



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

MINUTES OF THE COUNCIL SPECIAL MEETING
VIRTUAL ZOOM MEETING
ON MONDAY, AUGUST 30, 2021 AT 2:00 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:

VIRTUAL MEETING / RÉUNION VIRTUELLE

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

There were no pecuniary interests declared.

B) AGENDA and ADDENDUM / ORDRE DU JOUR et ADDENDA

B-1 Approve the Addendum**NIL**

B-2 Adopt the Agenda.

No. 2021/275 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Sénécal

MOTION: Moved by: Councillor R. Larabie
Seconded by: Councillor D. Roveda

A motion was tabled to amend the agenda to include the Closed Session portion as per the original August 17th agenda.

DEFEATED

BE IT RESOLVED THAT the Agenda for the meeting of Council held on AUGUST 30, 2021 be adopted as
 presented / amended.

CARRIED

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

C) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

C-1 Correspondence: Municipality of Temagami re: Au Chateau Management Board
Council received letters from the Municipality of Temagami addressed to the Au Chateau.

D) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

E) NOTICE OF MOTION / AVIS DE MOTIONS

F) NEW BUSINESS / AFFAIRES NOUVELLES

F-1 Receive the 1st Quarter Financial Report

No. 2021/276 Moved by: Councillor C. Fisher
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the 2021 – 1st Quarter Variance Financial Report (January 1st to March 31st, 2021) for the Municipality of West Nipissing be received.

CARRIED

F-2 By-Law 2021/58 for Naming of Municipal Assets

No. 2021/277 Moved by: Councillor C. Fisher
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT By-law **2021/58**, being a by-law to establish a process for the Commemorative Naming of Municipal Assets within the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

F-3 Award of quotation for the Verner Garage Project

No. 2021/278 Moved by: Councillor Y. Duhaime
Seconded by: Councillor D. Sénécal

WHEREAS requests for quotation for the Verner Garage Expansion Project were opened on July 26th, 2021 by the Manager of Public Works and the Director of Corporate Services;

AND WHEREAS two (2) quotations was received;

AND WHEREAS the quotations have been reviewed by the Manager of Public Works and the Director of Corporate Services and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the Verner Garage Expansion Project in the Municipality of West Nipissing be awarded to **CAPITAL CONSTRUCTION** having submitted the lowest quotation of \$618,536.00 (plus HST), meeting all the specifications.

Councillor D. Roveda requested a recorded vote:

	YEAS	NAYS
DUHAIME, Yvon	✓	
FISHER, Christopher	✓	
LARABIE, Roland	✓	
MALETTE, Léo	✓	
ROVEDA, Dan	✓	
WARD 7 (vacant)		
SÉNÉCAL, Denis		✓
SÉNÉCAL, Lise	✓	
SAVAGE, Joanne (MAYOR)	✓	

CARRIED

F-4 Award for RFP for Playground Structures

No. 2021/279 Moved by: Councillor C. Fisher
Seconded by: Councillor L. Malette

WHEREAS requests for proposal for the construction of new municipal playground and remedial work were opened on July 27th, 2021 by the Project Manager of Community Services and the Director of Community Services;

AND WHEREAS one (1) quotation was received;

AND WHEREAS the quotation has been reviewed by the Project Manager of Community Services and the award being recommended herein consists of the best price meeting all of the specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the construction of new municipal playground and remedial work in the Municipality of West Nipissing be awarded to **CRCS RECREATION**, having submitted the lowest quotations of \$243,311.00 (plus HST), meeting all the specifications.

CARRIED

F-5(i) By-Law 2021/59 to amend Use of Off-Road Vehicles (#2011/64) re: enforcement

No. 2021/280 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-Law **2021/59**, being a by-law to amend by-law 2011/64 to regulate the use of off-road vehicles (ORV & ATV & UTV) within the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

F-5(ii) By-Law 2021/60 to amend Motorized Snow Vehicles (#2011/65) re: enforcement

No. 2021/281 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-Law **2021/60**, being a by-law to amend by-law 2011/65 to regulate the operation of motorized snow vehicles within the Municipality of West Nipissing; shall come into force and take effect on the date it is passed.

