



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, NOVEMBER 13, 2018 AT 6:30 PM**

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

**ABSENT:** COUNCILLOR GUILLES TESSIER

**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. 2018/385** Moved by: Councillor Larabie  
Seconded by: Councillor Fortier

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

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

**No. 2018/386** Moved by: Councillor Fortier  
Seconded by: Councillor Larabie

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

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

**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 ..... NIL**

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

D-4(a) Verner Outdoor Rink

↳ (refer to Addendum section)

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

D-6) ENVIRONMENTAL / L'ENVIRONNEMENT ..... NIL

D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL ..... NIL

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 A resolution was passed to adopt the minutes of the meeting of Council held on October 9, 2018.

No. 2018/387 Moved by: Councillor Larabie  
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the meeting of Council held on October 9, 2018 be adopted, as  
 presented /  amended.

CARRIED

F-2 A resolution was passed to adopt the minutes of the meeting of Council held on November 6, 2018.

No. 2018/388 Moved by: Councillor Fortier  
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the meeting of Council held on November 6, 2018 be adopted, as  
 presented /  amended.

CARRIED

F-3 A resolution was passed to adopt the minutes of the CLOSED meeting of Council held on November 6, 2018.

No. 2018/389 Moved by: Councillor Larabie  
Seconded by: Councillor Fortier

BE IT RESOLVED THAT the minutes of the CLOSED meeting of Council held on November 6, 2018 be adopted, as  
 presented /  amended.

CARRIED

F-4 A resolution was passed to receive the minutes of the Au Chateau Board of Management meeting.

No. 2018/390 Moved by: Councillor Fortier  
Seconded by: Councillor Larabie

BE IT RESOLVED THAT the minutes of the Au Chateau Board of Management meeting held on September 19, 2018 be received.

CARRIED

F-5 A resolution was passed to receive the minutes of the West Nipissing Police Services Board meetings.

No. 2018/391 Moved by: Councillor Larabie  
Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** the minutes of the West Nipissing Police Services Board meetings held on August 15, 2018 and September 20, 2018 be received.

**CARRIED**

F-6 A resolution was passed to receive the minutes of the West Nipissing Public Library Board meeting.

No. 2018/392 Moved by: Councillor Duhaime  
Seconded by: Councillor Brisson

**BE IT RESOLVED THAT** the minutes of the West Nipissing Library Board meeting held on September 13, 2018 be received.

**CARRIED**

F-7 A resolution was passed to receive the minutes of the Committee of Adjustment meeting.

No. 2018/393 Moved by: Councillor Brisson  
Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** the minutes of the West Nipissing Committee of Adjustment meeting held on September 10, 2018 be received.

**CARRIED**

F-8 A resolution was passed to receive the disbursements of accounts payables.

No. 2018/394 Moved by: Councillor Duhaime  
Seconded by: Councillor Brisson

**BE IT RESOLVED THAT** the accounts payables disbursement sheets be received in the amount of:  
General Accounts .....\$ 1,811,776.96

**CARRIED**

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

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

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I) **NEW BUSINESS / AFFAIRES NOUVELLES**

I-1 A resolution was passed to eliminate the regularly scheduled November 20, 2018 Council meeting.

No. 2018/395 Moved by: Councillor Brisson  
Seconded by: Councillor Duhaime

**WHEREAS** during the meeting held on November 6<sup>th</sup>, 2018; Council discussed and agreed to the proposed elimination of the Committee of the Whole meeting scheduled for November 20<sup>th</sup>, 2018;

**BE IT THEREFORE RESOLVED THAT** Council's Committee of the Whole meeting scheduled for November 20<sup>th</sup>, 2018 be eliminated.

**CARRIED**

I-2 A resolution was passed authorizing the temporary closure of certain streets in order to host the Annual Santa Clause Parade of Lights followed by the downtown Moonlight Madness event.

No. 2018/396 Moved by: Councillor Duhaime  
Seconded by: Councillor Brisson

**BE IT RESOLVED THAT** Council grants permission for the following temporary street closures for the West Nipissing Santa Claus Parade of Lights to be held on Friday, December 7, 2018, starting at 6:30 p.m. :

- close Clark Street between John and Queen Streets;
- close John Street between Clark and Michaud Streets;
- close Michaud Street between John and Ethel Streets;
- close Ethel Street between Michaud and King Streets;
- close King Street between Ethel and Queen Streets;
- close Queen Street between King and Clark Streets.

**BE IT FURTHER RESOLVED THAT** Council also grants permission for the extended closure of King Street, from Queen Street to Front Street, until 9:00 PM, in order to host a Moonlight Madness event immediately following the Parade of Lights.

**BE IT FURTHER RESOLVED THAT** emergency services be duly notified of the temporary street closures.

**CARRIED**

**I-3** A resolution was passed to approve the 2018-2019 Winter Maintenance Agreements for certain roads.

**No. 2018/397** Moved by: Councillor Duhaime

Seconded by: Councillor Brisson

**WHEREAS** the Municipality of West Nipissing has received Private Road Winter Maintenance Agreements for certain roads within the municipality;

**AND WHEREAS** the roads in question have been duly inspected and identified as meeting the municipality's standards for maintenance;

**BE IT RESOLVED THAT** the Mayor and Chief Administrative Officer be authorized to sign the 2018-2019 Private Road Winter Maintenance Agreements with the residents of each of the following roads:

- ❖ ALFRED ROAD
- ❖ ARGO ROAD
- ❖ PELLERIN ROAD
- ❖ POINT ROAD
- ❖ PRANG'S LANE
- ❖ ST-JEAN ROAD

**CARRIED**

**I-4** A resolution was passed to authorize By-Law **2018/89** to amend Schedule "F" – Rates of Speed on municipal roads of the Traffic and Parking By-Law 2015/62.

**No. 2018/398** Moved by: Councillor Brisson

Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** By-law **2018/89**, being a by-law to amend By-law 2015/62, as amended, being a By-law to Regulate Traffic and Parking in the Municipality of West Nipissing, shall come into force and take effect on the date it is passed.

**CARRIED**

**I-5** A resolution was passed to support a request from the Municipality of East Ferris seeking support for re-appointment of a Councillor to the Board of Directors of FONOM.

**No. 2018/399** Moved by: Councillor Duhaime

Seconded by: Councillor Brisson

**WHEREAS** the Municipality of West Nipissing received a letter from the Federation of Northern Ontario Municipalities (FONOM), dated October 25<sup>th</sup>, 2018, attached hereto, seeking an appointee to represent the District of Nipissing on the FONOM Board of Directors;

**AND WHEREAS** the Municipality also received a request from the Municipality of East Ferris, dated October 29<sup>th</sup>, attached hereto, seeking support for the re-appointment of Councillor Terry Kelly to the FONOM Board of Directors for the next board term of (2019/2020) to represent the District of Nipissing;

**BE IT RESOLVED THAT** Council for the Municipality of West Nipissing supports the Municipality of East Ferris for the re-appointment of Councillor Terry Kelly to the FONOM Board of Directors for the next board term (2019/2020) to represent the District of Nipissing;

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to FONOM.

**CARRIED**

**I-6** Resolution to authorize By-Law to guarantee a loan for West Nipissing Generation Ltd.  
*(refer to Addendum section)*

**J) ADDENDUM / ADDENDA**

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**D-4(a) Verner Outdoor Rink**

The Director of Economic Development and Community Services provided Council with additional information concerning the Verner Outdoor Rink. An option has been found for the provision of water for the rink and a snow blower is being obtained for the cleaning of the rink. For this year, the usage will be monitored with a view of increasing or augmenting infrastructure in future years. In addition, a quotation for the ongoing maintenance of the rink will be posted along with all of the other outdoor rink operator requests.

**I-6** A resolution was passed to authorize By-Law **2018/91** to guarantee a loan for West Nipissing Generation Ltd. for the rehabilitation of three (3) turbines.

**No. 2018/400**    Moved by:    Councillor Brisson  
                         Seconded by:    Councillor Duhaime

**BE IT RESOLVED THAT** By-law **2018/91**, being a by-law of the Municipality of West Nipissing to guarantee West Nipissing Power Generation Ltd.'s loan, shall come into force and take effect on the date it is passed.

**CARRIED**

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

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**K-1**    The Mayor gave her report.

**L) CLOSED MEETING / RÉUNION À HUIS CLOS..... NIL**

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**M) ADJOURNMENT / AJOURNEMENT**

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**M-1**    A resolution was passed to adopt By-law **2018/90** confirming the proceedings of Council at its meeting held on November 13, 2018.

**No. 2018/401**    Moved by:    Councillor Duhaime  
                         Seconded by:    Councillor Brisson

**BE IT RESOLVED THAT** By-law No. **2018/90** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 13<sup>th</sup> day of November 2018, shall come into force and take effect on the date it is passed.

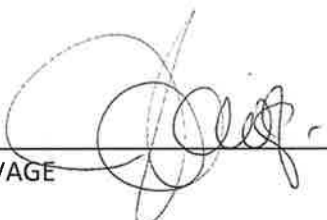
**CARRIED**


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

**No. 2018/402**    Moved by:    Councillor Brisson  
                         Seconded by:    Councillor Duhaime

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

**CARRIED**

  
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JOANNE SAVAGE  
MAYOR

  
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MELANIE DUCHARME  
CLERK