



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, JANUARY 15, 2019 AT 6:30 PM**

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

ABSENT: COUNCILLOR LÉO MALETTE

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. 2019/07 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on January 15, 2019 be adopted,
as presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

D) PLANNING / PLANIFICATION NIL

E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

E-1 A resolution was passed to adopt the minutes of the meeting of Council held on December 18, 2018.

No. 2019/08 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the minutes of the meeting of Council held on December 18, 2018 be
adopted, as presented / amended. **CARRIED**

E-2 A resolution was passed to adopt the minutes of the meeting of Council held on January 8, 2019.

No. 2019/09 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the meeting of Council held on January 8, 2019 be adopted, as
 presented / amended. **CARRIED**

E-3 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2019/10 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on
October 17, 2018 be received. **CARRIED**

E-4 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meetings.

No. 2019/11 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meetings held on October 18th and November 15th, 2019 be received. **CARRIED**

F) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉNIL

G) NOTICE OF MOTION / AVIS DE MOTIONS

H) NEW BUSINESS / AFFAIRES NOUVELLES

H-1 Discussion re: Replacement of Chiller Plant at the Sturgeon Falls Arena

The Director of Community Services provided Council with a memo indicating that the chiller replacement at the SF Arena is a priority in the 2019 budget. The Director requested leave to move the project forward in order to ensure that the work is carried out by end of August, 2019 for the 2019-2020 arena season. Council agreed that the Director move forward with the project.

H-2 Discussion re: Request from Filles d’Isabelle of Sturgeon Falls for free use of Complex Hall and kitchen to host a recognition banquet.

A request from les Filles d’Isabelle was shared with Council seeking the free use of the Marcel Noel Hall (complex) and kitchen in order to host a recognition banquet this spring. Following discussion, Council agreed that the hall be given free due to the valuable charitable services provided by the group to the community.

H-3 A resolution was passed to approve By-Law 2019/03 to authorize borrowing money to meet current expenditures.

No. 2019/12 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2019/03**, being a by-law to borrow money to meet current expenditures, shall come into force and take effect on the date it is passed.

CARRIED

H-4 A resolution was passed to approve the municipal Substance Abuse Policy.

No. 2019/13 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

WHEREAS at the Committee of the Whole meeting held on January 8th, 2019; Council of the Municipality of West Nipissing reviewed the Substance Abuse (Drug and Alcohol) Policy;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Substance Abuse (Drug & Alcohol) Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Substance Abuse (Drug & Alcohol) Policy shall become part of the Municipality of West Nipissing’s Policy Manual.

CARRIED

H-5 A resolution was passed to approve the Use of Municipal Vehicles and Garages Policy.

No. 2019/14 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

WHEREAS at the Committee of the Whole meeting held on January 8th, 2019; Council of the Municipality of West Nipissing reviewed the Use of Municipal Vehicles and Garages Policy;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of West Nipissing adopts the Use of Municipal Vehicles and Garages Policy, which shall come into force and take effect on the date it is passed.

BE IT FURTHER RESOLVED THAT the Use of Municipal Vehicles and Garages Policy shall become part of the Municipality of West Nipissing’s Policy Manual.

CARRIED

H-6 A resolution was passed to declare the Field Winter Carnival as a community event.

No. 2019/15 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the Field Winter Carnival being held from February 8th to 10th, 2019, be declared as a Community Event.

CARRIED

I) ADDENDUM / ADDENDA

J) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

J-1 Mayor Savage gave her report.

K) CLOSED MEETING / RÉUNION À HUIS CLOSNIL

L) ADJOURNMENT / AJOURNEMENT

L-1 A resolution was passed to adopt By-law **2019/04** to confirm the proceedings of Council at its meeting of January 15, 2019.

No. 2019/16 Moved by: Councillor L. Sénécal
 Seconded by: Councillor Fisher

BE IT RESOLVED THAT By-law No. **2019/04**, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 15th day of January 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. 2019/17 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on January 15, 2019 be adjourned.

CARRIED

JOANNE SAVAGE,
MAYOR

MELANIE DUCHARME,
CLERK