



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 6, 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 GUILLES TESSIER  
COUNCILLOR NORMAND ROBERGE

**ABSENT:**

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

There were no pecuniary interests declared.

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

**B-1** A resolution was passed to adopt the Agenda.

**No. 2018/380** Moved by: Councillor Larabie  
Seconded by: Councillor Malette

**BE IT RESOLVED THAT** the Agenda for the meeting of Council held on November 6, 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**

**D-3(a)** Update – Public Works

The Manager of Public Works provided Council with an update on various Public Works projects including the following highlights:

- asphalt complete on Dutrisac Road some deficiencies in the asphalt have been identified and are being addressed; shouldering is outstanding;
- Nipissing Street complete with issues (payment holdbacks are anticipated);
- Railway Street sanitary almost complete; recommending not paving this year;
- Holditch curbing waiting on weather;
- Drive In Road – pavement scheduled for next week;
- Principale Street in Verner is complete

- Laplage Road is now 100 complete;
- Highway 17 sidewalk done to No Frills
- Principal East sidewalk is complete; seeding may require to be redone;
- Waterfront is done;
- Kipling is scheduled for next week;
- Roberts Road - contractor waiting for water to subside;
- Duck Creek Bridge - complete and went very well;
- Nature's Trail - notices ready for landowners;
- Rivière Street - Brushing and ditching done, culvert to be done in 2019;
- Pike Lake Road complete;

The Public Works Manager also provided an update on Fleet capital purchases; a contractor was hired to do an assessment on sidewalks; grading will be done as soon as a window in the rain is seen; winter maintenance equipment is being readied;

**D-3(b) Connecting Links – Lump Sum Pricing Discussion**

The Manager of Public Works informed Council that he has carried out a cost analysis of the winter maintenance of the connecting links; a lump-sum price has now been received from the contractor; had the municipality assumed responsibility the costs would have exceeded the quotations received from the contractor.

*no longer*  
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Guilles Tessier,  
Chair

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Jean-Pierre (Jay) Barbeau,  
Chief Administrative Officer

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

**D-4(a) Update – Community Services**

The Director of Economic Development and Community Services provided council with the following information;

- Kids Safe Halloween went well
- Advised of locations of upcoming Remembrance Day ceremonies
- Staff is working on upcoming events including the Christmas Parade, Senior's Supper, Traditional Christmas and the telethon;
- Staff are busy getting ready for winter; benches and garbage cans being brought in (a few benches are being left downtown);
- Stats Canada and elevator work delayed to 2019 pending receipt of funding;
- Verner building; shoring up to be completed to make building safe for entry and evaluation for construction design; the project is still on track for completion May 2019;

*Denise Brisson*  
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Denise Brisson,  
Chair

*Stephan Poulin*  
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Stephan Poulin,  
Director of Economic Development and  
Community Services

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

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

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

**D-7(a) Litigation – Conseil scolaire catholique Franco-Nord**

The Chief Administrative Officer provided Council with an update pertaining to the matter of the cessation of free municipal services (snow removal and garbage collection); litigation has been

commenced by the school board for losses incurred as a result; Council expressed disappointment in the actions taken by the school board.

**D-7(b) Amendment of the Council Meeting Schedule**

A memo was presented to Council seeking feedback regarding the cancellation of certain regularly scheduled meetings, specifically December 18<sup>th</sup>, 2018. Following discussion, Council was in agreement to alter the schedule to 2 meetings for November. It was agreed that the new council make the decision regarding the December meetings.

**D-7(c) Municipal Council iPADS**

As technology advances significantly from year to year, Council's current iPADS are essentially outdated and considered as 'electronic waste'. A memo was presented to Council seeking feedback pertaining to the disposition of Council's iPADS. Following discussion, Council agreed that the existing iPads be transferred to the outgoing council members for a nominal consideration. The mayor raised a question of donating to the food bank. It was agreed that the donation be discretionary.



Guy Fortier,  
Chair



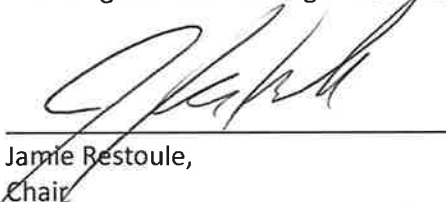
Melanie Ducharme,  
Clerk

**D-8) PLANNING / PLANIFICATION ..... *NIL***

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

**D-9(a) Emily's Project – Farm 911 Signage**

A letter from Mme Beaudry was presented to Council for consideration wherein they are seeking a reduction in cost for the 911 farm signs. Following discussion, the request was not supported and it was agreed that the regular 911 rate be applied.



Jamie Restoule,  
Chair



Melanie Ducharme,  
Municipal Clerk

**REGULAR COMMITTEE MEETING /  
RÉUNION RÉGULIÈRE**

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

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

**F-1 Memo re: Reminder to Clear Out desks and deactivation of municipal e-mail accounts**

A memo from the Clerk's office was shared with Council just to remind all of Council to clear out their desks in preparation for the new incoming Council of 2018 to 2022. Also to inform Council that municipal e-mail accounts will be deactivated as of November 31<sup>st</sup>, 2018 for outgoing members.

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

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

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

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

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

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K-1 The Mayor gave her report.

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

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

**No. 2018/381**    Moved by:    Councillor Malette  
                          Seconded by: Councillor Larabie

**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 Resources Issue – Environmental Services

**CARRIED**

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

**No. 2018/382**    Moved by:    Councillor Duhaime  
                          Seconded by: Councillor Fortier

**BE IT BE IT RESOLVED THAT** the Closed meeting of Council held on November 6, 2018 be adjourned at 7:42 PM in order to proceed with the regular meeting

**CARRIED**

M) **ADJOURNMENT / AJOURNEMENT**

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M-1 A resolution was passed to adopt By-law **2018/88** confirming the proceedings of Council at its meeting held on November 6, 2018.

**No. 2018/383**    Moved by:    Councillor Fortier  
                          Seconded by: Councillor Duhaime

**BE IT RESOLVED THAT** By-law No. **2018/88** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 6<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. 2018/384**    Moved by:    Councillor Duhaime  
                          Seconded by: Councillor Fortier

**BE IT RESOLVED THAT** the meeting of Council held on November 6<sup>th</sup>, 2018 be adjourned.

**CARRIED**

  
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JOANNE SAVAGE  
MAYOR

  
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MELANIE DUCHARME  
CLERK