

## AGENDA / ORDRE DU JOUR

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
- B-1 Resolution to approve the Addendum
- B-2 Resolution to adopt the Agenda
- C) **Delegations / Petitions / Délégations / Pétitions ..... NIL**

## COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

- D-1) **Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique ... NIL**
- D-2) **Economic Development / Développement économique ..... NIL**
- D-3) **Social Services and Health / Services sociaux et santé**
- D-3 a) DNSSAB / AMO Update (*Councillor Roberge*)
- D-4) **Public Works / Travaux publics**
- D-4 (a) Update re: Legault Street
- D-4 (b) Update re: Sandhill Road (*Councillor Duhaime*)
- D-4 (c) Update re: Principale Street Sidewalks in Verner
- D-5) **Community Services / Services communautaires ..... NIL**
- D-6) **Sewer and Water / Les égouts et l'eau ..... NIL**
- D-7) **Environmental / L'environnement ..... NIL**
- D-8) **General Government / gouvernement général**
- D-8 (a) Le paysage linguistique du Nipissing Ouest (*Aug-14th - delegation*)
- D-8 (b) WN Fire Services request for social media accounts
- D-8 (c) Clarification regarding WN Police Board Meeting Minutes – Budget discussion in Closed meeting
- D-8 (d) Water Fluctuation Levels on Sturgeon River
- D-8 (e) OCPC Update

**D-9) Planning / Planification ..... *NIL***

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**REGULAR COUNCIL MEETING /  
RÉUNION RÉGULIÈRE**

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**E) Planning / Planification**

- E-1 Resolution to approve By-Law **2018/79** to accept, assume and dedicate lands for public highway purposes (Pt of Garden Rd and Promenade du Lac Rd in the Twp. of Springer)

**F) Correspondence and Accounts / Comptes et courrier**

**G) Unfinished Business / Affaires en marche ..... *NIL***

**H) Notice of Motion / Avis de motion**

**I) New Business / Affaires nouvelles**

- I-1 Resolution authorizing the temporary closure of King Street in order to host a Community Texas Horseshoe Tournament (Y. Lafontaine – from Aug-14<sup>th</sup> mtg)
- I-2 Resolution approving the West Nipissing Planning Advisory Committee recommendation for the construction of a temporary road on agricultural lands in order for the 2019 IPM
- I-3 Resolution to award the quotation for the rehabilitation of Telesphore Road and Principale St. E

**J) Addendum / Addenda**

**K) Information & Questions / Information et questions**

- K-1 Mayor's Report

**L) Closed Meeting / Réunion à huis clos ..... *NIL***

**M) Adjournment / Ajournement**

- M-1 Resolution to adopt By-law **2018/80** confirming proceedings of meeting
- M-2 Resolution to adjourn the meeting

# MEMORANDUM

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**TO:** Mayor and Council

**FROM:** Shawn Remillard, Manager – Public Works

**DATE:** August 30, 2018

**RE:** **UPDATE – PAVING OF LEGAULT STREET**

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The paving of Legault Street, from Coursol Road 235 meters easterly to the new development, was approved in the municipal 2018 Capital Budget. Unfortunately due to delays in the developers Environmental Compliance Approval (ECA) Application process the asphalt resurfacing will not be completed in 2018.

Following notification to Council, Public Works will follow up with a letter to the affected residents informing them of the delay.

Thank you,

**Joie de vivre**



[www.westnipissingouest.ca](http://www.westnipissingouest.ca)

**Janice Dupuis**

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**Subject:** FW: Principale E sidewalk and School start

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**From:** Shawn Remillard <[sremillard@municipality.westnipissing.on.ca](mailto:sremillard@municipality.westnipissing.on.ca)>  
**Date:** Thursday, August 30, 2018 at 8:19 AM  
**To:** Alisa Craddock <[acraddock@municipality.westnipissing.on.ca](mailto:acraddock@municipality.westnipissing.on.ca)>  
**Cc:** "lachancj@franco-nord.ca" <[lachancj@franco-nord.ca](mailto:lachancj@franco-nord.ca)>, labellebros <[labellebros@bellnet.ca](mailto:labellebros@bellnet.ca)>, Lloyd Burton <[lburton@municipality.westnipissing.on.ca](mailto:lburton@municipality.westnipissing.on.ca)>, PW Foreman Verner <[vernerpw@municipality.westnipissing.on.ca](mailto:vernerpw@municipality.westnipissing.on.ca)>, Administrator <[spoulin@municipality.westnipissing.on.ca](mailto:spoulin@municipality.westnipissing.on.ca)>, operations <[operations@municipality.westnipissing.on.ca](mailto:operations@municipality.westnipissing.on.ca)>  
**Subject:** Principale E sidewalk and School start

Good morning Alisa,

Pursuant to a concern raised yesterday afternoon regarding school start, I had meetings with both the principal of Ste-Marguerite d'Youville Mme Julie Lachance and the contractor Mr. Dan Labelle. In order to ensure public and worker safety, the contractor will ensure an adequate compacted gravel walkway will be in place for pedestrians prior to the first day of school. The contractor has also assured me that construction will be minimal to nil during the hours of school start (0815-0900 approximately) and school end (1500-1545 approximately) for the remainder of the project. The contractor is scheduled to form and pour the new concrete sidewalk during the second or third week of September and Mr. Labelle has assured me that public/worker safety will be paramount. The students/pedestrians will have adequate space to walk on the wide shoulder of Principale E without having to close the road according to the contractor. The contractor also brought up some re assurance by stating that the Michaud St. project of last year went very well even with sidewalk construction taking place after school had started at both Northern Secondary and Ecole St-Joseph.

I have include the contractor and Mme Julie Lachance in this email for their feedback or comments at anytime during the remainder of the construction. Should conditions change, we have alternate routes and/or detours available as additional options.

It was agreed by all parties that student/pedestrian and worker safety is our primary focus on all projects and the intention is to be as least disruptive to everyone affected.

Regards,  
Shawn Remillard, C. Tech.  
Manager, Public Works  
Municipality of West Nipissing  
30 Front Street  
Sturgeon Falls, ON P2B 3L4  
Phone ... 705-753-0952  
Fax .....705-753-4981

**THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING****BY-LAW 2002/33****BEING A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF  
WEST NIPISSING CONCERNING THE USE OF ENGLISH AND FRENCH  
IN CARRYING ON THE PROGRAMS AND WORK OF THE  
CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING**

**WHEREAS** the Corporation of the Municipality of West Nipissing celebrates the bilingual nature of the Municipality of West Nipissing and deems it essential to establish a policy for the use of French and English for the departments and agencies of the Corporation,

**AND WHEREAS** Section 103 subsection (5) of the Municipal Act R.S.O. 1990 provides authority for Council to pass a by-law governing the use of French and English when conducting the business and affairs of the Municipality by officers and employees,

**AND WHEREAS** Section 14, subsection (1) Chapter F.32 of the French Language Services Act, R.S.O. 1990 as amended from time to time, states that "The Council of a new municipality may pass a by-law providing that the administration of the municipality shall be conducted in both French and English and that all or specified services to the public shall be made available in both languages";

**AND WHEREAS** both the Francophone and Anglophone communities have contributed and continue to contribute to the richness in the Municipality of West Nipissing;

**AND WHEREAS** the Municipality of West Nipissing wishes to ensure an equal treatment to all its Francophone and Anglophone residents;

**NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:**

**1. RECOGNITION:**

The Corporation of the Municipality of West Nipissing celebrates the bilingual nature of the Municipality of West Nipissing and requires the departments and agencies of the Corporation being able to provide services to and communication with the public in both the official languages of French and English.

**2. GOALS:**

- 2.1 To ensure an equal treatment to all Francophone and Anglophone residents in the Municipality of West Nipissing;
- 2.2 To provide the opportunity to the residents of West Nipissing of choosing the official language in which they wish to be served.
- 2.3 To permit a municipal employee to be able to work in his or her own language and to create an atmosphere which encourages the use of both official languages; to provide bilingual services to the public based on the following objectives:

**3. OBJECTIVES**

- 3.1 To provide for the staffing by bilingual persons, fluent in both languages of French and English, where designated.
- 3.2 To giving priority to those competent in carrying out the municipal policy on bilingualism, when hiring personnel.

- 3.3 To produce, in both official languages, the logo, corporate identity, public signs and any public information material offered to the general public.
- 3.4 To reply to any correspondence received in either language in the language of the official enquiry.
- 3.5 To encourage its employees to take language courses in order to improve their ability to communicate in both official languages.
- 3.6 To guarantee the present rights and privileges of uni-lingual employees.

READ A FIRST AND SECOND TIME AND PASSED AS SUCH IN OPEN COUNCIL THIS 7<sup>TH</sup> DAY OF MAY, 2002.

  
MAYOR

  
CLERK

READ A THIRD TIME AND PASSED AS SUCH IN OPEN COUNCIL THIS 7<sup>TH</sup> DAY OF MAY 2002.

  
MAYOR

  
CLERK

**LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST**

**ARRÊTÉ NO. 2002/33**

**ÉTANT UN ARRÊTÉ DE LA CORPORATION DE LA  
MUNICIPALITÉ DE NIPISSING OUEST CONCERNANT L'EMPLOI DU  
FRANÇAIS ET DE L'ANGLAIS DANS L'EXÉCUTION DES PROGRAMMES  
ET DU TRAVAIL DE LA CORPORATION DE LA MUNICIPALITÉ  
DE NIPISSING OUEST**

**ÉTANT DONNÉ QUE** la Municipalité de Nipissing Ouest célèbre la nature bilingue de ses citoyen(ne)s et elle note qu'il est essentiel d'établir une politique pour l'emploi du français et de l'anglais pour les bureaux et les agences de la municipalité;

**ÉTANT AUSSI DONNÉ QUE** la section 103 subdivision (5) de la loi sur les municipalités, R.S.O. 1990, autorise le Conseil municipal de passer un arrêté gouvernant l'utilité du français et de l'anglais de ses officiers et de ses employés dans la conduite des affaires de la municipalité;

**ÉTANT AUSSI DONNÉ QUE** la section 14, subdivision (1) du Chapitre F.32 de la Loi sur les services en français, R.S.O. 1990, tel que modifié de temps à autre, dit que " Le conseil d'une municipalité peut adopter un règlement municipal prévoyant que l'administration de la municipalité se fera en français et en anglais et que les services municipaux au public, ou une partie précisée de ces services, seront fournis dans ces deux langues;

**ÉTANT AUSSI DONNÉ QUE** les communautés francophones et anglophones ont contribué et continuent à contribuer à la richesse de la Municipalité de Nipissing Ouest;

**ÉTANT AUSSI DONNÉ QUE** la municipalité de Nipissing Ouest désire assurer un traitement égal à tous(tes) ses résident(e)s francophones et anglophones;

**LE CONSEIL DE LA MUNICIPALITÉ DE NIPISSING OUEST DÉCLARE PAR LA PRÉSENTE QUE:**

**1. RECONNAISSANCE:**

La Corporation de la municipalité de Nipissing Ouest célèbre la nature bilingue de la dite municipalité et prends en note qu'il soit requis que chaque bureau et agence de la corporation fournisse des services bilingues et puisse communiquer avec le public en français et en anglais.

**2. BUTS:**

- 2.1 D'assurer un traitement égal à tous(tes) les résident(e)s francophones et anglophones de la Municipalité de Nipissing Ouest;
- 2.2 De permettre aux résidents du Nipissing Ouest de se faire servir dans la langue officielle de leur choix.
- 2.3 De permettre aux employés municipaux de travailler dans leur propre langue et de créer une atmosphère qui encourage l'usage des deux langues, ainsi que de fournir au public des services bilingues dans la mesure du possible, selon les objectifs suivants:

**3. OBJECTIFS**

- 3.1 De favoriser un personnel bilingue qui puisse converser couramment dans les deux langues où ceci est désigné;

- 3.2 En embauchant son personnel, de donner priorité aux compétences nécessaires pour la mise en oeuvre de la présente politique sur le bilinguisme.
- 3.3 De reproduire, dans les deux langues, le logo, l'écusson officiel, les enseignes publiques et toute forme de renseignements publics.
- 3.4 De répondre à toute correspondance dans la langue choisie par la personne qui s'adresse à la municipalité.
- 3.5 D'encourager ses employés à suivre des cours de langue afin d'améliorer la capacité du personnel de pouvoir converser dans les deux langues.
- 3.6 De garantir les droits et les privilèges des employés unilingues.

LU UNE PREMIÈRE ET UNE DEUXIÈME FOIS ET ADOPTÉ COMME TEL LE 7<sup>IE</sup>ME JOUR DE MAI, 2002.

MAIRE 

  
GREFFIER

LU UNE TROISIÈME FOIS ET ADOPTÉ COMME TEL LE 7<sup>IE</sup>ME JOUR DE MAI, 2002.

MAIRE 

  
GREFFIER



# **WEST NIPISSING OUEST**

## **FIRE & EMERGENCY SERVICE D'INCENDIE & D'URGENCE**

MUNICIPALITY OF WEST NIPISSING  
225 HOLDITCH STREET, SUITE 104  
STURGEON FALLS, ON P2B 1T1

*Fire Chief Richard Maranda*

☎ (705) 753-1171 📠 (705) 753-6935  
📱 (705) 845-0872 ✉ rmaranda@wnfs.ca



MUNICIPALITÉ DE NIPISSING OUEST  
225 RUE HOLDITCH, UNITÉ 104  
STURGEON FALLS, ON P2B 1T1

*Chef de Pompier Richard Maranda*

☎ (705) 753-1171 📠 (705) 753-6935  
📱 (705) 845-0872 ✉ rmaranda@wnfs.ca

August 17<sup>th</sup>, 2018

Municipality of West Nipissing  
Ms. Mayor and Members of Council,

The West Nipissing Fire & Emergency Service is requesting permission to create our own Facebook Account, Instagram Account and Twitter Account namely "West Nipissing Fire & Emergency Service"

These accounts will be used to inform and educate the public, increase awareness and promote the Fire Service. All of these accounts will be managed by the Fire Chief's Administrative Assistant or designate.

The information will be approved by the Fire Chief or designate prior to sharing and will be posted in French and English.

The West Nipissing Fire & Emergency Service will be working in conjunction with the Communications and Corporate Services of the Municipality.

*Richard Maranda*  
*Fire Chief*

# MEMORANDUM

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**TO:** Mayor and Council

**FROM:** Alisa Craddock CPA, CMA Director of Corporate Services/Treasurer

**DATE:** August 31, 2018

**RE:** **WATER LEVELS ON STURGEON RIVER AND COMMUNICATION**

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We would like to inform Council of the communication protocol in place regarding planned and unplanned events that impact water levels on the Upper Sturgeon River and West Nipissing Power Generation.

If there are planned maintenance events scheduled at the power plant or at the dams upstream, advance notice will be provided to our communications staff and clerical staff. We will issue public notices in advance of these events and front line staff will be able to answer calls and questions coming in regarding water levels on the river.

When unplanned events happen, these are typically emergency situations. The manager of the power plant will notify municipal administration staff as soon as it is reasonably possible, understanding that emergency response and containment is a priority. We will advise the public via our various social media accounts and website and be able to respond to inquiries received.

**Joie de vivre**



[www.westnipissingoust.ca](http://www.westnipissingoust.ca)



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2018/79

BEING A BY-LAW TO ACCEPT, ASSUME AND DEDICATE LANDS  
FOR PUBLIC HIGHWAY PURPOSES – PT OF GARDEN VILLAGE ROAD AND  
PROMENADE DU LAC ROAD, TWP. OF SPRINGER

**WHEREAS** Section 31 (2) of the *Municipal Act 2001, S.O. 2001, c.25*, as amended, requires a municipality by by-law to establish a highway for public use.

**AND WHEREAS** Section 44 does not apply to the highways until the municipality has passed the by-law;

**AND WHEREAS** it is deemed prudent to accept and assume the lands described herewith and to dedicate the same for highway purposes;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:**

1. That part of the lands described in Transfers of Land to the Corporation of the Municipality of West Nipissing as listed below, be accepted and the said lands be assumed and dedicated as part(s) of the public highway(s).

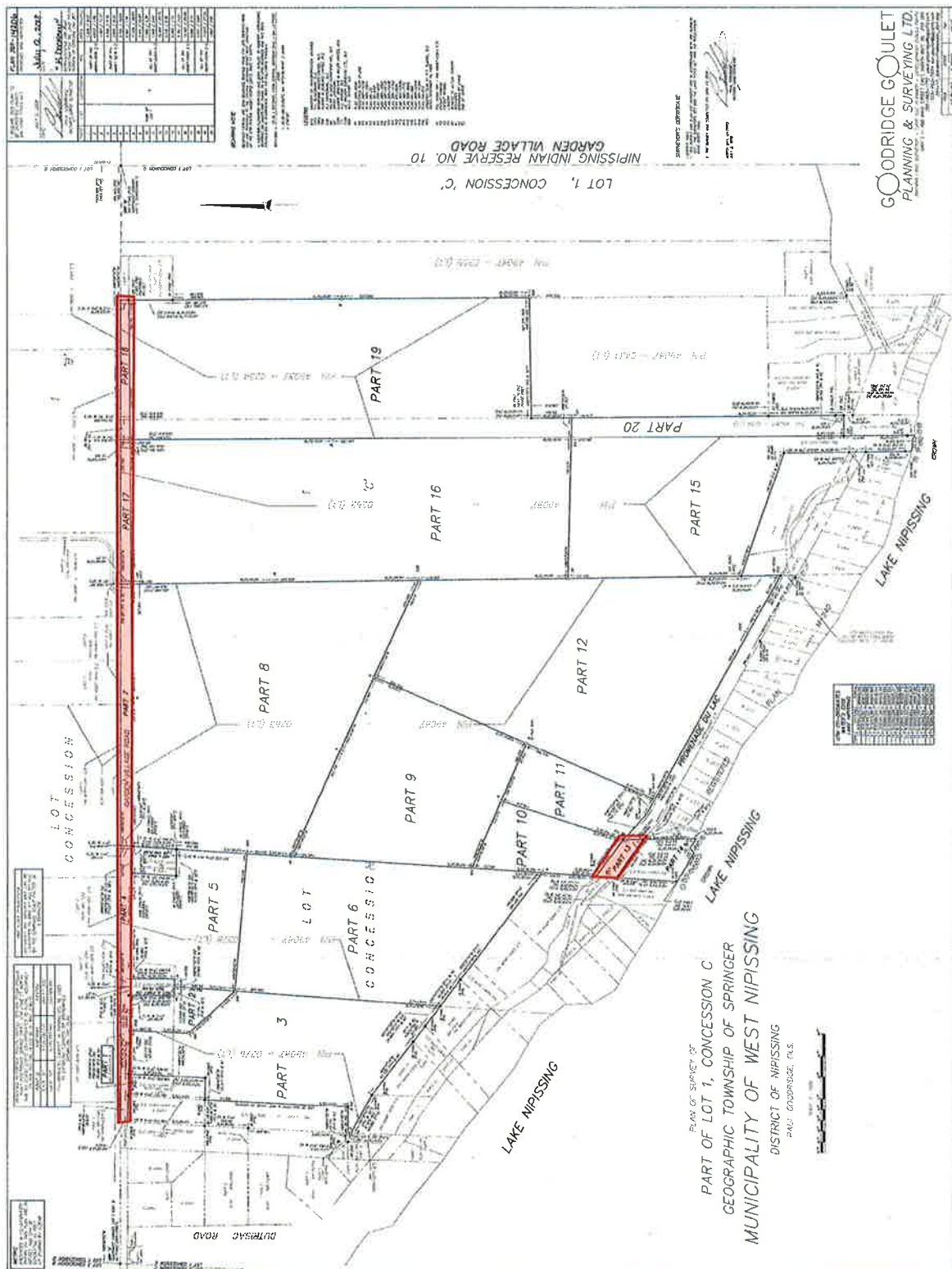
Part of Broken Lot 1, Concession 'C'  
Parts 1, 4, 7, 17, 18 and 13, Plan 36R-14206  
Geographic Township of Springer  
Municipality of West Nipissing  
District of Nipissing

Being parts of the travelled roads known as Garden Village Road and Promenade du Lac Road, West Nipissing, Ontario.

**ENACTED AND PASSED THIS 4th DAY OF SEPTEMBER, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.**

\_\_\_\_\_  
JOANNE SAVAGE,  
MAYOR

\_\_\_\_\_  
MELANIE DUCHARME  
CLERK

**SKETCH FOR BY-LAW 2018/79**



**The Corporation of the Municipality of West Nipissing  
La Corporation de la Municipalité de Nipissing Ovest**

Resolution No.

**2018 /**

**SEPTEMBER 4, 2018**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**BE IT RESOLVED THAT** By-law **2018/79**, being a by-law to accept, assume and dedicate lands for public highway purposes, shall come into force and take effect on the date it is passed.

Part of Broken Lot 1, Concession 'C'  
Parts 1, 4, 7, 17, 18 and 13, Plan 36R-14206  
Geographic Township of Springer  
Municipality of West Nipissing  
District of Nipissing

Being parts of the travelled roads known as Garden Village Road and Promenade du Lac Road,  
West Nipissing, Ontario.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_

RECEIVED

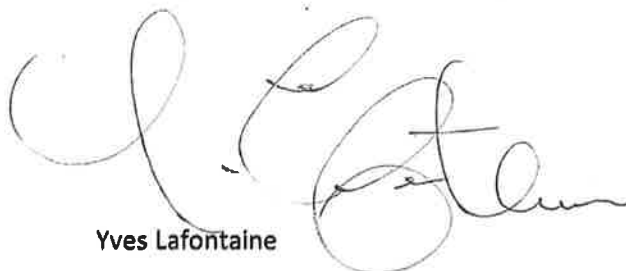
AUG 08 2018

August 7, 2018

Dear Mayor Savage and members of council,

My name is Yves Lafontaine and I'd like to organize a Community Texas Horseshoe Tournament for West Nipissing and all proceeds would be going to the West Nipissing Community Kitchen. The event would take place September 15<sup>th</sup> (Saturday) from Noon to 6pm. We would like to hold this fundraiser on the street since we would be accepting 64 teams so we are requesting that King Street be closed from the corner of John to Queen Street from 10am to 7pm and we would request that barricades be put up for the safety of all. This event will bring revenue to the local businesses and they have all been approached and have all shown their support for the fundraiser. This will be a fun event that will bring support to our local soup kitchen. Should you need to contact myself please call 705-753-4795.

Looking forward to a favorable response.

A handwritten signature in black ink, appearing to read 'Yves Lafontaine', with a large, stylized initial 'Y'.

Yves Lafontaine

cc WNPS and WNFS



The Corporation of the Municipality of West Nipissing /  
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018 /

SEPTEMBER 4, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** during the August 14<sup>th</sup>, 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 15<sup>th</sup>, 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 15<sup>th</sup>, 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 15<sup>th</sup>, 2018 to the organizing committee hosting the Community Texas Horseshoe Tournament;

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_





## WEST NIPISSING PLANNING ADVISORY COMMITTEE

Resolution No.

2018 / 022

August 13, 2018

Moved by / Proposé par :

Seconded by / Appuyé par :

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

**AND WHEREAS** the IPM will necessitate the construction of a temporary road in Lots 7 and 8, located approximately on the concession line between Concessions 2 and 3, 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;

**BE IT RESOLVED** that 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 BE IT FURTHER RESOLVED** that the West Nipissing Planning Advisory Committee recommends that the road be decommissioned following the event and returned to its former state as a field access road only;

Defeated:

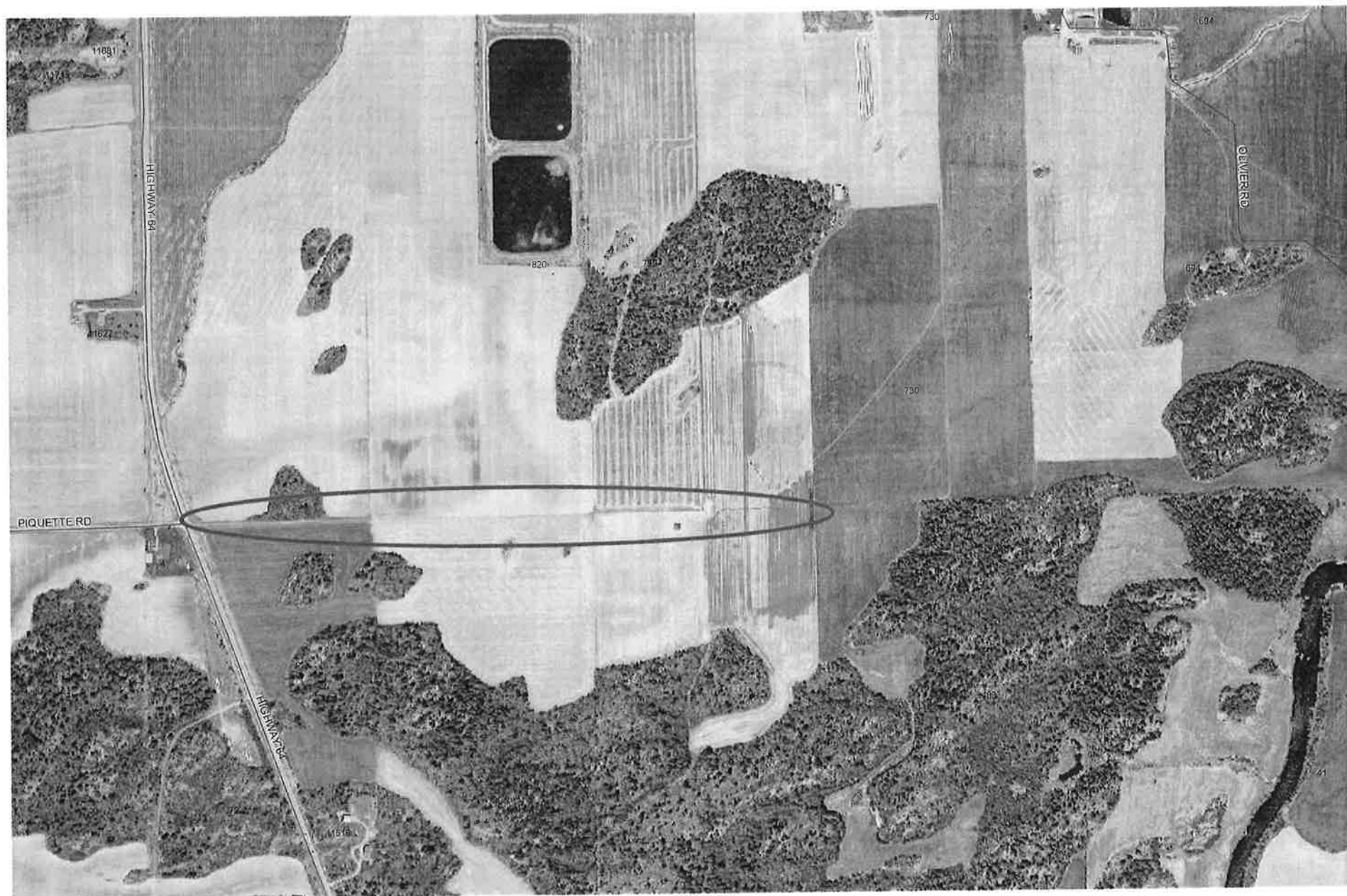
Deferred/Tabled:

CHAIR

SECRETARY

	Yeas	Nays
Duhaime, Yvon		
Fortier, Guy		
Gagnon, Roger		
Pellerin, Fernand		
Roberge, Normand		
Savage, Joanne		
Tessier, Guilles		







The Corporation of the Municipality of West Nipissing /  
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018 /

SEPTEMBER 4, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**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 13<sup>th</sup>, 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;

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_

[illegible]



The Corporation of the Municipality of West Nipissing /  
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018 /

SEPTEMBER 4, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**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.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING  
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**BY-LAW 2018/80**

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING  
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING  
HELD ON THE 4<sup>th</sup> DAY OF SEPTEMBER, 2018**

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**WHEREAS** the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 4<sup>th</sup> day of September, 2018, and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

The Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk or Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

**ENACTED AND PASSED THIS 4<sup>th</sup> DAY OF SEPTEMBER, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.**

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JOANNE SAVAGE  
MAYOR

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MELANIE DUCHARME  
CLERK