



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

**MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, APRIL 23, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT:

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

No pecuniary interest declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 A resolution was passed adopting the agenda as presented.

No. 2019/121 Moved by: Councillor Duhaime
 Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on April 23, 2019 be adopted, as
☐ presented / ☒ amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Direction of Federal Government and Update on Budget (*Presenter: Marc Serré*)

Mr. Serré cited that as our elected Member of Parliament for the region of Nickel Belt which covers 32,000 sq kms and consists of 6 mayors, 30 Councillors, 2 unorganized townships, 5 Members of Parliament, 6 Members of Provincial Parliament; his priority is to collaborate with the various councils to work on and develop their local priorities.

Mr. Serré provided Council with an update on the federal budget highlighting that funding is forthcoming under 4 streams being (1) public transit, (2) green infrastructure, (3) community, cultural and recreational infrastructure and (4) other infrastructure needs in rural and northern communities. In our region, funding will be available under the *Enabling Accessibility Funding Act* (Jan 2020), New Horizons for Seniors Fund (Jan 2020), CTCRC Broadband Fund and the Community Investment Initiative. He further cited that the gasoline tax, which has doubled to \$860,000, also provides additional federal financial support to municipalities for roads and infrastructure.

One of the major priorities for the northern region remains to expand access to broadband internet and improve cellular service. These service expansions are reliant on working closely with private organizations such as Bell, Explore Net, Rogers, Spectrum, etc..

Councillor Séguin questioned if there was any funding opportunities under the public transportation envelope with respect to developing systems in rural municipalities which don't currently have a public transportation system in place. Council would need to identify public transportation as a priority and develop a long-term plan identifying the needs and requirements within the municipality and research the availability of funding.

D) PLANNING / PLANIFICATION

D-1 A resolution was passed to approve Tile Loan Rating By-Law 2019/35 for Northland Farms (D. Schwartzentruber)

No. 2019/122 Moved by: Councillor Malette
 Seconded by: Councillor Duhaime

WHEREAS on March 19, 2019, Council of the Municipality of West Nipissing passed By-Law 2019/19 imposing special annual drainage rates in respect of which money is borrowed under the Tile Drainage Act to Northland Farms & Contracting Inc.;

AND WHEREAS the Municipality has been informed of an amendment to the loan amount and Council deems it necessary to make the required correction;

BE IT THEREFORE RESOLVED THAT By-Law 2019/19 be repealed;

BE IT FURTHER RESOLVED THAT By-Law **2019/35**, 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 AND CONTRACTING INC.**, (Part of Lot 11, Concession B, Township of Caldwell) Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

D-2 A resolution was passed to grant a draft Subdivision Plan approval (SUBD 2019/02) to 2623822 Ontario Ltd.


No. 2019/123 Moved by: Councillor Duhaime
 Seconded by: Councillor Malette

WHEREAS a public meeting of the West Nipissing Planning Advisory Committee was held on April 8, 2019, to consider draft approval of a Plan of Subdivision Application No. SUBD 2019/02 made by 2623822 ONTARIO LIMITED for a subdivision of forty-four (44) lots on lands legally described as Part of Lot 4, Con. 1, Part of Block 43, Plan 36M-670, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing;

AND WHEREAS written and public submissions were made and considered by the West Nipissing Planning Advisory Committee;

AND WHEREAS the West Nipissing Planning Advisory Committee has recommended to Council for the Municipality of West Nipissing that the Draft Plan, be approved, subject to certain conditions;

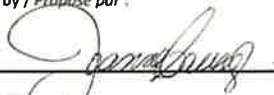
BE IT THEREFORE RESOLVED THAT draft plan of Subdivision, be granted for Subdivision Application No. SUBD 2019/02 made by 2623822 ONTARIO LIMITED for subdivision of forty-four (44) lots on lands legally described as Part of Lot 4, Con. 1, Part of Block 43, Plan 36M-670, Geographic Township of Springer, now Municipality of West Nipissing, District of Nipissing, subject to the recommendation of the West Nipissing Planning Advisory Committee, attached hereto, including **Schedule “A”** thereto.

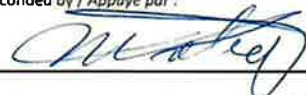


WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No:
2019 / 011

April 8, 2019

Moved by / Proposé par :


Seconded by / Appuyé par :


WHEREAS a Public meeting was held on April 8, 2019 for draft plan approval of a plan of subdivision in the Township of Springer, Municipality of West Nipissing;

AND WHEREAS written concerns have been received and considered ☐ Yes ☒ No


AND WHEREAS Oral submissions were made at the said Public Meeting ☐ Yes ☒ No

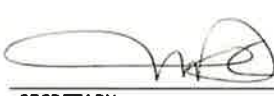
BE IT RESOLVED that the Planning Advisory Committee of West Nipissing

☒ **RECOMMENDS**
☐ **DOES NOT RECOMMEND**

draft approval of the Application for Subdivision Approval made by 2623822 Ontario Limited for plan of subdivision located on Dovercourt Rd, Township of Springer, Municipality of West Nipissing.

SPECIAL CONDITIONS to be included in addition to **SCHEDULE “A”**, attached hereto:


CHAIR


SECRETARY

Defeated: _____

Deferred/Tabled: _____

	Yeas	Nays
Duhaime, Yvon		
Fisher, Christopher		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Sénécal, Denis		
Roveda, Dan		

Schedule A

SPECIAL CONDITIONS OF DRAFT APPROVAL

If an approval is forthcoming by the West Nipissing Planning Advisory Committee, it is recommended that the following conditions be imposed on the Owner along with the Conditions of Draft Approval included in Schedule "A" hereto:

- 1) The Corporation of the Municipality of West Nipissing's conditions and amendments to final plan of approval, for registration of Subdivision File No. SUBD2019/02 made by **2623822 Ontario Limited** are as follows:
- 2) That this approval expires three (3) years from the date of approval shown by the "Draft Plan Approval Stamp" on the face of the draft plan. If there is an appeal to the Ontario Municipal Board under section 51 (39) of the *Planning Act*, the three (3) year expiration period does not begin until the date of the order of the Ontario Municipal Board issued in respect of the appeal or from the date of a notice issued by the Board under section 52(51) of the *Planning Act*.
- 3) This Draft Approval applies to the Plan of Subdivision prepared by GOODRIDGE, GOULET PLANNING & SURVEYING as shown on the attached Schedule A, dated March 18, 2019 which is comprised of 5.16 Hectares (12.6 acres).
- 4) That the owner agrees in writing to satisfy all requirements, financial and otherwise of the Municipality of West Nipissing concerning provision of roads, installation of services, street lighting, and drainage. As well, the owners shall provide a paved shoulder for pedestrian and bicycles.
- 5) That such easements as may be required for utility or drainage purposes shall be granted to the appropriate authority.
- 6) That the owner agrees to convey up to 5% of the land included in the plan ~~or cash in lieu~~ to the Municipality for park or other public recreational purposes.
- 7) The owner covenants and agrees to provide the municipality with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB) as required by Canada Post Corporation. The owner further agrees to provide notice to prospective purchaser of the locations of the CMB and that home/business mail delivery will be provided by CMBs provided by the owner, provided that the owner has paid for the activation and equipment installation of the CMB's.
- 8) That the Subdivision Agreement between the owner and the Municipality be registered by the Municipality against lands to which it applies once the Plan of Subdivision has been registered prior to any encumbrances.

- 9) That the Subdivision Agreement between the owner and the Municipality contain a Special Provision with wording acceptable to Greater Sudbury Hydro Utilities (GSU) or Hydro One to ensure that:
 - a. Prior to final approval, a copy of the lot grading and drainage plan, showing existing and final grades, must be submitted to GSU for review and approval.
 - b. Any development in conjunction with the subdivision must not block vehicular access to any GSU/Hydro One facilities located on the right-of-way. During construction, there will be no storage of materials or mounding of earth or other debris on the right-of-way.
 - c. The costs of any relocations or revisions to GSU/Hydro One facilities which are necessary to accommodate this subdivision will be borne by the developer.
 - d. The easement rights of GSU and its legal predecessors are to be protected and maintained.
- 10) That before Municipal Council's Final Approval is given, the Council shall be advised in writing by the Director of Community Services how Condition No. 8 has been satisfied.
- 11) That before City Council's Final Approval is given, the Council shall be advised in writing by Canada Post Corporation how Condition No. 9 has been satisfied.

NOTES

- 1) We suggest you make yourself aware of the following:
 - a) Section 143(1) of The Land Titles Act, R.S.O. 1980 as amended, which requires all new plans to be registered in a land titles system.
 - b) Section 143(2) allows certain exceptions.
- 2) ~~Prior to any construction, a Fill, Construction and Alteration to Waterways Permit is required from the North Bay Mattawa Conservation Authority. The subject lands are within an area regulated by the North Bay Mattawa Conservation Authority under Ontario Regulation 162/90. This regulation is pursuant to Section 28 of the Conservation Authorities Act of Ontario.~~
- 3) Private water supply and sewage disposal facilities must be approved by the Ministry of the Environment, or its agent in certain areas, in accordance with Ontario Regulations 229/74 as amended, made under the Environmental Protection Act, 1971, as amended.
- 4) We recommend you make yourself aware of applicable Federal and Provincial laws regarding construction in proximity to waterbodies.
- 5) The Developer is hereby advised that prior to commencing any work within the Plan, the Developer must confirm that sufficient wire-line communication/telecommunication infrastructure is currently available within the proposed development to provide communication/telecommunication service to the proposed development. In the event that such

infrastructure is not available, the Developer is hereby advised that the Developer may be required to pay for the connection to and/or extension of the existing communication/telecommunication infrastructure. If the Developer elects not to pay for such connection to and/or extension of the existing communication/telecommunication infrastructure, the Developer shall be required to demonstrate to the municipality that sufficient alternative communication/telecommunication facilities are available within the proposed development to enable, at a minimum, the effective delivery of communication/telecommunication services for emergency management services (i.e., 911 Emergency Services).

The Owner/Developer is hereby advised that prior to commencing any work within the Plan, the Owner/Developer must confirm with Greater Sudbury Hydro or Hydro One that appropriate electrical services infrastructure is currently available along the proposed development to provide delivery of electrical energy to the proposed development. In the event that such infrastructure is not available, the Owner/Developer is hereby advised that the Owner/Developer may be required to pay for the connection to and/or extension of the existing electrical distribution infrastructure, in accordance with Greater Sudbury Hydro policies or Hydro One and the Ontario Distribution System Code.

Discussion ensued, wherein Council was informed that the developer is seeking to amend the special condition #6 of Schedule 'A' and is contemplating paying cash in lieu of conveying 5% of the land to the Municipality for the development of park or recreational facility. As this is a deviation from the original subdivision proposal, it was suggested that this matter be deferred to the next meeting.

It was moved by: Councillor L. Sénécal and seconded by: Councillor Y. Duhaime and agreed by Council to defer this matter to the next COW Council meeting at which time the developer and/or agent could provide additional information to Council.

DEFERRED

E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

- E-1** A resolution was passed to adopt the minutes of the SPECIAL BUDGET meeting of Council held on March 18, 2019.

No. 2019/124 Moved by: Councillor Malette
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the SPECIAL BUDGET meeting of Council held on March 18, 2019 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-2** A resolution was passed to adopt the minutes of the meeting of Council held on March 19, 2019.

No. 2019/125 Moved by: Councillor Duhaime
 Seconded by: Councillor Malette

BE IT RESOLVED THAT the minutes of the meeting of Council held on March 19, 2019 be adopted, as ☒ presented / ☐ amended. **CARRIED**

- E-3** A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on March 19, 2019.

No. 2019/126 Moved by: Councillor Larabie
 Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on March 19, 2019 be adopted, as ☐ presented / ☐ amended.

Discussions ensued, during which some Councillors indicated that the closed meeting minutes were too detailed identifying members by name. It was also noted that some Councillors were seeking legal advice on this matter.

It was moved by: Councillor Duhaime and seconded by: Councillor Fisher and agreed by Council that the closed minutes of March 19th, 2019 be deferred back to the Clerk for amendment and brought back to a future meeting for approval pending revision.

DEFERRED TO CLERK

- E-4** A resolution was passed to adopt the minutes of the meeting of Council held on April 2, 2019.

No. 2019/127 Moved by: Councillor Séguin
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 2, 2019 be adopted, as ☐ presented / ☒ amended.

The title for Item D-3(a) was corrected to read Highway **539** Update.

CARRIED

- E-5** A resolution was passed to adopt the minutes of the meeting of Council held on April 9, 2019.

No. 2019/128 Moved by: Councillor Larabie
 Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on April 9, 2019 be adopted, as ☒ presented / ☐ amended.

CARRIED

- E-6** A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on April 9, 2019.

No. 2019/129 Moved by: Councillor Séguin
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on April 9, 2019 be adopted, as ☐ presented / ☐ amended.

Discussions ensued, during which some Councillors indicated that the closed meeting minutes were too detailed identifying members by name.

It was moved by: Councillor Duhaime and seconded by: Councillor Séguin and agreed by Council that the closed minutes of April 9th, 2019 be deferred back to the Clerk for amendment and brought back to a future meeting for approval pending revision.

DEFERRED TO CLERK

- E-7** A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2019/130 Moved by: Councillor Larabie
 Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on February 20, 2019 be received.

CARRIED

- E-8** A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.

No. 2019/131 Moved by: Councillor Séguin
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on February 20, 2019 be received.

CARRIED

- E-9** A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2019/132 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on March 14, 2019 be received.

CARRIED

E-10 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2019/133 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on March 11, 2019 be received. CARRIED

F) UNFINISHED BUSINESS / AFFAIRES EN MARCHE NIL

G) NOTICE OF MOTION / AVIS DE MOTIONS

G-1 Notice of Motion re: Accounts Payable reports (disbursement sheets)

No. 2019/134 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

NOTICE OF MOTION
(from FEBRUARY 19, 2019)

WHEREAS Council’s objectives are to ensure that the Municipality’s financial and administrative resources are being used as efficiently as possible;

AND WHEREAS accountability and transparency are a priority in maintaining public trust in Council and the management of our Municipality;

AND WHEREAS it is important to ensure that Councillors have access to more information about the Municipality’s accountability (finances);

AND WHEREAS this information will be essential to ensure that integrity is practiced all the time;

AND WHEREAS the accounts payable have always been part of the Municipality of West Nipissing agenda and approved on a monthly basis;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of West Nipissing receive on a monthly basis the accounts payable in the same format as previously provided for review and questions of understanding.

Discussions ensued, where some Councillors indicated that for transparency and accountability purposes they would support the request; while other Councillors indicated that disbursement sheets (line-by-line expenditures) are labour intensive for staff and don’t provide substantive details that would provide valuable information to Councillors on specific matters. Other municipalities were consulted and it was shared that they don’t provide line-by-line expenditure details to their Councils. It was inquired if an alternate report format could be developed and provided to Council which would be more informative/beneficial. An example of a Hearst disbursement sheet/report was referenced, a copy of which was included in the April 9th meeting package, but never discussed.

The following proposed amendment to the Notice of Motion was moved by: Councillor Seguin and seconded by: Councillor L. Sénécal

→ To bring the Notice of Motion to the next COW meeting for further discussion; which would include the development of a new monthly report format/strategic report for Council.

AMENDMENT DEFEATED

Councillor Duhaime requested a recorded vote on the original Notice of Motion requesting the re-instatement of the disbursement sheets as presented :

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

CARRIED

H) NEW BUSINESS / AFFAIRES NOUVELLES

H-1 OPP Transition Update

The Chief Administrative Officer (CAO) provided Council with an update pertaining to the ongoing transition from the West Nipissing Police Service over to OPP, advising that there are records retention matters as well as human resources matters that are ongoing. The OPP is in its final stages of their selection process for civilian and uniformed personnel. The temporary site is on schedule with an estimated occupancy timeline of mid-May. The permanent site is still in the development stages based on OPP specifications, and meetings with our Project Manager are scheduled for further discussions. The selection process for a Detachment Commander is also underway. The official transition date from WN Police Service over to OPP will occur at 12 noon on June 6th. There will be a communication campaign to properly inform all residents as to the new emergency number to call when service is required.

There were multiple requests for an OPP presentation to provide an operational plan as to how services will be provided from the temporary site noting that Council wishes to keep all their residents duly informed. The CAO shared that he has made several requests to OPP advising that Council is seeking an update regarding the service matter from the temporary site. OPP has indicated that the selected Detachment Commander will become the primary contact once selected.

Council requested that this matter be kept on the agenda going forward so that any future updates can be provided by the CAO as information becomes available.

Council supported a suggestion that the Mayor and CAO work together to request a presentation from the OPP Senior Management Team to provide an operational plan that would indicate how services will be provided to our residents from the temporary site location.

H-2 A resolution was passed to approve the General Municipal Expenditure Estimates for 2019

No. 2019/135 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

WHEREAS budget deliberations were held at Special Budget meetings held on February 23rd, 2019, February 26, 2019, March 4, 2019, March 18, 2019, April 15, 2019, and during a regular meeting of Council on April 2, 2019 to discuss general municipal expenditure estimates for the year 2019;

AND WHEREAS Capital Projects for the Public Works and the Community Services Departments were presented at a Special Budget meetings held on February 26, 2019 and March 4, 2019;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the general municipal expenditure estimates attached hereto as Schedule "A" for the year 2019.

SCHEDULE "A"
GENERAL MUNICIPAL EXPENDITURE ESTIMATES FOR 2019



SUMMARY OF ALL CATEGORIES

	2018			2019	
	Actual	Budget	Variance	Budget	Variance
Revenues					
Property Taxation	15,732,953	15,721,226	11,727	16,794,148	1,072,922
Grants	6,494,500	6,494,500	-	6,549,050	54,550
Other Revenues	3,664,387	3,541,976	122,411	3,707,023	165,047
Payments in lieu	529,389	527,186	2,203	530,023	2,837
Total Revenues	26,421,229	26,284,888	136,341	27,580,244	1,295,356
Expenditures					
Salaries & Benefits	7,250,296	7,564,153	313,857	8,043,754	(479,601)
Conferences & Training	137,721	167,250	29,529	192,250	(25,000)
Social Programs	4,303,451	4,307,007	3,556	4,469,671	(162,664)
Materials, Supplies, Services & Rents	5,736,752	6,093,038	356,286	6,483,908	(390,870)
Finance Expenses	2,433,264	2,426,018	(7,246)	2,639,012	(212,994)
Total Expenditures	19,861,484	20,557,466	695,982	21,828,595	(1,271,129)
Local Boards					
Police	4,297,822	4,297,822	-	4,383,799	(85,977)
Library	440,000	440,000	-	446,000	(6,000)
Cemetery	28,424	44,600	16,176	36,850	7,750
Total Board Expenditures	4,766,246	4,782,422	16,176	4,866,649	(84,227)
Total Expenditures incl. Boards	24,627,730	25,339,888	712,158	26,695,244	(1,355,356)
Surplus (Deficit)-Operating	1,793,499	945,000	848,499	885,000	(60,000)
Capital Fund					
Revenues	3,524,687	5,220,282	(1,695,595)	4,375,054	(845,228)
Expenses	4,423,574	6,165,282	1,741,708	5,260,054	905,228
Surplus (Deficit)-Capital	(898,887)	(945,000)	46,113	(885,000)	60,000
Surplus (Deficit)	894,612	(0)	894,612	0	0

Discussions ensued during which Councillor Duhaime voiced his concern about the increase amount of 5.74%, the Mayor questioned the lack of details surrounding the reserve levels and how any of the municipal surplus will be allocated in the 2019 budget. There was a request to have policing items, such as transition costs, facilities, etc. be identified as separate items.

Councillor D. Senecal requested a recorded vote :

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

CARRIED

H-3 A resolution was passed to approve the Water and Wastewater Expenditures Estimates for 2019.


No. 2019/136 Moved by: Councillor Fisher
 Seconded by: Councillor Malette


WHEREAS at the combined meeting of Council held on March 12, 2019, deliberations were held to discuss expenditure estimates for Water and Wastewater for the year 2019;

AND WHEREAS Council approved the expenditure estimates for Water and Wastewater for the year 2019;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates attached hereto as **Schedule “A”** for Water and Wastewater for the year 2019.

SCHEDULE ‘A’

Water & Wastewater 2019					
					
	2018			2019	
	Actual	Budget	Variance	Budget	Variance
Revenues					
Provincial Grant	1,680	-	1,680	-	-
Rate Revenue	5,525,700	5,497,394	28,306	5,629,776	132,382
Interest Revenue	23,785	15,000	8,785	20,000	5,000
Other Income	17,251	34,500	(17,249)	29,500	(5,000)
West Nipissing Power Generation	100,000	100,000	-	70,000	(30,000)
Total Revenues	5,668,416	5,646,894	21,522	5,749,276	102,382
Expenditures					
HR Costs					
Salaries & Wages	911,846	933,728	21,882	980,847	(47,119)
Benefits	223,804	226,499	2,695	240,267	(13,768)
Education	14,293	25,000	10,707	25,000	-
Total HR Costs	1,149,943	1,185,227	35,284	1,246,114	(60,887)
Operating Costs					
Advertising	408	500	92	500	-
Contractors	201,261	180,000	(21,261)	180,000	-
General Insurance	126,050	126,049	(1)	139,269	(13,220)
Interest on Loans	481,932	490,650	8,718	449,264	41,386
Materials & Supplies	145,848	142,750	(3,098)	142,750	-
Office Supplies	29,427	34,850	5,423	35,165	(315)
Process Materials	627,589	675,000	47,411	685,250	(10,250)
Professional Fees	16,919	20,000	3,081	20,000	-
Repairs & Maintenance	78,901	120,000	41,099	120,000	-
Services and Rents	289,068	285,240	(3,828)	295,070	(9,830)
Special Projects	-	-	-	-	-
Utilities & Telecommunication	519,047	538,478	19,431	546,308	(7,830)
Vehicle Expenses	15,821	21,000	5,179	21,000	-
Total Material, Supplies & Rents	2,532,271	2,634,517	102,246	2,634,576	(59)
Total Expenditures	3,682,214	3,819,744	137,530	3,880,690	(60,946)
Net Surplus (Deficit) Operations	1,986,202	1,827,150	159,052	1,868,586	41,436

Water & Wastewater 2019					
					
	2018			2019	
	Actual	Budget	Variance	Budget	Variance
Transfer to Reserve	1,125,000	1,125,000	-	1,125,000	-
Contribution from Reserve	(432,508)	(708,400)	(275,892)	(904,242)	195,842
Funding	(1,044,770)	(1,168,600)	(123,830)	(625,869)	(542,731)
Other revenue	-	-	-	-	-
Total Change In Reserves	(352,278)	(752,000)	(399,722)	(405,111)	(346,889)
Repayment to General Reserve	-	-	-	-	-
Payments on Loans	702,153	702,150	(3)	743,586	(41,436)
Total Change In Financing	702,153	702,150	(3)	743,586	(41,436)
Capital Assets					
Capital expenditures-Infrastructure	1,376,075	1,627,000	250,925	1,092,061	534,939
Capital expenditures-Equipment	101,203	250,000	148,797	438,050	(188,050)
Total Capital Assets	1,477,278	1,877,000	399,722	1,530,111	346,889
	1,827,153	1,827,150	(3)	1,868,586	(41,436)
Surplus (Deficit)	159,049	(0)	159,049	0	0

H-4 A resolution was passed to approve By-Law 2019/36 to set the Water and Wastewater Rates for 2019.

No. 2019/137 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2019/36**, being a by-law to set the Water and Wastewater Rates in the Municipality of West Nipissing for the year 2019, shall come into force and take effect on the date it is passed.

CARRIED

H-5 A resolution was passed to approve the Solid Waste Expenditures Estimates for 2019.

No. 2019/138 Moved by: Councillor Malette
 Seconded by: Councillor Fisher


WHEREAS at the Special Budget meeting of Council held on March 12, 2019, deliberations were held to discuss expenditure estimates for the management of Solid Waste for the year 2019;

AND WHEREAS Council approved the expenditure estimates for the management of Solid Waste for the year 2019;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates attached hereto as Schedule “A” for the management of Solid Waste for the year 2019.

SCHEDULE “A”

SOLID WASTE

					
	2018			2019	
	Actual	Budget	Variance	Budget	Variance
Revenues					
Rate Revenue	1,363,539	1,357,162	6,377	1,416,634	59,472
Stewardship	138,796	138,721	75	144,487	5,766
Miscellaneous Income	57,380	10,000	47,380	10,000	-
Total Revenues	1,559,715	1,505,883	53,832	1,571,121	65,238
Expenditures					
HR Costs					
Salaries & Wages	131,116	131,940	824	116,813	15,127
Benefits	13,249	14,456	1,207	14,668	(212)
Education	1,313	6,000	4,687	6,000	-
Total HR Costs	145,678	152,396	6,718	137,481	14,915
Operating Costs					
Advertising	2,303	5,000	2,697	2,500	2,500
Contractors	1,206,631	1,226,767	20,136	1,311,779	(85,012)
General Insurance	5,618	5,620	2	5,861	(241)
Materials	1,177	10,000	8,823	10,000	-
Office Supplies	933	1,700	767	1,700	-
Professional Fees	77,335	70,000	(7,335)	73,000	(3,000)
Services and Rents	4,445	13,100	8,655	10,100	3,000
Supplies	13,108	17,500	4,392	15,000	2,500
Utilities & Telecommunication	3,366	3,800	434	3,700	100
Non TCA Expenses	-	-	-	-	-
Total Material, Supplies & Rents	1,317,127	1,353,487	36,360	1,433,640	(80,153)
Total Expenditures	1,462,805	1,505,883	43,078	1,571,121	(65,238)
Net Surplus (Deficit) Operations	96,910	-	96,910	-	-
Transfer to Reserve					
Contribution from Reserve	(26,010)	(30,000)	(3,990)	(41,000)	(11,000)
Total Change in Reserves	(26,010)	(30,000)	(3,990)	(41,000)	(11,000)
Capital Assets					
Capital expenditures	26,010	30,000	3,990	41,000	11,000
Total Capital Assets	26,010	30,000	3,990	41,000	11,000
	-	-	-	-	-
Surplus (Deficit)	96,910	-	96,910	-	-

CARRIED

- H-6** A resolution was passed to approve By-Law 2019/37 to set the Solid Waste Rates for 2019.

No. 2019/139 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law **2019/37**, being a by-law to set the Solid Waste Rates in the Municipality of West Nipissing for the year 2019, shall come into force and take effect on the date it is passed.

CARRIED

- H-7** A resolution was passed to adopt By-Law 2019/38 to establish a Council – Staff Relation Policy.

No. 2019/140 Moved by: Councillor Séguin
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2019/38**, being a by-law to adopt a Council-Staff Relations Policy, shall come into force and take effect on the date it is passed.

CARRIED

It was noted that the Staff Code of Conduct will be incorporated into the Council-Staff Relation Policy

- H-8** A resolution was passed to adopt By-Law 2019/39 to amend the municipal Traffic and Parking By-Law.

No. 2019/141 Moved by: Councillor Malette
 Seconded by: Councillor Séguin

BE IT THEREFORE RESOLVED THAT By-law **2019/39**, being a by-law to amend By-Law 2015/62, being a by-law to regulate traffic and parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

It was noted that the speed limit on Levac Road (Arcand Rd to Beaudry Rd) is currently posted 70 kms and that Schedule 'F' should be adjusted accordingly.

CARRIED

- H-9** ~~A resolution to adopt the Asset Management Policy~~ ... **carried forward to May 21st meeting**

- H-10** A resolution was passed to authorize the signing of an Agreement with the Sturgeon Falls Rod and Gun Club

No. 2019/142 Moved by: Councillor Malette
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer (CAO) be authorized to sign a 2 year Extension Agreement with the Sturgeon Falls Rod and Gun Club for the West Nipissing Shooting Range operating from 334 chemin Lac Clair, Sturgeon Falls, Ontario.

CARRIED

- H-11** A resolution was passed to authorize the Mayor and CAO to enter into a financial Partnership with Conseil des arts du Nipissing Ouest (CANO)

No. 2019/143 Moved by: Councillor Séguin
 Seconded by: Councillor Fisher

WHEREAS le Conseil des arts du Nipissing Ouest (CANO) made a presentation to Council at the meeting held on February 5th, 2019 seeking a financial partnership with the Municipality of West Nipissing;

AND WHEREAS Council discussed the CANO request during budget deliberations and agreed to provide financial assistance;

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to enter into a Financial Partnership Agreement with le Conseil des arts du Nipissing Ouest (CANO) to provide financial support as requested.

Discussions ensued, pertaining to the 3 year financial partnership agreement with CANO pertaining to the statement 'subject to annual approval'. The Director of Community of Services clarified that le CANO provided an "opt-out" clause during their presentation and during negotiations indicating that

the Municipality has the opportunity to “opt-out” of the agreement should le CANO not meet all the terms and conditions of the agreement. CANO has offered to provide quarterly updates and audited financial statements to Council on their events and activities. The Council appointment as a voting member to the CANO board will be carried out by resolution as previous practice.

CARRIED

- H-12** A resolution was passed to authorize the installation of a memorial plaque honouring the service of the West Nipissing Police Service.

No. 2019/144 Moved by: Councillor Malette
 Seconded by: Councillor D. Sénécal

WHEREAS the Council for the Municipality of West Nipissing wishes to honour the West Nipissing Police Service for their long-standing service and dedication to the community;

BE IT THEREFORE RESOLVED THAT a memorial plaque be installed by the Municipality of West Nipissing to commemorate the service and dedication of the West Nipissing Police Service **and the Town of Sturgeon Falls Police.**

CARRIED AS AMENDED

Staff were directed to work with the West Nipissing Police Service to gather all the details on the project and the initiative will be funded under the Heritage Committee.

- H-13** A resolution was passed to request the Federal Government to take the necessary initiatives and actions to control climate change.

No. 2019/145 Moved by: Councillor Malette
 Seconded by: Councillor D. Sénécal

WHEREAS climate change is currently contributing to billions of dollars in property and infrastructure damage worldwide, stressing local and international economies;

WHEREAS climate change is currently jeopardizing the health and survival of many species and other natural environments worldwide, stressing local and international eco systems;

WHEREAS climate change is currently harming human populations through rising sea levels and other extraordinary phenomena like intense wildfires worldwide, stressing local and international communities;

WHEREAS recent international research has indicated a need for massive reduction in carbon emissions in the next 11 years to avoid further and devastating economic, ecological, and societal loss;

WHEREAS an emergency can be defined as “an often dangerous situation requiring immediate action”;

THEREFORE BE IT RESOLVED that the Municipality of West Nipissing officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our eco systems, and our community from climate change.

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, Minister of Environment & Climate Change, Minister of Finance, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt, Association of Municipalities of Ontario (AMO) **and FONOM**

CARRIED AS AMENDED

- H-14** A resolution was passed supporting a request from the Township of South Frontenac requesting a review of the Ontario Municipal Partnership Fund (OMPF) and voicing municipal concerns.

No. 2019/146 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

WHEREAS the Municipality of West Nipissing received a resolution from the Township of South Frontenac on March 22, 2019, attached hereto, supporting a resolution from the Township of South Stormont, requesting a review of the Ontario Municipal Partnership Funding (OMPF);

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Township of South Frontenac, supporting a resolution from the Township of South Stormont, in their request for a review of the Ontario Municipal Partnership Fund (OMPF) which significantly impacts municipal budgets and creates further tax burden on residents;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Municipal Affairs and Housing, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt.

CARRIED

I) ADDENDUM / ADDENDA

J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

- J-1** Mayor Savage gave her report highlighting the following points:
- (1) concerns regarding the Eastlink sound have been received and will be discussed at a future COW meeting
 - (2) The DNSSAB CEO, Mr. Bradbury is moving to the Parry Sound Social Services Board. The DNSSAB board meeting will be held in West Nipissing for the month of May.
 - (3) IPM office has moved to the Verner Arena Main Lobby, there is an open house information session scheduled for April 25th (6:30 to 8:30 PM)
 - (4) Mayor's Regional Meeting was held in North Bay with the theme of "growing the North".

K) CLOSED MEETING / RÉUNION À HUIS CLOS

- K-1** A resolution was passed to proceed into special closed meeting.

No. 2019/147 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

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

- (B) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

- K-2** A resolution was passed to adjourn the closed meeting

No. 2019/148 Moved by: Councillor Fisher
 Seconded by: Councillor Malette

BE IT RESOLVED THAT the CLOSED meeting of Council held April 23, 2019 be adjourned at 9:16 PM in order to proceed with the regular meeting.

CARRIED

L) ADJOURNMENT / AJOURNEMENT

- L-1** A resolution was passed to adopt By-law **2019/40** to confirm the proceedings of Council at its meeting of April 23, 2019.

No. 2019/149 Moved by: Councillor Malette
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2019/40**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 23rd day of April 2019, shall come into force and take effect on the date it is passed.

CARRIED

- L-2** A resolution was passed to adjourn the meeting.

No. 2019/150 Moved by: Councillor Malette
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the meeting of Council held on April 23, 2019 be adjourned.

CARRIED



JOANNE SAVAGE,
MAYOR



JANICE DUPUIS,
DEPUTY CLERK