



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, FEBRUARY 13, 2018 AT 6:30 PM**

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

ABSENT: COUNCILLOR DENISE BRISSON

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

Councillor Duhaime declared a Conflict of Interest pertaining to Items I-1 and I-2 under New Business.

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

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

No. 2018/41 Moved by: Councillor Fortier
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Addendum for the meeting of Council held on February 13, 2018 be adopted as presented / amended. **CARRIED**

B-2 The Mayor informed Council that the Delegation will be moved to the following meeting. A resolution was passed to adopt the Agenda as amended.

No. 2018/42 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the Agenda for the meeting of Council held on February 13, 2018 be adopted as presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 International Plowing Match and Rural Expo (Presenter: Jean Beauchemin)

The Mayor advised that the delegation has been scheduled for the February 20th Council meeting.

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

D-1) ENVIRONMENTAL / L'ENVIRONNEMENT

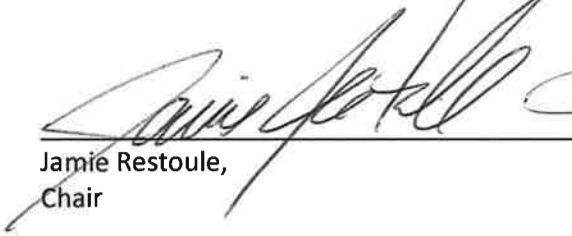
NIL

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

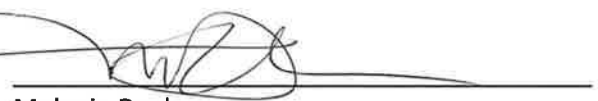
D-2(a) By- Law Enforcement Update (Robert Pilon)

Mr. Pilon provided Council with an update pertaining to his role as the new By-Law Enforcement Officer for the Municipality. Mr. Pilon has been working diligently to educate residents on existing by-laws, in particular with respect to overnight winter parking and pushing of snow across the road. Mr.

Pilon outlined some of the projects he has been involved in and commended the municipality for the cooperation of staff. Mr. Pilon has issued many warnings and has recently begun issuing tickets. Council was appreciative of the information and commended the officer for his efforts to educate residents and thanked him for his ongoing work.



Jamie Restoule,
Chair



Melanie Ducharme,
Clerk

D-3) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL


D-3(a) Procedural Issues Clarification

The C.A.O. shared a memo with Council to provide clarification on procedural matters; in particular relating to matters arising from the February 6th meeting. Mr. Barbeau explained how points of order should be handled during a council meeting in accordance with the Procedural By-Law as well as how motions for reconsideration should be dealt with. ~~There was a perceived difference of opinion b/w the Mayor and CAO~~


D-3(b) Additional changes to Procedural By-Law

Council was provided with an updated version of the proposed amendments to the Procedural By-Law. Members were in general agreement with the proposed changes; Councillor Malette suggested that the curfew be changed to 9:30; the Mayor requested that the language of Section 4.4 be given further consideration at a subsequent meeting.

D-3(c) Travellink Project (see under Addendum)



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

D-4) PLANNING / PLANIFICATION NIL

D-5) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-6) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-7) PUBLIC WORKS / TRAVAUX PUBLICS NIL

D-8) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES NIL

D-9) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER NIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

Councillor Duhaime indicated that he will be presenting a petition to the Clerk to be received at the next Council meeting.

I) NEW BUSINESS / AFFAIRES NOUVELLES

The CAO stated that in order for the Chair to be able to participate in the debate of the motions brought forward from the February 6th Council meeting that the Chair must vacate their seat. Mayor Savage vacated her seat as Chair to the Deputy Mayor, Councillor Malette, who acted as Chair for this portion of the meeting.

The Clerk advised that no mover or seconder could be obtained from the prevailing members for Item I-1 – Motion to Rescind By-Law 2017/85. The CAO suggested that the second motion be dealt with first as it was a new motion. Council Agreed and Item I-2 was dealt with prior to Item I-1.

I-2 Motion to Place the question of Policing on the 2018 Municipal Election Ballot

No. 2018/43 Moved by: Mayor Savage
 Seconded by: Councillor Restoule

WHEREAS the Municipality by By-Law No. 2017/85, enacted on December 5, 2017, accepted a Contract Policing Proposal made by the Ontario Provincial Police;

AND WHEREAS Council has received a Petition requesting the Municipality of West Nipissing to Rescind By-Law No. 2017/85 and to hold a referendum by placing the question of policing on the Ballot for the 2018 Election;

BE IT RESOLVED that the Council for the Municipality of West Nipissing agrees to undertake to place the question of local policing on the 2018 Election Ballot

A recorded vote was requested:

	YEAS	NAYS
BRISSON, Denise	---	---
DUHAIME, Yvon	---	---
FORTIER, Guy		✓
LARABIE, Roland		✓
MALETTE, Léo		✓
RESTOULE, Jamie	✓	
ROBERGE, Normand		✓
TESSIER, Guilles		✓
SAVAGE, Joanne (MAYOR)	✓	

DEFEATED

I-1 Motion to Reconsider Decision to Accept OPP Contract Proposal (Rescind By-Law 2017-85)

The motion was not dealt with as no prevailing member accepted to “move” or “second” the motion.

~~**WHEREAS** the Municipality by By Law No. 2017/85, enacted on December 5, 2017, accepted a Contract Policing Proposal made by the Ontario Provincial Police;~~

~~**AND WHEREAS** Council has received a Petition requesting the Municipality of West Nipissing to Rescind By-Law No. 2017/85 and to hold a referendum by placing the question of policing on the Ballot for the 2018 Election;~~

~~**BE IT RESOLVED** that the Council for the Municipality of West Nipissing reconsiders its decision and rescinds By-Law No. 2017/85.~~

NOT TABLED

J) ADDENDUM / ADDENDA

D-3(c) Travellink Project

Council was provided with information pertaining to an initiative to participate in a Travellink Project which would provide transportation to and from outlying communities at an affordable rate. In general, Council supported the idea and staff was directed to get in touch with the MTO to investigate the application process and to find out what the budgetary implications of the project would be.

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/09** confirming the proceedings of Council at its meeting held on February 13, 2018.

No. 2018/44 Moved by: Councillor Fortier
Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law No. **2018/09** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 13th day of February 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. 2018/45 Moved by: Councillor Larabie
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the meeting of Council held on February 13, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK