



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

**MINUTES OF THE COMBINED COUNCIL MEETING (COW + Regular)
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JULY 16, 2019 AT 6:30 PM**

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

ABSENT: COUNCILLOR CHRISTOPHER FISHER

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

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

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

No. 2019/237 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Addendum for the meeting of Council held on July 16, 2019 be adopted as presented / amended.

CARRIED

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

No. 2019/238 Moved by: Councillor Séguin
Seconded by: Councillor Larabie

WHEREAS the Procedural By-Law sets out the format of Council agendas;

AND WHEREAS Council wishes to deviate from the approved agenda format for the July 16th meeting;

BE IT THEREFORE RESOLVED THAT the format of the agenda authorized by the Procedural By-Law be amended for July 16th, 2019 only;

BE IT RESOLVED THAT the Agenda for the meeting of Council held on July 16, 2019 be adopted as presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

D) PLANNING / PLANIFICATION

D-1 A resolution was passed to authorize the Mayor and Clerk to sign an Encroachment Agreement on Craig Street.

No. 2019/258 Moved by: Councillor Larabie
Seconded by: Councillor Séguin

BE IT RESOLVED THAT the Mayor and Municipal Clerk/Planner be authorized to sign an Encroachment / License Agreement with Raymond J. Guenette and Colette I. Guenette.

CARRIED

- D-2** A resolution was passed to approve By-Law **2019/58** to amend the Zoning By-Law 2014/45 of certain lands on Craig Street.
- No. 2019/239** Moved by: Councillor Séguin
Seconded by: Councillor Larabie
- BE IT RESOLVED THAT** By-law **2019/58**, being a by-law to amend Zoning By-law 2014/45, as amended, to rezone certain lands located at 178 Craig Street from Residential Two (R2) Zone to General Commercial (C1-2) Special Zone, shall come into force and take effect on the date it is passed
- CARRIED**
- D-3** A resolution was passed to approve By-Law **2019/59** to amend the Zoning By-Law 2014/45 of certain lands on O'Brien Road.
- No. 2019/240** Moved by: Councillor Larabie
Seconded by: Councillor Séguin
- BE IT RESOLVED THAT** By-law **2019/59**, being a by-law to amend By-Law 2014/45 to rezone certain lands on O'Brien Road from Shoreline Residential (SR) with Hazard Overlay to Shoreline Residential (SR-9) Zone Exception-9, shall come into force and take effect on the date it is passed.
- CARRIED**
- D-4** A resolution was passed to authorize the Mayor and Clerk to sign an Encroachment Agreement with Algonquin Child and Family Services on Lisgar Street.
- No. 2019/257** Moved by: Councillor Séguin
Seconded by: Councillor Larabie
- BE IT RESOLVED THAT** the Mayor and Municipal Clerk/Planner be authorized to sign an Encroachment Agreement with Algonquin Child and Family Services.
- CARRIED**
- D-5** A resolution was passed to authorize the Mayor and Clerk to sign an Encroachment Agreement with Sturgeon Falls Brush Spraying & Cutting Limited on Lisgar Street.
- No. 2019/259** Moved by: Councillor Larabie
Seconded by: Councillor Séguin
- BE IT RESOLVED THAT** the Mayor and Municipal Clerk/Planner be authorized to sign an Encroachment Agreement with Sturgeon Falls Brush Spraying & Cutting Limited.
- CARRIED**
- D-6** A resolution was passed to approve the withdrawal of the Draft Subdivision Approval (SUBD 2013/02) on Duck Creek Road.
- No. 2019/241** Moved by: Councillor Séguin
Seconded by: Councillor Larabie
- WHEREAS** the West Nipissing Planning Advisory Committee recommended draft approval of a Subdivision Application (SUBD 2013/02) made by Richard Lemieux on the 8th day of April, 2013 by resolution no. 2013/12;
- AND WHEREAS** Council for the Municipality of West Nipissing passed resolution no. 2013/131 on the 16th day of April, 2013 granting draft approval to the Subdivision Application (SUBD 2013/02) made by Richard Lemieux;
- AND WHEREAS** on July 2nd, 2019, the Applicant has submitted a letter to the Municipality of West Nipissing requesting withdrawal of the Draft Subdivision Application Approval (SUBD 2013/02);
- NOW THEREFORE BE IT RESOLVED** that the Corporation of the Municipality of West Nipissing, pursuant to Section 51 (44) of the *Planning Act* (Ontario), hereby withdraws the draft Subdivision Application approval granted by it on the 16th day of April, 2013;
- BE IT FURTHER RESOLVED** that notice of the withdrawal for the Draft Subdivision Application approval be given in accordance with Section 51 (45) of the *Planning Act* (Ontario).
- CARRIED**
- D-7** A resolution was passed to the withdrawal of the Draft Subdivision (SUBD 2016/03) and the withdrawal of the Draft Common Element Condominium Approval (CEC 2016/01) on Tomiko Lake Road.
- No. 2019/242** Moved by: Councillor Larabie
Seconded by: Councillor Séguin

WHEREAS on December 13, 2014, the Council of the Municipality of West Nipissing passed resolution 2016/496, granting approval for a Draft Subdivision Plan, File No. SUBD 2016/03 for property on Tomiko Lake Road to the Hladki Family;

AND WHEREAS on July 8, 2019 the West Nipissing Planning Advisory Committee recommended a proposed redline amendment of the Approved Draft Subdivision Plan, File No. SUBD 2016/03, legally described as Part of Lot 6, Concession 5, Township of Grant, Municipality of West Nipissing, in the District of Nipissing; which will amend the subdivision to include a Block 6 on the Plan of Subdivision which will replace the requirement for the former Common Element Condominium Access Road, File No. CEC 2016/01;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of West Nipissing hereby approves the proposed redline amendments to the Approved Draft Subdivision Plan, File No SUBD 2016/03, legally described as Part of Lot 6, Concession 5, Township of Grant, Municipality of West Nipissing, in the District of Nipissing to include a Block 6 on the Plan of Subdivision, the rights and privileges of such block to be included in the Subdivision Agreement,

BE IT FURTHER RESOLVED THAT the Council of the Municipality of West Nipissing hereby approves the withdrawal of the Condominium Plan, File No. CEC 2016/01, as the redline amendment of the Approved Draft Subdivision Plan, File No. SUBD 2016/03 will replace the requirement for the former Common Element Condominium Access Road.

CARRIED

D-8 A resolution was passed to authorize the Mayor and Clerk to sign an Encroachment Agreement on William Street.

No. 2019/256 Moved by: Councillor Séguin
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor and Municipal Clerk/Planner be authorized to sign an Encroachment Agreement with Donald Goulet and Madeleine Savard.

CARRIED

E) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

E-1 A resolution was passed to adopt the minutes of the meeting of Council held on June 18, 2019.

No. 2019/243 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the meeting of Council held on June 18, 2019 be adopted, as presented / amended.

CARRIED

E-2 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2019/244 Moved by: Councillor Duhaime
 Seconded by: Councillor Rovda

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on May 15, 2019 be received.

CARRIED

E-3 A resolution was passed to receive the minutes of the West Nipissing Environmental Services meeting.

No. 2019/245 Moved by: Councillor Duhaime
 Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Environmental Services Board meetings (Public Liaison Mtg. and Regular Mtg.) held on May 6, 2019 be received.

CARRIED

E-4 A resolution was passed to adopt the minutes of the West Nipissing Planning Advisory Committee meeting.

No. 2019/246 Moved by: Councillor Roveda
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the minutes of the West Nipissing Planning Advisory Committee meeting held on June 10, 2019 be received.

CARRIED

E-5 A resolution was passed to receive the minutes of the West Nipissing Committee of Adjustment meeting.

No. 2019/247 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

BE IT RESOLVED THAT the minutes of the West Nipissing Committee of Adjustment meeting held on June 10, 2019 be received. **CARRIED**

E-6 A resolution was passed to receive the disbursement sheets.

No. 2019/248 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the account payables disbursement sheets be received as presented **CARRIED**

F) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

G) NOTICE OF MOTION / AVIS DE MOTIONSNIL

H) NEW BUSINESS / AFFAIRES NOUVELLES

H-1 A resolution was passed to award the Request for Quotation for the purchase of two pickups for Public Works.

No. 2019/249 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

WHEREAS quotes for the purchase of two (2) new ¾ Ton 4x4 Pick Up were requested;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the purchase of two (2) ¾ Ton 4x4 Pick Up for Public Works be awarded to **TREMBLAY CHRYSLER DODGE JEEP RAM**, having submitted the lowest quotation of \$60,622.50 meeting all the specifications.

CARRIED

H-2 A resolution was passed to award the tenders for the Brushing and Ditching Projects for municipal roads.

No. 2019/250 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

WHEREAS quotations for the 2019 Brushing and Ditching Projects for municipal roads were opened publicly on July 4th, 2019 by the Director of Corporate Services and Manager of Public Works;

AND WHEREAS multiple quotations that met all specifications were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2019 Brushing and Ditching Projects for municipal roads in the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
ED SEGUIN & SONS	DUBUC ROAD	\$119,968.00
GAUDETTE CONTRACTING	KIPLING WEST ROAD	\$127,104.00
LABELLE BROS EXCAVATING	LAC DEUX MILLES ROAD	\$78,200.00
LABELLE BROS EXCAVATING	MARLEAU ROAD	\$57,120.00
PRO-X	RAINVILLE ROAD	\$59,625.00

CARRIED

H-3 A resolution was passed to support a request from the Au Chateau Home for the Aged to extend the existing funding agreement with MMAH

No. 2019/251 Moved by: Councillor Duhaime
Seconded by: Councillor Roveda

WHEREAS in 1984 our agreement was signed with Canada Mortgage and Housing Corporation, the Provincial government's Municipal Affairs and Housing and the West Nipissing Non-Profit Housing Corporation, and

AND WHEREAS West Nipissing Non-Profit Housing Corporation had undertaken the construction of rental housing comprising of one building to house 40 Senior units and a special care facility comprising of 102 hostel beds, and

AND WHEREAS Au Château was assigned as the operator of the 102 Hostel beds and in return would receive assistance to do so, and

AND WHEREAS the agreement ends December 31, 2020, and if not renewed, Au Château would lose approximately \$640,000 of annual assistance, and

AND WHEREAS such loss in assistance, without any other support or funding, would lead to reduced services and/or potential bed closures, and

AND WHEREAS the Home represents a significant economic development organization in our community and a great facility for our valued seniors,

THEREFORE BE IT RESOLVED that the Municipality of West Nipissing requests that, through the West Nipissing Non-Profit Housing Corporation, the Provincial Government's Municipal Affairs and Housing and the Canada Mortgage and Housing Corporation, the agreement be renewed under the same terms and conditions.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Minister of Long-Term Care & Health, John Vanthof - MPP Timiskaming-Cochrane and Marc Serré - MP Nickel Belt.

CARRIED

H-4 A resolution was passed to approve the new Traffic and Parking By-Law 2019/60; which repeals all previous versions.

No. 2019/252 Moved by: Councillor Roveda
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law **2019/60**, being a by-law to regulate traffic and parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

H-5 A resolution was passed to support a request from the North Bay Parry Sound District Health Unit seeking support for National Healthy School Food Program.

No. 2019/253 Moved by: Councillor Malette
Seconded by: Councillor Séguin

WHEREAS the Municipality of West Nipissing received a request from the North Bay Parry Sound District Health Unit (NBPSDHU) on behalf of Community Living North Bay, Conseil scolaire Franco-Nord, Near North District School Board and the Nipissing-Parry Sound Catholic District School Board seeking federal funding for the creation of a cost-shared national healthy school food program;

AND WHEREAS federal funding to support school food programs could help to:

- ensure adequate budget for nutritionally appropriate food and supplies;
- ensure adequate infrastructure and equipment for safe food preparation and storage; and;
- provide a stipend for school coordinators to help reduce coordinator turn-over;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the NBPSDHU request seeking federal funding for the of creation of a cost-shared national healthy school food program; which has the potential to enable children to develop good food and nutrition habits, to support their health and wellness and to contribute to their success at school;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Canada, Minister of Education and Training, Minister of Food and Agriculture, John Vanthof - MPP Timiskaming-Cochrane, Marc Serré - MP Nickel Belt.

CARRIED

H-6 A resolution was passed to permit the Sturgeon Falls Pentecostal Church to use the municipal parking lot.

No. 2019/254 Moved by: Councillor Séguin
Seconded by: Councillor Malette

WHEREAS a request was received from the Sturgeon Falls Pentecostal Church to use the municipal parking lot located at the corner of King Street and Queen Street to host their annual “We Love Sturgeon Falls Day” on Saturday, August 24th, 2019 and to have the entrances blocked off starting on Friday evening to allow for set up;

BE IT RESOLVED THAT the Sturgeon Falls Pentecostal Church be permitted the use of the municipal parking lot at the corner of King Street and Queen Street on Saturday, August 24th, 2019, from 9:00 AM to 4:00 PM, to host their annual “We Love Sturgeon Falls Day”;

BE IT ALSO RESOLVED THAT the Municipality of West Nipissing shall have the parking lot entrances blocked off Friday evening, August 23rd, 2019, to allow for the set up prior to the event.

CARRIED

H-7 A resolution was passed to authorize an exemption from the municipal Noise By-Law 1999/75 on Hillman Road.

No. 2019/255 Moved by: Councillor Malette
Seconded by: Councillor Séguin

WHEREAS a request was received from Joanne and Manfred Koehler seeking Council’s authorization for an exemption of the municipal Noise By-Law in order to host a “Hillman Road BBQ”;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for a “Hillman Road BBQ”, as requested by Joanne and Manfred Koehler, which will take place at 41 Hillman Road in Lavigne, on Saturday, August 17, 2019 from 8:00 PM until 1:00 AM.

CARRIED

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

I-1) SEWER AND WATER / LES ÉGOUTS ET L’EAU

I-1(a) Sewer and Water Upgrades & Options

The Chair of Water presented a request from the Manager of Sewer and Water to procure the services of AECOM to explore the options to supply water to Verner and to transport sewage from Verner to SF. The firm is already familiar with the infrastructure and the study should be undertaken in order to be shovel ready should funding opportunities arise. Following discussion, Council agreed to the study to be carried out by AECOM.

I-1(b) Front Street Easement – Acquisition of Easement for Water Line and Sewer Main

[!\[\]\(b538fe54c1f3a7343e37e85cc2d00497_img.jpg\) Refer to the Addendum Section for all details.](#)

Dan Roveda,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

I-2) ENVIRONMENTAL / L’ENVIRONNEMENT

I-2(a) Recycling Update

The Recycling Coordinator provided council with information relating to the municipality’s recycling programs and initiatives including the curbside procedure and the 2-box sorting system. He also highlighted the volume of waste which is diverted from the Landfill site each year as a result of recycling. Council was very pleased to receive the information and supported the initiatives which the Recycling Coordinator is proposing.

I-2(b) Draft Garbage and Recycling By-Law

The Acting Manager of Environmental Services presented a draft by-law for Garbage and Recycling. Following a discussion, Council was in support of the proposed by-law and that it be brought forward at the next meeting for Council approval.

Roland Larabie,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

I-3) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

I-3(a) Council Legal Coverage and Fees

Due to the absence of Councillor Fisher, Council agreed to defer the discussion this matter to the August meeting.

I-3(b) Property Maintenance Update

The Director of Corporate Services presented information to Council about the property standards by-law and reporting of complaints. During discussion, Council recommended that enforcement be increased and also recommended that the Property Standards By-Law be revisited to look at the process for enforcement and including language for repeat offenders. It was agreed that the matter be looked at over the winter with a view of amendments being brought back in early Spring for review and discussion.

I-3(c) Stipend Policy

Council reviewed the draft policy for stipends to volunteer members of committees. Following discussion, Council agreed to the policy on the condition that the stipend be reduced to \$50.00 for committees which provide meals.

I-3(d) Proposed Amendments to the Taxi By-Law

Council was presented with a request from the Le Taxi seeking amendments to the municipal Taxi By-Law; also included were reports from the By-Law Enforcement Officer and the Clerk's Office providing additional information for consideration. Following discussion, Council was agreeable to the rate increase proposed by the owners and further agreed that the age limit on vehicles could be extended to 12 years only for accessible vehicles. All other vehicles would remain subject to the ten (10) year rule.

I-3(e) Request for purchase of vacant land on Floral Street

Council was presented with a request from an individual seeking to purchase vacant municipal land on Floral Street. Council directed staff to obtain an opinion of value for the property and to proceed in accordance with the Municipality's by-law for disposition of municipal lands.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

I-4) PLANNING / PLANIFICATION NIL

I-5) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

I-5(a) Request for Defibrillators

The Director of Corporate services presented a request from certain community groups to acquire defibrillators which are surplus equipment of the police service. Following discussion, council agreed to hold onto the equipment until after the IPM and thereafter communicate with local seniors groups to see if there is an interest and once senior groups have been provided an opportunity, open it up to other interested groups.

I-5(b) Non-Compliance – EMCPA

A letter was presented from the Province due to non-compliance issues with the Emergency Management and Civil Protection Act (EMCPA). The Director of Corporate Services explained the circumstances relating to the non-compliance which was largely administrative in nature. Since then, amendments have been made to the Emergency Management Plan which will ensure that the same circumstance will not re-occur.

Léo Malette,
Acting Chair

Melanie Ducharme,
Clerk

I-6) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUENIL

I-7) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉNIL

I-8) PUBLIC WORKS / TRAVAUX PUBLICS

I-8(a) Gas Tax & Options

The Director of Corporate Services provided information concerning the additional gas tax funding. Two eligible projects including upgrades to Cache Bay Road and expansion of the Sturgeon Falls Landfill site, neither of which will place increased stress on existing capacity constraints. Another project which has come up is upgrades to Evansville Drive. Council had a variety of questions directed to the Manager of Public Works and following discussion, the consensus was that the Cache Bay Road and Evansville Drive upgrades be prioritized. In addition, it was suggested that a study be undertaken to investigate the drainage for the sidewalk in Verner. The remaining funds can be spent over the next 5 years.

I-8(b) Capital Projects - Update

The Public Works Director provided an update the status of various Capital projects including asphalt repairs and resurfacing, granular resurfacing, sidewalks, brushing and trip hazard evaluation..

Yvon Duhaime
Chair

Melanie Ducharme
Clerk

I-9) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

I-9(a) IPM Update

The Director of CS gave a brief update on the IPM including promotional activities and ongoing preparations. The public was directed to the website to obtain information about the match and to explore opportunities for volunteers.

I-9(b) Lighting of the Cross on the Verner Church

Councillor Seguin presented a request from the Club Amitié for the lighting of the cross on the Verner Church. The reasoning is not religiously motivated, but historically motivated and will provide a beacon for persons entering Verner from the south. Staff was directed to explore the matter with the hydro service provider to see if such an activity is feasible and report back.

MOTION TO EXTEND MEETING

At 9:53 PM, a motion was tabled to extend the meeting beyond the regular curfew time of 9:30PM in order to continue discussions:

Moved by: Councillor Larabie
Seconded by: Councillor Roveda

CARRIED

I-9(c) Verner Daycare Lease

The Chair presented a request from staff to provide direction regarding a monthly rate increase for the Verner Daycare. Following discussion, Council agreed to an increase to \$500/monthly.

I-9(d) Capital Projects - Update

The Director of Community Services presented an update including two projects which are currently over-budget which are the Verner Building and the downtown revitalization project. Completing the two projects will

require a change to the 2019 capital budget. The director requested to postpone the repairs to the complex roof until a full assessment can be obtained; however immediate repairs to the roof to deal with the water problem will have to be done. Council agreed to the Director's recommendation.

I-9(e) Clear Lake Association Requests

[↪ Refer to the Addendum Section for all details.](#)

Jeremy Séguin,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

J) ADDENDUM / ADDENDA

I-1(b) Front Street Easement – Acquisition of Easement for Water Line and Sewer Main

The Chair of Sewer and Water provided Council with information concerning the ongoing negotiation for the easement on Front Street. The owner has yet to commit to an agreement with the municipality for the purchase of equivalently priced lands. Council agreed to move forward with a purchase for the required easement.

I-9(e) Clear Lake Association Requests

The Chair presented a series of requests by the Clear Lake Association. Staff was directed to make investigation into the requests and to report back to council in due course. Staff was directed to deal with any minor issues which can be dealt with operationally.

J-1 A resolution was passed to authorize By-Law **2019/61** for the acquisition of an easement at 48 Front Street.

No. 2019/260 Moved by: Councillor Séguin
 Seconded by: Councillor Malette

BE IT THEREFORE RESOLVED THAT By-law **2019/61**, being a by-Law to authorize the acquisition of an easement at 48 Front Street, being Part of Lot 4, Concession 1, Parts 3, 4, and 5, 10026 except Part 1, Plan 36R-14152, shall come into force and take effect on the date it is passed.

CARRIED

J-2 A resolution was passed to award the tender for the installation of lamp posts.

No. 2019/261 Moved by: Councillor Malette
 Seconded by: Councillor Séguin

WHEREAS Requests for Proposal for the installation of the Lamp Posts for the Sturgeon Falls Revitalization Project, were opened on May 22, 2019 by the Director of Corporate Services and the Project Manager of Community Services;

AND WHEREAS two (2) proposals were received;

AND WHEREAS the proposals have been reviewed and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the tender for the installation of the Lamp Posts for the Sturgeon Falls Downtown Revitalization project be awarded to **LUC CHARLES ELECTRICAL**, having submitted the lowest proposal in the amount of \$113,183.00 meeting all the specifications.

CARRIED

K) INFORMATION, QUESTIONS & MAYOR'S REPORT / INFORMATION, QUESTIONS et RAPPORT DU MAIRE

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. 2019/262 Moved by: Councillor Séguin
 Seconded by: Councillor Malette

BE IT RESOLVED THAT we proceed into the 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) Human Resources Matter

(E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(ii) Litigation Update – MX Constructors / Municipality of West Nipissing

CARRIED

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

No. 2019/263 Moved by: Councillor Malette
 Seconded by: Councillor Séguin

BE IT RESOLVED THAT the CLOSED meeting of Council held on July 16th, 2019 be adjourned at 10:27 PM in order to proceed with the regular meeting.

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2019/62** confirming the proceedings of Council at its meeting held on July 16, 2019.

No. 2019/264 Moved by: Councillor Séguin
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law No. **2019/62** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 16th day of July 2019, 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. 2019/265 Moved by: Councillor Malette
 Seconded by: Councillor Séguin

BE IT RESOLVED THAT the meeting of Council held on July 16, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK