



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, MARCH 13, 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 NORMAND ROBERGE
COUNCILLOR GUILLES TESSIER

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 adopt the Agenda.

No. 2018/084 Moved by: Councillor Fortier
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the Agenda for the meeting of Council held on March 13, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

NIL

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

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Memo re : Proposed Amendments to the Procedural By-Law re : Privileges

The Clerk provided members with additional information pertaining to concerning 'Privileges' including a definition and proposed new wording. Following discussion, Council agreed that no such provision be included in the procedural by-law. The final version of the by-law will be brought forward at the next regular meeting for approval.

D-1(b) 2018 Municipal Election – Policies and Procedures

The Clerk provided Council with the proposed new by-law pertaining to policies and procedures for the upcoming 2018 municipal elections. A brief summary of the *Municipal Elections Act* changes was provided and a discussion ensued concerning the 25 endorsement signatures required for nomination. The Clerk agreed to provide clarification at the next meeting.



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

D-2) PLANNING / PLANIFICATION

NIL

D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE NIL

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL


D-5) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

D-6) PUBLIC WORKS / TRAVAUX PUBLICS NIL

D-7) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-7(a) Possibility of partnership re : Summer Day Camp

The Treasurer provided Council with memo outlining a possible partnership with the YMCA for the operation of a summer day camp in Sturgeon Falls. The management, activity planning and hiring of supervisory personnel would be the responsibility of the YMCA who would also bear the responsibility for insurance and liability. The organization could potentially rent the Sports Hall of Fame at \$75.00 per day as the home base for the service and they would also use the pool facility during regular scheduled times. Council was informed that this is a time sensitive matter as the YMCA requires a municipal decision. It was commented that the primary concern was that the service remain affordable for local families. Following discussion, Council agreed to proceed with the joint venture and to re-evaluate the service next year if needed.



Denise Brisson,
Chair



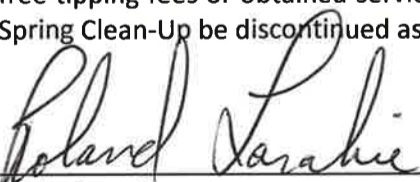
Stephan Poulin,
Director of Economic Development and
Community Services

D-8) SEWER AND WATER / LES ÉGOUTS ET L'EAU NIL

D-9) ENVIRONMENTAL / L'ENVIRONNEMENT

D-9(a) Spring Clean-Up Week

The Public Works Manager provided a memo to Council detailing the strain on resources (i.e. staff and equipment) surrounding the Spring Clean Up week. In the past clean-up week has taxed staff resources due to misuse or abuse of the service which is intended to assist persons in need who may not have resources or equipment to dispose of refuse and unwanted household items. Staff reached out to other municipalities who, for the most part, are no longer offering these services. Some have implemented free tipping fees or obtained services of a contractor to assist. Following discussion, it was agreed that Spring Clean-Up be discontinued as recommended.



Roland Larabie,
Chair



Melanie Ducharme,
Clerk

**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) **NEW BUSINESS / AFFAIRES NOUVELLES** **NIL**

I) **ADDENDUM / ADDENDA** **NIL**

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

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 **2018/22** confirming the proceedings of Council at its meeting held on March 13, 2018.

No. 2018/085 Moved by: Councillor Brisson
Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law No. **2018/22** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 13th day of March 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. 2018/086 Moved by: Councillor Fortier
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the meeting of Council held on March 13, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK