

We've received a letter back from the OAPSB, the response wasn't far from our letter. The letter shared their views regarding OPP detachment board composition, the board should be composed of 1-2 council members, 1 municipal appointed citizens, and 1-2 provincial appointees. At the moment we won't be getting any provincial appointees, as many boards are still waiting, since the system isn't working well, so as for now we will continue to function as a 3-member board.

10. Other

I. New detachment building

A few final details were discussed and construction is set to begin within the next few weeks, once completed the building will be more efficient and functional for the services. Chair Chris Fisher will continue to update us on the process as much as he can during our meeting.

II. Nova Scotia Incident- Mass shooting

Inspector Maville advised that in the event of a mass shooting incident, the PSB has no direct role. If this type of situation were to occur, the OPP has specific protocols and are mandated to secure the scene and call in the SIU for further investigation. The OPP has emergency response teams, all resources would come from neighbouring detachments depending on the situation.

III. Evansville new speed limit

The speed limit on Goulard Road was recently reduced, and officers are patrolling the area.

IV. River speed

Chair Chris Fisher advised that council have received a few complaints regarding speed and signage on the Sturgeon River, meanwhile the lower part of the river has the proper signage the upper does not. The signage will be updated and added as needed.

V. Quesnel Rd – RnB –speed limit complaint

It has been advised that council have received a complaint regarding speeding on Quesnel in the area on RnB, the speed limit has been reduced.

11. OPP Business / Report

It's been a little over a year since the OPP has taken over policing in the West Nipissing area, the detachment is now at full capacity so there are fewer staffing challenges and everyone has passed their probationary period. Inspector Maville advised that although this report is basic some statistics are off such as Marine, ATV hours and impaired numbers. The detachment is doing extremely well considering the hours and statistics only apply to West Nipissing not including highways. He also advised there are no outstanding public complaints at this time. The next report will give us a better idea of a trend, and the comparison will be more interesting.

12. Media Releases

I. Harassment on social media

Chair – Chris Fisher brought up the matter a few months back when a press release regarding harassment on social media was published with the name of the accused, this made identifying victims very easy. We feel this should be categorized with domestic violence were not as many details are released. Inspector Maville, advised that he will look into the matter, since he hasn't received the training yet.

13. Chief's Memo's

I. Community Well-Being and Safety plan deadlines extended

II. 2020-20-0076 Stage 1 Framework to Reopen and Outdoor Recreational Amenities

It's set to reopen for January 2021 for all regions, but there is no guarantee, since everything is changing so quickly.

14. Other

15. Board Summary

16. Adjournment

No. 2020/03 Moved by: Chris Fisher Seconded by: Roch St-Louis

BE IT RESOLVED THAT the special meeting of the West Nipissing OPP Service Board held on July 16, 2020, be adjourned at 19:09 HR.

Chris Fisher - Chair



Mélanie Hébert - Secretary

Police Services Board Report for West Nipissing
2019/Jun to 2020/Jun

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2020-07-14

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports

- Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment

Daily Activity Reporting Patrol Hours	
Total Hours	2019/Jun to 2020/Jun
Number of Cruiser Patrol Hours	7,874.00
Number of Motorcycle Patrol Hours	0.00
Number of Marine Patrol Hours	10.00
Number of ATV Patrol Hours	9.00
Number of Snowmobile Patrol Hours	11.00
Number of Bicycle Patrol Hours	0.00
Number of Foot Patrol Hours	100.50
Number of School Patrol Hours	7.00

Data source (Daily Activity Reporting System) date: 2020/07/10

Detachment: 4N - SUDBURY

Location code(s): 4N60 - NIPISSING WEST

Area code(s): 4054 - Nipissing West

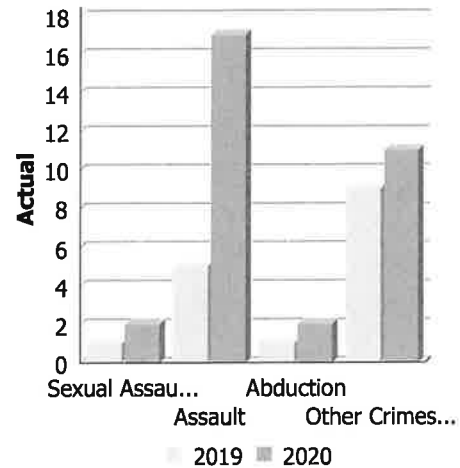
Report Generated by:
Maville, Michael John

Report Generated on:
14-Jul-20 10:44:58 AM
PP-CSC-Operational Planning-4300

Police Services Board Report for West Nipissing
Records Management System
April to June - 2020

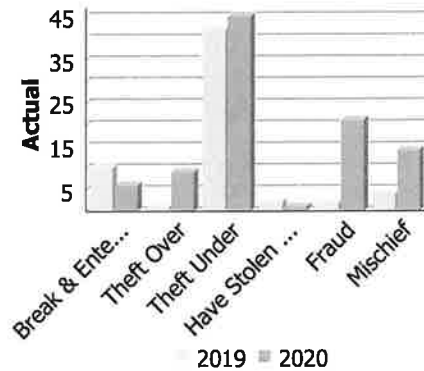
Violent Crime

Actual	April to June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	1	2	100.0%	1	11	1,000.0%
Assault	5	17	240.0%	5	35	600.0%
Abduction	1	2	100.0%	1	3	200.0%
Robbery	0	0	--	0	1	--
Other Crimes Against a Person	9	11	22.2%	9	28	211.1%
Total	16	32	100.0%	16	78	387.5%



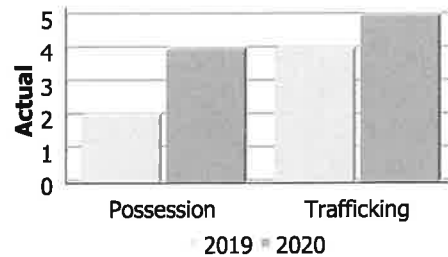
Property Crime

Actual	April to June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	--	0	0	--
Break & Enter	10	6	-40.0%	10	16	60.0%
Theft Over	1	9	800.0%	1	13	1,200.0%
Theft Under	42	45	7.1%	43	98	127.9%
Have Stolen Goods	2	1	-50.0%	3	3	0.0%
Fraud	2	21	950.0%	3	44	1,366.7%
Mischief	4	14	250.0%	4	29	625.0%
Total	61	96	57.4%	64	203	217.2%



Drug Crime

Actual	April to June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Possession	2	4	100.0%	2	6	200.0%
Trafficking	4	5	25.0%	5	16	220.0%
Importation and Production	0	0	--	0	0	--
Total	6	9	50.0%	7	22	214.3%



Clearance Rate

Detachment: 4N - SUDBURY

Location code(s): 4N60 - NIPISSING WEST

Area code(s): 4054 - Nipissing West

Data source date:

2020/07/11

Report Generated by:

Maville, Michael John

Report Generated on:

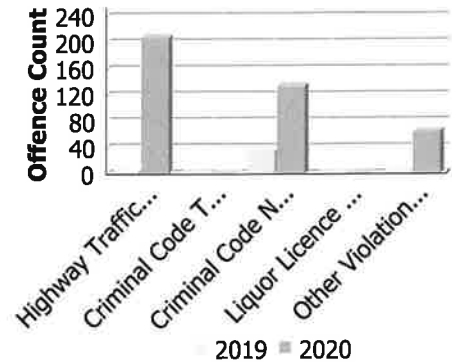
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PP-CSC-Operational Planning-4300

Police Services Board Report for West Nipissing
Integrated Court Offence Network
March to June - 2020

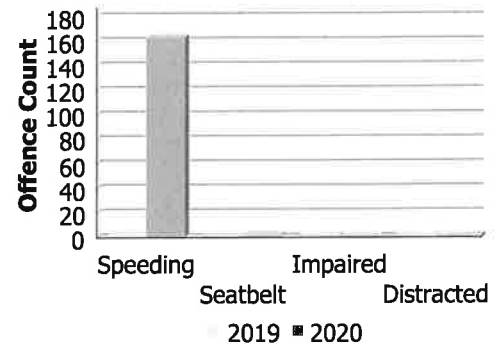
Criminal Code and Provincial Statute Charges Laid

Offence Count	March to June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Highway Traffic Act	4	209	5,125.0%	4	437	10,825.0%
Criminal Code Traffic	0	0	--	0	0	--
Criminal Code Non-Traffic	36	134	272.2%	43	289	572.1%
Liquor Licence Act	0	2	--	0	3	--
Other Violations	3	65	2,066.7%	3	169	5,533.3%
All Violations	43	410	853.5%	50	898	1,696.0%



Traffic Related Charges

Offence Count	March to June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Speeding	0	163	--	0	326	--
Seatbelt	0	2	--	0	4	--
Impaired	0	0	--	0	0	--
Distracted	0	0	--	0	4	--



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

Detachment: 4N - SUDBURY

Location code(s): 4N60 - NIPISSING WEST

Data source date:

9-Jun-20 5:12:06 PM

Report Generated by:

Maville, Michael John

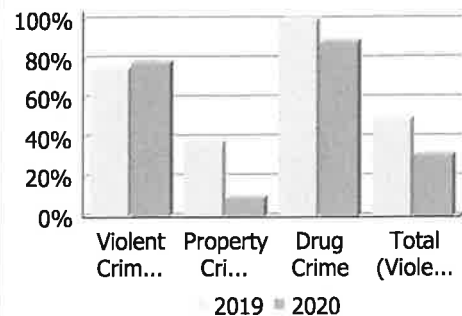
Report Generated on:

14-Jul-20 10:51:18 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for West Nipissing
Records Management System
April to June - 2020

Clearance Rate	April to June			Year to Date - June		
	2019	2020	Difference	2019	2020	Difference
Violent Crime	75.0%	78.1%	3.1%	75.0%	71.8%	-3.2%
Property Crime	37.7%	9.4%	-28.3%	40.6%	19.7%	-20.9%
Drug Crime	100.0%	88.9%	-11.1%	100.0%	77.3%	-22.7%
Total (Violent, Property & Drug)	49.4%	31.2%	-18.2%	51.7%	37.7%	-14.0%



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4N - SUDBURY

Location code(s): 4N60 - NIPISSING WEST

Area code(s): 4054 - Nipissing West

Data source date:

2020/07/11

Report Generated by:

Maville, Michael John

Report Generated on:

14-Jul-20 10:50:17 AM

PP-CSC-Operational Planning-4300



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020 /

DECEMBER 15, 2020

Moved by / *Proposé par* :

« »

Seconded by / *Appuyé par* :

« »

BE IT RESOLVED THAT the accounts payables disbursement sheets for **OCTOBER 2020** be received.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____ « » _____

DEFEATED: _____

DEFERRED OR TABLED: _____



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020 /

DECEMBER 15, 2020

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

BE IT RESOLVED THAT the 2020 – 3rd Quarter Variance Financial Report for the Municipality of West Nipissing be received.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
Savage, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____

2020 — Third Quarter Variance Report

November 27, 2020

By Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

This report provides a variance analysis of the Municipality's third quarter results (January 1 to September 30, 2020). The September variance report reflects expenditures and revenues for the first nine months of 2020.

In May 2020, Council and staff revisited the proposed 2020 budget, prior to establishing final tax levies. Recognizing that we were suddenly operating in a very different economic and financial situation, a revised budget was established. The revised budget contained a reduction of \$465,000 of revenue that was anticipated to be lost due to COVID-19. To offset this anticipated lost revenue and to attempt to mitigate an increased tax burden on residents and businesses, \$820,000 in expenditures were cut or delayed. These changes are incorporated into the balanced budget for 2020.

The following explanations relate to areas where a potential variance may occur or areas that the Treasurer is monitoring closely with Departments.

Building and Planning

At the end of the second quarter, building permit revenue appeared to be lagging slightly as a result of the COVID shut downs. Despite the delay in the season, building and planning revenues are on par with 2019 figures and are exceeding the COVID projections.



Mayor and Council

The categories of Legal and Other Professionals have exceeded budget and this is going to put pressure on the overall Mayor and Council budget. Though there may be some savings in other operational items, the majority of Mayor and Council budget is uncontrollable and will not be able to offset these expenses. These categories could exceed budget by \$55,000.

COVID 19 Impact

The COVID situation is still continuing to evolve. The areas of concern remain within the Community Services department and General Government. Even with the amended COVID budget adopted in May, there is an additional \$170,000 of user fees within Community Services and \$100,000 of other revenue and \$140,000 of supplemental tax within General Government that is at risk. The supplemental tax is not necessarily a loss of income; substantially it could be a delay in realizing assessment change. The Municipality did receive funding to offset losses in revenue related to COVID. Tax write offs (MPAC) and adjustments are also significantly lower than usual.

When the budget was amended for projected lost revenue in May, it was also amended for the corresponding drop in expenses. Though losses in revenue are steeper than anticipated in May, the length of time of facility closures has positively impacted utility costs. It has also led to a controlled payroll cost, despite the increased pressures on cleaning. The uncertainty around operations, generated by COVID, has also led to delays in filling some vacant positions. Operations, Community Services, and General Government may all see some overall savings in HR costs. The Municipality has incurred \$115,000 of direct COVID expenditures related the Assessment Centre, additional PPE, and supplies.

Municipal levies for agencies and boards are established for 2020. The one partner agency that is at risk in 2020 is the North Bay POA (Provincial Offences Act) working group. The budget includes \$30,000 in revenue as our proportionate distribution of POA surplus (included in the at-risk revenue). The 2020 North Bay POA is currently projecting a loss.



Summary of All Categories

As of September 30, 2020

	Actual	Budget	Variance
Revenues			
Property Taxation	17,591,541	17,730,748	(139,207)
Payments in lieu	542,378	540,780	1,598
OMPF	4,896,450	6,528,600	(1,632,150)
Other Revenues	1,502,827	2,796,343	(1,293,516)
Total Revenues	24,533,196	27,596,471	(3,063,275)
Expenditures			
HR Costs	5,392,944	7,984,219	2,591,275
Operating Expenses	4,571,513	6,951,379	2,379,866
Policing	3,179,724	4,366,519	1,186,795
Social Programs	3,918,329	4,777,899	859,570
Total Expenditures	17,062,510	24,080,016	7,017,506



Local Boards

Police	3,461	17,120	13,659
Library	311,190	414,920	103,730
Cemetery	14,244	41,185	26,941
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Total Board Expenditures	328,895	473,225	144,330
Total Expenditures incl. Boards	17,391,405	24,553,241	7,161,836
Surplus (Deficit)-Operating	7,141,791	3,043,230	4,098,561
Donations	-	-	-
Funding	(950,418)	(2,153,100)	(1,202,682)
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Total Revenues-Capital Fund	(950,418)	(2,153,100)	(1,202,682)
Transfer to Reserve	1,810,070	1,810,000	(70)
Contribution from Reserve	(1,070,698)	(2,258,410)	(1,187,712)
Unexpended Revenue	-	-	-
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Total Change in Reserves	739,372	(448,410)	(1,187,782)



Long Term Debt Financing	-	-	-
Payments on Loans	238,184	338,230	100,046
Total Change in Financing	238,184	338,230	100,046
Capital Assets			
Capital expenditures-Infrastructure	1,270,664	3,250,000	1,979,336
Capital expenditures	1,118,861	2,056,510	937,649
Total Capital Assets	2,389,525	5,306,510	2,916,985
	2,416,663	3,043,230	(626,567)
Surplus (Deficit)	4,725,128	0	4,725,128



Summary of Revenues and Expenses

	Actual	Budget	Variance
Taxation			
Revenues	17,591,541	17,730,748	(139,207)
Payments in lieu	542,378	540,780	1,598
Provincial Grants-OMPF	4,896,450	6,528,600	(1,632,150)
General Government			
Revenues	716,664	1,780,243	(1,063,579)
Expenses	2,430,358	3,545,042	1,114,684
Surplus (Deficit)	(1,713,694)	(1,764,799)	51,105
Mayor & Council			
Expenses	184,586	191,943	7,357
Public Works			
Revenues	84,841	35,000	49,841
Expenses	4,410,443	6,428,657	2,018,214
Surplus (Deficit)	(4,325,602)	(6,393,657)	2,068,055
Community Services			
Revenues	458,622	734,500	(275,878)
Expenses	3,108,444	4,647,776	1,539,332



Surplus (Deficit)	<u>(2,649,822)</u>	<u>(3,913,276)</u>	<u>1,263,454</u>
Fire Department			
Revenues	19,167	18,000	1,167
Expenses	1,681,362	2,362,460	681,098
Surplus (Deficit)	<u>(1,662,195)</u>	<u>(2,344,460)</u>	<u>682,265</u>
Economic Development			
Revenues	12,428	62,100	(49,672)
Expenses	47,512	164,370	116,858
Surplus (Deficit)	<u>(35,084)</u>	<u>(102,270)</u>	<u>67,186</u>
Planning & Development			
Revenues	211,105	166,500	44,605
Expenses	315,481	452,316	136,835
Surplus (Deficit)	<u>(104,376)</u>	<u>(285,816)</u>	<u>181,440</u>
Emergency Management			
Expenses	<u>115,778</u>	<u>3,500</u>	<u>(112,278)</u>
Heritage Committee			
Expenses	<u>-</u>	<u>2,500</u>	<u>2,500</u>
Policing			
Revenues	87,929	197,698	(109,769)
Expenses	3,267,653	4,564,217	1,296,564
Surplus (Deficit)	<u>(3,179,724)</u>	<u>(4,366,519)</u>	<u>1,186,795</u>
Police Board			
Expenses	<u>3,461</u>	<u>17,120</u>	<u>13,659</u>



Libraries

Expenses	311,190	414,920	103,730
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Cemetery

Expenses	14,244	41,185	26,941
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Municipal Drains

Expenses	10,145	87,500	77,355
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Animal Control

Expenses	77,011	92,764	15,753
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Health Services

Expenses	303,015	454,523	151,508
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DNSSAB

Expenses	2,423,886	3,131,948	708,062
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Home for the Aged-Au Chateau

Expenses	1,191,428	1,191,428	-
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Grand Total

Revenues	24,621,125	27,794,169	(3,173,044)
Expenses	19,895,997	27,794,169	7,898,172

Net Surplus (Deficit)	4,725,128	-	4,725,128
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The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

2020 /

DECEMBER 15, 2020

Moved by / *Proposé par* :

« »

Seconded by / *Appuyé par* :

« »

BE IT RESOLVED THAT we proceed into the **CLOSED** Meeting as authorized in Section 239 (2) of the *Municipal Act (2001)*, to discuss the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (i) Cholette Street – Sale of Land
 - (ii) Promenade du Lac

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
Ward 7 (vacant)		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: « »

DEFEATED: _____

DEFERRED OR TABLED: _____



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

M-1

BY-LAW 2020/75

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
HELD ON THE 15th DAY OF DECEMBER, 2020**

WHEREAS the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 15th day of DECEMBER 2020, and each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted, ratified and confirmed.

The Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor/Deputy Mayor and the Clerk/Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

ENACTED AND PASSED THIS 15th DAY OF DECEMBER 2020 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK