



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, DECEMBER 11, 2018 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**

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. 2018/403** Moved by: Councillor Larabie  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the Addendum for the meeting of Council held on December 11, 2018 be adopted as  presented /  amended. **CARRIED**

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

**No. 2018/404** Moved by: Councillor Roveda  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on December 11, 2018 be adopted as  presented /  amended. **CARRIED**

**C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS ..... NIL**

**REGULAR COMMITTEE MEETING /  
RÉUNION RÉGULIÈRE**

**D) NEW BUSINESS / AFFAIRES NOUVELLES**

**D-1** A resolution was passed to appoint the Chairs for the various Committees of the Whole.

**No. 2018/405** Moved by: Councillor Larabie  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** the following members of Council be appointed to act as Chairs for the Committees of the Whole for the current Council term (2018 – 2022):

GENERAL GOVERNMENT	Lise Sénécal
PUBLIC WORKS	Yvon Duhaime
COMMUNITY SERVICES	Jeremy Séguin
EMERGENCY MEASURES & PUBLIC SAFETY	Christopher Fisher
WATER AND SEWER	Dan Roveda

SOCIAL SERVICES AND HEALTH	Léo Malette
ECONOMIC DEVELOPMENT	Joanne Savage
PLANNING	Denis Sénécal
ENVIRONMENTAL	Roland Larabie

**CARRIED**

**D-2** A resolution was passed to appoint the Deputy Mayor.

**No. 2018/406** Moved by: Councillor Roveda  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** Councillor Yvon Duhaime be appointed DEPUTY MAYOR for the Corporation of the Municipality of West Nipissing for a one (1) term ending December 31<sup>st</sup>, 2019.

**CARRIED**

**D-3** A resolution was passed to appoint Council Members to various municipal Committees.

**No. 2018/407** Moved by: Councillor Larabie  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** members of Council be appointed to the following Committees:

COMMITTEE	APPOINTMENT
West Nipissing Municipal Accessibility Advisory	(1) Roland Larabie
West Nipissing Municipal Agricultural Advisory	(1) Denis Sénécal (2) Jeremy Séguin ( <i>alternate</i> )
West Nipissing Doctor Recruitment	(1) Joanne Savage (2) Léo Malette
West Nipissing Planning Advisory	(1) Yvon Duhaime (2) Christopher Fisher (3) Denis Sénécal (4) Dan Roveda (5) Joanne Savage
Committee of Adjustment	(1) Christopher Fisher (2) Denis Sénécal
West Nipissing Youth Action Advisory	(1) Jeremy Séguin
Sturgeon River House Museum Advisory	(1) Léo Malette (2) Joanne Savage

**CARRIED**

**D-4** A resolution was passed to appoint Council Members to various Boards.

**No. 2018/408** Moved by: Councillor Roveda  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the members of Council be appointed to the following Boards:

BOARD	APPOINTMENT
West Nipissing Police Services Board	(1) Christopher Fisher (2) Denis Sénécal
West Nipissing Public Library Board	(1) Jeremy Séguin
West Nipissing Cemetery Board	(1) Roland Larabie (2) Denis Sénécal
District of Nipissing Social Services Administration Board	(1) Dan Roveda <i>(Jan-1-2019 to Dec-31-2022)</i>
Au Chateau Home for the Aged – Board of Management	(1) Joanne Savage (2) Lise Sénécal (3) Léo Malette (4) Yvon Duhaime

West Nipissing Non-Profit Housing Board	(1) Joanne Savage (2) Lise Sénécal (3) Yvon Duhaime (4) Jeremy Séguin
North Bay Parry Sound District Health Unit	(1) Dan Roveda
West Nipissing General Hospital Board	(1) Léo Malette
The West Nipissing Environmental Services	(1) Roland Larabie (2) Jeremy Séguin

**CARRIED**

**D-5** A resolution was passed to appoint the Board of Directors to the West Nipissing Power Distribution.

**No. 2018/409** Moved by: Councillor Larabie  
Seconded by: Councillor Roveda

**WHEREAS** the membership of the Board of Directors for West Nipissing Power Distribution Limited is to include all members of the Municipal Council;

**BE IT THEREFORE RESOLVED THAT** the Mayor and all members of Council be appointed to the Board of Directors for West Nipissing Power Distribution Limited, for the term of 2018 to 2022.

**CARRIED**

**D-6** A brief meeting of West Nipissing Power Distribution was held to pass a resolution to confirm the bank loan documents for the rehabilitation of the units 4, 5 and 6.

