



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

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, AUGUST 7, 2018 AT 6:00 PM**

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

ABSENT:

A) Declaration of pecuniary interest / Déclaration d'intérêts pécuniaires

No pecuniary interest declared.

B) Adoption of agenda / Confirmation de l'ordre du jour

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

No. 2018/286 Moved by: Councillor Brisson

Seconded by: Councillor Fortier

BE IT RESOLVED THAT the Agenda for the meeting of Council held on August 7th, 2018 be adopted, as
 presented / amended. **CARRIED**

C) Sewer and Water / Les égouts et l'eau

C-1 Water / Sewer Connection on Railway Street

Documentation was provided to Council in follow up to the discussion on July 17 regarding the cost of the installation of sewer services on Railway Street. The Director of Corporate Services broke down the developer's cost, excluding the items for which he would have been responsible in any event. The Director also pointed out that the province has moved to a full cost recovery model for infrastructure and that the proposed subsidy of the developer would be poor asset management. Following discussion, it was determined that the Municipality would not be participating in the developer's costs.

D) Adjournment / Ajournement

D-1 A resolution was passed to adopt By-law **2018/67** to confirm the proceedings of Council at its meeting of August 7th, 2018.

No. 2018/287 Moved by: Councillor Fortier

Seconded by: Councillor Brisson

BE IT RESOLVED THAT By-law No. **2018/67**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 7th day of August 2018, shall come into force and take effect on the date it is passed.

CARRIED

D-2 A resolution was passed to adjourn the meeting.

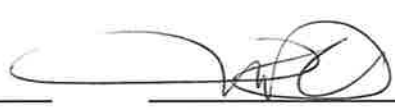
No. 2018/288 Moved by: Councillor Brisson
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT the SPECIAL meeting of Council held on August 7th, 2018 be adjourned.

CARRIED



JOANNE SAVAGE,
MAYOR



MELANIE DUCHARME,
CLERK