

# REGULAR MEETING OF COUNCIL – TUESDAY, MAY 15, 2018 – 6:30 PM RÉUNION RÉGULIÈRE DU CONSEIL – MARDI, LE 15 MAI 2018 – 18H30

# **AGENDA / ORDRE DU JOUR**

#### B) Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour

- B-1 Resolution to approve the Addendum
- B-2 Resolution to adopt the Agenda

### C) <u>Delegations & Petitions / Délégations et pétitions</u>

- C-1 Conseil des arts du Nipissing Ouest (CANO) (Presenter: Dany Poulin)
- C-2 West Nipissing Police Service Board Annual Report (Presenter: Chief Séguin)

### D) <u>Planning / Planification</u>

- D-1 Resolution to approve By-Law **2018/43** to accept, assume and dedicate lands for public highway purposes (Pt of Crosby Rd in Verner)
- D-2 Resolution to approve By-Law **2018/44** to accept, assume and dedicate lands for public highway purposes (Pt of Quesnel Rd in the Twp. of Springer)

#### E) Correspondence and Accounts / Comptes et courier

- E-1 Resolution to adopt the minutes of the meeting of Council held on April 17, 2018.
- E-2 Resolution to adopt the minutes of the meeting of Council held on May 1, 2018.
- E-3 Resolution to adopt the minutes of the CLOSED meeting of Council held on May 1, 2018.
- E-4 Resolution to adopt the minutes of the meeting of Council held on May 8, 2018.
- E-5 Resolution to adopt the minutes of the CLOSED meeting of Council held on May 8, 2018.
- E-6 Resolution to receive the minutes of the Au Chateau Board of Management meeting held on March 21, 2018.
- E-7 Resolution to receive the minutes of the West Nipissing Public Library Board meeting held on March 8, 2018.
- E-8 Resolution to receive the minutes of the West Nipissing Police Services Board meeting held on March 15, 2018.
- E-9 Resolution to adopt the minutes of the Planning Advisory Committee meeting held on January 15, 2018.
- E-10 Resolution to receive the minutes of the Committee of Adjustment meeting held March 12, 2018..
- E-11 Resolution to receive the disbursements of accounts payables for the previous month.

#### F) Unfinished Business / Affaires en marche

L)

L-1

L-2

Adjournment / Ajournement

Resolution to adjourn the meeting

H-1	Resolution to authorize the Mayor and CAO to sign a Management Fees & Accountin
	Services Agreement with WN Environmental Services
H-2	Resolution to approve By-Law <b>2018/45</b> to delegate authority to the CAO for certain actions during a "lame duck" period.
H-3	Resolution to authorize the Director of Community Services to submit a funding application under the Enabling Accessibility Fund.
H-4	Resolution to authorize By-Law 2018/46 to set Capping Options for the Municipality.
H-5	Resolution to authorize By-Law 2018/47 to set the 2018 Tax Ratios for the Municipality
H-6	Resolution to authorize By-Law 2018/48 to set the 2018 Tax Rates for the Municipality
H-7	Resolution to authorize an exemption of By-Law 1999/75 to control Noise in the Municipality to Jenny Gagnon in order to host an outdoor wedding celebration on June 23 <sup>rd</sup> , 2018 in Verner.
H-8	Resolution to designate Saturday, June 16, 2018 as « Tag Day » in the Municipality as requested by the Rorab Shrine Club of North Bay
H-9	Resolution to authorize temporary closure of a portion of Main Street in order to support the Motorcycle Ride for Dad fundraiser (Jun-16)
H-10	Resolution to support the Municipality of East Ferris in their support of Bill 16 - "Respecting Municipal Authority over Landfilling Sites Act"
<u>Adde</u>	ndum / Addenda
Inforr	mation & Questions / Information et questions
 J-1	Mayor's Report
J_T	

Resolution to adopt By-law 2018/49 confirming proceedings of meeting



## FORMULAIRE DE DEMANDE DÉLÉGATIONS / SOUMISSIONS ÉCRITE

Une demande pour une délégation ou pour une présentation devant le Conseil municipal doit être adressée par écrit à la Greffière municipale. Le formulaire suivant doit être rempli et soumit au plus tard à 16 h 30 le mercredi précédant la réunion en question.

S.V.P., IMPRIMEZ EN CARACTÈRE D'IMPRIMERIE :						
Date demandée	e (réunion du Co	nseil municipal) :				
Objet:						
Nom:						
Adresse :						
Téléphone :	Domicile:		Travail / Cellulaire :		Télécopieur :	
Courriel:						
Nom du groupe	e ou personne(s)	représentée(s) (si	applicable):			
Détails de la de	mande / intentic	on / but (informations	s supplémentaires peuvent êt	re joints séparémer	nt):	
Exigences de présentation :			☐ projecteu	ur		
Veuillez prendre note que votre délégation/présentation sera enregistrée en format vidéo dans le cadre des réunions du Conseil et sera diffusée en direct (soit sur Eastlink et sur Internet). Les renseignements personnels sur ce formulaire serviront aux fins de l'envoi de correspondance relative aux questions devant le Conseil et le Comité plénier. Votre nom, adresse, commentaires et autres renseignements personnels, sont recueillis et entretenu dans le but de créer un rapport qui sera disponible au public sous forme imprimée en vertu de l'article 27 de Loi sur l'accès à l'information municipale et la protection de la vie privée, L.R.O. 1990, ch. m 56, tel que modifié.						

Soumettre votre formulaire de demande à :

Greffière municipale Municipalité de Nipissing Ouest 225, rue Holditch, Unité 101 Sturgeon Falls, ON P2B 1T1 Courriel: mducharme@westnipissing.ca

Tél.: 705-753-2250 • Téléc.: 705-753-3950

Consultez ... www.westnipissingouest.ca



(Absente de la photo: Morganne Veilleux-Michaud)

## Merci à nos partenaires

Une présentation de : MJD Place (14h) et Caisse Populaire Alliance (16h)

#### ÉQUIPE DU THÉÂTRE :

) Coordonnatrice : Johanne Rodrigue

) Producteur exécutif : Dany H. Poulin

) Technicien : Nicholas Robert) Bande sonore : Solange Thibodeau

) Décors : Gérald Renaud

Costumes & scénographie : Solange Thibodeau

) Photographe: Daniel Aubin Photography

) École Franco-Cité (locaux et costumes)

) Transport: Mike Baker

















#### La Troupe communautaire de théâtre jeunesse





Dimanche 25 mars 2018 14 h et 16 h

AU CENTRE CULTUREL ET RÉCRÉATIF DE STURGEON FALLS 219, Rue O'hara

> Pour réservations : 705 753-6000 www.lecano.ca www.facebook.com/lecano

#### Synopsis:

Ces trois petites histoires racontent avec beaucoup d'humour les activités ou des moments que les habitants d'un village peuvent vivre. On entre dans l'intimité des demeures, des conversations et des rapports humains pour faire la connaissance de joueurs de bingo, des membres du club de l'âge d'or et d'un déménagement.

La visite... Comment mettre à l'abri un bonheur conjugal de l'invasion des parents, des amis et des relations ? Comment éviter que l'ouverture d'une porte ne provoque un flot de personnages de tout acabit qui vous trouvent si « accueillant » et finissent par profiter de vous ?



#### Mot de la metteure en scène

Les Pyromaniaques vous présenteront quatre comédies aux nombreux rebondissements.

La visite, Le bingo, Le déménagement et Le club de l'âge d'or sont certainement des extraits de pièces qui vous amuseront, avec de délicieux personnages et des situations frisant parfois l'hystérie.

J'ai choisi ces textes car, à la lecture, mon imagination fut fort bien stimulée; je les imaginais déjà chacun dans ces rôles, disons, assez loin de leur réalité...

Mais le théâtre est en fait un exercice qui permet de créer des liens, de faire des folies, de rire, de sortir de sa coquille pour vivre dans la peau de quelqu'un d'autre en mettant loin derrière soi les préjugés que l'on a parfois.

Merci à vous tous pour les fous rires que l'on a eus, mais aussi pour votre ardeur au travail, car travail il y a !

Vous savez ce que l'on dit: « Vingt fois sur le métier remettez votre ouvrage », et, ce soir, vous êtes à présenter votre ...ouvrage.

N'oubliez pas le mot d'ordre : Avoir du plaisir et réaliser une belle folie !

Un gros merci au Conseil des Arts de Nipissing Ouest pour votre soutien en tout temps, à l'école Franco-Cité et la direction pour sa générosité, à Johanne Rodrigue mon adjointe, Lisa et Christiane pour leur disponibilité, Gérald pour le travail des décors et au Fond d'Action Culturelle et Communautaire du Patrimoine Canadien pour le financement de cette belle aventure artistique!

Solange Thibodeau

Dans les rôles de...

#### La Visite

}	Juliana Saromo	Monique
}	Adrien Paquette	Roger
}	Abigail Kennedy	Henri
}	Camryn Restoule	Maurence
}	Morgane V. Michaud	Sœur St-Jean
>	Meredith Mc Gath	Mianne
}	Hannah Simon	Ginette
}	Daphné V. Michaud	Thadée

#### **Bingo**

•	Shayna Patry	Gisèle
}	Adrien Paquette	Dédé
•	Isabella Currington	Lucille
}	Abigail Kennedy	Brian

#### Le Déménagement

•	Chanelle Mayer	Nicol
}	Nadine Courchesne	Lise
}	Morgane V. Michaud	Claire

#### Le Club de l'Âge d'Or

>	Alexandria Lavigne	Mme Malboeuf
>	Shayna Patry	M. Lalonde
}	Juliana Saromo	Mlle Desjardins
>	Camryn Restoule	Mme. Fontaine
}	Hannah Simon	M. Hannah
)	Isabella Currington	M. Lacoste

#### La visite

Tiré de La visite ou Surtout, sentez-vous pas obligés de venir! Coproduction du Théâtre de la Vieille 17 et du Théâtre du Nouvel-Ontario, 11 mars 1987.

#### Le déménagement, Le Club de l'âge d'or, Le Bingo

Tiré de : Les murs de nos villages.

Une création collective du Théâtre de la Vieille 17 (1979-1980)





**EN VENTE MAINTENANT** 705-753-6000

# EN SPECTACLE Samedi 5 mai 2018 - 20h

Centre Culturel et Récréatif

219, O'Hara Sturgeon Falls

PRÉVENTE: 22.50\$ À LA PORTE: 25\$

Conseil des ARTS de Nipissing Ouest présente

# **CABARET 2018**



Jake McNeil 19h30 - 20h30



Groupe musical de Franco-Cité 19h45



Rylee Restoule 20h



21h



Nicole Glover 20h15



Jacob Deraps Band 22h



# **EN SPECTACLE**

Vendredi 22 juin - 20h

Centre Culturel et Récréatif 219, O'Hara, Sturgeon Falls

Billet régulier: 25\$

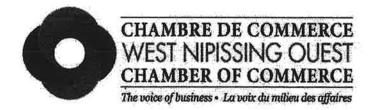
Présenté par:











May 8, 2018

CANO – Conseil des Arts de Nipissing Ouest

ATTN: Dany H. Poulin, Directeur général et programmation

ATTN: Daniel Richard, Président

90 rue Main

Sturgeon Falls, ON P2B 2Z7

#### **RE: CANO Thursday Evening Events**

The West Nipissing Chamber of Commerce prides itself on encouraging and supporting the growth and sustainability of businesses throughout West Nipissing. It is to this end that we as an organization would like to formally express interest in being involved with the Thursday evening programs proposed by CANO. We believe this will be a strong community partnership and an overall benefit to the people of West Nipissing.

We are excited to work with CANO on this endeavour to bring about an increase in arts and cultural programming to the area.

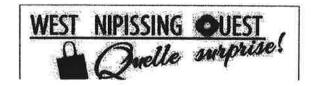
Sincerely yours,

The West Nipissing Chamber of Commerce 173 King Street, Unit A Sturgeon Falls, Ontario P2B 1R5

Thank you, Merci, Miigwech

If you have any questions or concerns please do not hesitate to contact us.

admin@westnipissingchamber.ca Telephone: 705-753-5672 Fax: 705-580-5672





# **REQUEST FOR DELEGATION / WRITTEN SUBMISSIONS**

A request for a delegation or presentation before Council must be in the form of a written submission to the Municipal Clerk. The following background information form must be duly completed and submitted by not later than 4:30 p.m. on the Wednesday prior to the requested meeting.

phor to the requested meeting.					
PLEASE PRI	NT CLEARLY:			1世7月4日在 <b>以</b> 海山人	
Council Mee	ting Date: 20	018-05-15			
Subject:	West Nipis	ssing Police:	Service Annual	Resour for 2017	
Name:	R.C.J. (	(Churk) SEG	und		
Address:					
Phone:	Home:		Pusiness: 705 493-6	6400 Fax:	
E-Mail:	cseguin C	wnps.ca			
	up or Person(s) be	Service			
Details of nature of the business/purpose (additional information can be attached separately):  Presentation of Annual Report per Council Board to tocol.					
Presentation	Requirements:	☐ Easel		Projection Equipment	
	☐ Other:				
Please be advised that your delegation/presentation will be recorded in video and audio format as part of Council meetings and will be subject to media broadcast (Eastlink and internet). Personal information on this form will be used for the purpose of sending correspondence relating to matters before Council and Committee of the Whole. Your name, address, comments, and any other personal information, is collected and maintained for the purpose of creating a report that is available to the general public in a hard copy format pursuant to Section 27 of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, C.M 56, as amended.					
Submit your completed form to:  Municipality of West Nipissing  101 – 225 Holditch Street  Sturgeon Falls, ON P2B 1T1  e-mail: mducharme@westnipissing.ca					

Tel: 705-753-2250 • Fax: 705-753-3950

Visit ... www.westnipissingouest.ca



#### **BY-LAW 2018/43**

# BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS FOR PUBLIC HIGHWAY PURPOSES – CROSBY ROAD, VERNER

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

**AND WHEREAS** Section 44 does not apply to the highways until the municipality has passed the by-law;

**AND WHEREAS** it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

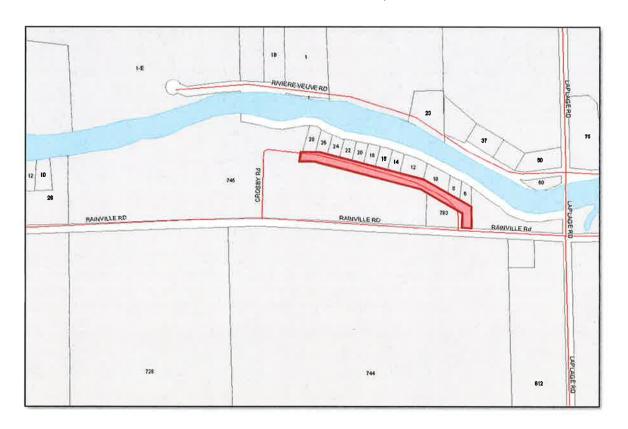
Part 12, Lot 3, Concession "A" Plan NR1426 Geographic Township of Caldwell Municipality of West Nipissing District of Nipissing

Being part of the travelled road known as chemin Crosby Road, Verner, Ontario.

ENACTED AND PASSED THIS 15th DAY OF MAY, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE,	
MAYOR	
MELANIE DUCHARME	
CLERK	

### SKETCH FOR BY-LAW 2018/43





#### BY-LAW 2018/44

#### BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS FOR PUBLIC HIGHWAY PURPOSES – QUESNEL ROAD, SPRINGER

WHEREAS Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

**AND WHEREAS** Section 44 does not apply to the highways until the municipality has passed the by-law;

**AND WHEREAS** it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

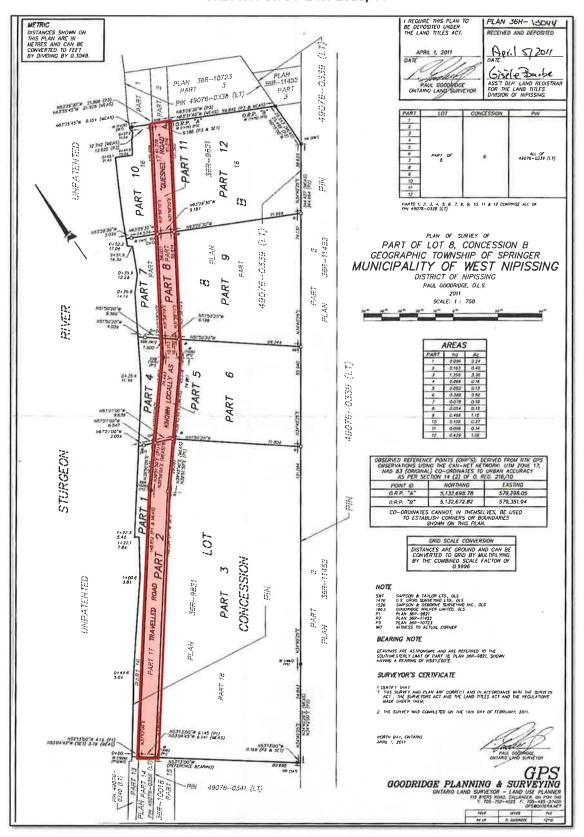
Part Lot 8, Concession B
Parts 2, 5, 8 and 11, Plan 36R-13044
Geographic Twp. Springer
Municipality of West Nipissing
District of Nipissing

Being part of the travelled road known as chemin Quesnel Road, Sturgeon Falls, Ontario.

ENACTED AND PASSED THIS 15th DAY OF MAY, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE,	
MAYOR	
MELANIE DUCHARME	
CLERK	

#### SKETCH FOR BY-LAW 2018/44





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

#### MINUTES OF THE REGULAR COUNCIL MEETING HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 17, 2018 AT 6:30 PM

PRESENT:

COUNCILLOR DENISE BRISSON

COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR NORMAND ROBERGE
COUNCILLOR GUILLES TESSIER

ABSENT:

MAYOR JOANNE SAVAGE COUNCILLOR LEO MALETTE

#### A-1) ADDENDUM

A-1 A resolution was passed to appoint the Chair for the April 17<sup>th</sup> Council meeting.

No. 2018/135

Moved by:

Councillor Roberge

Seconded by: Councillor Restoule

**BE IT RESOLVED THAT** Councillor GUY FORTIER be appointed as Chair for the regular Council meeting of April 17<sup>th</sup>, 2018.

CARRIED

**CARRIED** 

#### A-2) Declaration of pecuniary interest / Déclaration d'intérêts pécuniaires

No pecuniary interest declared.

#### B) Adoption of agenda / Confirmation de l'ordre du jour

as **☑** presented / ☐ amended.

**B-1** A resolution was passed approve the addendum as presented.

No. 2018/136

Moved by: Seconded by: Councillor Restoule Councillor Roberge

BE IT RESOLVED THAT the Addendum for the meeting of Council held on April 17, 2018 be adopted,

**B-2** A resolution was passed adopting the agenda as presented.

No. 2018/137

Moved by:

Councillor Roberge

Seconded by: Councillor Restoule

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on April 17, 2018 be adopted, as **■** presented / ■ amended. **■ CARRIED** 

#### C) Delegations & petitions / Délégations et pétitions

#### C-1 West Nipissing Search & Rescue (Presenter: Shannon Tromp)

Mrs. Tromp made a presentation to bring Council up to date on the activities of the West Nipissing Search and Rescue. The group has now been accepted by the Ontario Search and Rescue Volunteer Association (OSARVA). A Board of Directors has been established and will shortly be undertaking a recruitment drive for volunteers to serve in a variety of capacities.

#### C-2 Lavigne Community Centre (Presenter: Carolyn Gaunt & Bill Gaves )

Mrs. Gaunt and Mr. Gaves made a presentation to inform Council regarding the Centre Communautaire de Lavigne which was originally incorporated in 1997 as a charitable organization.

All new directors were elected in 2016 and they went to the community with a questionnaire/survey to find out what the community's objectives were. It was identified that there was little for the youth and that the waterfront development were priorities for the community. Membership has grown to more than 100. Ongoing activities have resulted in more than \$7,500 in donations to the community. This year it is proposed to install garden beds, additional barbeques and flags. Summer students have been an integral part of the success. Proposed activities for this year include a Pike Derby and golf tournament while continuing to host other activities, including bingo, fitness, jam sessions, etc. The group is seeking financial support from the Municipality of West Nipissing to further its activities including a partnership for the construction of a playground facility where each would contribute \$25,000 towards the project.

#### Planning / Planification D)

A resolution was passed to authorize By-Law 2018/33 to accept, assume and dedicate lands for D-1 public highway purposes (Pt of Lafrenière Road)

No. 2018/138

Moved by:

Councillor Restoule

Seconded by: Councillor Roberge

BE IT RESOLVED THAT By-Law 2018/33 be authorized to accept, assume and dedicate lands for public highway purposes (Pt of Lafrenière Road in Lavigne). **CARRIED** 

- Resolution to authorize By-Law 2018/37 to rezone certain lands on Promenade du Lac D-2 SEE UNDER ADDENDUM
- Resolution to authorize By-Law 2018/38 to rezone certain lands on Main Street D-3 SEE UNDER ADDENDUM
- Resolution to authorize By-Law 2018/39 to rezone certain lands on Railway Street SEE UNDER ADDENDUM
- Resolution to authorize By-Law 2018/40 to rezone certain lands located at 14 Toulouse Crescent. D-5 SEE UNDER ADDENDUM

#### Correspondence and Accounts / Comptes et courrier E)

A resolution was passed to adopt the minutes of the meeting of Council held on March 20, 2018. E-1

No. 2018/143

Moved by:

Councillor Roberge

Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the meeting of Council held on March 20, 2018 be adopted, as **CARRIED** ■ presented / 
□ amended.

A resolution was passed to adopt the minutes of the meeting of Council held on April 3, 2018. E-2

No. 2018/144

Moved by: Seconded by: Councillor Roberge

Councillor Restoule

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 3, 2018 be adopted, as 🗵 CARRIED presented /  $\square$  amended.

A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on April 3, E-3 2018.

No. 2018/145

Moved by:

Councillor Roberger

Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the Closed meeting of Council held on April 3, 2018 be **CARRIED** adopted, as **区** presented / □ amended.

A resolution was passed to adopt the minutes of the meeting of Council held on April 10, 2018. E-4

No. 2018/146 Moved by: Councillor Larabie

Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 10, 2018 be adopted, as **CARRIED** ■ presented / 
□ amended.

E-5 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on April 10,

No. 2018/147

Moved by:

Councillor Restoule

Seconded by: Councillor Larable

BE IT RESOLVED THAT the minutes of the Closed meeting of Council held on April 10, 2018 be **CARRIED** adopted, as **■** presented / □ amended.

E-6 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2018/148

Moved by:

Councillor Larabie

Seconded by: Councillor Restoule

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on February 21, 2018 be received. CARRIED

E-7 A resolution was passed to receive the disbursements of accounts payables.

No. 2018/149

Moved by:

Councillor Restoule

Seconded by:

Councillor Larabie

**BE IT RESOLVED THAT** the accounts payables disbursement sheets be received.

General Accounts......\$ 3,480,991.11

**CARRIED** 

F) Unfinished Business / Affaires en marche NIL

#### G) Notice of Motion / Avis de motions

G-1 A notice of motion was submitted by Councillor Tessier re: dedication of new OPP Building

The notice was read by the Clerk and will be brought forward at the next Council meeting for discussion.

#### H) New Business / Affaires nouvelles

H-1 A resolution was passed to approve the general municipal expenditures for the 2018 budget.

No. 2018/150

Moved by:

Councillor Brisson

Seconded by: Councillor Duhaime

WHEREAS budget deliberations were held at Special Budget meetings held on February 10th, 2018 and February 21st, 2018 to discuss general municipal expenditure estimates for the year 2018;

AND WHEREAS Capital Projects for the Public Works and the Community Services Departments were presented at a Special Budget meeting held on March 7th, 2018;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the general municipal expenditure estimates attached hereto as Schedule "A" for the year 2018.

→ Schedule "A" on next page

#### **SCHEDULE "A"**

Sans Augustines to our					
	BUMMARY	OF ALL	CATEGOR	UE8	
	2017   2018				
	Actual	Budget	Variance	Budget	Verience
Revenues					
Property Taxation	15,195,885	15,081,930	113,955	15,721,226	639,296
Payments in lieu	525,953	513,672	12,281	527,186	13,514
Grants	6,300,500	6,300,500		6,494,500	194,000
Other Revenues	2,888,564	2,711,365	177,199	2,966,976	255,611
Total Revenues	24,910,907	24,607,467	303,435	25,709,888	1,102,421
Expenditures					
HR Costs	6,977,966	7,318,999	341,033	7,731,403	(412,404)
Operating Expenses	6,014,507	6,484,363	469,B56	6,622,099	(137,736)
Social Programs	4,194,506	4,212,131	17,625	4,307,007	(94,876)
Total Expenditures	17,186,979	18,015,493	828,514	18,660,509	(645,016)
Local Sounds					
Police	4,195,739	4,206,359	10,620	4,297,822	(91,463)
Library	432,000	432,000	-	440,000	(8,000)
Cemetery	19,651	48,350	28,699	44,600	3,750
Total Board Expenditures	4,647,390	4,685,709	39,319	4,782,422	(95,713)
Total Expenditures Incl. Boards	21,834,369	22,702,202	B67,833	23,442,931	(740,728)
Surplus (Deficit)-Operating	3,076,533	1,905,265	1,171,268	2,266,957	361,693
Donations	*:	191	1.00		
Funding	(798,107)	(860,350)	(62,243)	(2,769,082)	1,908,712
Total Revenues-Capital Fund	(798,107)	(860,350)	(62,243)	(2,769,082)	1,908,732
Transfer to Reserve	1,869,239	1,430,000	(439,239)	1.565,000	(135,000)
Contribution from Reserve	(1,152,724)	(2,518,555)	(1,365,831)	(2,804,010)	285,455
Unexpended Revenue	[130,597]	-	130,597	- 0	-
Unexpended Revenue	ē:	101	24	- 2	1.0
Total Change in Reserves	585,918	(1,088,555)	(1,674,473)	(1,239,010)	150,455
Long Term Debt Financing		0(6)			2000
Payments on Loans	319,047	315,265	(3,782)	331,958	(16,693)
Total Change in Financing	319,047	315,265	(3,782)	331,958	(16,693)
Capital Assets					
Capital expenditures-infrastructure	1,008,187	1,589,895	581,708	3,954,081	(2,364,187)
Capital expenditures	1,412,734	1,949,010	536,276	1,989,010	(40,000)
Total Capital Assets	2,420,921	3,538,905	1,117,984	5,943,091	(2,404,187)
	2,527,779	1,905,265	622,514	2,266,957	361,693
Surplus (Deficit)	548,754		548,754		

CARRIED

H-2 A resolution was passed to confirm receipt and discussion of the West Nipissing and Verner Drinking Water Quality Management System (DWQMS) Reports.

No. 2018/151 Moved by: Councillor Duhaime Seconded by: Councillor Brisson

**WHEREAS** the *Safe Drinking Water Act* 2002, Ontario Regulation 170/03, Schedule 22, requires that the 2017 Summary Reports for Sturgeon Falls and Verner, and the Annual Reports for Sturgeon Falls and Verner for the period of January 1, 2017 to December 31, 2017 were prepared and delivered to Council on March 29<sup>th</sup>, 2018, by the Manager of Water and Wastewater Operations;

**AND WHEREAS** a Summary Management Review of the Drinking Water Quality Management System (DWQMS) is provided to members of Council by March 31, of each year;

**BE IT RESOLVED THAT** Council confirms receipt of the above-mentioned reports and confirms that the Manager of Water and Wastewater Operations provided an overview of the Report at the Combined Meeting of Council held on April 10<sup>th</sup>, 2018, during which members were provided the opportunity to question the Manager of Water and Wastewater Operations.

CARRIED

**H-3** A resolution was passed to authorize key personnel to perform on-line transactions with the Verner Caisse Populaire.

No. 2018/152 Moved by: Councillor Brisson Seconded by: Councillor Duhaime

WHEREAS the Municipality of West Nipissing is responsible for the financial management of various cemeteries within its jurisdiction;

AND WHEREAS staff is required to make timely transfers from a general account to trust account;

AND WHEREAS the Caisse Populaire of Verner requires Council's authorization to grant on-line access to specific municipal personnel in order to carry out these bank transfers on-line;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing authorizes that the following individuals are granted on-line access to the Municipality of West Nipissing's Cemetery accounts at the Caisse Populaire in Verner, including the transfer of funds:

- Alisa Craddock, Director of Corporate Services / Treasurer
- Louise Laforge, Tax Collector / Deputy Treasurer

BE IT FURTHER RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing also authorizes the following member be appointed as the Principal Administrator for on-line access to Municipality of West Nipissing Cemetery accounts at the Caisse Populaire in Verner, including the transfer of funds:

Alisa Craddock, Director of Corporate Services / Treasurer

CARRIED

A resolution was passed to approve By-Law 2018/34 pertaining to the use of corporate resources H-4 during a municipal election.

No. 2018/153

Moved by:

Councillor Duhaime

Seconded by:

Councillor Brisson

BE IT RESOLVED THAT By-law 2018/34, being a by-law to govern the use of corporate resources for a municipal election 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 approve By-Law 2018/35 pertaining to the use of corporate resources during a municipal election.

No. 2018/154

Councillor Brisson

Moved by: Seconded by: Councillor Duhaime

BE IT RESOLVED THAT By-law 2018/35, being a by-law to authorize the Clerk to sign an Addendum to the Voter List Management Services Agreement with Comprint Systems Incorporated (known as 'Data Fix') to provide vote-by-mail services for the 2018 municipal elections, shall come into force and take effect on the date it is passed.

**CARRIED** 

A resolution was passed to authorize an exemption of By-Law 1999/75 to control Noise in the H-6 municipality to Steve Morrison in order to host a birthday celebration on Champagne Road in Sturgeon Falls.

No. 2018/155

Moved by:

Councillor Duhaime

Seconded by:

Councillor Brisson

WHEREAS a request was received from Steve Morrison seeking Council's authorization for an exemption of the municipal Noise By-Law in order to host a private celebration;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75, for a private celebration, as requested by Steve Morrison, which will take place at 416 Champagne Road in Sturgeon Falls, starting on Saturday, May 26th, 2018 until 2:00 AM on Sunday, May 27th, 2018.

**CARRIED** 

A resolution was passed to declare Sunday, April 29th, 2018 as "Army Cadets Tag Day" in the H-7 Municipality

No. 2018/156

Moved by:

Councillor Brisson

Seconded by:

Councillor Duhaime

WHEREAS Council has received a request from 204 Royal Canadian (Army) Cadet Corps asking permission to hold a « TAG DAY » in the Municipality of West Nipissing;

BE IT RESOLVED THAT Council grants permission to the Army Cadet Corps of North Bay, to hold an «ARMY CADET CORPS TAG DAY» fundraiser on Sunday, April 29th, 2018, in the Municipality of West Nipissing.

**CARRIED** 

#### I) Addendum / Addenda

#### D) Planning / Planification

O-2 A resolution was passed to authorize By-Law 2018/37 to rezone certain lands on Promenade du Lac from Shoreline Residential Exemption (SR-3) to Shoreline Residential (SR) Zone and Rural Residential (RR) Zone.

No. 2018/139

Moved by:

Councillor Roberge

Seconded by:

Councillor Restoule

**BE IT RESOLVED THAT** By-law **2018/37**, being a by-law to amend By-law 2015/21, being a By-law to rezone certain lands on Promenade du Lac from Shoreline Residential Exemption (SR-3) to Shoreline Residential (SR) Zone and Rural Residential (RR) Zone, shall come into force and take effect on the date it is passed.

CARRIED

**D-3** A resolution was passed to authorize By-Law **2018/38** to rezone certain lands on Main Street from Residential Two (R2) to General Commercial Exception (C1-1) Zone.

No. 2018/140

Moved by:

Councillor Restoule

Seconded by: Councillor Roberge

**BE IT RESOLVED THAT** By-law **2018/38**, being a by-law to amend By-law 2014/45, as amended, being a By-law to rezone certain lands on Main Street from Residential Two (R2) to General Commercial Exception (C1-1) Zone, shall come into force and take effect on the date it is passed.

**CARRIED** 

D-4 A resolution was passed to authorize By-Law 2018/39 to rezone certain lands on Railway Street from Highway Commercial (C2) Zone to Residential Four (R4) Zone.

No. 2018/141

Moved by:

Councillor Roberge

Seconded by:

by: Councillor Restoule

**BE IT RESOLVED THAT** By-law **2018/39**, being a by-law to amend By-law 2014/45, as amended, being a By-law to rezone certain lands on Railway Street from Highway Commercial (C2) Zone to Residential Four (R4) Zone, shall come into force and take effect on the date it is passed.

CARRIED

D-5 A resolution was passed to authorize By-Law 2018/40 to rezone certain lands located at 14 Toulouse Crescent from Highway Industrial Exception Zone 1 (M2-1) Zone to M2-1 (Temporary) Zone.

No. 2018/142

Moved by:

Councillor Restoule

Seconded by:

Councillor Roberge

**BE IT RESOLVED THAT** By-law **2018/40**, being a by-law to amend By-law 2014/45, as amended, being a By-law to rezone certain lands located at 14 Toulouse Crescent from Highway Industrial Exception Zone 1 (M2-1) Zone to M2-1 (Temporary) Zone, shall come into force and take effect on the date it is passed.

CARRIED

#### I-1 WN Police Board – News Media Release

The CAO shared with Council a News Media Release from the West Nipissing Police Service Board (WNPSB) which was brought to his attention today by local media. No additional information was available with respect to the WNPSB meeting which purpose is to offer comments on the OPP process and most recent updates. The open WNPSB meeting is scheduled for April 19<sup>th</sup> at 5:30 PM.

#### J) Information & Questions / Information et questions

J-1 No Mayor's report.

#### Closed Meeting / Réunion à huis clos K)

K-1 A resolution was passed to proceed into special closed meeting.

No. 2018/157

Moved by:

Councillor Duhaime

Seconded by: Councillor Brisson

BE IT RESOLVED THAT we proceed into the Closed Meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:

(A) the security of the property of the municipality or local board;

**CARRIED** 

A resolution was passed to adjourn the special closed meeting K-2

No. 2018/158

Moved by:

Councillor Brisson

Seconded by:

Councillor Duhaime

BE IT RESOLVED THAT the closed meeting of Council held on April 17, 2018 be adjourned at 7:57 PM in order to proceed with the regular meeting.

**CARRIED** 

#### Adjournment / Ajournement L)

A resolution was passed to adopt By-law 2018/36 to confirm the proceedings of Council at its L-1 meeting of April 17, 2018.

No. 2018/159

Moved by:

Councillor Duhaime

Seconded by: Councillor Brisson

BE IT RESOLVED THAT By-law No. 2018/36, being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 17<sup>th</sup> day of April 2018, shall come into force and take effect on the date it is passed.

**CARRIED** 

L-2 A resolution was passed to adjourn the meeting.

No. 2018/160

Moved by:

Councillor Brisson

Councillor Duhaime

BE IT RESOLVED THAT the meeting of Council held on April 17, 2018 be adjourned.

**CARRIED** 

GUY FORTIER, **ACTING CHAIR**  MELANIE DUCHARME, **CLERK** 



# 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, MAY 1<sup>st</sup>, 2018 AT 6:30 PM

**PRESENT:** MAYOR JOANNE SAVAGE

ABSENT:

COUNCILLOR DENISE BRISSON
COUNCILLOR YVON DUHAIME
COUNCILLOR GUY FORTIER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LEO MALETTE
COUNCILLOR JAMIE RESTOULE
COUNCILLOR GUILLES TESSIER
COUNCILLOR NORMAND ROBERGE

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

There were no pecuniary interests declared.

Councillor Malette indicated that he would not be participating in the discussion for Item H-1 and will be leaving Council Chamber during the discussion.

#### B) ADDENDUM (IF APPLICABLE) AND AGENDA / ADDENDA (SI NÉCESSAIRE) ET ORDRE DU JOUR

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

No. 2018/161 Moved by:

Moved by: Councillor Larabie
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the Addendums for the meeting of Council held on May 1<sup>st</sup>, 2018 be adopted as **Example 2** presented / □ amended. **CARRIED** 

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

No. 2018/162

Moved by: Councillor Malette

Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on May 1<sup>st</sup>, 2018 be adopted as **E** presented / □ amended. **CARRIED** 

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

C-1 Horizon Women's Centre (soup kitchen) (Presenter: Linda Lafantaisie )

...CANCELLED

# COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

#### D-1) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

NIL

#### D-2) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

NIL

#### D-3) PUBLIC WORKS / TRAVAUX PUBLICS

D-3(a) Revision of the Patching / Water Connection Policy

The Manager of Public Works provided Council with a memo pertaining to patching and water connection policy. The existing policy has been in place since 2010 and the \$1,000 deposit is no longer feasible should the job be inadequate. The Manager proposed implementing a policy whereby each job will be estimated and the deposit will be commensurate with the required work. Council agreed to the change in policy.

Guilles Tessier,	Jean-Pierre (Jay) Barbeau,
Chair	Chief Administrative Officer

#### D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

#### D-4(a) Update re: Main Street Revitalization Funding

Communication from AMO announcing a funding adjustment for the Main Street Revitalization initiative was shared with Council wherein the Municipality's portion was increased from \$48,210.02 up to \$50,352.69. The Director of Community Services advised that the Chamber of Commerce has indicated a willingness to participate. The Director sought direction as to which areas of the community Council considers to be "downtown" considering that each community within West Nipissing has a commercial core area. Council recommended that the Director reach out to the Chamber of Commerce to arrange a meeting in order to identify priorities.

#### D-4(b) Accessibility Fund

Council was provided information pertaining to the Enabling Accessibility Funding opportunity for midsized projects. The deadline for submissions is May 24<sup>th</sup>, 2018. The funding is designed to enhance existing municipal facilities. The Director recommended that the Accessibility Committee be asked to review and identify priorities and get back to Council with a recommendation prior to the application deadline.

Denise Brisson,	Stephan Poulin,
Chair	Director of Economic Development and
178	Community Services

#### D-5) SEWER AND WATER / LES ÉGOUTS ET L'EAU

NIL

#### D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

NIL

#### D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

#### D-7(a) Ontario Civilian Policing Commission (OPCP) - Disbandment Brief

Council was provided with a copy of the Municipality's brief, including some required corrections, to the Civilian Policing Commission requesting the disbandment of the West Nipissing Police Service. The Clerk outlined the document and the process by which the disbandment brief is presented to the Ontario Civilian Policing Commission. A discussion ensued concerning the temporary location as it was felt that it made no sense to move into an entirely new facility on a temporary basis when an existing facility exists with all of the infrastructure. A lengthy discussion ensued concerning the document and a couple of amendments were proposed. Following a request for a recorded vote, the matter was carried.

Council was also provided with a copy of a 'Notice of Application to Divisional Court for Judicial Review' filed by the West Nipissing Police Service Board and served to the Municipality. The CAO summarized the application for the benefit of the public. Councillor Brisson asked how the legal action is being funded. Councillor Tessier noted that the Board waiting until the last minute for the purpose of deliberately stalling the entire process. Other questions arose concerning the document and questions regarding timelines. The CAO explained the process by which the defense would proceed. Councillor

Fortier asked whether it is the role of the West Nipissing Police Service Board to question the actions of Municipal Council.

D-7(b) Discussion re: Request to DNSSAB to submit a funding application for an elevator at Villa Aubin

SEE UNDER ADDENDUM

D-7(c) Resignation from the West Nipissing Police Service Board

🦴 SEE UNDER ADDENDUM

Guy Fortier,
Chair

Melanie Ducharme, Clerk

**...** 

D-8) PLANNING / PLANIFICATION

NIL

D-9) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

NIL

#### REGULAR COMMITTEE MEETING / RÉUNION RÉGULIÈRE

E) PLANNING / PLANIFICATION

NIL

#### F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

F-1 Update re: Support from OGRA requesting that the MTO grant a permanent exemption for use of hand held devices.

A letter received from OGRA was shared with Council, wherein they support the Municipality's request to the MTO seeking a permanent exemption for the use of hand held devices by employees and contractors during snow removal season.

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE

NIL

#### H) NOTICE OF MOTION / AVIS DE MOTIONS

NIL

H-1 Motion from Councillor Tessier re: Proposed Naming of new OPP Building in Cache Bay (from Apr-30<sup>th</sup> meeting)

No. 2018/164

Moved by:

Councillor Tessier

Seconded by:

Councillor Roberge

#### MOTION

WHEREAS Cache Bay has and continue to play a vital role in West Nipissing;

**AND WHEREAS** Léo Malette has represented Cache Bay and West Nipissing in various capacities including: Mayor, Deputy Mayor, Councillor, Police Services Board Member and others;

AND WHEREAS Léo Malette has worked as an employee of the Ontario Provincial Police until his retirement;

AND WHEREAS the new building in Cache Bay will house the Ontario Provincial Police, creating some 60 jobs in the former town of Cache Bay;

AND WHEREAS Council recognizes the years of devotion Léo Malette has provided and continues to provide, for the betterment of West Nipissing;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing show appreciation to Councillor Malette, by naming the new Building in Cache Bay as the "Léo Malette Building".

Motion to refer made by Councillor Restoule

REFERRED

#### **NEW BUSINESS / AFFAIRES NOUVELLES**

1-1 A resolution was passed to authorize the submission of the Proposal to the Ontario Civilian Policing Commission - Disbandment Brief

No. 2018/163

Moved by:

Councillor Roberge

Seconded by: Councillor Fortier

WHEREAS pursuant to Section 40 of the Police Services Act, the Municipality of West Nipissing is required to submit to the Ontario Civilian Policing Commission (OCPC) a Proposal for the Disbandment of the West Nipissing Police Service (the "Proposal");

AND WHEREAS Council has reviewed the Proposal held on May 1<sup>st</sup>, 2018;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing authorizes the submission of the Proposal to the OCPC pursuant to Section 40 of the Police Services Act.

A recorded vote was requested as follows:

	YEAS	NAYS
BRISSON, Denise	1	
DUHAIME, Yvon	1	
FORTIER, Guy	1	
LARABIE, Roland	1	
MALETTE, Léo	<b>✓</b>	
RESTOULE, Jamie		1
ROBERGE, Normand	1	
TESSIER, Guilles	1	
SAVAGE, Joanne (MAYOR)		<b>✓</b>

**CARRIED** 

A resolution was passed to authorize the submission of the Proposal to the Ontario Civilian Policing 1-2 Commission - Disbandment Brief

No. 2018/165

Moved by:

Councillor Restoule

Seconded by: Councillor Larabie

WHEREAS funding is available from the Federal Government of Canada through the Enabling Accessibility Fund;

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing requests the District of Nipissing Social Services Administration Board (DNSSAB) to submit a funding application for the installation of an elevator at the Villa Aubin building in West Nipissing under the Enabling Accessibility Fund; and that a copy be forwarded to the MP, MPP for Nipissing District and Timiskaming-Cochrane District.

**CARRIED** 

#### ADDENDUM / ADDENDA

#### D-7(b) Discussion re: Request to DNSSAB to submit a funding application for an elevator at Villa Aubin

Council agreed to deal with this matter immediately following the matter of Accessibility Fund.

Council was provided with an update pertaining to a request by Villa Aubin residents for the installation of an elevator on the premises. Documentation provided advises that the installation of an elevator has proven to be more costly than anticipated and that Nipissing Housing staff will continue to seek out funding opportunities. Councillor Roberge sought support from Council by way of letter to request DNSAAB to submit a funding application under the 'Enabling Accessibility Fund'. Following discussion, Council recommended that a resolution be adopted in this matter.

#### D-7(c) Resignation from the West Nipissing Police Service Board

Council was provided with a copy of Councillor Léo Malette's letter of resignation from the West Nipissing Police Service Board. Councillor Malette expressed his wish to resign due to having been told by the Chair of the Board that he was in conflict. Council accepted Councillor Malette's resignation.

#### 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. 2018/166 Moved by: Councillor Fortier Seconded by: Councillor Roberge

**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) Human Resource Issue
- (C) a proposed or pending acquisition or disposition of land by the municipality or local board;
  - (ii) Proposed sale of land (Bay/Villeneuve)
- (E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - (iii) Update re: Legal Matters (Morrison/Gagnon/Rifou)
  - (iv) École Ste. Marguerite d'Youville (Verner)

CARRIED

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

No. 2018/167 Moved by: Councillor Roberger
Seconded by: Councillor Fortier

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on May 1<sup>st</sup>, 2018 be adjourned at \_9:40 \_PM in order to proceed with the regular meeting

CARRIED

#### M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law 2018/41 confirming the proceedings of Council at its meeting held on May 1<sup>st</sup>, 2018.

No. 2018/168 Moved by: Councillor Fortier Seconded by: Councillor Roberge

**BE IT RESOLVED THAT** By-law No. **2018/41** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 1<sup>st</sup> day of May 2018, shall come into force and take effect on the date it is passed.

CARRIED

A resolution was passed to adjourn the meeting of Council.					
No. 2018/169	Moved by: Seconded by:	Councillor Rober Councillor Fortie	_		
BE IT RESOLVED	THAT the meet	ing of Council held	l on May 1 <sup>st</sup> , 20	18 be adjourned	CARRIED



# 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, MAY 8, 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 LEO 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. 2018/170 Moved

Moved by: Councillor Duhaime

Seconded by: Councillor Brisson

**BE IT RESOLVED THAT** the Addendum for the meeting of Council held on May 8, 2018 be adopted as **Example 2** presented / ☐ amended. **CARRIED** 

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

No. 2018/171

Moved by: Councillor Brisson

Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on May 8, 2018 be adopted as **E** presented / □ amended. **CARRIED** 

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

C-1 Presentation of Municipal Financial Statements - Collins Barrow (Presenter: Dan Longlade )

Mr. Dan Longlade, of Collins Barrow, presented the Audited Financial Report for the Municipality of West Nipissing for the 2017 fiscal year.

**C-2** A resolution was passed to authorize the Mayor and Chair of General Government to sign the 2017 Audited Financial Report.

No. 2018/172

Moved by: Councillor Duhaime

Seconded by: Councillor Brisson

**WHEREAS** at a Combined meeting of Council held on May 8<sup>th</sup>, 2018, Collins Barrow SNT LLP made a presentation to Council regarding the Audited Financial Statements for the Municipality of West Nipissing for the Fiscal Year ending on December 31, 2017;

**BE IT RESOLVED THAT** the Audited Financial Statements for the Municipality of West Nipissing for the Fiscal year 2017 be approved;

**BE IT FURTHER RESOLVED** that the Mayor and the Chair of General Government be authorized to sign the 2017 Audited Financial Report on behalf of the Municipality of West Nipissing.

CARRIED

# 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) Truck Route - Industrial Park

The Manager of Public Works addressed concerns raised by local contractors concerning load restrictions on certain roads. As a solution, the Manager suggested a second lift of asphalt on Leblanc Road and to pave 780m of Bay Street. This newly paved section would serve as a truck route serving commercial and industrial businesses. Council discussed the matter and some members suggested that the Manager look into a more permanent solution for the long-term life of the road; however there was general agreement with the recommendation. A discussion also ensued concerning the removal of the half-load restrictions in the meantime. The Manager did not recommend such action citing concerns about further damage to the road, particularly Leblanc Road which has been newly paved. Following a lengthy discussion, it was agreed to leave the half-load restrictions in place until the road dries up.

#### D-2(b) Rehabilitation of Dutrisac and Garden Village Roads

The Mayor shared with Council information concerning infrastructure funding available. Letters received from the Honorable John Vanthof and from Chief Scott McLeod from Nipissing First Nation regarding funding for Dutrisac and Garden Village Roads were shared with Council. Following discussion, Council agreed that that funding application be pursued as soon as details are forthcoming.

Guilles Tessier,	Jean-Pierre (Jay) Barbeau,
Chair	Chief Administrative Officer

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

#### D-3(a) Update re: Verner Municipal Building

The Director of Community Services provided Council with an update pertaining to the repairs required at the Verner Municipal Building. A report including recommendations and costs estimates is expected this coming Friday and additional details will be provided to Council as soon as they are available.

#### D-3(b) Update re: Enabling Accessibility Fund

The Director of Community Services provided Council with an update pertaining to the Enabling Accessibility Funding. The Director recommended that the application be packaged to include upgrades to Town Hall (counter, elevator, etc.). The Director indicated that the monies already earmarked for the elevator could be used as part of the Municipality's contribution to the funding formula.

Stephan Poulin,
Director of Economic Development and
Community Services

#### 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) Discussion re: Tax Ratios

The Director of Corporate Services provided Council with information pertaining to the 2017 tax ratios and rates to be set for 2018. Various scenarios were presented for reducing the multi-residential and commercial tax ratio and how those reductions would impact residential. Following the discussion, it was generally agreed that the ratios remain status quo for 2018. A By-law will be brought to the next meeting for adoption.

		meeting for adoption.		
	D-6(b)	Update re: WNPS Board – Notic	re of Judicial Review	
	5 0(5)	SEE UNDER ADDENDUM	e of sudicial neview	
		Guy Fortier,	Melanie Ducharme,	
		Chair	Clerk	
D-7)	PLANN	ING / PLANIFICATION		NIL
D-8)	EMERG	SENCY MEASURES AND PUBLIC S	AFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE	NIL
D-9)		OMIC DEVELOPMENT / DÉVELOP  IPM Bill-boards on highway(s)	PEMENT ECONOMIQUE	
		erection of bill-boards for the Director suggested removing e be reinstalled after the IPM. T	nomic Development, provided Council with information pertain IPM. Due to the likelihood of a lengthy permit process with existing signage and replacing it with IPM Signage. The Verner since Director also requested permission to install banners at the Incounce the IPM. Council concurred with the Director's recommendate.	MTO, the ign would bottom of
	v	Joanne Savage, Chair	Stephan Poulin, Director of Economic Development and Community Services	
		REG	ULAR COMMITTEE MEETING / RÉUNION RÉGULIÈRE	
E)	PLANN	IING / PLANIFICATION		NIL
-,				
F)	CORRE	SPONDENCE AND ACCOUNTS /	COMPTES ET COURIER	NIL
<b>a</b> \			******	***
(G)	UNFINI	ISHED BUSINESS / AFFAIRES EN	VIARCHE	NIL
H)	NOTIC	E OF MOTION / AVIS DE MOTIO	vs	NIL
	AIE		-	
<u>l)</u>	NEW B	USINESS / AFFAIRES NOUVELLES		NIL

#### ADDENDUM / ADDENDA

#### D-6(b) Update re: WNPS Board - Notice of Judicial Review

The Chief Administrative Officer provided Council with an update pertaining to the Notice of Judicial Review launched by the WNPS Board against the Municipality. Copies of letters recently sent to the Ministry of Labour and the Ministry of Community Safety & Correctional Services by the WNPS Board were shared with Council.

#### K) **INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS**

K-1 The Mayor gave her report.

> Councillor Roberge provided a brief update on the Villa Aubin/DNSSAB application for accessibility funding for the installation of an elevator. DNSSAB is in full support of the project and has already commenced making the application.

#### L) CLOSED MEETING / RÉUNION À HUIS CLOS

A resolution was passed to proceed into closed meeting.

No. 2018/173

Moved by:

Councillor Larabie

Seconded by: Councillor Restoule

BE IT RESOLVED THAT we proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:

- litigation or potential litigation, including matters before administrative tribunals, affecting the (E) municipality or local board;
  - Update re: WNPS Board Judicial Review

**CARRIED** 

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

No. 2018/174

Moved by:

Councillor Restoule

Seconded by: Councillor Larabie

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on May 8, 2018 be adjourned at 9:13

PM in order to proceed with the regular meeting.

**CARRIED** 

#### M) ADJOURNMENT / AJOURNEMENT

A resolution was passed to adopt By-law 2018/42 confirming the proceedings of Council at its meeting M-1 held on May 8, 2018.

No. 2018/175

Councillor Larabie

Moved by:

Seconded by: Councillor Restoule

BE IT RESOLVED THAT By-law No. 2018/42 being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 8th day of May 2018, shall come into force and take effect on the date it is passed.

**CARRIED** 

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

No. 2018/176

Moved by:

Councillor Restoule

Seconded by: Councillor Larabie

BE IT RESOLVED THAT the meeting of Council held on May 8, 2018 be adjourned.

**CARRIED** 

JOANNE SAVAGE MAYOR

MELANIE DUCHARME **CLERK** 

### Minutes of the Regular Meeting of the Board of Management of Au Château held at Au Château on March 21, 2018 at 4:45 pm

PRESENT:

Léo Malette

Chairperson

**Bertrand Bizier** 

Vice-Chairperson

Denise Brisson

Yvon Duhaime

Administrator / Secretary

Jacques Dupuis Guy Éthier

Henri Laflamme

Chief Financial Officer / Treasurer

Caroline Lowery

Corinne Restoule

Financial Accountant

Joanne Savage

#### 01. Meeting called to order

Meeting was called to order.

#### 02. **Declaration of Conflict of Interest**

No declaration of conflict of interest was declared.

#### Adoption of Agenda 03.

Resolution No. 20

Moved by

: Bertrand Bizier

Seconded by: Guy Éthier

BE IT RESOLVED THAT the Agenda of the Regular Meeting on March 21, 2018 be approved as amended at 4:45 pm.

Carried

### 04. Adoption of Minutes

Resolution No. 21

Moved by : Guy Éthier Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Minutes of the Regular Meeting held February 21, 2018 and the Minutes of the Special Meeting held February 28, 2018 be approved as presented.

Carried

#### 05. New Business:

### a) Budget Presentation

The Chief Financial Officer presented the budget for review. After discussion the following resolution was adopted:

Resolution No. 22

Moved by : Joanne Savage Seconded by : Bertrand Bizier

BE IT RESOLVED THAT the Budget for the year 2018 be approved as presented.

Carried

#### b) Quality Improvement Plan

Administrator presented the Home's Quality Improvement Plan for the year 2018. After review and discussion, the Board approved the recommendation of the Quality Assurance Committee and the following resolution was passed:

Resolution No. 23

Moved by : Bertrand Bizier Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Quality Improvement Plan be approved as presented.

Carried

#### 06. In-Camera Session

Resolution No. 24

Moved by

: Denise Brisson

Seconded by : Caroline Lowery

BE IT RESOLVED THAT the Board go in-camera to discuss matters regarding an Identifiable Individual at 5:35 pm.

Carried

#### Identifiable Individual:

The Administrator updated the Board on a Code White situation that occurred on third floor.

Resolution No. 25

Moved by

: Caroline Lowery

Seconded by : Denise Brisson

BE IT RESOLVED THAT the Board returns to its Regular meeting a 6:00 pm.

Carried

#### 07. <u>Adjournment</u>

Resolution No. 26

Moved by

: Caroline Lowery

Seconded by : Denise Brisson

BE IT RESOLVED THAT the meeting now adjourn at 6:01 pm

Carried

Chairperson

# Minutes of the regular meeting of the West Nipissing Public Library Board held at 5:00 p.m. on Thursday March 8, 2018 in Sturgeon Falls

PRESENT:

D. Brisson, S. Friedrich, S. Pilon, M. Shaye, A. Langevin,

STAFF:

C. Marion

REGRETS:

M. Willemsen

CALL TO ORDER: Meeting called to order by S. Pilon, vice-chair

### APPROVAL OF THE AGENDA FOR REGULAR BOAD MEETING OF

**MOTION #18-15** 

MOVED BY A. Langevin

SECONDED BY D. Brisson that the agenda be approved

### **DECLARATION OF ANY CONFLICTS OF INTEREST:** none

#### APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

**MOTION #18-16** 

MOVED BY A. Langevin

SECONDED BY D. Brisson that the minutes of the regular board meeting of February 8, 2018, 2018, be approved as presented.....carried

#### **BUSINESS ARISING FROM THE MINUTES:** none

<u>CORRESPONDENCE:</u> OLS-North. Leanne Clendenning current CEO has announced her retirement effective January 31, 2019

### TREASURER'S REPORT:

**MOTION #18-17** 

**MOVED BY S. Friedrich** 

SECONDED BY D. Brisson that the expenditures for the month of February 2018 in the amount of \$14,887.60 for cheques #5787 to #5819 inclusive be approved and that fees and fines in the amount of \$1,026.68 be acknowledged.........carried

### REPORT OF BOARD MEMBERS' ADVOCACY ACTIVITIES -

#### **BRANCH REPORTS:**

- a) Cache Bay: Musical Jam March 9, 2018 form 4-6:30
- b) Verner: Floor installation is complete

#### **REPORT OF THE CEO:**

- a) SEP Application submitted
- b) Posting for Library Assistant Closing March 9, 2018
- c) Tech Training sessions have resumed

- d) Budget was presented to council February 10, 2018
- e) Meetings attended: Blue Sky Region Community Network; Literacy Alliance; Guidelines Committee
- f) Change to photocopying fee structure colour menu size \$1.00

MOTION #18-18
MOVED BY A. Langevin
SECONDED BY D. Brisson that the CEO's report be received....carried

#### REPORT OF THE STANDING COMMITTEES:

Policy & Personnel: Recommendation to retain Debrina for PE review

MOTION # 18-19 MOVED BY D. Brisson

SECONDED BY S. Friedrich that Debrina Group be retained to review and update the library's Pay Equity Plan to ensure compliance with the legislation, including a Board Members training session on Pay Equity.....carried

Finance & Property: none

### **POLICY REVIEW AND UPDATES:**

- Draft of CEO Succession Plan distributed for comments, suggestions etc
- HR policies 1, 2 & 3 circulated for review

### REVIEW OF PLANS (i.e. ACTION PLAN, STRATEGIC PLAN etc.):

NEW BUSINESS: none

#### DATE AND TIME OF NEXT MEETING:

Tentative date April 19, 2018 at 5:00 in Sturgeon Falls

<u>ADJOURNMENT</u>		
MOTION # 18-20		
MOVED BY S. Friedrich		
SECONDED BY D. Brisson	that the meeting be adjourned at 5:50	carried
CHAIRMAN		

SECRETARY

DATE

# MINUTES OF THE WEST NIPISSING POLICE SERVICES BOARD MEETING HELD IN THE STURGEON FALLS LIBRARY AUDITORIUM ON THURSDAY, MARCH 15<sup>th</sup>, 2018 AT 5:30 P.M.

**Members present:** 

Barry Bertrand (Chair) (via telephone)

Celeste Auger Proulx

Paul Finley Leo Malette Jamie Restoule

**Staff Present:** 

Chief Charles Séguin Inspector Ray St. Pierre Diane Lagacé (Secretary)

Given that the Board Chair was joining the meeting via telephone, Vice Chair Restoule chaired the meeting. Meeting called to order at 17:32 HR

- 1. Declaration of Pecuniary Interest: Nil
- 2. Adoption of the Consent Agenda:

No. 2018/024 Moved by: Leo Malette Seconded by: C. Auger Proulx BE IT RESOLVED THAT the consent agenda for the meeting of March 15<sup>th</sup>, 2018 be adopted as amended. CARRIED

- No. 2018/025 Moved by: C. Auger Proulx Seconded by: Paul Finley BE IT RESOLVED THAT the agenda for the meeting of March 15<sup>th</sup>, 2018 be adopted as amended. CARRIED
- 4. No. 2018/026 Moved by: Leo Malette Seconded by: C. Auger Proulx BE IT RESOLVED THAT the accounts payables disbursements sheet be received in the amount of: \$46,833.20 CARRIED
- Business Arising Out the Minutes
  - a) <u>Disposal of Assets 2 x 2013 Ford Explorers:</u> The Chief advised the Board that he had not heard from the Municipal Community Services Department if they were interest in the vehicles. Matter was deferred to the April meeting.
- Outstanding Business
  - a) WNPS Self-Assessment: The Board Chair advised that he was still waiting for one more self-assessment before he could compile all the data and provide the Board with a report.
- 7. <u>Monthly Budget Report</u>
  The Chief provided the Board with the monthly financial statement for the month of February 2018.

## Public Complaints

As per reporting requirements, the Chief provided the Board with a report prepared by Inspector St Pierre on the status of Public Complaints.

## 9. Correspondence:

- a) MCSCS Inspection on the Investigation and Reporting of Firearms Discharge Causing Death or Injury: An email from MCSCS with the results of an Ontario-wide inspection regarding the investigation and reporting of police firearm discharges causing injury or death.
- b) OAPSB Spring Conference: Just a reminder that anyone interested in attending the OAPSB Spring Conference is asked to contact the Chief to register.
- Royal Canadian Legion Branch 225 Request for consideration: A request for consideration from the Royal Canadian Legion Branch 225.

No. 2018/027 Moved by: Paul Finley Seconded by: C. Auger Proulx BE IT RESOLVED THAT the Board donate \$271.20 to Branch 225, Royal Canadian Legion from its contingency account. CARRIED

- d) OAPSB slide presentation dealing with Bill 175: An email from OAPSB regarding the presentation they made at Queen's Park dealing with Bill 175.
- e) OAPBS e-mail announcement on the passing of the new *Police Services Act*:

  To ensure that the Board was receiving emails from OAPSB, the Chief provided an email from OAPSB applauding the passage of the *Safer Ontario Act*.

## 10. Other

- a) Foot Patrols: (Removed from the consent agenda) Board Member Finley questioned why school visits and foot beats were down. The Chief explained that with the D.A.R.E. program being on hiatus schools visits were down although some schools are requesting individual officers to attend the school. Board Member Proulx advised that feedback from the seniors' program has been well received. As for foot beats perhaps the cold weather in January resulted in less foot patrols but they do remain as a standing order to get out there. The Chief suggested that Board Members visit the website and the crime mapping to see where the officers are patrolling. The Chief also explained that he will request that directed patrols and community events be added to the mapping.
- b) Monthly Crime Statistics report: (Removed from the consent agenda): Board Member Finley questioned the difference in clearance rate from January 2017 and 2018. The Inspector explained that over the years there is correlation between criminal offences and clearance rates in another month. Clearance also depends on the type of events.

- c) Ride Grant: The Chief provided the Board with a report summary of the RIDE grant activities prepared by Inspector St Pierre. Board Member Proulx questioned why the entire amount wasn't spent. The Inspector informed the Board that returning funds is not typical however the funds were not used up this year. A possible reason could include a lack of resources used up with other investigations. The Inspector explained that the RIDE program participation cannot be forced on officers as it's considered as an extra paid duty activity. Board Member Restoule questioned if it could affect future funding but the Inspector explained that a maximum amount was awarded depending on the size of the sworn officers. The Inspector will include reasons why the funds weren't used entirely when he sends his report.
- 11. No. 2018/028 Moved by: C. Auger Proulx Seconded by: Leo Malette BE IT RESOLVED THAT we proceed into closed meeting at 18:35 HR to discuss the following:
  - 1) Personal matters about an identifiable individual, including board employee
  - 2) Labour relations or employee negotiations. CARRIED
- Next meeting

The next regular meeting is scheduled for Thursday, April 19<sup>th</sup>, 2018 beginning at 17h30 in the Sturgeon Falls Library Auditorium.

- 13. <u>Direction on Municipal Council</u> None.
- 14. No. 2018/033 Moved by: C. Auger Proulx Seconded by: Paul Finley BE IT RESOLVED THAT this meeting be adjourned at 19:59 HR.

  CARRIED

4 <u></u>	
Jamie Restoule – Vice Chair	Diane Lagacé - Secretary



## MINUTES

Municipality of West Nipissing
Meeting for the Planning Advisory Committee
On January 15, 2019 at 06:00 PM
Chair: Normand Roberge

**PRESENT:** Yvon Duhaime

Fernand Pellerin Normand Roberge Guilles Tessier Guy Fortier ABSENT:

Roger Gagnon

Joanne Savage

## (1) CALL TO ORDER

## (2) DECLARATION OF PECUNIARY INTEREST

## (3) APPROVAL OF AGENDA

## **RESOLUTION # 2018/001**

Moved By: Guy Fortier Seconded By: Yvon Duhaime

That the Agenda for the meeting of January 15, 2018, be approved, as presented.

**CARRIED** 

## (4) APPROVAL OF PREVIOUS MINUTES

## **RESOLUTION #2018/002**

Moved By: Guy Fortier Seconded By: Yvon Duhaime

That the Minutes of meeting held on December 18, 2017 be adopted, as presented.

**CARRIED** 

## (5) SUBD2017/04 – B&S Morrison Excavating Inc. – Application for Subdivision

## **RESOLUTION #2018/003**

Moved by: Guilles Tessier Seconded by: - Yvon Duhaime

**WHEREAS** a Public meeting was held on Dec 18<sup>th</sup>, 2017 for draft plan approval of a plan of subdivision in the Township of Springer, Municipality of West Nipissing;

<b>AND W</b> ⊠Yes	WHEREAS written concerns have been received and considered  No
<b>AND W</b> ⊠Yes	WHEREAS Oral submissions were made at the said Public Meeting  No
BE IT R	RESOLVED that the Planning Advisory Committee of West Nipissing
	RECOMMENDS DOES NOT RECOMMEND
Excava	approval of the Application for Subdivision Approval made by B & S Morrison sting for plan of subdivision located on Vacant Land, East of Roy St, North of el Rd,West of Nipissing St, Township of Springer, Municipality of West Nipissing.
	the removal of the Park along the gas easement from the draft plan and the sion of lots through the pipeline easement.
SPECIA	AL CONDITIONS to be included in addition to SCHEDULE "A", attached hereto:
(6)	ADJOURNMENT DEFERRED
	RESOLUTION #2017/004 Moved By: Guilles Tessier Seconded By: Yvon Duhaime
	That the West Nipissing Planning Advisory Committee meeting be adjourned in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.  CARRIED
	William West

Secretary-Treasurer



## MINUTES

# Municipality of West Nipissing Meeting of the Committee of Adjustment On March 12<sup>th</sup>, 2018 at 06:00 PM Chair: Normand Roberge

PRESENT:

**Guy Fortier** 

Fernand Pellerin

**Normand Roberge** 

ABSENT:

Mark Fryer

Roger Gagnon

**CALL TO ORDER** 

**RESOLUTION #2018/014** 

Moved by: Fernand Pellerin

Seconded by: Guy Fortier

That the Agenda for the meeting of March 12, 2018 be approved, as presented,

amended.

**CARRIED** 

**MINUTES** 

**RESOLUTION #2018/015** 

Moved by: Guy Fortier

Seconded by: Fernand Pellerin

That the Minutes of the Committee of Adjustment meeting held on February 12, 2018, be adopted, as presented. CARRIED

## APPLICATIONS FOR MINOR VARIANCE AND CONSENT

1. Application for Minor Variance MV2018/01 by Michael Stevens-Applicant.

A consent application made by Michael Stevens at 375 Dutrisac Road to Reduce Minimum Lot Frontage from 60.96m to 35.0m, described as Lot 2, Con B,

Township of Springer, Municipality of West Nipissing, on March 12,2018.

**RESOLUTION #2018/016** 

Moved by: Fernand Pellerin

Seconded by: Guy Fortier

- 1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality ;
- 2. Confirmation that all property taxes are paid up to date;
- 3. That all conditions be met on or before March 12, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.

- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
- 5. The Owner shall convey 20m of along the length of Pierre Road to the Municipality of West Nipissing for the purpose of maintenance and drainage. Further the owner shall convey sufficient lands at the dead end for the construction of a turning basin in accordance with OPSD 500.020
- 6. The owners shall, pursuant to Section 65(2) of the Drainage Act, R.S.O., 1990 (the "Act"), enter into an Agreement with regard to their respective share(s) of the drainage assessment for the municipal drain known as the Marleau Drains (Formerly Lots 2 & 3, Con B, Drains 1984), and shall file such agreement with the Clerk of the Municipality of West Nipissing, for the approval by the Council for the Municipality of West Nipissing. In the event that the Agreement of the parties is not acceptable to the Council of the West Nipissing Municipality, the provisions of Section 65(1) of the Act shall apply.

**CARRIED** 

## 2. Application for Consent C09/2018 by Pierre Marchand

A consent application made by Pierre Marchand for an addition to a Lot, Legally described as Part Lot 3, Con 1, Plan NR-86, Part 5, Township of Springer, Municipality of West Nipissing on March 12, 2018.

## **RESOLUTION #2018/017**

Moved by: Guy Fortier

Seconded by: Fernand Pellerin

#### **CONDITIONS:**

- 1. That a copy of the new survey be filed with the Municipality;
- 2. Confirmation that all taxes are paid up to date;
- 3. That all conditions be met on or before <u>March 12,2019</u> being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
- 5. That a PIN Consolidation be filed in the Land Registry Office in order to consolidate the lot addition.

**CARRIED** 

## 3. Application for Consent C10/18 by Pierre & Stephanie Senecal-Applicant

A consent application made by Pierre & Stephanie Senecal for Creation of a New Lot at 463 Quesnel Road, Legally described as 36M679, Lot 17, Township of Springer, Municipality of West Nipissing on March 12, 2018.

## **RESOLUTION #2018/018**

Moved by: Fernand Pellerin

Seconded by: Guy Fortier

- 1. That a copy of the new survey be filed with the Municipality;
- Confirmation that all taxes are paid up to date;

- 3. That all conditions be met on or before <u>March 12,2019</u> being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

**CARRIED** 

# 4. Application for Consent C11/2018 by Melanie Labelle, Mario Arcand, Francine Bordignon, (Guy Labelle)-Applicant

A consent application made by Melanie Labelle, Mario Arcand, Francine Bordignon, (Guy Labelle), for the Creation of three (3) New Lots with a Right-of-Way legally described as Pt Lot 8, Con C Township of Springer, Municipality of West Nipissing on March 12,2018.

## **RESOLUTION #2018/019**

Moved by: Guy Fortier Seconded by: Fernand Pellerin

#### **CONDITIONS:**

- 1. That a copy of the new survey be filed with the Municipality;
- 2. Confirmation that all taxes are paid up to date;
- 3. That all conditions be met on or before March 12,2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
- 5. That the owner shall obtain a topographic survey of the properties in order to determine a suitable building envelope above the flood plain elevation (197.25) and a lot grading plan, indicating the elevation the property will be raised to prior to construction. Flood proofing provisions shall apply to any development.

CARRIED

# 5. Application for Consent C12/2018 by Nikola Toulouse, Sebastien Toulouse & Pierre Jr Seguin, Jean Seguin-Applicant

A consent application made by Nikola Toulouse, Sebastien Toulouse, Pierre Jr Seguin, Jean Seguin for the Creation of Four (4) New Lots legally described as Pt Lot 4, Con 1 Township of Springer, Municipality of West Nipissing on March 12,2018.

## **RESOLUTION #2018/020**

Moved by: Fernand Pellerin Seconded by: Guy Fortier

- 1. That a copy of the new survey be filed with the Municipality;
- Confirmation that all taxes are paid up to date;
- 3. That all conditions be met on or before March 12, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

- 5. That the owners shall provide the Municipality of West Nipissing with a Servicing plan, prepared by a qualified engineer, for the provision of sanitary, water and drainage services to the proposed lots and shall enter into a Servicing Agreement with the Municipality of West Nipissing prior to undertaking any construction.
- 6. That all lots shall comply with the municipality's entrance by-law;

**CARRIED** 

## 6. Application for Consent C13/2018 by Monique Fraser-Applicant

A consent application made by Monique Fraser, for the Creation of a New Lot legally described as Part of Broken Lot 7, Con 1, Township of Gibbons, Municipality of West Nipissing on March 12,2018.

## **RESOLUTION #2018/021**

Moved by: Guy Fortier

Seconded by: Fernand Pellerin

#### CONDITIONS:

- 1. That a Reference Plan be prepared and deposited in the Land Registry Office and a copy of the new survey be filed with the Municipality;
- 2. Confirmation that all property taxes are paid up to date;
- 3. That all conditions be met on or before March 12, 2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.
- 5. That any portion of the municipally maintained and travelled road located on the property shall be transferred of the Municipality of West Nipissing and thereafter assumed by By-Law as Municipal Highway.
- 6. That the owner shall obtain a topographic survey of the properties in order to determine a suitable building envelope above the flood plain elevation (197.25) and a lot grading plan, indicating the elevation the property will be raised to prior to construction. Flood proofing provisions shall apply to any development.

**CARRIED** 

## 7. Application for Consent C14/2018 by Paul Finley-Applicant

A consent application made by Paul Finley for an Addition to a Lot legally described as Lot 5, Con 4, Township of Hugel, Municipality of West Nipissing on March 12, 2018.

## **RESOLUTION #2018/022**

Moved by: Fernand Pellerin Seconded by: Guy Fortier

- 1. That a copy of the new survey be filed with the Municipality;
- 2. Confirmation that all taxes are paid up to date;
- 3. That all conditions be met on or before March 12,2019 being one year from the date of giving of notice or the consent shall be deemed not to have been given as per Section 53(20) of the Planning Act, R.S.O., as amended.
- 4. That a Transfer/Deed of Land be submitted to the Secretary-Treasurer for the issuance of a Certificate of Consent.

5. That the owner shall obtain a topographic survey of the properties in order to determine a suitable building envelope above the flood plain elevation (197.25) and a lot grading plan, indicating the elevation the property will be raised to prior to construction. Flood proofing provisions shall apply to any development.

**CARRIED** 

## **ADJOURNMENT**

## **RESOLUTION #2018/023**

Moved By: Guy Fortier

Seconded By: Fernand Pellerin

That the West Nipissing Committee of Adjustment meeting be adjourned to <u>April 16, 2018</u> in the Library Auditorium (Lower Level) of the West Nipissing Municipal Building.

**CARRIED** 

Citan

Secretary-Treasurer

## The Corporation of the Municipality of West Nipissing

## **Regular Council Meeting May 15 2018**

	SUMMARY		
April 2018 Payables		\$	2,627,732.87
Total Disbursements as per A/P report enclosed			2,627,732.87
Additional Disbursements			
EFT Fees	Apr-18	\$	1,293.80
Bank Fees/Charges	Apr-18	\$	500.00
	Total Additional Disbursments	\$	1,793.80
	Grand Total	\$	2,629,526.67



## The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018/

MAY 15, 2018

Moved by / Proposé par :	Seconded by / Appuyé par :
BE IT RESOLVED THAT the accounts payables dis	sbursement sheets be received in the amount of:
General Accounts	\$ 2,629,526.67

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	
Defeated:	
Deferred or tabled:	

# **MEMORANDUM**

TO:

Mayor and Council

AND TO:

FROM:

Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

DATE:

May 11, 2018

RE:

WNES AGREEMENT

The Management Fees and Accounting Services Agreement between West Nipissing Environmental Services and the Municipality is due for renewal. This agreement is updated periodically. The prior agreement covered the period from 2015-2017. A further 3 years is proposed. The fees are established and reviewed through the budget process.







## MANAGEMENT FEES AND ACCOUNTING SERVICES AGREEMENT

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## THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

(herein after referred to as the "Municipality")

AND:

## THE WEST NIPISSING ENVIRONMENTAL SERVICES

(herein after referred to as "WNES")

WHEREAS the Municipality of West Nipissing and the West Nipissing Environmental Services wish to define the terms and conditions relating to certain administrative services provided by the Municipality to West Nipissing Environmental Services;

## NOW THEREFORE THIS AGREEMENT WITNESSES AS FOLLOWS:

- 1. The term of this agreement shall be from January 1<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2020.
- 2. For the fiscal period January 1<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2020, annual management and accounting fees will be \$25,000.00 and \$30,000.00 respectively.
- 3. The services provided by the Municipality, but not limited to processing of payroll, accounts payable, accounts receivable, financial reporting, as well as financial and management direction from the Municipality's Chief Administrative Officer and the Director of Corporate Services/Treasurer.
- 4. This agreement is renewable on a bi-annual basis.
- 5. This agreement can be terminated by either party thirty (30) days following the delivery of a written notice thereof.

DATED THIS 15 <sup>th</sup> DAY OF MA	Y 2018.
THE WEST NIPISSING ENVIRONMENTAL SERVICES	THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING
Ginette Rochon	Joanne Savage
Chair	Mayor
	2
Raymond Marleau	Jean-Pierre (Jay) Barbeau
Director	Chief Administrative Officer
	a
	May 15 <sup>th</sup> , 2018
Date	Date



# The Corporation of the Municipality of West Nipissing / La Corporation de la Municipalité de Nipissing Ouest

RASO	lution	No
nesu	ıutıbıı	INC

2018/

**MARCH 20, 2018** 

Moved by / <i>Proposé par</i> :	Seconded by / Appuyé par :

**BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to sign the 2018 to 2020 Management Fees and Accounting Services Agreement with West Nipissing Environmental Services for the Municipality of West Nipissing.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	
Defeated:	
Deferred or tabled:	



#### THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

## **BY-LAW 2018/45**

# BY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER FOR CERTAIN ACTS DURING A "LAME DUCK" PERIOD

WHEREAS Section 275 of the Municipal Act, 2001, c. 25 as amended, restricts acts that a Council can take after Nomination Day (July 27, 2018) and after Voting Day (October 22, 2018) if the Council is in a lame duck position.

**AND WHEREAS** Section 275 (3) of the Municipal Act, 2001, c. 25 restricts Council from taking action on the following:

- The appointment or removal from office of any officer of the municipality;
- The hiring or dismissal of any employee of the municipality;
- The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- Making any expenditure or incurring any other liability which exceeds \$50,000.

**AND WHEREAS** Section 275 (6) of the Municipal Act, 2001, c. 25 states that nothing in this section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to nomination day for the election of the new council;

**AND WHEREAS** Council deems it expedient to delegate authority to the Administrator to take action, where necessary, on certain acts during the "Lame Duck" period.

**NOW THEREFORE** the Municipal Council of the Corporation of the Municipality of West Nipissing enacts as follows:

- THAT Council delegates authority to the Chief Administrative Officer of the Municipality of West Nipissing to take action, where necessary, on certain restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination Day and the commencement of the Council Term.
- THAT the Chief Administrative Officer will report to Council on any actions taken under the restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination Day and the commencement of the Council Term.
- 3. This By-law is in effect for the 2018 Municipal Election
- 4. This By-law shall come into force and take effect on the date it is passed.
- 5. This By-law may be cited as the "Lame Duck Delegation of Powers By-law"

ENACTED AND PASSED THIS 15<sup>TH</sup> DAY OF MAY, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE,	
MAYOR	
MELANIE DUCHARME,	

**CLERK** 



# The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

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2018/

MAY 15, 2018

Moved by / <i>Proposé par</i> :	Seconded by / Appuyé par :

**BE IT RESOLVED THAT** By-law **2018/45**, being a by-law to delegate authority to the Chief Administrative Officer for certain acts during a "lame duck" period, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:
Defeated:
Deferred or tabled:



## The Corporation of the Municipality of West Nipissing / La Corporation de la Municipalité de Nipissing Ouest

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RACO	ution	NC

2018 /

MAY 15, 2018

Moved by / <i>Proposé par</i> :	Seconded by / Appuyé par :

**WHEREAS** funding is available from the Federal Government of Canada through the Enabling Accessibility Fund;

**AND WHEREAS** various projects qualifying for the Enabling Accessibility Fund were discussed during Council meeting held on May 8<sup>th</sup>, 2018;

**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 under the Enabling Accessibility Fund for upgrades and renovations to the Municipal Office Building located at 225 Holditch Street in Sturgeon Falls.

YEAS	NAYS

Carried:	
Defeated:	
Deferred or tabled:	



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

## BY-LAW 2018/46

# BEING A BY-LAW TO ESTABLISH CAPPING OPTIONS ON ASSESSMENT-RELATED TAX INCREASES AND TO PHASE-IN ASSESSMENT-RELATED TAX INCREASES FOR PROPERTY OWNERS

WHEREAS Section 329.1 of the *Municipal Act, 2001, S.O. 2001* as amended, enables Councils of a municipality to pass a by-law to establish capping options in respect of property in the commercial classes, industrial classes and multi-residential classes;

**AND WHEREAS** Section 329.1 of the *Municipal Act, 2001, S.O. 2001* as amended, provides that the following property classes may be so capped: Multi residential, Commercial and Industrial;

# BE IT RESOLVED THAT THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING HEREBY ENACTS AS FOLLOWS:

- THAT tax limits remain at 10.00% for multiple residential, commercial and industrial properties.
- 2) THAT the rate of 10.00% be charged on annualized Current Value Assessment;
- 3) THAT a capping threshold of \$500.00 be established for increasing properties.
- 4) THAT for the 2018 taxation year, a minimum Current Value Assessment tax of 100% of Current Value Assessment for newly constructed properties and new-to-class properties is hereby created.
- 5) THAT for the taxation year 2018 shall exclude properties whose taxes in the 2018 taxation year were equal to their uncapped taxes for that year.
- 6) THAT the taxation year 2018, shall exclude properties whose taxes in the 2017 taxation year, as a result of Part IX of the Act, were lower than the uncapped taxes for that year, but in the current 2018 taxation year, if Part IX of the Act applied, the taxes would be equal to the uncapped taxes, or the tax decrease would be limited.
- 7) THAT the taxation year 2018, shall exclude properties for which the tax decrease in the 2017 taxation year was limited under Part IX of the Act, but in the current 2018 taxation year, if Part IX of the Act applied, the taxes would be equal to the uncapped taxes, or the tax increase would be limited.
- 8) THAT an entire class (multi-residential or industrial) may be permitted to exit capping if every property in its class has reached Current Value Assessment at the time of the 2018 Final Billing.
- 9) THAT an entire class (Commercial) may be permitted to exit capping if every property in its class has reached Current Value Assessment at the time of the 2018 Final Billing.
- 10) THAT any other by-laws or resolutions inconsistent with this by-law are hereby repealed.

ENACTED AND PASSED THIS 15<sup>th</sup> DAY OF MAY 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

OANNE SAVAGE	MELANIE DUCHARME	
MAYOR	CLERK	



## The Corporation of the Municipality of West Nipissing / La Corporation de la Municipalité de Nipissing Ouest

Reso	luti	on	No

2018 /

**MAY 15, 2018** 

Moved by / <i>Proposé par</i> :	Seconded by / Appuyé par :

**BE IT RESOLVED THAT** by-law **2018/46**, being a by-law to Establish Capping Options on Assessment-Related Tax Increases and to Phase-In Assessment-Related Tax Increases for Property Owners, shall come into force and take effect on the date it is passed.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	
Defeated:	
Deferred or tabled:	



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

## BY-LAW 2018/47

## BEING A BY-LAW TO SET TAX RATIOS FOR MUNICIPAL PURPOSES FOR THE YEAR 2018

WHEREAS the Municipal Act, 2001, S.O. 2001, c. 25, as amended, requires the Council of a municipality to establish the tax ratios for 2018;

**AND WHEREAS** the tax ratios determine the relative amount of taxation to be borne by each property class;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

- 1) That By-Law no. 2017/139 be hereby repealed.
- 2) That for the taxation year 2018, the tax ratios are as follows:

(a)	Residential/Farm property class	10000
(b)	New Multi-residential property class	0000
(c)	Multi- residential property class 2.00	0000
(d)	Commercial occupied property class 1.79	9721
(e)	Commercial excess land property class	9805
(f)	Commercial vacant land property class	9805
(g)	Industrial occupied property class 1.46	4117
(h)	Industrial excess land class 0.95	1676
(i)	Industrial vacant land class 0.95	1676
(j)	Large Industrial occupied property class	7749
(k)	Large Industrial excess land class	
(1)	Large Industrial vacant land class	36037
(m)	Pipeline property class	.0600
(n)	Landfills1.79	9721
(o)	Farmlands property class 0.25	0000
(p)	Managed Forest property class	0000

3) That this By-law shall come into force and take effect on the day of its passing.

ENACTED AND PASSED THIS 15<sup>th</sup> DAY OF MAY 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE	
MAYOR	
MELANIE DUCHARME	
MUNICIPAL CLERK	



# The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

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RESO	IIITION	INO

2018 /

MAY 15, 2018

Moved by / <i>Proposé par</i> :	Seconded by / Appuyé par :

**BE IT RESOLVED THAT** By-law **2018/47** to set tax ratios for the Municipality of West Nipissing for the year 2018; shall come into force and take effect on the date it is passed.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	
Defeated:	
Deferred or tabled:	



## THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

## **BY-LAW 2018/48**

# BEING A BY-LAW TO ADOPT THE 2018 TAX RATES TO BE LEVIED, AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST PAYABLE IN DEFAULT OF PAYMENT THEREOF FOR 2018

**WHEREAS** Section 312 (2) of the Municipal Act 2001, S.O. 2001, as amended provides that the Council of a local municipality shall, after the adoption of estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

**WHEREAS** Section 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

**WHEREAS** certain regulations require reductions in certain tax rates for certain classes and subclasses of property;

# NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF WEST NIPISSING HEREBY ENACTS AS FOLLOWS:

- 1. That the 2018 Municipal Budget for the Municipality of West Nipissing attached as Schedule "A" forms part of this by-law.
- **2.** For the year 2018, the Municipality of West Nipissing shall levy upon all tax classes the rates of taxation per current value assessment as set out in Schedule 'B' attached hereto.
- **3.** The taxation levy provided for in Schedule 'A' attached to this By-law shall be reduced by the amount of the interim levy for 2018 as provided in By-law No. **2018/03**.
- **4.** The final levy rounded upwards to the next whole dollar shall become due and payable on the 27<sup>th</sup> day of July, 2018; the balance of the final levy shall become due and payable on the 27<sup>th</sup> day of September, 2018, and non-payment of the amount as noted, on the dates stated in accordance with this section shall constitute default.
- **5.** A penalty of 1.25% per month will be added on the first day of each and every month that the default continues, until December 31<sup>st</sup>, 2018.
- **6.** On all taxes in default on January 1<sup>st</sup>, interest shall be added at the rate of 1.25% per month or fraction thereof, in which the default continues.
- 7. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy. Payment received on arrears shall be applied first to penalties and interest and balance, if any, to taxes.
- **8.** The collector shall mail or cause to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.

This by-law shall come into effect upon the date of passage.

ENACTED	AND	<b>PASSED</b>	THIS	15th	DAY	OF	MAY	2018	AS	WITNESSED	BY	THE	SEAL	OF	THE
CORPORA <sup>*</sup>	TION A	AND THE	HAND:	S OF IT	S PRC	PER	OFFIC	ERS.							

JOANNE SAVAGE	MELANIE DUCHARME
MAYOR	CLERK

## SCHEDULE "A"

## The Corporation of the Municipality of West Nipissing

	Budget 2018
Revenues	
Property Taxation	15,721,226
Payments in lieu	527,186
Grants	6,494,500
Other Revenues	2,966,976
Total Revenues	25,709,888
Expenditures	
HR Costs	7,731,403
Operating Expenses	6,622,099
Social Programs	4,307,007
Total Expenditures	18,660,509
Local Boards	
Police	4,297,822
Library	440,000
Cemetery	44,600
Total Board Expenditures	4,782,422
Total Expenditures incl. Boards	23,442,931
Surplus (Deficit)-Operating	2,266,957
Donations	-
Funding	(2,769,082)
Total Revenues-Capital Fund	(2,769,082)
Transfer to Reserve	1,565,000
Contribution from Reserve	(2,804,010)
Unexpended Revenue	
Total Change in Reserves	(1,239,010)
Long Term Debt Financing	-
Payments on Loans	331,958
Total Change in Financing	331,958
Capital Assets	
Capital expenditures-Infrastructure	3,954,082
Capital expenditures	1,989,010
Total Capital Assets	5,943,092
	2,266,957
Surplus (Deficit)	0

# SCHEDULE "B"

# The Corporation of the Municipality of West Nipissing Tax Rate Schedule 2018

R.T.C./R.T.Q.	General	Education	Total
Residential	0.01025602	0.00170000	0.01195602
Multi-Residential	0.02051204	0.00170000	0.02221204
Commercial Occupied	0.01845797	0.01090000	0.02935797
Commercial Excess Land	0.01292059	0.00763000	0.02055059
Commercial Vacant Land	0.01292059	0.00763000	0.02055059
Industrial Occupied	0.01501601	0.01090000	0.02591601
Industrial Excess Land	0.00976041	0.00708500	0.01684541
Industrial Vacant Land	0.00976041	0.00708500	0.01684541
Large Industrial Occupied	0.06920505	0.01090000	0.08010505
Large Industrial Excess Land	0.01198230	0.00708500	0.01906730
Pipeline	0.02985117	0.01090000	0.04075117
Landfill	0.01845797	0.01090000	0.02935797
Farm Land	0.00256401	0.00042500	0.00298901
Managed Forest	0.00256401	0.00042500	0.00298901

# The Corporation of the Municipality of West Nipissing Tax Rate Schedule "B" 2018

R.T.C./R.T.Q.	Municipal	Education	Total
Residential	1,282,179,975	1,282,179,975	1,282,179,975
Rate	0.01025602	0.00170000	0.01195602
Taxes	\$13,150,063	\$2,179,706	\$15,329,769
Multi-Residential	25,315,100	25,315,100	25,315,100
Rate	0.02051204	0.00170000	0.02221204
Taxes	\$519,264	\$43,036	\$562,300
Commercial Occupied	74,890,299	74,890,299	74,890,299
Rate	0.01845797	0.01090000	0.02935797
Taxes	\$1,382,323	\$816,304	\$2,198,627
Commercial Excess Land	673,400	673,400	673,400
Rate	0.01292059	0.00763	0.02055059
Taxes	\$8,701	\$5,138	\$13,839
Commercial Vacant Land	2,164,400	2,164,400	2,164,400
Rate	0.01292059	0.00763	0.02055059
Taxes	\$27,965	\$16,514	\$44,480
Industrial Occupied	6,393,301	6,393,301	6,393,301
Rate	0.01501601	0.01090000	0.02591601
Taxes	\$96,002	\$69,687	\$165,689
Industrial Excess Land	171,700	171,700	171,700
Rate	0.00976041	0.00708500	0.01684541
Taxes	\$1,676	\$1,216	\$2,892
Industrial Vacant Land	720,250	720,250	720,250
Rate	0.00976041	0.00741000	0.01717041
Taxes	\$7,030	\$5,337	\$12,367
Pipeline	8,178,244	8,178,244	8,178,244
Rate	0.02985117	0.01090000	0.04075117
Taxes	\$244,130	\$89,143	\$333,273
Farm Land	47,312,316	47,312,316	47,312,316
Rate	0.00256401	0.00042500	0.00298901
Taxes	\$121,309	\$20,108	\$141,417
Managed Forest	1,077,394	1,077,394	1,077,394
Rate	0.00256401	0.00042500	0.00298901
Taxes	\$2,762	\$458	\$3,220
TOTALTAXES	\$15,561,226	\$3,246,647	\$18,807,874
Supplementals	\$160,000		
TOTAL MUNICIPAL TAX LEVY	\$15,721,226		



## **RÈGLEMENT 2018/48**

## ÉTANT UN RÈGLEMENT POUR ADOPTER LES TAUX D'IMPOSITION 2018 QUI SERONT APPLICABLES, ET POUR ÉTABLIR LES PÉNALITÉS ET LES INTÉRÊTS RÉGLABLES POUR LES PAIEMENTS EN RETARD POUR 2018

**ATTENDU QUE** le paragraphe 312 (2) de la *Loi sur les municipalités, Règlement de 2001*, tel que modifié, prévoit que le conseil d'une municipalité locale doit, à la suite de l'adoption de ses prévisions budgétaires annuelles, approuver un règlement prévoyant le prélèvement d'un impôt distinct à l'égard de l'évaluation de chaque catégorie de biens; et

**ATTENDU QUE** les articles 307 et 308 de ladite loi exigent que les taux d'imposition soient fixés selon le même rapport que celui qui existe entre les coefficients d'impôt; et

**ATTENDU QUE** certains règlements exigent que certains taux d'imposition soient réduits pour certaines catégories et sous-catégories de biens;

## À CES CAUSES, PAR LES PRÉSENTES, LE CONSEIL DE LA MUNICIPALITÉ DE NIPISSING OUEST DÉCRÈTE CE QUI SUIT :

- 1. Que, par les présentes, le budget municipal de 2018 de la Municipalité de Nipissing Ouest figurant à l'annexe 'A' fait partie du présent règlement.
- 2. Pour l'année 2018, la Municipalité de Nipissing Ouest prélèvera sur toutes les catégories fiscales les taux d'imposition applicables selon l'évaluation à la valeur actuelle du bien tel que prévu à l'Annexe 'B' ci-jointe.
- 3. Le prélèvement fiscal prévu à l'Annexe 'A' qui est jointe au présent règlement sera réduit par le montant du prélèvement provisoire pour 2017, tel que stipulé dans le Règlement **2018/03**.
- 4. Le dernier prélèvement arrondi au dollar supérieur sera dû et exigible le 27<sup>e</sup> jour de juillet 2018; le solde du dernier prélèvement sera dû et exigible le 27<sup>e</sup> jour de septembre 2018, et le non-paiement du montant stipulé aux dates indiquées conformément au présent article constituera un manquement.
- 5. Une pénalité de 1,25 % par mois s'ajoutera le premier jour de chaque mois de retard que durera le manquement, jusqu'au 31 décembre 2018.
- 6. En cas de défaut de paiement de l'impôt au 1<sup>er</sup> janvier, de l'intérêt s'ajoutera au taux de 1,25 % par mois ou une fraction de ce taux pour chaque mois que durera le manquement.
- 7. Les pénalités et l'intérêt ajoutés à la somme impayée seront dus et exigibles et seront perçus comme si ceux-ci avaient été imposés originalement et faisaient partie de l'impôt non payé. Le remboursement des arriérés sera d'abord appliqué aux pénalités et à l'intérêt; le solde, s'il y a lieu, sera appliqué à l'impôt.
- 8. L'agent de perception des impôts postera ou fera poster à la résidence ou au lieu de travail de toute personne dont le nom figure sur le dernier rôle d'évaluation révisé un avis écrit ou imprimé indiquant le montant de l'impôt à payer.

Le présent règlement entrera en vigueur à la date d'adoption.

PROMULGUÉ ET PASSÉ CE 15° JOUR DE MAI 2018 TEL QU'OBSERVÉ PAR LE SCEAU DE LA CORPORATION ET LES MAINS DE SES OFFICIERS APPROPRIÉS.

JOANNE SAVAGE, MAIRE	MELANIE DUCHARME, GREFFIER(ÈRE)

## La Corporation de la Municipalité de Nipissing Ouest Barème D'imposition "B" 2018

Catagorie d'impot foncier/ Facteur d'imposition foncière	Municipale	Éducation	Totale
Résidence	1,282,179,975	1,282,179,975	1,282,179,975
Taux	0.01025602	0.00170000	0.01195602
Impôt	\$13,150,063	\$2,179,706	\$15,329,769
Immeuble à logements multiples	25,315,100	25,315,100	25,315,100
Taux	0.02051204	0.00170000	0.02221204
Impôt	\$519,264	\$43,036	\$562,300
Immeuble commercial occupé	74,890,299	74,890,299	74,890,299
Taux	0.01845797	0.01090000	0.02935797
Impôt	\$1,382,323	\$816,304	\$2,198,627
Terrain excédentaire à usage commercial	673,400	673,400	673,400
Taux	0.01292059	0.00763	0.02055059
Impôt	\$8,701	\$5,138	\$13,839
Terrain vacant à usage commercial	2,164,400	2,164,400	2,164,400
Taux	0.01292059	0.00763	0.02055059
Impôt	\$27,965	\$16,514	\$44,480
Immeuble industriel occupé	6,393,301	6,393,301	6,393,301
Taux	0.01501601	0.01090000	0.02591601
Impôt	\$96,002	\$69,687	\$165,689
Terrain excédentaire à usage industriel	171,700	171,700	171,700
Taux	0.00976041	0.00708500	0.01684541
Impôt	\$1,676	\$1,216	\$2,892
Terrain vacant à usage industriel	720,250	720,250	720,250
Taux	0.00976041	0.00773500	
Impôt	\$7,030	\$5,571	\$12,601
Pipeline	8,178,244	8,178,244	8,178,244
Taux	0.02985117	0.01090000	0.04075117
Impôt	\$244,130	\$89,143	\$333,273
Terre agricole	47,312,316	47,312,316	47,312,316
Taux	0.00256401	0.00042500	0.00298901
Impôt	\$121,309	\$20,108	\$141,417
Forêt aménagée	1,077,394	1,077,394	1,077,394
Taux	0.00256401	0.00042500	0.00298901
Impôt	\$2,762	\$458	\$3,220
TOTAL DES IMPÔTS	\$15,561,226	\$3,246,881	\$18,808,108
Suppléments	\$160,000		
TOTAL DES IMPÔTS MUNICIPAUX	\$15,721,226		



## The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

Resolution No.	

2018/

MAY 15, 2018

Moved by / Proposé par :	Seconded by / Appuyé par :

**BE IT RESOLVED THAT** By-law **2018/48**, being a By-law to adopt the 2018 Tax Rates to be levied, and to further provide for penalty and interest in default of payment thereof; shall come into force and take effect on the date it is passed.

	YEAS	NAYS
BRISSON, Denise		
<b>DUHAIME</b> , Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	_
Defeated:	
Deferred or tabled:	

## **Janice Dupuis**

From:

Jenny Gagnon <j\_gagnon@outlook.com>

Sent:

April-25-18 5:16 PM

To:

Janice Dupuis

Subject:

Noise Exemption By-Law

Hello Janice,

This is to follow-up on our phone conversation from today. I will be hosting an outdoor event (wedding) on private property and would like to apply for an exemption to the noise by-law. Here are the details:

Owner: Yvon & Lise Gagnon

Location: 40 Gagnon Rd, Verner Ontario

Date: June 23rd, 2018

AGCO Permit # SOPV1033750 Responsible Person: Jenny Gagnon

Contact #: 306-921-8252 Time: 2:00pm to 2:00am

If you have any other questions or concerns, please feel free to contact me.

I sincerely appreciate your help while we plan our special day.

Jenny Gagnon 306-921-8252



# The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

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Reso	liitiar	NC

2018/

MAY 15, 2018

Moved by / Proposé par :	Seconded by / Appuyé par :

**WHEREAS** a request was received from Jenny Gagnon seeking Council's authorization for an exemption of the municipal Noise By-Law in order to host an outdoor wedding celebration;

**BE IT RESOLVED THAT** Council authorizes an exemption of the Municipality of West Nipissing Noise By-Law 1999/75, for an outdoor wedding celebration, as requested by Jenny Gagnon, which will take place at 40 Gagnon Road in Verner, residence of Yvon and Lise Gagnon, starting on Saturday, June 23<sup>rd</sup>, 2018 until 2:00 AM on Sunday, June 24<sup>th</sup>, 2018.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	
Defeated:	
Deferred or tabled:	



April 10, 2018

Janice Dupuis,
Deputy Clerk
The Corporation of the Municipality of West Nipissing
101 - 225 rue Holditch Street
Sturgeon Falls, On P2B 1T1

RECEIVED
APR 1 3 2018

re: request for designation of Tag Day

Dear: Ms. Dupuis,

The Shriners of North Bay and area would like to reserve Saturday June 16, 2018 as a Tag Day. As you may already know, many Shriners reside and are active in your area.

The primary role of the Shrine is to support the operation of the various Shrine Hospitals for Children in North America, and particularly the Montreal Shrine Hospital for Children. It is our belief that no child or family should have to experience undue financial hardship because of disease or sickness, or be denied medical services. There are several children in this area who currently receive ongoing care at our Montreal hospital.

Annually the Rorab Shrine Club conducts a Tag Day in order to promote the work of the Shrine, and to raise funds for the Club. In the past, we have been granted generous cooperation both from the Municipality of West Nipissing, and the various merchants of the area who allow us to tag on their properties. We are respectfully requesting that Saturday June 16, 2018 be set aside as Shriners Tag Day by the Municipality of West Nipissing.

Sincerest regards

William South, Secretary

Rorab Shrine Club



# The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

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MAY 15, 2018

Moved by / Proposé par :	Seconded by / Appuyé par :

**BE IT RESOLVED THAT** Council grants permission to the Rorab Shrine Club of North Bay, to hold their annual **'SHRINERS' TAG DAY FUNDRAISER'** on Saturday, June 16<sup>th</sup>, 2018, in the Municipality of West Nipissing.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	-
Defeated:	
Deferred or tabled:	



Nipissing - North Bay and area

Saturday, June 16, 2018

Fighting Prostate Cancer with the North Bay Police Association





West Nipissing Council,

I am the co-chair of the Nipissing Chapter of the Motorcycle Ride for Dad which is a National fundraiser that has been raising money for prostate cancer research and awareness for the past 15 years. The Motorcycle Ride for Dad was established by Ottawa Police Officers and every ride has to be supported by the police service for the iurisdiction in order to gain approval. The North Bay Police Service and Police Services Board have always supported the ride and I became involved for two reasons; firstly, I have been a police officer with the North Bay Police Service for 16 years and secondly, my father-in-law was diagnosed with prostate cancer the year the ride started in North Bay. The Nipissing Chapter ride began in 2008 and although the core events are held in North Bay, we draw riders from all communities in the area. Therefore, we have always incorporated the smaller communities in the route for the poker run portion of our event. In the past we have either taken the ride to the southwest or the northeast of North Bay. This year we are once again taking the ride thru West Nipissing and then into Martin River, before heading back to North Bay. As the new Co-chair, former resident of Field and graduate of Northern Secondary school, it is a goal of mine to build a stronger partnership between North Bay and West Nipissing. This partnership will hopefully benefit the efforts of the Motorcycle Ride for Dad with respect to prostate cancer research funds and awareness, and strengthen the bond between our communities.

As the poker run route will take us into the downtown area of Sturgeon Falls around lunch time, I thought it would be fitting to have the motorcycles stage between Larry's and The Riv chip stands on Main Street. As usual, we anticipate between 200 – 300 motorcycles to be registered for the event again this year. Therefore, I respectfully request permission to have the block of Main Street closed to vehicle traffic between Front Street and Queen Street from the hours of 10:00 to 2:00 pm on June 16, 2018 in order to allow for parking of all of the motorcycles. Our ride will then exit northbound on Main Street, turning left onto John Street and then right on to Hwy 64 to Field. This will allow the riders to take advantage of the businesses in this area.



## **Motorcycle Ride For Dad**

Nipissing - North Bay and area

Saturday, June 16, 2018
Fighting Prostate Cancer with the North Bay Police Association

ighting Prostate Cancer with the North Bay P



TELUS'

If you have any questions or require further information I can be contacted on my cell at (705) 477-3683 or at work (705) 497-5555.

I wish to take this opportunity to thank council, in advance, for your consideration of our request and to again thank your community for the on-going support the Nipissing Motorcycle Ride for Dad continues to receive from participating riders and businesses in West Nipissing.

Raymond Yelle, Co-chair Nipissing Motorcycle Ride for Dad

# GRTING PROSTATE CANCER

## ENTER TO WIN an African motorcycle adventure!



For every \$100 in donations raised, registered TELUS Ride For Dad participants will receive a chance to win this all-inclusive 15-day trip valued at \$12,000!\*

\*See RideForDad.ca for details and contest rules.

# THE 2018 TELUS

**SATURDAY, JUNE 16** 





Ramada Pinewood Park Resort North Bay, Main Ballroom/ Crusher Area, 201 Pinewood Park Drive, North Bay

## KICKSTANDS UP 10:30 a.m. sharp

Ramada Pinewood Park Resort North Bay parking lot

PRE-REGISTRATION Friday, June 15, 3–7 p.m. Ramada Pinewood Park Resort

North Bay, Main Ballroom/Crusher Area.

First 300 Riders get a free meal ticket and a gift! Lots of great prizes to be won!







LOCAL PRESENTING SPONSORS







































**SCREAMIN DEMON RODS & RIDES** 

























































Atlas Copco, B.D.O.-Dean Decaire, Best Buy, Hampton Inn & Suites, Homewood Suites by Hampton, Idylltyme Sports & Marine, Kennedy Insurance, Knight Piésold Ltd., Manchester's Sleep Centre & Spa, North Bay Fire Fighters Association, North Bay Police Service, Paxton Distributing, P & G Auto Sales, Staples, Trans Canada RV-Sturgeon Falls, Ultimate Kitchen

MEDIA SPONSORS





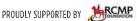






OTHER PARTNERS Arugula Pizzeria, Burrows Country Store & Garden Centre, Caring Treatments Massage Clinic, Carstar Collision, Casey's Grill Bar, Discount Cash and Carry, Doug's Rental, East Side Mario's, Foot and Sole, Gateway Home Hardware, Highview Golf Course, Home Depot, Home Furnishing Lakeshore, Hush Esthetics, K. Bros. Art Gallery, Larry's Chip Stand, Laura Sewell, Luxe Laser and Beauty Lounge, MacKewen Gas Bar, Maslack Supply, Mesco Electronics, Miller Wasle, Moose Cookhouse, North Bay and District Chamber of Commerce, North Bay Chrysler, North Bay Cruisers, North Bay Shrine Club, 150 West, Orlando's Menswear, Osprey Links Golf Course, Parts Source, Pearle Vision, Pellerin Paints, Performance Auto and Tire, Potato Headz, Rebecca Yemm Massage Therapist, Robinson's Trout Lake, Pharmasave, Shoeless Joe's, Staples, Station Steakhouse, Stockfish Ford, TJ's Snack Shack, RIV Chip Stand, Vida Salon, Wolseley Canada















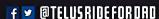








REGISTER ONLINE TODAY! RIDEFOR DAD.CA





## The Corporation of the Municipality of West Nipissing La Corporation de la Municipalité de Nipissing Ouest

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2018 /

MAY 15, 2018

Moved by / Proposé par :	Seconded by / Appuyé par :

**WHEREAS** the Motorcycle Ride for Dad is an annual national fundraiser for research and awareness for Prostate Cancer;

**AND WHEREAS** Council received a request from the Nipissing Chapter of the Motorcycle Ride for Dad, to close a portion of Main Street on Saturday, June 16<sup>th</sup>, 2018 in order to accommodate motorcycle parking for approximately 200-300 participants who will be lunching at local establishments;

**BE IT RESOLVED THAT** Council grants permission to Nipissing – North Bay and Area Motorcycle Ride for Dad to temporarily barricade a portion of Main Street from Front Street northerly to Queen Street from 10:00 AM until 2:00 PM on Saturday, June 16<sup>th</sup>, 2018 in order to accommodate parking for approximately 200-300 motorcycles;

**BE IT FURTHER RESOLVED THAT** Council directs staff to setup the necessary barricades to block off the specified streets.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried:	
Defeated:	
Deferred or tabled:	

## **MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY**



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0 TEL.: (705) 752-2740 FAX.: (705) 752-2452

Email: municipality@eastferris.ca

## REGULAR COUNCIL MEETING

HELD May 8<sup>th</sup>, 2018

No. 2018-165

Moved by Councillor Kelly

Seconded by Councillor Voyer

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities with their communities; AND FURTHER that the province has recognized the value of municipal approval for the siting of power generations facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional waste generated within the City of Toronto, where diversion rates as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

## **MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY**



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0 TEL.: (705) 752-2740 FAX.: (705) 752-2452

## Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING HELD May 8<sup>th</sup>, 2018

THEREFORE BE IT RESOLVED that the Municipality of East Ferris supports Bill 16, *Respecting Municipal Authority over Landfilling Sites Act* introduced by MPP Ernie Hardeman and call upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER that the Municipality of East Ferris send copies of this resolution to MPP Ernie Hardeman and all municipalities.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of Resolution No. 2018-165 passed by the Council of the Municipality of East Ferris on the 8th day of May, 2018.

Monica L. Hawkins AMC

Clerk



# The Corporation of the Municipality of West Nipissing / La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018 /

MAY 15, 2018

Moved by / Proposé par :	Seconded by / Appuyé par :
	J

**WHEREAS** the Council for the Municipality of West Nipissing received resolution no. 2018-165, attached hereto, from the Municipality of East Ferris, requesting that the Government of Ontario to grant municipalities the authority to approve landfill projects in or adjacent to their communities;

**BE IT RESOLVED THAT** Council for the Municipality of West Nipissing supports the Municipality of East Ferris, in their support of "Bill 16 – Respecting Municipal Authority over Landfilling Sites Act" as introduced by MPP Ernie Hardeman;

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to MPP Ernie Hardeman, MPP John Vanthof (Timiskaming-Cochrane), MP Marc Serré (Nickel Belt), AMO and FONOM.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
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MALETTE, Léo		
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