



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, JUNE 12<sup>th</sup>, 2018 AT 6:30 PM**

**PRESENT:** MAYOR JOANNE SAVAGE  
COUNCILLOR DENISE BRISSON  
COUNCILLOR YVON DUHAIME  
COUNCILLOR GUY FORTIER  
COUNCILLOR ROLAND LARABIE  
COUNCILLOR JAMIE RESTOULE  
COUNCILLOR GUILLES TESSIER  
COUNCILLOR NORMAND ROBERGE

**ABSENT:** COUNCILLOR LÉO MALETTE

**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. 2018/221** Moved by: Councillor Brisson  
Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** the Addendum for the meeting of Council held on June 12, 2018 be adopted as  
 presented /  amended. **CARRIED**

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

**No. 2018/222** Moved by: Councillor Fortier  
Seconded by: Councillor Brisson

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on June 12, 2018 be adopted as  
 presented /  amended. **CARRIED**

**C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS**

**C-1** North Bay Regional Health Centre and Foundation (Presenter: Paul Heinrich and Tammy Morison)

Paul Heinrich and Tammy Morison of the North Bay Regional Health Centre made a presentation to Council to provide them with an update on the current situation of the NBRHC both operationally and financially. The Health Centre provides a variety of services including mental health and addictions, diabetes education, EMS services. 27 new physicians have been recruited including surgeons, specialists, family physicians and psychiatrists. A new information system is being implemented which will include West Nipissing which will integrate all patient records to ensure that information is shared between facilities to provide the best care for patients. Tammy Morrison provided an update on the foundation's situation including West Nipissing's contribution. A new capital campaign is being undertaken to raise funds to keep more cancer care in North Bay. This includes lab equipment, equipment, telemedicine equipment and a palliative care unit.

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

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

**NIL**

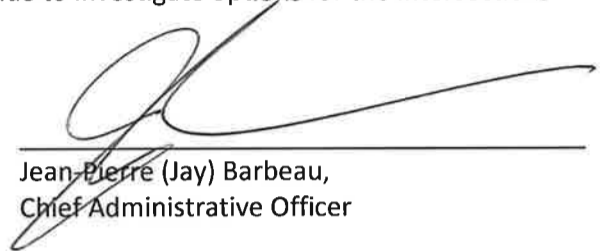
**D-2) PUBLIC WORKS / TRAVAUX PUBLICS**

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**D-2(a) Public Works - Update**

The manager of public works provided an update on both operational and capital works. Crews are working with the by-law officers to update and repair signs including accessible parking; Capital works will be commencing shortly; asphalt patching is scheduled to begin this week with prepping cuts; brushing and ditching is ongoing; calcium is scheduled to begin next week; gravel work will begin as soon as the contract is awarded; the John/Holditch crossing has been updated with an amber flashing light; unfortunately, the municipality only has one traffic data recorder which is currently deployed on Dokis Reserve Road; investigations into installing a speed bump have been undertaken and neither emergency services nor the municipal engineer have recommended such an installation citing that the speed bump may cause additional problems. The manager recommended that no pedestrian crossing be permitted at that intersection. A discussion ensued concerning the intersection and a variety of opinions were raised. The manager agreed to continue to investigate options for the intersection.

  
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Guilles Tessier,  
Chair

  
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Jean-Pierre (Jay) Barbeau,  
Chief Administrative Officer

**D-3) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES**

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**D-3(a) Update - Community Services**

The Director provided Council with an overview of Community Services facilities and operations; all parks and facilities are open and operational; garbage cans have been installed downtown and in all parks; all docks are in save and except the fishing and swimming platform at Minnehaha Bay due to water levels; swimming platform at Lac Clair and dock in Field will be installed tomorrow; staff are installing flowers and flags; all the big flower pots will be installed tomorrow; crews will be looking at maintenance on downtown trees to increase visibility; Ice rental agreements are already underway with local user groups; a consultation is planned with gym members and members of the public in order to determine what types of equipment users would be interested in seeing installed; signage – a new sign is being installed to provide direction to the splash park on King Street; the Welcome sign in Lavigne has been installed; the process will be beginning for the Welcome sign for Sturgeon Falls; additional no parking signs are being looked into at the Lavigne Boat Launch; the inspection at the Verner facility was pushed back and a report is expected late next week. The Mayor indicated that she would like a special meeting once the report is received to discuss the report; a lot of work is scheduled for Town Hall but it is currently on hold until a response received is concerning the Accessibility funding; the Verner clock is being assessed and a cost for the replacement is expected by the July meeting; an RFP for the replacement of the dehumidifiers a the arenas; monies for revitalization have been received from AMO and a plan is being completed to use the money to serve the downtown core and comply with the funding requirements.

**D-3(b) Request for creation of new Social Media Accounts**

The Director requested approval for the creation of social media accounts for the Museum and an additional account for the Municipality. Council had no objections to the proposed new accounts.

**D-3(c) Request for use of Cache Bay Hall - Paroisse Ste.Thérèse d'Avila**


A request was received from the Paroisse Ste.Thérèse d'Avila for the use of the Cache Bay Hall at no cost. Council had no objections to the request.

**D-3(d) Request for use of municipal tent and waive setup fee - Royal Canadian Legion**

A request from the Legion was considered for the use of a tent and waiver of the installation fee. Council had no objection to the request.

**D-3(e) Follow-up re: Financial assistance request from le CANO**

A follow-up discussion was held concerning the request of CANO for funding. Following a lengthy discussion, the majority of Council agreed that the request could not be supported in light of other more pressing needs facing the municipality. The Mayor requested that Council consider a one-year contribution. Council was not agreeable to the Mayor's request.

  
Denise Brisson,  
Chair

  
Stephan Poulin,  
Director of Economic Development and  
Community Services

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

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D-5) ENVIRONMENTAL / L'ENVIRONNEMENT NIL

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D-6) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

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D-6(a) Financial Update (documents to follow)

The Director of Corporate Services provided a financial update for all departments as of May 31<sup>st</sup>.

D-6(b) MTO Update re: Hwy. 539A

The Municipal Clerk provided Council with an update concerning the rehabilitation of Highway 539A and 805 in River Valley.

D-6(c) (i) Petition for Children's Playground

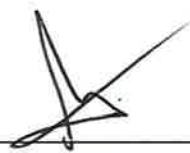
Council considered a petition from residents for the installation of a park on property in the Tamerack Subdivision concurrently with two offers to purchase the same lands. Following discussion, Council decided to hold off considering any offers to purchase until such time as the neighbourhood group comes back to Council with a plan for development.


(ii) Offer to Purchase Land on Tamerack Avenue / Balsam Court

↳ *Refer to above comments.*

D-6(d) Request for comments by MNRF re: Disposition of Crown Land (Kirkpatrick Twp.)

The Municipal Clerk presented a request for comments by MNRF with respect to the proposed disposition of Crown Lands in the Township of Kirkpatrick. Council had no concerns other than a request was made to confirm with MNRF that all landowners have been notified in order to ensure that no access is impeded by the disposition.

  
Guy Fortier,  
Chair

  
Melanie Ducharme,  
Clerk

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D-7) PLANNING / PLANIFICATION NIL

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

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D-9) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

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**REGULAR COMMITTEE MEETING /  
RÉUNION RÉGULIÈRE**

E) **PLANNING / PLANIFICATION** **NIL**

F) **CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER** **NIL**

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

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

I) **NEW BUSINESS / AFFAIRES NOUVELLES**

I-1 A resolution was passed to authorize the creation of various social media accounts for the Museum and the Municipality.

**No. 2018/223**    Moved by:        Councillor Brisson  
                          Seconded by:    Councillor Fortier

**WHEREAS** Council received a request from the Director of Economic Development and Community Services, during the meeting held June 12<sup>th</sup>, 2018, for the setup/creation of various social media accounts for the Sturgeon River House Museum, as well as an additional social media account for the Municipality;

**AND WHEREAS** under the municipal Social Media Policy No. 2015/054 any pages or sites created and/or maintained by the Municipality require prior approval, by way of resolution from the Municipal Council, and that the content and maintenance thereof shall comply with this policy;

**AND WHEREAS** Council concurs with the request put forth;

**BE IT THEREFORE RESOLVED THAT** Council for the Municipality of West Nipissing hereby authorizes the creation/setup of the following social media accounts; which content and maintenance shall adhere to the Social Media Policy No. 2015/054:

DEPARTMENT	TYPE OF SOCIAL MEDIA ACCOUNT
Municipality	Instagram Account
Museum	Facebook Account
	Instagram Account
	Snapchat Account

**CARRIED**

I-2 A resolution was passed to award the quotations for the 2018 Capital Road Projects

[Refer to Addendum Section](#)

J) **ADDENDUM / ADDENDA** **NIL**

I-2 A resolution was passed, as **amended**, to award the quotations for the 2018 Capital Road Projects

**No. 2018/224**    Moved by:        Councillor Fortier  
                          Seconded by:    Councillor Duhaime

**WHEREAS** quotations for the Capital Road Projects for the municipality areas were opened publicly on June 1<sup>st</sup>, 2018 by the Director of Corporate Services and Deputy Clerk;

**AND WHEREAS** four (4) 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 Capital Road Projects for the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications:

AWARDED TO:	ROAD	GRANULAR 'A' (TONNES)	GRANULAR 'A' UNIT PRICE	GRANULAR 'B' TYPE II (TONNES)	GRANULAR 'B' TYPE II UNIT PRICE	TOTAL COST PER ROAD
ROLEO SEGUIN CONST.	LAPLAGE	8,000	\$14.45	N/A	N/A	\$115,600.00
ED SEGUIN & SONS	SALTER	3,040	\$14.45	1,243	\$13.49	\$60,696.07
ED SEGUIN & SONS	GOLF COURSE	3,210	\$14.45	3,694	\$13.49	\$96,216.56
ED SEGUIN & SONS	LAROCQUE	3,200	\$14.45	N/A	N/A	\$46,240.00
ROLEO SEGUIN CONST.	SABOURIN	620	\$14.45	N/A	N/A	\$8,959.00
						<b>CARRIED</b>

**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 **2018/55** confirming the proceedings of Council at its meeting held on June 12, 2018.

**No. 2018/225** Moved by: Councillor Duhaime  
Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** By-law No. **2018/55** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 12<sup>th</sup> day of June 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. 2018/226** Moved by: Councillor Fortier  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the meeting of Council held on June 12, 2018 be adjourned.

**CARRIED**

  
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JOANNE SAVAGE  
MAYOR

  
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MELANIE DUCHARME  
CLERK