CARRIED

F-6 Authorization for temporary full-closures of Hwys. 539 & 805 (2022-2023 construction season)

No. 2021/282 Moved by: Councillor R. Larabie
 Seconded by: Councillor C. Fisher

WHEREAS at the meeting of Council held on July 13, 2021, the Ministry of Transportation, through its consultants, DM Wills Engineering Ltd. and LEA Consulting Ltd., presented a detailed design study outlining certain upgrades to be carried out on Highways 539 and 805, in 2022 and 2023;

AND WHEREAS the proposed upgrades to the highways include the replacement and/or rehabilitation of multiple culverts along Highways 539 and 805;

AND WHEREAS it is anticipated that temporary traffic delays and single lane closures will occur at most of the locations; however temporary full closures of Highways 539 and 805 are necessary in order to complete multiple rapid culvert replacements between River Valley and Warren as follows:

- Hwy 539 – 3 weeks full closure (Monday-Friday), re-open on weekends, Summer 2022
- Hwy 805 – 1 week full closure (Monday-Friday), re-open on weekend, Spring 2023

AND WHEREAS the Consultant and/or Contractor will ensure that all local residents will be notified and that Emergency Services will be consulted and notified prior to the highway closures so as to ensure the safety and security of residents is maintained at all times during the temporary full highway closures;

AND WHEREAS the temporary full closures of Highways 539 and 805 will be scheduled during the 2022 or 2023 construction seasons with detours to be clearly identified;

AND WHEREAS the consultants are seeking concurrence from the Municipality of West Nipissing to the proposed temporary full closures of Highways 539 and 805, over multiple weeks (excluding weekends), in order to complete multiple rapid culvert replacements;

BE IT RESOLVED THAT the Municipality of West Nipissing is agreeable to the temporary full closure of Highways 539 and 805, over multiple weeks (excluding weekends), for the rapid culvert replacements conditional that residents are notified and that coordination with emergency services be undertaken by the Consultant/Contractor to ensure the safety and security of residents is maintained at all times during the closure and that appropriate detour signage will be in place.

CARRIED

F-7 Authorization to renew agreement with Nipissing-Parry Sound Student Transportation Services

No. 2021/283 Moved by: Councillor C. Fisher
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the Mayor and Director of Corporate Services be authorized to sign a School Bus Transfer Sites Agreement with Nipissing-Parry Sound Student Transportation Services.

CARRIED

F-8 Support for Motion M-84 Anti-Hate Crimes and Incidents and Bill-C 313 – Banning Symbols of Hate Act.

No. 2021/284 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

On behalf of the over 14,000 residents in our municipality, the Mayor and Council of the Municipality of West Nipissing endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.

Au nom d'au-delà des 14,000 résidents dans notre municipalité, la mairesse et le conseil de la Municipalité de Nipissing Ouest appuient la motion d'initiative parlementaire du député Peter Julian, la motion M-84 contre les crimes et incidents haineux et son projet de loi d'initiative parlementaire Bill-C 313 Loi interdisant les symboles de haine.

CARRIED

F-9 Requests for "No Cut Policy" exemptions (3 properties on Lalande Rd)

No. 2021/285 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

WHEREAS at the meeting held on August 17, 2021, Council received requests from Jason Brazeau, Pierre Dauphinais and Melissa Carmichael seeking authorization for exemptions of the municipal No Cut Policy no. 2009/268 in order to proceed with the installation of natural gas services to their respective homes all located on Lalande Road, in Sturgeon Falls;

BE IT RESOLVED THAT Council authorizes an exemption of the Municipality of West Nipissing No Cut Policy no. 2009/268, in order to proceed with the installation of natural gas services at:

- 804 Lalande Road, Sturgeon Falls, as requested by Jason Brazeau
- 865 Lalande Road, Sturgeon Falls, as requested by Pierre Dauphinais; and
- 871 Lalande Road, Sturgeon Falls, as requested by Melissa Carmichael

CARRIED

G) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

G-1 The Mayor gave her report.

H) ADJOURNMENT / AJOURNEMENT

H-1 Confirm the proceedings of Council.

No. 2021/286 Moved by: Councillor C. Fisher
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law No. ~~2021/61~~ **62** [correction] being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 30th day of AUGUST 2021, shall come into force and take effect on the date it is passed.

CARRIED

H-2 Adjourn the meeting of Council.

No. 2021/287 Moved by: Councillor C. Fisher
Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the meeting of Council held on AUGUST 30, 2021 be adjourned.

CARRIED

« Mayor Joanne Savage »
JOANNE SAVAGE
MAYOR

« Melanie Ducharme »
MELANIE DUCHARME
CLERK