



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 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
 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
 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 8th, 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,
Chair



Jean-Pierre (Jay) Barbeau,
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.



Denise Brisson,
Chair



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.

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

SEE UNDER ADDENDUM



Guy Fortier,
Chair



Melanie Ducharme,
Clerk

D-7) PLANNING / PLANIFICATION

NIL

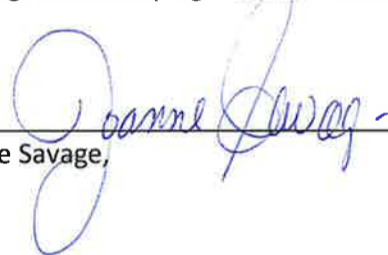
D-8) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE

NIL

D-9) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE

D-9(a) IPM Bill-boards on highway(s)

Stephan Poulin, Director of Economic Development, provided Council with information pertaining to the erection of bill-boards for the IPM. Due to the likelihood of a lengthy permit process with MTO, the Director suggested removing existing signage and replacing it with IPM Signage. The Verner sign would be reinstalled after the IPM. The Director also requested permission to install banners at the bottom of existing community signs to announce the IPM. Council concurred with the Director's recommendation.



Joanne Savage,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

**REGULAR COMMITTEE MEETING /
RÉUNION RÉGULIÈRE**

E) PLANNING / PLANIFICATION

NIL

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURIER

NIL

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHE

NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

NIL

I) NEW BUSINESS / AFFAIRES NOUVELLES

NIL

J) 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

L-1 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:

- (E)** litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (i)** 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

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

No. 2018/175 Moved by: Councillor Larabie
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.

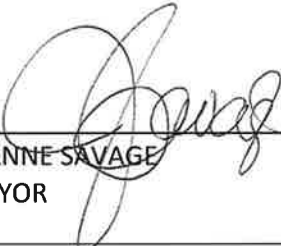
CARRIED

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

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