



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 4, 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 adopt the Agenda.

No. 2018/326 Moved by: Councillor Fortier
Seconded by: Councillor Malette

BE IT RESOLVED THAT the Agenda for the meeting of Council held on September 4, 2018 be adopted as
 presented / amended. **CARRIED**

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

**COMMITTEE OF THE WHOLE MEETING /
COMITÉ PLÉNIER**

D-1) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUENIL


D-2) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUENIL

D-3) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ

D-3(a) DNSSAB / AMO Update (*Councillor Roberge*)

Councillor Roberge provided Council with an update on the recent DNSSAB Annual report. Also included was information about wait times in different areas for matters such as addictions, mental health and problem gambling. Also, Councillor Roberge had an opportunity to attend a meeting with the MOHLTC regarding the funding of the Au Chateau.


Léo Malette,
Chair


Melanie Ducharme,
Clerk

D-4) PUBLIC WORKS / TRAVAUX PUBLICS

D-4 (a) Update re: Legault Street

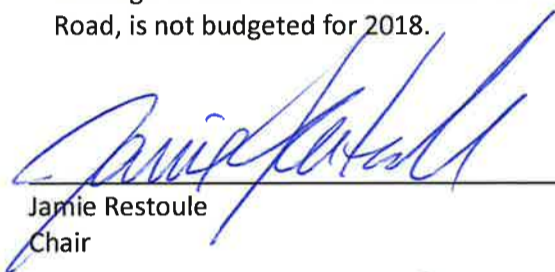
Council was informed that due to delays in contractors securing the required Environmental Assessment Approval the scheduled resurfacing of Legault Street has been delayed. Council concurred with the Manager's recommendation.

D-4 (b) Update re: Sandhill Road (Councillor Duhaime)

Councillor Duhaime raised the issue of the extension of Sandhill Road. Councillor Duhaime indicated that the development of the road would facilitate public services. Some Councillors raised the issue of the fact that the road would only benefit one landowner.

D-4 (c) Update re: Principale Street Sidewalks in Verner

Council was provided with an update pertaining to the sidewalks construction on Principale Street in Verner. The sidewalk was a capital project for 2018 and it was decided that the monies earmarked for sidewalks were split between Verner and Sturgeon. Councillor Roberge suggested that the Manager of Public Works investigate the possibility of moving the existing sidewalk northerly and to address the drainage in the area. The Director of Community Services indicated that the sidewalk, like Sandhill Road, is not budgeted for 2018.


Jamie Restoule
Chair


Stephan Poulin
Dir. Community Services & Ec. Dev.

D-5) COMMUNITY SERVICES / SERVICES COMMUNAUTAIRESNIL

D-6) SEWER AND WATER / LES ÉGOUTS ET L'EAUNIL

D-7) ENVIRONMENTAL / L'ENVIRONNEMENTNIL

D-8) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-8 (a) Le paysage linguistique du Nipissing Ouest (Aug-14th - delegation)

Following M. Denis Labelle's presentation on August 14th, Council took the opportunity to further discuss the presentation and options presented by M. Labelle. Council discussed the matter and it was determined that there is much research and information to be gathered prior to making such a decision.

D-8 (b) WN Fire Services request for social media accounts

Council received a request from Chief Maranda requesting that social media accounts be setup for the West Nipissing Fire Service. Following discussions, Council was agreeable with request and a resolution will be brought forward at a future meeting for Council's approval.

D-8 (c) Clarification regarding WN Police Board Meeting Minutes – Budget discussion in Closed meeting

Councillor Restoule provided clarification to Councillor Brisson's request concerning an item in the Police Board Minutes raised at the previous meeting.

« 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.

Special Meetings may be called in accordance with Section 3.2 of By-Law 2018/26. »

I) NEW BUSINESS / AFFAIRES NOUVELLES

- I-1 A resolution was passed authorizing the temporary closure of King Street in order to host a Community Texas Horseshoe Tournament (Y. Lafontaine – from Aug-14th mtg)

No. 2018/328 Moved by: Councillor Fortier
 Seconded by: Councillor Brisson

WHEREAS during the August 14th, 2018 meeting, Council approved a request seeking the temporary closure of King Street, in order to host a Community Texas Horseshoe Tournament on Saturday, September 15th, 2018 in support of the West Nipissing Community Kitchen;

BE IT THEREFORE RESOLVED THAT Council hereby authorizes the temporary closure of King Street, south of John Street to Queen Street, from 10:00 AM to 7:00 PM on Saturday, September 15th, 2018, to allow for the setup and hosting of a Community Texas Horseshoe Tournament;

BE IT FURTHER RESOLVED THAT Council hereby authorizes an exemption of the Municipal Noise By-Law No. 1999/75, from 10:00 AM to 7:00 PM on Saturday, September 15th, 2018 to the organizing committee hosting the Community Texas Horseshoe Tournament;

CARRIED

- I-2 A resolution was passed approving the West Nipissing Planning Advisory Committee recommendation for the construction of a temporary road on agricultural lands in order for the 2019 IPM

No. 2018/329 Moved by: Councillor Brisson
 Seconded by: Councillor Fortier

WHEREAS the Municipality of West Nipissing will host the INTERNATIONAL PLOWING MATCH AND RURAL EXPO (IPM) in the Municipality of West Nipissing in 2019;

AND WHEREAS the IPM will necessitate the construction of a temporary road on Lots 7 and 8, located approximately on the concession line between Concessions 2 and 3, in the Geographic Township of Caldwell in order to access the various venues (camping areas/tented city) of the event;

AND WHEREAS the lands being utilized for the IPM and associated infrastructure are zoned and designated "Agriculture" in the Municipality of West Nipissing Official Plan and zoning by-law and are therefore subject to development restrictions as provided in the Provincial Policy Statement 2014;

AND WHEREAS the Planning Advisory Committee of the Municipality of West Nipissing recommends that the construction of a Road for the IPM is necessary for the purpose of providing access;

AND WHEREAS at the meeting held on August 13th, 2018, the West Nipissing Planning Advisory Committee recommended that the road be decommissioned following the event and returned to its former state as a field access road only;

BE IT THEREFORE RESOLVED THAT Council concurs with the West Nipissing Planning Advisory Committee recommendation and that the road shall be decommissioned following the IPM event and returned to its former state as a field access road only.

CARRIED

- I-3 A resolution was passed awarding the quotation for the rehabilitation of Telesphore Road and Principale St. E

No. 2018/330 Moved by: Councillor Fortier
 Seconded by: Councillor Brisson

WHEREAS quotations for the Rehabilitation of Telesphore Road and Principale Street E. were received and opened publicly on August 30, 2018, by the Director of Corporate Services and the Manager of Public Works;

AND WHEREAS one (1) quotation was received;

AND WHEREAS the Manager of Public Works has reviewed the quotation and is satisfied that the recommendation herein consists of the best prices meeting all the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotation for the Rehabilitation of Telesphore Road and Principale Street E. be awarded to **ED SEGUIN & SONS**, having submitted the lowest quotation of \$89,541.40, meeting all the specifications.

CARRIED

J) ADDENDUM / ADDENDA NIL

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLÔS NIL

M) ADJOURNMENT / AJOURNEMENT

M-1 A resolution was passed to adopt By-law **2018/80** confirming the proceedings of Council at its meeting held on September 4, 2018.

No. 2018/331 Moved by: Councillor Brisson
Seconded by: Councillor Fortier

BE IT RESOLVED THAT By-law No. **2018/80** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 4th 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. 2018/332 Moved by: Councillor Fortier
Seconded by: Councillor Brisson

BE IT RESOLVED THAT the meeting of Council held on September 4, 2018 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK