



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, SEPTEMBER 11, 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 approve the Addendum.

No. 2018/333 Moved by: Councillor Malette
Seconded by: Councillor Roberge

BE IT RESOLVED THAT the Addendum for the meeting of Council held on September 11, 2018 be adopted as presented / amended. **CARRIED**

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

No. 2018/334 Moved by: Councillor Roberge
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on September 11, 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) Public Works – Update

The Director of Corporate Services / Treasurer provided Council with a verbal update on Golf Course Road, Laplage Road is complete, Larocque, Salter and Sabourin are now complete; Muskosung parking complete; work on Principale Street in Verner is commencing next week; paving on Nipissing and Sabourin Streets is done and Dutrisac Road will be done in October; Railway Street is anticipated to be

done in October or early November; sidewalks – sidewalk to No Frills underway; Waterfront is done and Verner is underway; Duck Creek Bridge is scheduled and residents have been notified as well as emergency services; brushing and ditching is ongoing.



Guilles Tessier,
Chair




Alisa Craddock,
Director of Corporate Services

D-4) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRES

D-4 (a) Community Services - Update

The Director of Economic Development and Community Services informed Council that the Sturgeon Falls Complex has been reopened after its annual shut-down; fitness programs have been moved to the Hall of Fame Room and the gym has been reorganized to allow for additional space; new equipment has been ordered; the Verner arena is schedule to open on October 1st and ice making will begin; Sturgeon Falls arena is already operational. Scheduling of ice-time is underway; the Verner clock will be repaired and will re-installed within 2-3 weeks; the Verner building – target date to have the tender out is October 16th; Marina is scheduled to close on October 9th and the docks will be removed on the 15th. The splash parks, skate parks and benches will continue to be available on a week by week basis depending on the weather; the Statistics Canada upgrades were tied to the elevator upgrades; however the funding is as yet uncertain; so the lobby and washroom work will be proceeding notwithstanding; autumn events at the museum and complex are planned – see schedule; the 2018 IPM will be in Chatham-Kent and the committee will be updating Council in October.

D-4 (b) Update – Grant application for Field Outdoor Covered Rink
(refer to Addendum section)



Denise Brisson,
Chair



Stephan Poulin,
Director of Economic Development and
Community Services

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

NIL


D-6) ENVIRONMENTAL / L'ENVIRONNEMENT

NIL

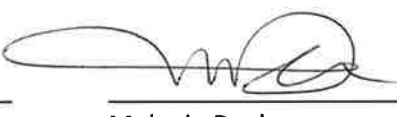
D-7) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-7 (a) Proposed amendment to the Taxi By-Law 2016/63

The Director of Corporate Services shared a request from Le Taxi with Council seeking amendments to the taxi flat rates which currently create much confusion for the riders. The request is seeking to simplify the fee structure whereby any ride less than 10 kms will be based on the metered rate and any ride of more than 10 kms a flat rate can negotiated between the driver and the patron; for which negotiated flat rate cannot exceed the metered rate. Following discussions, Council was in agreement with the proposed amendments and a resolution will be brought forward to the next regular meeting for approval.



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 Correspondence from Ministry of Community Safety and Correctional Services

A letter was shared with Council from the Ministry of Community Safety and Correctional Services indicating that the Municipality of West Nipissing was successful in achieving compliance with the Emergency Management and Civil Protection Act (EMCPA) for 2017.

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1** A resolution was passed to approve By-Law 2018/81 to establish the 2018 Municipal Election Joint Compliance Audit Committee for the municipalities of French River, Killarney, Markstay-Warren, St-Charles and West Nipissing.

No. 2018/335 Moved by: Councillor Malette
Seconded by: Councillor Roberge

BE IT RESOLVED THAT By-law **2018/81**, being a by-law to establish the 2018 Municipal Elections Joint Compliance Audit Committee, come into force and take effect on the date it is passed

CARRIED

- I-2** An amended resolution was passed to suspend the Committee of the Whole Council meetings for the remainder of the current term of Council.

No. 2018/336 Moved by: Councillor Roberge
Seconded by: Councillor Malette

MOTION

BE IT RESOLVED THAT Committee Meetings be suspended for the remainder of the current term of Council and that regular meetings of Council be held on the second Tuesday of each month for the remainder of the Council term in order to conduct the regular business of Council;

BE IT FURTHER RESOLVED THAT that Special Meetings of Council may be called in accordance with Section 3.2 of Municipal Procedural By-Law 2018/26.

A discussion ensued; following which a motion was tabled to amend the resolution as presented:

Motion to amend resolution Moved by: Councillor Malette
Seconded by: Councillor Fortier

MOTION

~~BE IT RESOLVED THAT Committee Meetings be suspended for the remainder of the current term of Council and that regular meetings of Council be held on the second Tuesday of each month for the remainder of the Council term in order to conduct the regular business of Council;~~

BE IT RESOLVED THAT there be one Combined Meeting for the month of October on the second Tuesday of the month;

BE IT FURTHER RESOLVED THAT that Special Meetings of Council may be called in accordance with Section 3.2 of Municipal Procedural By-Law 2018/26.

CARRIED

- I-3 A resolution to authorize a sum of \$50,000 from the 2019~~8~~ Community Services Capital Budget be reserved for the Field Outdoor Covered Rink Project.

(refer to Addendum section)

J) ADDENDUM / ADDENDA

D-4 (b) Update – Grant application for Field Outdoor Covered Rink

The Director of Economic Development and Community Services informed Council that he has been cooperating with the groups (FRED and Raise the Roof) to coordinate the ongoing Field Outdoor Covered Rink project. The Director requested direction to ear-mark the allocated funds to 2019 Budget; Council was in agreement with the proposal.

- I-3 A resolution was passed, as amended, to authorize that a sum of \$50,000 from the 2018 Community Services Capital Budget be reserved for the Field Outdoor Covered Rink Project

No. 2018/337 Moved by: Councillor Malette

Seconded by: Councillor Roberge

WHEREAS Council authorized the submission of a grant application to the Ontario Trillium Fund by resolution No. 2018/271 in order to secure funding for the construction of the Field Outdoor Covered Rink project;

AND WHEREAS the application to the Ontario Trillium Foundation for said project will only occur in 2019;

BE IT THEREFORE RESOLVED THAT a minimum the sum of \$50,000 from the 2018 Community Services Capital Budget be reserved for the municipality's contribution to the Field Outdoor Covered Rink Project

CARRIED

- L-1 A resolution to proceed into closed meeting to discuss the following:

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

(i) Update – Ongoing Litigation Matter

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. 2018/338 Moved by: Councillor Brisson

Seconded by: Councillor Duhaime

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) Applications for the Municipal Elections Joint Compliance Audit Committee

- (E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (ii) Update – Ongoing Litigation Matter

CARRIED

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

No. 2018/339 Moved by: Councillor Tessier
Seconded by: Councillor Brisson

BE IT BE IT RESOLVED THAT the Closed meeting of Council held on September 11, 2018 be adjourned at 7:49 PM in order to proceed with the regular meeting

CARRIED

L-3 A resolution was passed to appoint a volunteer member to the 2018 Municipal Elections Joint Compliance Audit Committee.

No. 2018/340 Moved by: Councillor Brisson
Seconded by: Councillor Duhaime

WHEREAS Section 88.37 (1) of the *Municipal Election Law 2018* requires a Council or local board, before October 1st of an election year, to establish a Municipal Election Joint Compliance Audit Committee for the purposes of Sections 88.33, 88.34, 88.35, 88.36 and 88.37;

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing hereby appoints **JACQUES DUPUIS** to the 2018 Municipal Election Joint Compliance Audit Committee.

CARRIED

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/82** confirming the proceedings of Council at its meeting held on September 11, 2018.

No. 2018/341 Moved by: Councillor Duhaime
Seconded by: Councillor Brisson

BE IT RESOLVED THAT By-law No. **2018/82** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 11th day of September 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.

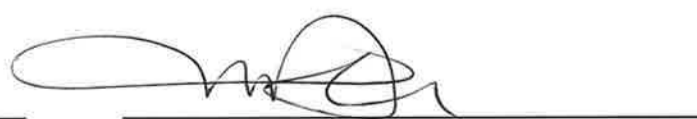
No. 2018/342 Moved by: Councillor Brisson
Seconded by: Councillor Tessier

BE IT RESOLVED THAT the meeting of Council held on September 11, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK