



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

MINUTES OF THE COUNCIL MEETING
VIRTUAL ZOOM MEETING
ON TUESDAY, MAY 4, 2021 AT 6:30 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 Adopt the Agenda.

No. 2021/166 Moved by: Councillor L. Malette
Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on May 4, 2021 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS

C-1 Ontario Waterpower Association (Presenter: *Stephanie Landers, Manager – Industry Outreach & Stakeholder Relation*)

Ms. Stephanie Landers made a presentation to Council and requested that West Nipissing become a Water Power Champion. Given that West Nipissing is already a member of their organization by virtue of having a water power generation plant. Ms. Landers highlighted the benefits of water power as the most affordable, reliable and sustainable means of electricity generation. Council agreed to sign the Ontario Waterpower Champions Charter and to proclaim June 20th as Waterpower Day in the Municipality.

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

D-1) GENERAL GOVERNMENT / GOUVERNEMENT GÉNÉRAL

D-1(a) Request from WN Public Library re: Appointment to board

A letter from the Library Board Chair, Anne Langevin, was shared with Council; wherein the Board is seeking a Council nomination to replace the vacancy on the Board, which resulted from the resignation of Mr. Séguin. The Mayor highlighted how the process for Board and Committee as set out in the procedural by-law. The Chair suggested that interested parties be given time to submit expressions of interest to the Mayor, with the Mayor to make a recommendation at the subsequent meeting of Council.

D-1(b) Tax Ratio Discussion

The Director of Corporate Services & Treasurer provided Council with details regarding the impact of municipal taxes on other classes of property other than residential. A variety of scenarios were presented and the Director highlighted that due to the Municipality being largely residential, reductions to the other classes provide significant savings to those classes while having minimal impact on the Residential Tax payer. Council agreed, following discussion, to maintain status quo for the 2021 taxation year.

« Lise Sénécal »
Lise Sénécal,
Chair

« Melanie Ducharme »
Melanie Ducharme,
Clerk

D-2) PLANNING / PLANIFICATION NIL

D-3) EMERGENCY MEASURES AND PUBLIC SAFETY / MESURES D'URGENCE ET SÉCURITÉ PUBLIQUE NIL

D-4) ECONOMIC DEVELOPMENT / DÉVELOPPEMENT ÉCONOMIQUE NIL

D-5) SOCIAL SERVICES AND HEALTH / SERVICES SOCIAUX ET SANTÉ NIL

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

D-7) ENVIRONMENTAL / L'ENVIRONNEMENT

D-9(a) Operation of Kipling Landfill

The CAO informed Council that a Gate Attendant at the Kipling Landfill is required and that the position will be posted. The CAO provided a brief history of the Kipling Landfill operation since the cessation of the previous operator. The CAO recommended hiring a part-time landfill operator which would keep the operation within budget. Council concurred with the recommendation.

D-9(b) Procedural advice re: Cache Bay & Lavigne Recycling Projects

As directed at the April 26th, Budget meeting, the CAO provided Council with advice on the matter of Cache Bay and Lavigne Recycling Projects. The CAO indicated that there may have been a perception that a firm decision was reached on the Lavigne and Cache Bay recycling projects however the matter was contingent on budget discussions. Following a discussion, concerns were raised over the potential misuse of the recycling bins and it was also noted that Cache Bay has curbside recycling pick-up. A concern was raised that Lavigne does not have recycling facilities like the other landfill sites.

« Roland Larabie »
Roland Larabie,
Chair

« Jean-Pierre (Jay) Barbeau »
Jean-Pierre (Jay) Barbeau,
Chief Administrative Officer

MOTION FOR RECESS: No. 2021/167 Moved by: Councillor C. Fisher
Seconded by: Councillor L. Sénécal

At approx. 8:08 PM, a motion was tabled for a brief 15-minute recess; following which the meeting will continue.

CARRIED

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) PLANNING / PLANIFICATION

E-1 By-Law 2021/38 to assume part of Douglas Road in Monetville

No. 2021/168 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT By-law **2021/38**, 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 S ½ of S ½ LOT 11, CON 6,
PARTS 1 AND 4, PLAN 36R-14516,
GEOGRAPHIC TOWNSHIP OF FALCONER,
MUNICIPALITY OF WESTNIPISSING,
DISTRICT OF NIPISSING.

Being parts of the travelled road known as chemin Douglas Road, Monetville, Ontario.

CARRIED

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER

F-1 Adopt the minutes of a Council meeting.

No. 2021/169 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

MOTION: Moved by: Joanne Savage
Seconded by: Lise Sénécal

A motion was tabled to amend the minutes of April 20th, 2021.

DEFEATED

BE IT RESOLVED THAT the minutes of the meeting of Council held on April 20th, 2021 be adopted, as presented / amended.

CARRIED

F-2 Adopt the minutes of a Council meeting.

No. 2021/170 Moved by: Councillor Y. Duhaime
Seconded by: Councillor C. Fisher

BE IT RESOLVED THAT the minutes of the BUDGET meeting of Council held on April 26th, 2021 be adopted, as presented / amended.

CARRIED

F-3 Receive the minutes of the following boards/committees:

No. 2021/171 Moved by: Councillor D. Roveda
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the minutes of the following Boards / Committees be received :

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Police Services Board	• October 21, 2020
West Nipissing Accessibility Advisory Committee	• February 4, 2021

CARRIED

G) UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ NIL

H) NOTICE OF MOTION / AVIS DE MOTIONS

I) NEW BUSINESS / AFFAIRES NOUVELLES

I-1 Award for the Supply of Calcium *(carried from Apr-20th mtg)*

No. 2021/172 Moved by: Councillor D. Sénécal
 Seconded by: Councillor C. Fisher

WHEREAS quotations for the supply of Liquid Calcium for the 2021 season were received by the Manager of Public Works;

AND WHEREAS two (2) quotations were received for the supply of Liquid Calcium;

AND WHEREAS the the Manager of Public Works has reviewed the quotations and is satisfied that the awards being recommended herein consist of the best prices meeting all of the specifications for 2021;

AND WHEREAS Council concurs with this recommendation;

BE IT RESOLVED THAT the quotation for the supply of liquid calcium for the 2021 season be awarded to **POLLARD DISTRIBUTION INC.**, having submitted the lowest tender price of \$0.2975 per litre (plus HST); meeting all the specifications.

CARRIED

I-2 Award for Granular Resurfacing Projects *(carried from Apr-20th mtg)*

No. 2021/173 Moved by: Councillor D. Sénécal
 Seconded by: Councillor Y. Duhaime

WHEREAS quotations for the 2021 Granular Resurfacing Projects for the Municipality areas were opened publicly on April 15, 2021 by the Director of Corporate Services and Public Works Manager;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT RESOLVED THAT the quotations for the 2021 Granular Resurfacing Projects for the Municipality be awarded as follows, having submitted the lowest quotation meeting all the specifications for these projects:

AWARDED TO:	ROAD	TOTAL COST PER ROAD
Ed Seguin & Sons	Lafrenière Road	\$139,872.00
Ed Seguin & Sons	North South Road	\$203,676.00
Ed Seguin & Sons	Rainville Road	\$113,129.00

CARRIED

I-3 Authorization to apply for funding for the Field Outdoor Rink Project *(carried from Apr-20th mtg)*

No. 2021/174 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

WHEREAS at the Council Budget meeting held on April 14th, 2021, staff was directed to apply for available funding opportunities for the Field Outdoor Rink Project;

AND WHEREAS at the Council meeting held on May 4th, 2021 additional supporting information was provided to Council regarding funding available through **Northern Ontario Heritage Fund Corporation (NOHFC)**

BE IT RESOLVED THAT Council for the Municipality of West Nipissing authorizes the Director of Economic Development and Community Services to submit a funding application to **Northern Ontario Heritage Fund Corporation (NOHFC)** for the Field Outdoor Rink Project.

CARRIED

I-4 Award for the purchase of a ¾ Ton Pickup Truck with snow plow

No. 2021/175 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Roveda

WHEREAS quotes for the purchase of a new ¾ ton pick up truck with plow were requested by the Public Works Department;

AND WHEREAS two (2) quotations were received with only one (1) quotation meeting all the specifications;

AND WHEREAS the quotations have been reviewed and the award being recommended herein consists of the best price meeting all of the required specifications;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the of a new ¾ ton pick up truck with plow for the Public Works Department be awarded to **TREMBLAY CHEVROLET BUICK GMC INC.**, having submitted a quotation of \$73,787.87 meeting all the required specifications.

CARRIED

I-5 Award for Asphalt Sheeting Projects

No. 2021/176 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

WHEREAS quotations for Asphalt Sheeting Projects were opened on April 29, 2021 by the Clerk/Planner and the Public Works Manager;

AND WHEREAS two (2) quotations were received;

AND WHEREAS the quotations have been reviewed 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 Asphalt Sheeting Projects be awarded to **PIONEER CONSTRUCTION** having submitted the lowest quotation of \$140,120.00 meeting all the specifications.

CARRIED

I-6 Award for Asphalt Patching Projects

No. 2021/177 Moved by: Councillor D. Sénécal
 Seconded by: Councillor L. Malette

WHEREAS quotations for the Asphalt Patching Projects for the municipality were opened publicly on April 29, 2021 by the Manager of Public Works and the Clerk/Planner;

AND WHEREAS three (3) quotations were received;

AND WHEREAS the Manager of Public Works has reviewed the quotations and is satisfied that the award being recommended herein consists of the best prices received;

AND WHEREAS Council concurs with the recommendation received;

BE IT THEREFORE RESOLVED THAT the quotation for the Asphalt Patching Projects for the Municipality be awarded to **ED SEGUIN & SONS**, having submitted a combined quotation of \$141.94/m², being \$72/m² for hand work and \$69.94/m² for paver work; meeting all the required specifications.

CARRIED

I-7 Adoption of 2021 municipal expenditure estimates for 2021

No. 2021/178 Moved by: Councillor L. Sénécal
 Seconded by: Councillor C. Fisher

WHEREAS deliberations were held at SPECIAL BUDGET meetings held on March 1st, March 3rd, March 10th, March 15th, March 22nd, March 24th, March 29th, March 31st and April 14th, 2021 to discuss municipal expenditure estimates for the year 2021;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the municipal expenditure estimates in the amount of **\$ 33,325,900**; which represents a general tax levy increase of 2.00%.

CARRIED

I-8 Adoption of 2021 water & wastewater expenditure estimates for 2021

No. 2021/179 Moved by: Councillor D. Roveda
 Seconded by: Councillor Y. Duhaime

WHEREAS at the SPECIAL BUDGET meeting of Council held on April 26, 2021, deliberations were held to discuss expenditure estimates for Water and Wastewater for the year 2021;

AND WHEREAS Council approved the expenditure estimates for Water and Wastewater for the year 2021;

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of West Nipissing approves the expenditure estimates for Water and Wastewater in the amount of \$ **6,363,595** for the year 2021; which represents a general levy increase of 1.98 %.

CARRIED

I-9 By-Law 2021/37 to set the water and sewer rates for 2021

No. 2021/180 Moved by: Councillor D. Roveda
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law **2021/37**, being a by-law to set the Water and Wastewater Rates in the Municipality of West Nipissing for the year 2021, shall come into force and take effect on the date it is passed.

CARRIED

I-10 Resolution to grant exemption from municipal 'No Cut Policy' (Michaud St)

No. 2021/181 Moved by: Councillor L. Malette
 Seconded by: Councillor D. Sénécal

WHEREAS at the meeting held on May 4, 2021, Council received a request from Danielle Primeau and David Clark seeking authorization for an exemption of the municipal No Cut Policy no. 2009/268 in order to proceed with the installation of natural gas services to their home located at 228 Michaud Street 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 228 Michaud Street in Sturgeon Falls, as requested by Danielle Primeau and David Clark.

DEFEATED

I-11 Resolution to support the 2021 Census

No. 2021/182 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT

The Council of the Municipality of West Nipissing supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

QU'IL SOIT RÉSOLU QUE :

Le Conseil de la Municipalité de Nipissing Ouest soutient le Recensement de 2021 et encourage toutes les personnes qui y résident à remplir leur questionnaire du recensement en ligne au www.recensement.gc.ca. Des données du recensement exactes et complètes soutiennent les programmes et les services au profit de notre collectivité.

CARRIED

MOTION TO EXTEND CURFEW: **No. 2021/183** Moved by: Councillor L. Sénécal
 Seconded by: Councillor Y. Duhaime

At approx. 9:32 PM, a motion was tabled to extend the meeting beyond the regular curfew in order to proceed with the agenda

DEFEATED

J) ADDENDUM / ADDENDA

K) INFORMATION & QUESTIONS / INFORMATION ET QUESTIONS

K-1 The Mayor gave her report.

L) CLOSED MEETING / RÉUNION À HUIS CLOS

↳ *Due to time constraints this matter was deferred to next meeting.*

M) ADJOURNMENT / AJOURNEMENT

M-1 Confirm the proceedings of Council.

No. 2021/184 Moved by: Councillor L. Sénécal
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law No. **2021/39** 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 May 2021, shall come into force and take effect on the date it is passed.

CARRIED

M-2 Adjourn the meeting of Council.

No. 2021/185 Moved by: Councillor L. Sénécal
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the meeting of Council held on May 4, 2021 be adjourned.

CARRIED

« *Mayor Joanne Savage* »

JOANNE SAVAGE
MAYOR

« *Melanie Ducharme* »

MELANIE DUCHARME
CLERK