**E) CLOSED MEETING / RÉUNION À HUIS CLOS**

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

**No. 2018/410** Moved by: Councillor Larabie  
Seconded by: Councillor Roveda

**BE IT RESOLVED THAT** we proceed into 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;
  - (i)** Volunteer Applications

**CARRIED**

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

**No. 2018/411** Moved by: Councillor Malette  
Seconded by: Councillor Sénécal

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on December 11<sup>th</sup>, 2018 be adjourned at 7:00 PM in order to proceed with the regular meeting

**CARRIED**

**F) APPOINTMENT OF VOLUNTEER COMMUNITY MEMBERS TO VARIOUS MUNICIPAL BOARDS AND COMMITTEES**

**F-1** A resolution was passed to appoint volunteer members to the West Nipissing Accessibility Advisory Committee.

**No. 2018/412** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Accessibility Advisory Committee for the term of 2018 to 2022:

(1)	Brian Robert
(2)	Sylvie Bélanger
(3)	Tammy Rhéaume-Fortin
(4)	Robertte Giroux
(5)	Céleste Auger-Proulx
(6)	Yvon Gauthier
(7)	Rachel Gagnon

CARRIED

F-2 A resolution was passed to appoint volunteer members to the West Nipissing Agricultural Committee.

**No. 2018/413** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Agricultural Advisory Committee for the term of 2018 to 2022:

(1)	Dan Schwartzentruber
(2)	Normand Roberge
(3)	Diane DesChatelets
(4)	Hubert Beaudry

CARRIED

F-3 A resolution was passed to appoint volunteer members to the West Nipissing Cemetery Board.

**No. 2018/414** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Cemetery Board for the term of 2018 to 2022:

(1)	Jean-Pierre Martin
(2)	Jenniffer Ritchie
(3)	Jean-Pierre Courchesne
(4)	Hubert Beaudry

CARRIED

F-4 A resolution was passed to appoint volunteer members to the West Nipissing Court of Revision.

**No. 2018/415** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Court of Revision for the term of 2018 to 2022:

(1)	Dan Schwartzentruber
(2)	Janet Parsons
(3)	Hubert Beaudry

CARRIED

F-5 A resolution was passed to appoint volunteer members to the West Nipissing Environmental Services Board.

**No. 2018/416** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Environmental Services for the term of 2018 to 2022:

(1)	Louise Allaire
(2)	Bertrand Bizier
(3)	Raymond Marleau
(4)	Daniel Olivier
(5)	Ginette Rochon

CARRIED

F-6 A resolution was passed to appoint volunteer members to the West Nipissing Planning Advisory Committee

**No. 2018/417** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Planning Advisory Committee for the term of 2018 to 2022:

(1)	Fernand Pellerin
(2)	Normand Roberge

**CARRIED**

**F-7** A resolution was passed to appoint volunteer members to the West Nipissing Committee of Adjustment.

**No. 2018/418** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Committee of Adjustment for the term of 2018 to 2022:

(1)	Roger Gagnon
(2)	Fernand Pellerin
(3)	Normand Roberge

**CARRIED**

**F-8** A resolution was passed to appoint volunteer members to the West Nipissing Property Standards Committee

**No. 2018/419** Moved by: Councillor D. Sénécal  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Property Standards Committee for the term of 2018 to 2022:

(1)	Brian Robert
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**CARRIED**

**F-9** A resolution was passed to appoint a volunteer member to the West Nipissing Police Services Board

**No. 2018/420** Moved by: Councillor Malette  
Seconded by: Councillor D. Sénécal

**BE IT RESOLVED THAT** the following individual be appointed to the West Nipissing Police Services Board for the term of 2018 to 2022:

(1)	Roch St-Louis
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**CARRIED**

**F-10** A resolution was passed to appoint volunteer members to the West Nipissing Public Library Board

**No. 2018/421** Moved by: Councillor Fisher  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the following individuals be appointed to the West Nipissing Public Library Board for the term of 2018 to 2022:

(1)	Steven Friedrich
(2)	Suzanne Pilon
(3)	Anne Langevin
(4)	Danielle Venne

**CARRIED**

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

**G-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE ..... NIL**

**G-2) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ ..... NIL**

**G-3) PUBLIC WORKS / TRAVAUX PUBLICS ..... NIL**

G-5) SEWER AND WATER / LES ÉGOUTS ET L'EAU .....NIL

G-6) ENVIRONMENTAL / L'ENVIRONNEMENT .....NIL

G-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

G-7(a) Council Code of Conduct and Integrity Commissioner

Council discussed the Code of Conduct as presented in a report provided by the Municipal Clerk. Council was agreeable to executing the Code of Conduct in the form presented, aware that changes may be required or suggested upon appointment of an Integrity Commissioner prior to March 1st. Council also provided direction to staff to proceed with an RFP for an Integrity Commissioner. Council confirmed that a criteria for the appointment would be to secure someone who can communicate in both French and English.

  
Lise Sénécal,  
Chair

  
Melanie Ducharme,  
Clerk

G-8) PLANNING / PLANIFICATION .....NIL

G-9) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

G-9(a) Policing Transition – Financial Update .... **MOVED TO DEC-18<sup>th</sup> MEETING**

REGULAR COMMITTEE MEETING /  
RÉUNION RÉGULIÈRE

H) PLANNING / PLANIFICATION

H-1 A resolution was passed to approve By-Law 2018/92 to accept, assume and dedicate lands for public highway purposes.

No. 2018/422 Moved by: Councillor Malette  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** By-law 2018/92, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Lot 11, Concession 3,  
Part 2, Plan 36R-14250  
Geographic Township of Springer  
Municipality of West Nipissing  
District of Nipissing

Being parts of the travelled road known as chemin Stewart Road, Cache Bay, Ontario.

**CARRIED**

I) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER .....NIL

J) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ .....NIL

**K) NOTICE OF MOTION / AVIS DE MOTIONS ..... NIL**

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**L) NEW BUSINESS / AFFAIRES NOUVELLES**

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L-1 A resolution was passed to guarantee the West Nipissing Power Generation Loan

**No. 2018/423**    Moved by:    Councillor Fisher  
                          Seconded by:    Councillor Malette

In consideration of the loans and advances of money granted or which may be granted by National Bank of Canada (the "Bank") to its Client, WEST NIPISSING POWER GENERATION LTD., for the purpose of its business, and generally, in consideration of the business relations between the Bank and its Client as well as the business relations between said Client and this Corporation, and whereas the financial assistance provided to said Client in the manner hereinafter referred to is in the best interests of this Corporation,

**NOW THEREFORE BE IT RESOLVED:**

That this Corporation be and is hereby authorized to guarantee the payment of all sums of money, which WEST NIPISSING POWER GENERATION LTD., the Client owes or in the future may owe to the Bank up to an amount of FIFTEEN MILLION SIX HUNDRED THOUSAND SEVEN HUNDRED AND FIFTY dollars (\$ 15,600,750.00 ) in principal, interest, costs and incidental charges. Such guarantee shall bind this Corporation jointly and severally with the Client and shall be subject to all the terms and conditions set out on the form used at the Bank, entitled "Guarantee", a copy of which is attached hereto after having been submitted to the Directors and that the Mayor and Chief Administrative Officer, respectively , be authorized and instructed to jointly sign and execute said guarantee for and on behalf of the Corporation and that the financial assistance provided by this Corporation to said Client in said guarantee and any security required from time to time by the Bank in connection with said guarantee is in the best interests of this Corporation.

**CARRIED**

L-2 Resolution to execute a Memorandum of Understanding with the WN Snowmobile Club for permission to use certain municipal lands for trail system.

↳ **Refer to Addendum section**

**M) ADDENDUM / ADDENDA**

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**L) NEW BUSINESS / AFFAIRES NOUVELLES**

L-2 A resolution was passed to execute a Memorandum of Understanding with the WN Snowmobile Club for permission to use certain municipal lands for trail system.

**No. 2018/424**    Moved by:    Councillor Fisher  
                          Seconded by:    Councillor Séguin

**BE IT RESOLVED THAT** the Municipality of West Nipissing be authorized to execute a Memorandum of Understanding with the **WEST NIPISSING SNOWMOBILE CLUB** to authorize the use of certain municipal lands for their trail system.

**CARRIED**

**N) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

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N-1 The Mayor gave her report.

**O) CLOSED MEETING / RÉUNION À HUIS CLOS..... NIL**

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**P) ADJOURNMENT / AJOURNEMENT**

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**P-1** A resolution was passed to adopt By-law **2018/01** confirming the proceedings of Council at its meeting held on December 11, 2018.

**No. 2018/425** Moved by: Councillor Séguin  
Seconded by: Councillor Fisher

**BE IT RESOLVED THAT** By-law No. **2018/93** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 11<sup>th</sup> day of December 2018, shall come into force and take effect on the date it is passed.

**CARRIED**

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

**No. 2018/426** Moved by: Councillor Fisher  
Seconded by: Councillor Séguin

**BE IT RESOLVED THAT** the meeting of Council held on December 11, 2018 be adjourned.

**CARRIED**

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JOANNE SAVAGE  
MAYOR



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MELANIE DUCHARME  
CLERK

