



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

**MINUTES OF THE COMBINED COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, APRIL 10th, 2018 AT 6:30 PM**

PRESENT: COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE (*Deputy Mayor*)
COUNCILLOR GUILLES TESSIER
COUNCILLOR NORMAND ROBERGE

ABSENT: MAYOR JOANNE SAVAGE
COUNCILLOR JAMIE RESTOULE

A-1) ADDENDUM

A-1(a) A resolution was passed to appoint the Deputy Mayor.

No. 2018/125 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

BE IT RESOLVED THAT Councillor LÉO MALETTE be appointed Deputy Mayor for the Corporation of the Municipality of West Nipissing for the remainder of the 2014-2018 Council Term.

CARRIED

A-2) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES

There were no pecuniary interests declared.

B) ADDENDUM (IF APPLICABLE) AND AGENDA / ADDENDA (SI NÉCESSAIRE) ET ORDRE DU JOUR

B-1 A resolution was passed to approve the Addendum.

No. 2018/126 Moved by: Councillor Fortier
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Addendum for the meeting of Council held on April 10, 2018 be adopted as
 presented / amended.

CARRIED

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

No. 2018/127 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the Agenda for the meeting of Council held on April 10, 2018 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 WN Cycling for Charity (Presenter: Dan Roveda)

Dan Roveda made a presentation to Council to inform members of an upcoming Cycling for Charity event scheduled for June 3rd 2018. The funds will be used to provide bicycles for children who cannot afford them. In 2017, \$6,400 was raised of which \$3,000 was donated to the West Nipissing Community Health Centre for the purchase of bicycles and helmets. Mr. Roveda enumerated statistics of the participants as well as where all funds raised have been allocated. Mr. Roveda highlighted the various routes, the cost of registration and the 2018 proposed event. Mr. Roveda requested that the week of June 3rd to 9th be declared Bike Week and also for the installation of a banner on King Street. He also requested that the members of West Nipissing Council act as ambassadors in promoting the event.

C-1.5 Resolution to proclaim June 3rd to June 9th as 'Cycling Week' in the Municipality **(ADDENDUM)**

No. 2018/128 Moved by: Councillor Fortier
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor be authorized to proclaim June 3rd to June 9th, 2018 as « **BIKE WEEK** » in the Municipality of West Nipissing.

CARRIED

D) CLOSED MEETING / RÉUNION À HUIS CLOS

D-1 A resolution was passed to proceed into closed meeting.

No. 2018/129 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

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

- (A)** the security of the property of the municipality or local board;
 - (i)** OPP Update
 - (ii)** Nature's Trail Bridge **(ADDENDUM)**
- (C)** a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (iii)** Proposed purchase of land

CARRIED

D-2 A resolution was passed to adjourn the closed session.

No. 2018/130 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on April 10, 2018 be adjourned at 7:15 PM in order to proceed with the regular meeting

CARRIED

**COMMITTEE OF THE WHOLE MEETING /
COMITÉ PLÉNIER**

E-1) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE **NIL**

E-2) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE **NIL**

E-3) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ **NIL**

E-4) PUBLIC WORKS / TRAVAUX PUBLICS **NIL**

E-5) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

E-5(a) Update re: Canadian Legion request for tent

The Director of Community Services informed Council that he has consulted with the organisers to ensure that the tents can be accommodated on the proposed event property. The owner of the tents has indicated that the cost of installation of the tent will be \$300.00. Council unanimously agreed to cover the cost of the tents. Staff will communicate Council's decision to the Legion.

E-5(b) Review of Facility Rental Policy

The Director of Community Services reiterated the Facility Rental policy and requested Council provide direction as to any groups which should be added or removed from the list. Council agreed to remove

the 'Rock 'n Ribs' and 'Ladies in Waiting' since both events have been disbanded. Councillor Duhaime requested Council to consider the Rod & Gun Club as eligible and council concurred. Council requested information concerning the number of events being carried on by CANO. Staff agreed to provide additional information and a presentation from CANO as to their future plans.



Denise Brisson,
Chair




Stéphan Poulin,
Director of Economic Development and
Community Services

E-6) SEWER AND WATER / LES ÉGOUTS ET L'EAU

E-6(a) Discussion re : Summary Management Review of the Drinking Water Quality Management System (DWQMS) Report

The Manager of Water and Wastewater provided Council with an overview of the DWQMS reports which indicate that both water treatment plants are running safely and efficiently. In addition, less water is being treated which the Manager attributes to improved infrastructure resulting in less loss due to leakage.



Yvon Duhaime,
Chair



Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

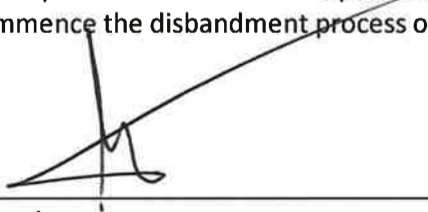
E-7) ENVIRONMENTAL / L'ENVIRONNEMENT

NIL

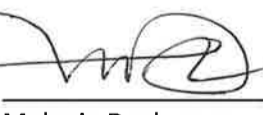
E-8) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

E-8(a) Update re : OPP Policing

The Chief Administrative Officer provided Council with an update pertaining to the ongoing OPP Policing transition. Sites have been selected for both permanent and temporary office locations. The permanent site will be located on Levac Road and the temporary site is proposed to be in the former Zone building on the Recreational Complex property. The CAO advised that it has been learned since the initial costing, that the Province of Ontario will be contributing to the cost of construction and ongoing maintenance of the new building. This will reduce the anticipated construction pay-back from 9 years to approximately 5 ½ years. Construction is hoped be commenced within the 2018 year with an anticipated move-in to the permanent facility in later 2019. Union negotiations with the existing force are nearly resolved and it is anticipated that the submission will be made to OCPC by early May in order to commence the disbandment process of the West Nipissing Police Service.



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

E-9) PLANNING / PLANIFICATION

NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

F) PLANNING / PLANIFICATION

NIL

G) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER NIL

H) UNFINISHED BUSINESS / AFFAIRES EN MARCHE NIL

I) NOTICE OF MOTION / AVIS DE MOTIONS NIL

J) NEW BUSINESS / AFFAIRES NOUVELLES NIL

K) ADDENDUM / ADDENDA

A-1(a) A resolution was passed to appoint the Deputy Mayor. **(ADDENDUM)**

C-1.5 Resolution to proclaim Cycling Week in the Municipality **(ADDENDUM)**

D-1 Closed Meeting / Réunion à huis clos

D-1 (A) (ii) Resolution to proclaim Cycling Week in the Municipality **(ADDENDUM)**

L) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

L-1 No Mayor's report.

M) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

M-1 A resolution was passed to proceed into closed meeting.

No. 2018/131 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

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

(A) the security of the property of the municipality or local board;

(i) OPP Update

(ii) Nature's Trail Bridge **(ADDENDUM)**

(C) a proposed or pending acquisition or disposition of land by the municipality or local board;

(iii) Proposed purchase of land

CARRIED

M-2 A resolution was passed to adjourn the closed session.

No. 2018/132 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on April 10, 2018 be adjourned at 8:25 PM in order to proceed with the regular meeting

CARRIED

N) ADJOURNMENT / AJOURNEMENT

N-1 A resolution was passed to adopt By-law **2018/32** confirming the proceedings of Council at its meeting held on April 10, 2018.

No. 2018/133 Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2018/32** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 10th day of April 2018, shall come into force and take effect on the date it is passed.

CARRIED

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

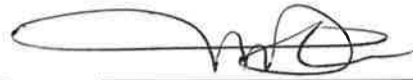
No. 2018/134 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the meeting of Council held on April 10, 2018 be adjourned.

CARRIED



LÉO MALETTE
DEPUTY MAYOR



MELANIE DUCHARME
CLERK