



**MINUTES OF THE COMBINED COUNCIL MEETING
HELD IN COUNCIL CHAMBERS
ON TUESDAY, JULY 10, 2018 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR GUILLES TESSIER
requested to be excused following Item D-5(b)
COUNCILLOR NORMAND ROBERGE

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. 2018/252 Moved by: Councillor Larabie
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Addendum for the meeting of Council held on July 10, 2018 be adopted as
 presented / amended. **CARRIED**

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

No. 2018/253 Moved by: Councillor Malette
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Agenda for the meeting of Council held on July 10, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) PUBLIC WORKS / TRAVAUX PUBLICS

D-1 (a) Public Works – Capital Projects Update

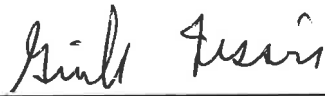
The Manager of Public Works provided council with an update on the 2018 capital projects;

- Sabourin resurfaced and treated with calcium
- Laplage Road – ongoing
- Salter Street - gravel resurfacing complete
- Larocque Road scheduled for the 16th
- Storm sewer separation on Nipissing
- Watermain on Railway Street is complete, asphalt scheduled
- Bay Street has been pulverized and is nearly ready for resurfacing
- Brushing & ditching - ongoing
- Bridge on Duck Creek – Request for Proposal being prepared

- Speed sign installed on John Street (west of Holditch Street)
- Calcium application is 90% complete
- Grass cutting underway and completion scheduled for mid to late August
- Quote for D40 snow blower scheduled to be delivered before December 15th

D-1 (b) Follow-up re: Parking issues – Muskosung Lake Road – Expansion at the public boat launch

The Manager of Public works provided council with an update on the parking issue on Muskosung; an arrangement has been entered into with the residents for the widening of the current municipal turn around (5m x 25m) which will provide parking for 8-10 vehicles. Council was in agreement with the Manager's recommendation.



Guilles Tessier,
Chair



Alisa Craddock,
Director of Corporate Services / Treasurer

D-2) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-2 (a) (i) Museum Business Plan

Renée Ann Paquette, Sturgeon River House Museum Coordinator, presented the Museum Business Plan to Council which includes an expanded Mission Statement and Mandate; core services will include hall rentals, tours, equipment rentals, boat launch, educational programs and a gift shop; hours have been adjusted to meet user group needs; events have increased from 15 to 75 events; statistics are being kept for all events and attendances in order to monitor usage. They have used the Tourism's attraction study as a starting point for programming direction; the Coordinator also provided Council with a proposed budget for a full year implementing the programming contemplated in the Business Plan. Council was supportive of the initiatives.

D-2 (a) (ii) Museum Fee Structure Review

Renée Ann Paquette, Sturgeon River House Museum Manager, provided Council with a proposed fee structure for parties, rentals, tours and admissions; Council was agreeable with the proposed fees.

D-2 (b) Community Services – Update

The Director of Community Services provided Council with an update informing them on the following matters:

- Verner Municipal Building – The Director has reached out to the tenants and temporary locations for the doctor's office and the library have been secured; it is hoped that the library services will be up and running within a month; OMAFRA will hopefully be temporarily housed in the Cache Bay Community Centre;
- Downtown Revitalization funding – The Director met with local stakeholders and Chamber of Commerce; still in dialogue but expect the projects to be phased in;
- Capital Projects – an application was submitted to the Federal Government for funding under the Accessibility Program and dialogue is ongoing with the funding organization regarding the municipality's eligibility for the funding; depending on the outcomes, the project scope may have to be revisited;
- Pool and gym consultations were carried out and good feedback was received concerning programming and equipment. A report is being prepared for Council's discussion.
- Staff are busy maintaining parks and are getting ready for the Recreational Complex Summer Shutdown;
- Quotes for the Verner clock repair are underway

D-2 (c) Arena Canteen Services – Request for proposal

The Director of Community Services informed Council that a Request for Proposal for canteen services was posted. The Municipality received one submission for the Verner canteen operation only; staff are recommending that the proposal be accepted. Sturgeon Falls arena is more complex due to the close proximity of restaurants and two (2) primary entrances. The Mayor asked if the current model in French River could be explored; Council was agreeable with

proceeding with the current proponent for the Verner arena canteen. The Director agreed to come back to Council with options for the Sturgeon Falls arena canteen.



Denise Brisson,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

D-3) SEWER AND WATER / LES ÉGOUTS ET L'EAU

NIL

D-4) ENVIRONMENTAL / L'ENVIRONNEMENT

NIL

D-5) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-5 (a) Request for Stop Sign on Dovercourt (Councillor Tessier)

Councillor Tessier shared with Council the concerns of a resident on Dovercourt Road pertaining to the increased traffic. Dovercourt is being used as a shortcut to Hwy. 64 and as such is experiencing a significant traffic increase. The Manager of Public Works indicated that the data does not support a 4 way stop on that street; he did admit that the street is experiencing heavy traffic and suggested that signage be installed to restrict heavy truck traffic from using Dovercourt. Council concurred that increased enforcement by way of reducing speed limits and posting signage to direct heavy truck traffic onto Hwy. 64 be implemented for starters.

D-5 (b) Police Board Estimates

The Director of Corporate Services/Treasurer provided Council with an update pertaining to Police Board expenditures. At its meeting June, the Board passed a resolution authorizing the transfer of funds from salaries and operating expenses to legal fees. The Board's ability to fund the legal is part of the legal motion being heard on Thursday and the Director recommended that Council refrain from making any decision on the Board's amended budget until the courts have ruled on the matter.

D-5 (c) Proposed consolidation of the municipal Littering By-Law

A draft proposal for a new Littering By-Law was presented to Council for their consideration. The new draft addressed the matter of littering on both municipal and private property and increased the set fines as recommended by Council. Council agreed with the by-law and requested it to be brought back at the August meeting for adoption.

D-5 (d) Proposed consolidation of the municipal Signage By-Law

A draft proposal for a new Signage By-Law was presented to Council for their consideration. The new draft sought to simplify the details for signage requirements and also sought to address the issue of abandoned signs which no longer advertise active businesses or locations. Following discussions, Council was generally in agreement with the proposed by-law; however, council directed staff to obtain further information concerning the prohibition of flyers on hydro poles; Council also directed staff to report back on the feasibility of installing "community" bulletin boards in the various communities where such flyers could be posted and controlled.

D-5 (e) Update re: St-Jean Beach Parking issue

The Clerk provided Council with information concerning the ownership of the St. Jean beach area. Following discussing, council agreed that signage be installed to direct parking and that greater enforcement of illegal parking/docking be undertaken.

D-5 (g) Request from SPCA to implement a municipal By-Law to the support their "2018 No Hot Pets Campaign"

Information from the SPCA was shared with Council wherein they are seeking Council's support for their no "No Hot Pets Campaign". They are requesting Council to enact a by-law for which a sample was been provided. Following discussion, Council agreed to implement the by-law as requested recognizing that the enforcement would have to be shared between the police service, by-law enforcement officer and the contractor.

D-5 (h) Request from École secondaire Sturgeon Falls Secondary School Homecoming Committee for use of the Marcel Noel Hall and Kitchen, at no charge or reduced rate, during the May 2020 long weekend in order to host their 50-Yr Class Reunion.

↳ **Refer to the Addendum Section**



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

D-6) PLANNING / PLANIFICATION

NIL

D-7) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-7 (a) Update from Mr. Louiseize re: Request for amendments to the amended agreement from the Sturgeon Falls Rod & Gun Club

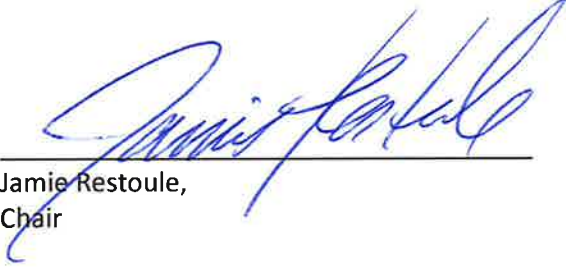
Council was provided with an update from the Sturgeon Falls Rod & Gun Club advising that they had canvassed neighbours surrounding the West Nipissing Shooting Range and had no major concerns to report pertaining to their request to operate the shooting range during the month of August as well as operating on Sundays. Council agreed to enter into the amended agreement.

D-7 (b) 911 Farm Signage – "Emily Project"

Chief Maranda presented a memorandum on the agricultural initiative to implement a 911 project for vacant farm properties; following discussion, it was agreed that the council endorse the voluntary project and that the initiating group through Mme. Beaudry be charged with carrying out a survey of which individuals would be interested in in participating in such a project.

The Fire Chief also provided a brief update on the ongoing forest fire issue in and around our region.

The Fire Chief further provided a brief update on the Emergency Measures Contingency Plan for the culvert replacement on Hwy 539A. It was requested that the Chief contact MNRF and MTO to ensure that the forest fire fighting take precedence over the culvert replacement.



Jamie Restoule,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

D-8) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

NIL

D-9) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

NIL

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

A motion was passed to extend the meeting curfew : Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

E) PLANNING / PLANIFICATION

E-1 A resolution was passed to approve By-Law **2018/60** to accept, assume and dedicate lands for public highway purposes (Pt of Gauthier Rd in Sturgeon Falls)

No. 2018/254 Moved by: Councillor Lababie
Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2018/60**, 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 13, Concession 2
Parts 1 and 4, Plan 36R-13792
Geographic Township of Springer
Municipality of West Nipissing
District of Nipissing

Being parts of the travelled roads known as chemin Gauthier Road, Sturgeon Falls, Ontario.

CARRIED

E-2 A resolution was passed to authorize a redline amendment to the Approved Draft Subdivision Plan, File No SUBD 2017/01, on Levesque Street (5 lots) owned by 1973743 Ontario Limited.

No. 2018/255 Moved by: Councillor Malette
Seconded by: Councillor Larabie

WHEREAS on April 16, 2016, the Council of the Municipality of West Nipissing granted approval for a Draft Subdivision Plan, File No. SUBD 2017/01 for property at 144 Main Street to the Diocese of Sault Ste. Marie;

AND WHEREAS by Consent file No.C25/17 the Diocese of Sault Ste. Marie has severed and sold the property excluding the church lands and has assigned the Draft Plan Approval to the new owner, 1973743 Ontario Limited (Joel Larocque);

AND WHEREAS Council has received a proposed redline amendment of the Approved Draft Subdivision Plan, File No. SUBD 2017/01, legally described as Lots 20-24 West Side Levesque Street and Lots 23 and 24 East Side of Main Street, Sturgeon Falls Municipality of West Nipissing, in the District of Nipissing, prepared by Miller & Urso Surveying Inc. which will amend the subdivision to five (5) new lots and one Block (existing rectory building);

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 2017/01, legally described as Lots 20-24 West Side Levesque Street and Lots 23 and 24 East Side Main Street, Sturgeon Falls, Municipality of West Nipissing, in the District of Nipissing, owned by 1973743 Ontario Limited.

CARRIED

E-3 Resolution to authorize By-Law **2018/62** to rezone certain lands on Leblanc Road from Commercial-Two (C-2) to Rural Residential (RR) Zone.

↳ **Refer to the Addendum Section**

E-4 Resolution to authorize By-Law **2018/63** to rezone certain lands on Railway Street from Commercial-One (C-1) to Residential-Three (R-3) Zone

↳ **Refer to the Addendum Section**

- E-5 Resolution to authorize By-Law 2018/64 to rezone certain lands on Morleys' Road from Rural (RU) to Rural Exception 6 (RU-6) Zone
↳ **Refer to the Addendum Section**

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

- F-1 A resolution was passed to adopt the minutes of the meeting of Council held on June 19, 2018.
No. 2018/259 Moved by: Councillor Malette
Seconded by: Councillor Fortier
BE IT RESOLVED THAT the minutes of the meeting of Council held on June 19, 2018 be adopted, as presented / amended. **CARRIED**
- F-2 A resolution was passed to adopt the minutes of the SPECIAL meeting of Council held on June 28, 2018.
No. 2018/260 Moved by: Councillor Fortier
Seconded by: Councillor Malette
BE IT RESOLVED THAT the minutes of the SPECIAL meeting of Council held on June 28, 2018 be adopted, as presented / amended. **CARRIED**
- F-3 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.
No. 2018/261 Moved by: Councillor Malette
Seconded by: Councillor Fortier
BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on May 16, 2018 be received. **CARRIED**
- F-4 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.
No. 2018/262 Moved by: Councillor Fortier
Seconded by: Councillor Malette
BE IT RESOLVED THAT the minutes of the West Nipissing Library Board meeting held on May 10, 2018 be received.. **CARRIED**
- F-5 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meeting.
No. 2018/263 Moved by: Councillor Malette
Seconded by: Councillor Fortier
BE IT RESOLVED THAT the minutes of the West Nipissing Police Services Board meeting held on May 17, 2018 be received. **CARRIED**
- F-6 A resolution was passed to receive the disbursements of accounts payables.
No. 2018/264 Moved by: Councillor Fortier
Seconded by: Councillor Malette
BE IT RESOLVED THAT the accounts payables disbursement sheets be received in the amount of:
General Accounts\$2,123,593.40
CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE **NIL**

H) NOTICE OF MOTION / AVIS DE MOTIONS **NIL**

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1** A resolution was passed to approve By-Law **2018/61** to add the Museum Fee Structure as a Schedule under the Set Fees and Charges By-Law

No. 2018/265 Moved by: Councillor Malette
 Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law **2018/61**, being a by-law to amend By-law 2001/21, as amended, being a By-law to Set Fees and Charges in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

CARRIED

- I-2** A resolution was passed to award the quotation for the 2018 Sidewalk Projects.

No. 2018/266 Moved by: Councillor Fortier
 Seconded by: Councillor Malette

WHEREAS quotations for various sidewalk projects were received and opened publicly on June 28th, 2018, by the Director of Corporate Services and the Deputy Clerk;

AND WHEREAS three (3) tenders were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for 2018 sidewalk projects, be awarded to **LABELLE BROTHERS EXCAVATING**, having submitted the lowest quotation of \$96,301.00 meeting all the specifications.

CARRIED

- I-3** A resolution was passed to award the quotation for Asphalt Sheeting.

No. 2018/267 Moved by: Councillor Malette
 Seconded by: Councillor Fortier

WHEREAS quotations for asphalt sheeting project were received and opened publicly on July 5th, 2018, by the Director of Corporate Services and the Deputy Clerk;

AND WHEREAS three (3) tenders were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for 2018 asphalt sheeting project, be awarded to **INTERPAVING**, having submitted the lowest quotation of \$585,351.92 meeting all the specifications.

CARRIED

- I-4** A resolution was passed to authorize the Mayor to enter into an Agreement with the West Nipissing Police Services Board and the Ministry of Community Safety and Correctional Services for the Community Policing Partnership (CPP) Program.

No. 2018/268 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Mayor be authorized to sign an Agreement with the Ministry of Community Safety and Correctional Services and the West Nipissing Police Services Board for the Community Policing Partnerships Program, terminating on March 31, 2019

CARRIED

- I-5** A resolution was passed to award the contract for the replacement of the Sturgeon Falls Arena dehumidifier

No. 2018/269 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

WHEREAS quotations for the replacement of the Sturgeon Falls Arena dehumidifier project were opened publicly on June 26th, 2018, by the Building Inspector/Project Administrator and the Facilities Manager;

AND WHEREAS two (2) tenders were received;

AND WHEREAS the Building Inspector/Project Administrator and the Facilities Manager, have reviewed the quotations and are satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for the replacement of the Sturgeon Falls Arena dehumidifier project, be awarded to **TOROMONT CIMCO**, having submitted a bid of \$55,000.00 meeting all the specifications.

CARRIED

- I-6** A resolution was passed to authorize the Mayor and CAO to sign an Amendment to the License Agreement with the Sturgeon Falls Rod and Gun for the West Nipissing Shooting Range.

No. 2018/270 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Mayor and Chief Administrative Officer (CAO) be authorized to sign an Amendment to the License Agreement with the Sturgeon Falls Rod and Gun Club for the West Nipissing Shooting Range operating from 334 chemin Lac Clair, Sturgeon Falls, Ontario.

CARRIED

- I-7** A resolution was passed to authorize the submission of a funding application to the Ontario Trillium Foundation for the Field Outdoor Rink.

No. 2018/271 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

WHEREAS funding is available from the Ontario Trillium Foundation;

AND WHEREAS upgrades / renovations required to the Field Outdoor Rink qualify under the available funding criteria;

BE IT THEREFORE RESOLVED THAT the Council for the Municipality of West Nipissing authorizes the Director of Economic Development and Community Services to submit a funding application to the Ontario Trillium Foundation for upgrades / renovations to the Field Outdoor Rink.

CARRIED

- I-8** A resolution was passed to grant an exemption from the municipal Noise By-Law for a street BBQ on Hillman Road (Joanne & Manfred Koehler)

No. 2018/272 Moved by: Councillor Brisson
 Seconded by: Councillor Duhaime

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 18, 2018 from 8:00 PM until 1:00 AM.

CARRIED

- I-9** A resolution was passed to grant use of the municipal parking lot to the Sturgeon Falls Pentecostal Church to host their annual "We Love Sturgeon Falls Day".

No. 2018/273 Moved by: Councillor Duhaime
 Seconded by: Councillor Brisson

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 25th, 2018 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 25th, 2018, 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 24th, 2018, to allow for the set up prior to the event.

CARRIED

I-10 ~~Resolution to authorize a temporary street closure of King Street in order to host a Butterfly Release Fundraising Event at Minnehaha Bay on July 25th.~~

Item removed from the agenda as the requestor changed the venue location and no longer requires Council authorization.

I-11 Resolution to grant an exemption from the Noise By-Law for an outdoor family celebration at 64 South Shore Road (Joey Plante)

↳ **Refer to the Addendum Section**

J) ADDENDUM / ADDENDA

D-5 (h) Request from École secondaire Sturgeon Falls Secondary School Homecoming Committee for use of the Marcel Noel Hall and Kitchen, at no charge or reduced rate.

A request was shared with Council from the École secondaire Sturgeon Falls Secondary School Homecoming Committee seeking use of the Marcel Noel Hall and Kitchen, at no charge or reduced rate, during the May 2020 long weekend in order to host their 50-Yr Class Reunion. Following discussions, Council agreed that the venue be provided to the group on a cost-recovery basis (staff & cleanup).

E-3 A resolution was passed to authorize By-Law **2018/62** to rezone certain lands on Leblanc Road from Commercial-Two (C-2) to Rural Residential (RR) Zone.

No. 2018/256 Moved by: Councillor Larabie
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2018/62**, being a by-law to amend By-law 2014/45, as amended, being a By-law to rezone certain lands located at 696 Leblanc Road from Commercial-Two (C2) Zone to Rural Residential (RR) Zone, shall come into force and take effect on the date it is passed.

CARRIED

E-4 A resolution was passed to authorize By-Law **2018/63** to rezone certain lands on Railway Street from Commercial-One (C-1) to Residential-Three (R-3) Zone.

No. 2018/257 Moved by: Councillor Malette
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT By-law **2018/63**, being a by-law to amend By-law 2014/45, as amended, being a By-law to rezone certain lands located on Railway Street from Commercial-One (C1) Zone to Residential-Three (R3) Zone, shall come into force and take effect on the date it is passed.

CARRIED

E-5 A resolution was passed to authorize By-Law **2018/64** to rezone certain lands on Morleys’ Road from Rural (RU) to Rural Exception 6 (RU-6) Zone.

No. 2018/258 Moved by: Councillor Larabie
 Seconded by: Councillor Malette

BE IT RESOLVED THAT By-law **2018/64**, being a by-law to amend By-law 2014/45, as amended, being a By-law to rezone certain lands located at 192 Morley’s Road from Rural (RU) Zone to Rural Exception 6 (RU-6) Zone, shall come into force and take effect on the date it is passed.

CARRIED

- I-11** A resolution was passed to grant an exemption from the Noise By-Law for an outdoor family celebration at 64 South Shore Road (Joey Plante)

No. 2018/274 Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

WHEREAS an e-mail request was received from Joey Plante seeking Council's authorization for an exemption from the municipal Noise By-Law in order to host an outdoor Family Celebration;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law **1999/75**, for an outdoor Family Celebration, as requested by Joey Plante, which will take place at 64 South Shore Road in Field, on Saturday, July 14th, 2018 from 10:00 AM until 1:00 AM on Sunday, July 15th, 2018.

CARRIED

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

- 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. 2018/275 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

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) Water Service on Lac Clair Road
(ii) Human Resource matter

CARRIED

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

No. 2018/276 Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on July 10, 2018 be adjourned at 10:33 PM in order to proceed with the regular meeting.

CARRIED

M) ADJOURNMENT / AJOURNEMENT

- M-1** A resolution was passed to adopt By-law **2018/01** confirming the proceedings of Council at its meeting held on July 10, 2018.

No. 2018/277 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT RESOLVED THAT By-law No. **2018/65** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 10th day of July 2018, shall come into force and take effect on the date it is passed.

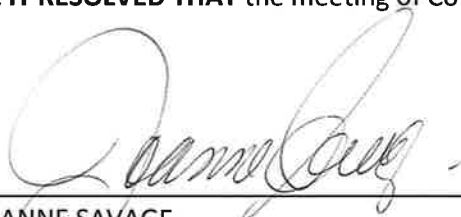
CARRIED

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


No. 2018/278 Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on July 10, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK