



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 3, 2018 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR DENISE BRISSON
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE
COUNCILLOR GUILLES TESSIER

ABSENT: COUNCILLOR GUY FORTIER
COUNCILLOR YVON DUHAIME

A) 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. 2018/116 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on April 3, 2018 be adopted as
 presented / amended. **CARRIED**

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

No. 2018/117 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on April 3, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Organ Donation Month – Request for proclamation (Presenter: André Auger / Club Richelieu)

Mr. André Auger along with members for the Sturgeon Falls Club Richelieu made a presentation to Council informing members of the lifesaving gift of organ and tissue donations. In association with the Trillium Foundation, April is recognized as 'Organ Donation Month' throughout the province and to raise awareness of the importance that residents must register their consent of becoming an organ/tissue donor at www.beadonor.ca.

C-2 A resolution was passed to proclaim April 2018 as «**Be A Donor**» month in the Municipality of West Nipissing.

No. 2018/118 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Mayor be authorized to proclaim APRIL 2018 as « **BE A DONOR MONTH / MOIS SOYEZ UN DONNEUR** » in the Municipality of West Nipissing.

CARRIED

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

D-1) PLANNING / PLANIFICATION

NIL

D-2) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-2(a) Update re : Champlain Motel

The Chief Building Official provided Council with an update on the Champlain Motel. Since January, the municipality has been in constant contact with the property owners. Different consulting firms have been involved in assessing the property. There have been some security issues; however the building is being monitored. Final reports from engineers will provide answers as to whether reconstruction is feasible or whether complete demolition will ensue.



Jamie Restoule
Chair



Melanie Ducharme
Clerk

D-3) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

NIL


D-4) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

NIL

D-5) PUBLIC WORKS / TRAVAUX PUBLICS

D-5(a) Update re : John & Holditch Intersection

The Chief Administrative Officer informed Council that at a previous meeting the PW manager had made recommendation that a 4 way stop not be installed at that location. Subsequently, further discussions have indicated that a cross-walk at the location may prove to be more dangerous than a 4 way stop. It is possible to limit pedestrian traffic at that location and there is a potential of lowering the speed limit. In addition, the Mayor presented a further petition from residents. The CAO reiterated the options and, after discussion, Council agreed that monitoring the speed limit coupled with increased enforcement be investigated as a mitigating measure.



Guilles Tessier,
Chair



Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-6) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-6(a) Discussion re : Sturgeon Falls River House Museum

The Chief Administrative Officer recapped the options discussed at the previous council meeting. The Museum committee has requested a moratorium on the seasonal closure of the museum and organized a tour of the museum for members of Council to view upgrades and new exhibits. Following discussion, Council agreed to the committee's request for two (2) full-time employees for the 2018 year on a trial basis, with ongoing monitoring. The operation of the Museum will be re-evaluated thereafter.



Denise Brisson,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

D-7) SEWER AND WATER / LES ÉGOUTS ET L'EAU

NIL

D-8) ENVIRONMENTAL / L'ENVIRONNEMENT

D-8(a) Update – Spring Clean-Up

The Manager of Environmental Services provided Council with details pertaining to free access to the Sturgeon Falls landfill site in lieu of curbside spring clean-up week. The landfill will be open, free of charge, starting on May 22nd through May 26th and also from May 28th through June 2nd during regular hours of operation. There will be certain restrictions and limitations and residents are encouraged to refer to the municipal website for all pertinent details.



Roland Larabie,
Chair



Melanie Ducharme,
Clerk

D-9) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-9(a) Discussion re: Condition of Hwy. 539A

The ongoing issue of the poor condition of Highway 539A was discussed. It is hoped that the schedule for the rehabilitation of this road can be expedited. The Chief Administrative Officer agreed to speak to key officials at MTO and will report back to Council once additional information is received.

D-9(b) Discussion re: Request for use of municipal tent from the Royal Canadian Legion

A request from the Royal Canadian Legion, Branch 225, was shared with Council wherein the group is seeking assistance in providing and erecting an occasion tent free of charge for an upcoming fundraising event on May 19th and 20th. Following discussions, the Director of Community Services will communicate with the installer and the Legion to determine what type of tent and what the cost will be and will report back to Council next week.

D-9(c) Discussion re: Request for use of community facility from Our Lady of Sorrows Church Fundraising Committee

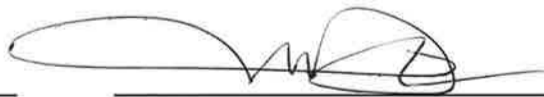
A copy of a request from the Our Lady of Sorrows Church Fundraising Committee was shared with Council. Following discussion, Council agreed to the group's request for the use of the hall at no charge.

D-9(d) Additional Information re: Minnehaha Bay (fact sheet)

A fact sheet containing additional information pertaining to events and timelines surrounding the development of Minnehaha Bay was distributed to Council. The Chair read the document aloud for the benefit of the listening public. The document will be posted on the municipality's web-site.



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION

NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

NIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

NIL

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 A resolution was passed to award the tender for the 2018 Road Sweeping contract.

No. 2018/119 Moved by: Councillor Malette
Seconded by: Councillor Larabie

WHEREAS quotations for the 2018 Road Sweeping were opened publicly on March 22, 2018 by the Director of Corporate Services and Director of Community Services and Economic Development;

AND WHEREAS four (4) tenders were received;

AND WHEREAS the quotation has been reviewed and the award being recommended herein consists of the best price meeting all of the specifications for 2018;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the 2018 Road Sweeping be awarded to **LAFOND SNOW REMOVAL & SWEEPING**, having submitted the lowest quotation of \$108,015 meeting all the specifications.

CARRIED

I-2 A resolution was passed to award the quotation for the 2018 Supply of Granular Material.

No. 2018/120 Moved by: Councillor Malette
Seconded by: Councillor Brisson

WHEREAS tenders for the supply of granular material for 2018 were received and opened publicly on March 22, 2018, by the Director of Corporate Services and the Director of Community Services and Economic Development;

AND WHEREAS the tender has been reviewed and the awards being recommended herein consist of the best prices meeting all of the specifications for 2018;

AND WHEREAS Council concurs with this recommendation;

BE IT RESOLVED THAT the tender for the supply of granular material for 2018 be awarded as follows:

(1)	LABELLE BROTHERS be awarded :	
	Granular 'A' Rock Quarry	→ Municipality - Supply & Load
	Clear Stone – Type II	→ Municipality - Supply & Load
	Rip-Rap (Shot Rock)	→ Municipality - Supply & Load
(2)	ROLÉO SÉGUIN be awarded :	
	Modified 'B' - Type I	→ Delivered to Sturgeon Falls and Field
	Pit Run Gravel	→ Delivered to Sturgeon Falls, Verner and Field
(3)	ED SÉGUIN & SONS be awarded :	
	Granular 'A' Rock Quarry	→ Delivered to Sturgeon Falls, Verner and Field
	Modified 'B' - Type I	→ Municipality - Supply & Load → Delivered to Verner
	Modified 'B' - Type II	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
	Modified 'B' - Type II (100% pass 37.5 mm)	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
	Pit Run Gravel	→ Municipality - Supply & Load
	Clear Stone, Type II	→ Delivered to Sturgeon Falls, Verner and Field
	Rip Rap (Shot Rock)	→ Delivered to Sturgeon Falls, Verner and Field

CARRIED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

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

No. 2018/121 Moved by: Councillor Brisson
Seconded by: Councillor Roberge

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

- (C)** a proposed or pending acquisition or disposition of land by the municipality or local board;
(i) Economic Development Opportunity

CARRIED

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

No. 2018/122 Moved by: Councillor Roberge
Seconded by: Councillor Brisson

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on April 3, 2018 be adjourned at 9:23 PM in order to proceed with the regular meeting

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/31** confirming the proceedings of Council at its meeting held on April 3, 2018.

No. 2018/123 Moved by: Councillor Roberge
Seconded by: Councillor Brisson

BE IT RESOLVED THAT By-law No. **2018/31** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 3rd day of April 2018, 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. 2018/124 Moved by: Councillor Roberge
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the meeting of Council held on April 3, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK