



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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON WEDNESDAY, MARCH 24th, 2021 AT 6:00 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. 2021/103 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on March 24, 2021 be adopted as presented / amended.

CARRIED

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

C-1(a) West Nipissing Fire Services Operations

- The Chair of Emergency Services Committee provided a brief introduction;
- Chief Maranda provided a brief overview of the 2021 Fire Service activities including various types of fires, motor vehicle accidents, CO² activations and 44 burning complaints;
- Highlights include computer software and hardware upgrades including a new cloud-based server;
- Also intends to replace a 1997 fire apparatus (approved in 2020 capital expenditures) and a 1999 fire apparatus;
- A short discussion ensued concerning numbers of volunteer firefighters and where they are located;
- The Fire Chief presented the 2021 Fire Service Budget;

- It was agreed that discussions would continue on March 29th, 2021 at 1:00 PM
- The next meeting will include a presentation from the Library CEO;
- The CAO will present a synopsis of the discussion points raised during the review of the various department budgets and options for achieving various objectives.

D) ADJOURNMENT / AJOURNEMENT

D-1 Confirm the proceedings of Council.

No. 2021/104 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law No. **2021/23** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its BUDGET meeting held on the 24th 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. 2021/105 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the BUDGET meeting of Council held on March 24, 2021 be adjourned.

CARRIED

« Joanne Savage »
JOANNE SAVAGE
MAYOR

« Melanie Ducharme »
MELANIE DUCHARME
CLERK