



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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON MONDAY, MARCH 10th, 2021 AT 1:00 PM

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL
WARD 7 (vacant)

ABSENT:

BUDGET MEETING

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

There were no pecuniary interests declared.

B) AGENDA / ORDRE DU JOUR

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

No. 2021/72 Moved by: Councillor C. Fisher
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 10, 2021 be adopted as presented / amended.

CARRIED

C) 2021 BUDGET PRESENTATIONS (continuation) / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2021 (suite)

C-1(a) PUBLIC WORKS – CAPITAL PROJECTS, INFRASTRUCTURE, FLEET AND FACILITIES

- The Chair of Public Works reiterated that last year's brushing and ditching projects will be on this year's budget for resurfacing;
- Councillor Roveda asked how capital projects objectives are arrived at to which the Manager responded that public safety is a priority, service requests, amount of maintenance and integrity of infrastructure; all play a factor in decisions on how to prioritize;
- Councillor L. Senecal asked about additional grants which can be used for capital projects to which the Treasurer provided information on how Gas Tax, OCIF and municipal taxation funds are allocated to capital projects;
- A general discussion ensued regarding roads;
- The Manager outlined incomplete 2020 projects which need to be completed;
- The Manager outlined the 2020 Asphalt resurfacing projects, noting that some resurfacing projects should include replacement of subsurface infrastructure, however funding does not permit;
- The Manager explained the replacement of various manholes and frost tapers in Cache Bay;
- The Manager outlined the roads scheduled for granular resurfacing in 2021 with council asking questions in particular relating North South Road;
- Council discussed sidewalks including including a discussion regarding how the proposed sidewalk on Ethel Street will alleviate school crossing concerns;
- The Manager outlined proposed bridge repairs answering questions concerning Champlain Bridge and Nature's Trail.

- The CAO provided information concerning the status of the Nature's Trail Bridge project dedicated reserve funds and whether or not the project will proceed. It was agreed that there be an update on the project at next week's Public Works committee meeting.
- The Manager continued with Brushing and Ditching, noting that a number of the roads slated for ditching are ones which staff are struggling to maintain due to poor drainage;
- The Manager addressed the rail crossings which require the cooperation of Ottawa Valley Railway;

No. 2021/73 Moved by: Councillor C. Fisher
 Seconded by: Councillor R. Larabie

At approximately **3:05 PM**, a motion was tabled for a brief 15 minute recess; following which the Council meeting will continue.

CARRIED

- The Manager continued with the deferred 2021 capital projects during which a discussion regarding Pine Poultry Road and it was generally agreed that Pine Poultry Road be entertained in the 2021 budget
 - The Manager continued with proposed 2021 Fleet;
 - The Manager provided details of the 2021 Public Works facilities projects including the acquisition of property for snow storage and repairs
 - Councillor D. Senecal raised the issue of a small garage in Lavigne to which the CAO responded that a facilities review may bring this matter forward.
- It was agreed that discussions would continue on March 15 , 2021 at 1:00PM

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/74 Moved by: Councillor L. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law No. **2021/15** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its BUDGET meeting held on the 10th day of March 2021, shall come into force and take effect on the date it is passed.

CARRIED

D-2 Adjourn the meeting of Council.

No. 2021/75 Moved by: Councillor L. Sénécal
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 10th, 2021 be adjourned.

CARRIED

« Mayor Joanne Savage »
JOANNE SAVAGE
MAYOR

« Melanie Ducharme »
MELANIE DUCHARME
CLERK