



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

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING
 HELD IN COUNCIL CHAMBERS
 ON TUESDAY, JUNE 11, 2019 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) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 A resolution was passed to adopt the Agenda.

No. 2019/199 Moved by: Councillor Larabie
Seconded by: Councillor Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on June 11, 2019 be adopted as
 presented / amended.

A motion was made by Councillor L. Sénécal, seconded by Councillor Seguin to amend the wording of Item F-1 by removing the word "Contravention" and replace with "Proposed Amendment".

CARRIED

A motion was made by Councillor Fisher, seconded by Councillor Larabie to remove Item F-1 – Notice of Motion re: Proposed Amendment of Staff-Council Relation Policy from the agenda.

A recorded vote was requested:

	YEAS	NAYS
DUHAIME, Yvon		✓
FISHER, Christopher	✓	
LARABIE, Roland	✓	
MALETTE, Léo	✓	
ROVEDA, Dan	✓	
SÉGUIN, Jeremy	✓	
SÉNÉCAL, Denis		✓
SÉNÉCAL, Lise		✓
SAVAGE, Joanne (MAYOR)		✓

CARRIED AS AMENDED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

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

D-1) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-2) PUBLIC WORKS / TRAVAUX PUBLICS

D-2(a) Update on Funding Application

The CAO provided a brief update with respect to applications in the amount of \$5 million dollars applied for the Coursol Street and John Street Bridge projects. The province has commenced their reviews and it will be moved on to the Federal level. Response is anticipated to be forthcoming in the Fall of 2019. Another application was made for the engineering study for the Champlain Bridge on Highway 17 in anticipation of future remedial work.

Yvon Duhaime,
Chair

Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

D-3) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES NIL

D-4) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

D-5) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

D-6) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-6(a) Request for Donation – Nipissing First Nation Annual Charity Golf Tournament

A donation request from Nipissing First Nation for their Annual Charity Golf Tournament was shared with Council for consideration. Following a discussion, Council generally agreed to the \$500 dollar level of sponsorship. It was suggested that the actual tickets be donated.

D-6(b) Draft – Employee Code of Conduct

The Chief Administrative Officer shared a draft Employee Code of Conduct with Council. Communications staff carried out discussions and consultations with all levels of staff. Some concerns were raised regarding disciplinary language and questions about applicability to volunteers. It was suggested that the employee code of conduct include a specific clause relating to staff relations with council. Following discussion, it was generally endorsed by Council and agreed to be brought to Council for formal endorsement by resolution.

D-6(c) Stipend for public members of Council Standing Committees

Council was provided with a breakdown estimate of honorarium payments for the various municipal boards and committees. Following discussion, Council agreed that all voluntary committee members will be compensated in the amount of \$75.00 per meeting, provided they are in attendance. Staff will prepare a policy to be adopted by Council at the regular meeting of Council.

Lise Sénécal,
Chair

Melanie Ducharme,
Clerk

D-7) PLANNING / PLANIFICATION NIL

D-8) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

D-8(a) Flood Update

The Chief Administrative Officer informed Council that at the Emergency Control Group meeting held on Monday, June 10th the decision was made to lift the state of emergency for the Municipality. Although still high, the lake and watershed levels are steadily receding. There are still closed roads which remain restricted to local traffic as to limit any further deterioration. Roads and weather conditions will continue to be monitored and residents should remain vigilant. Once the water has completely receded, the affected roads will be assessed to determine the work required to rehabilitate the roads.

D-8(b) Request for assistance re: Rehabilitation of private roads affected by flood

The Chief Administrative Officer shared a request from a resident seeking assistance with the rehabilitation of private roads following the end of the flood emergency. All agreed that the assistance is warranted in light of the situation; however, some expressed concern about interfering in the private sector contractors' ability to make a profit. It was recommended that Council not interfere in private sector arrangements. It was agreed that some sort of community support type of notice be placed on social media to provide contractors and residents with a spirit of cooperation.

Christopher Fisher,
Chair

Melanie Ducharme,
Clerk

D-9) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-9(a) IPM Update

The Director of Economic Development updated council on the IPM - Regional Display Tent which is being undertaken where West Nipissing will partner with other communities to highlight the North. Verner will begin to see change as staff and volunteers begin beautification of the Town of Verner.

Joanne Savage,
Chair

Stephan Poulin,
Director of Economic Development and
Community Services

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

F) NOTICE OF MOTION / AVIS DE MOTIONS

F-1 Notice of Motion – ~~Contravention~~ Proposed Amendment of Staff-Council Relation Policy

This item was removed from the agenda by motion (refer to Item B-1).

G) NEW BUSINESS / AFFAIRES NOUVELLES

G-1 A resolution was passed authorizing the Mayor to proclaim the month of June 2019 as “Seniors’ Month / Mois des personnes âgées” in the Municipality.

No. 2019/200 Moved by: Councillor Duhaime
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the Mayor be authorized to proclaim the month of June 2019 as « **SENIORS' MONTH / MOIS DES PERSONNES AGÉES** » in the Municipality of West Nipissing.

CARRIED

G-2 A resolution was passed to appoint a member of Council to the CANO Board of Directors.

No. 2019/201 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

WHEREAS le CONSEIL DES ARTS DU NIPISSING OUEST (CANO) made a presentation to Council at the meeting held on February 5, 2019 seeking a financial partnership with the Municipality of West Nipissing;

AND WHEREAS on April 23, 2019; the Council for the Municipality of West Nipissing passed resolution no. 2019/143 authorizing the Chief Administration Officer (CAO) and Mayor to enter into a Financial Partnership Agreement with le CANO;

AND WHEREAS the agreement authorizes the appointment of a municipal council member to the CANO Board of Directors:

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing hereby appoints Councillor Lise Sénécal to the CONSEIL DES ARTS DU NIPISSING OUEST (CANO) Board of Directors.

CARRIED

H) INFORMATION, QUESTIONS and MAYOR'S REPORT / INFORMATION, QUESTIONS et RAPPORT DU MAIRE

H-1 The Mayor gave her report.

I) CLOSED MEETING / RÉUNION À HUIS CLOS NIL

J) ADJOURNMENT / AJOURNEMENT

J-1 A resolution was passed to adopt By-law **2019/51** confirming the proceedings of Council at its meeting held on June 11, 2019.

No. 2019/202 Moved by: Councillor Larabie
 Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law No. **2019/51** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 11th day of June 2019, shall come into force and take effect on the date it is passed.

CARRIED

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

No. 2019/203 Moved by: Councillor Duhaime
 Seconded by: Councillor Larabie

BE IT RESOLVED THAT the meeting of Council held on June 11, 2019 be adjourned.

CARRIED

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK