



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, MARCH 1st, 2022 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 Approve Addendum

No. 2022/81 Moved by: Councillor C. Fisher
 Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT the Addendum for the meeting of Council held on March 1, 2022 be adopted as
 presented / amended.

DEFEATED

B-2 Deviate from normal agenda format

No. 2022/82 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor C. Fisher

WHEREAS Section 9.1.1 of the Procedural By-Law sets out the format of Council agendas;

AND WHEREAS Section 9.2 of the Procedural By-Law permits Council adjust the order of the Agenda Matters by a resolution of 2/3 of the members present;

AND WHEREAS Council agrees to amend the Order of the Agenda for MARCH 1st, 2022 in order to address matters impacting municipal operations and residents of the municipality;

BE IT THEREFORE RESOLVED THAT the order of the MARCH 1st, 2022 agenda, be amended.

CARRIED

B-3 Adopt the Agenda

No. 2022/83 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the Agenda for the meeting of Council held on March 1 2022 be adopted as
 presented / amended.

CARRIED

C) DELEGATIONS & PETITIONS / DÉLÉGATIONS ET PÉTITIONS NIL

D) CLOSED MEETING / RÉUNION À HUIS CLOS (#1)

Pursuant to Section 239 of the *Municipal Act (2001)*

D-1 Proceed into closed meeting to discuss the following:

No. 2022/84 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

- the security of the property of the municipality or local board;
 - (i) Cache Bay Trailer Park

CARRIED

D-2 Adjourn the closed session

No. 2022/85 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

BE IT RESOLVED THAT the **CLOSED (#1)** meeting of Council held on MARCH 1, 2022 be adjourned at 7:55 PM in order to proceed with the regular meeting.

CARRIED

MOTION FOR RECESS: No. 2022/86 Moved by: Councillor C. Fisher
 Seconded by: Councillor Y. Duhaime

At approximately 7:57 PM, a motion was tabled for a 15 minute recess; following which the Council meeting will continue.

CARRIED

REGULAR COUNCIL / SÉANCE RÉGULIÈRE

E) New Business / Affaires nouvelles

E-1 By-Law 2022/26 to authorize borrowing for amortization towards costs of WN OPP Facility (Municipal portion - Project 1552)

No. 2022/87 Moved by: Councillor C. Fisher
 Seconded by: Councillor L. Malette

BE IT RESOLVED THAT By-law **2022/26** to authorize the Corporation of the Municipality of West Nipissing to borrow upon amortizing debentures in the principal amount of \$4,864,000.00 towards the cost of the West Nipissing OPP Facility Municipal Portion; shall come into force and take effect on the date it is passed.

CARRIED

E-2 By-Law 2022/27 to authorize borrowing for amortization towards costs of WN OPP Facility (Provincial portion - Project 1552)

No. 2022/88 Moved by: Councillor C. Fisher
 Seconded by: Councillor R. Larabie

BE IT RESOLVED THAT By-law **2022/27** to authorize the Corporation of the Municipality of West Nipissing to borrow upon amortizing debentures in the principal amount of \$4,636,000.00 towards the cost of the West Nipissing OPP Facility Provincial Portion; shall come into force and take effect on the date it is passed.

CARRIED

UNFINISHED BUSINESS / AFFAIRES EN MARCHÉ

F) CORRESPONDENCE AND ACCOUNTS / COMPTES ET COURRIER..... F1 to F-9 COMPLETED

F-10 Adopt the minutes of the Planning Advisory Committee.

No. 2022/89 Moved by: Councillor Y. Duhaime

Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the minutes of the meeting of West Nipissing Planning Advisory Committee held on JULY 12th, SEPTEMBER 13th, OCTOBER 18th and NOVEMBER 15th, 2021 be adopted, as presented / amended.

CARRIED

F-11 Receive the minutes of the following boards/committees:

No. 2022/90 Moved by: Councillor L. Malette
Seconded by: Councillor C. Fisher

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

BOARD / COMMITTEE NAME	MEETING DATES
West Nipissing Committee of Adjustment	<ul style="list-style-type: none"> • July 12, 2021 • September 13, 2021 • October 18, 2021 • November 15, 2021
West Nipissing Accessibility Advisory Committee	<ul style="list-style-type: none"> • April 29, 2021
West Nipissing Public Library Board	<ul style="list-style-type: none"> • June 10, 2021 • September 9, 2021 • October 14, 2021
Au Chateau Board of Management	<ul style="list-style-type: none"> • May 19, 2021 • June 16, 2021 • October 20, 2021
District of Nipissing Social Services Administration Board (DNSSAB)	<ul style="list-style-type: none"> • June 23, 2021 • September 22, 2021 • October 27, 2021

CARRIED

F-12 Receive the JUNE and JULY Disbursement Reports

No. 2022/91 Moved by: Councillor C. Fisher
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the accounts payables disbursement sheets for **JUNE** and **JULY 2021** be received.

CARRIED

F-13 Receive 3rd Quarter – Variance Financial Report

No. 2022/92 Moved by: Councillor Y. Duhaime
Seconded by: Councillor L. Malette

BE IT RESOLVED THAT the 2021 – 3rd Quarter Variance Financial Report (July 1st to September 30th, 2021) for the Municipality of West Nipissing be received.

CARRIED

F-14 Correspondence: Office of the Ombudsman re: Closed Meeting Complaint

Council was provided with correspondence from the Ombudsman Office pertaining to a Closed Meeting Complaint in which the Ombudsman's findings were that no violation of the closed meeting provisions of the Municipal Act had taken place.

F-15 Correspondence: Integrity Commissioner Report re: Complaint #21-06

Council was provided with correspondence from the Integrity Commissioner pertaining to Complaint #21-06 against Councillor Duhaime in which there was a finding of violation. Councillor Duhaime made an apology and confirmed that he has reviewed the Code of Conduct as required by the recommendation.

F-16 Correspondence: Integrity Commissioner Report re: Complaint #21-12

Council was provided with correspondence from the Integrity Commissioner pertaining to Complaint #21-12 against Councillor Roveda in which there was a finding of violation. Councillor Roveda apologized for his remarks and confirmed he has reviewed the Code of Conduct as required by the recommendation.

G) NOTICE OF MOTION / AVIS DE MOTION

G-1 Purchase of Land re: B. Guenette – Motion to Reconsider *(Y. Duhaime)*

No. 2022/93 Moved by: Councillor Y. Duhaime
 Seconded by: Councillor D. Sénécal

« **WHEREAS** on July 13th Council made a decision to sell a small piece of land to Mr. Bob Guenette

WHEREAS Mr. Bob Guenette shared copies of:

- the purchase of sale signed for the lot agreed upon minutes from July 13th, showing agreement of the Council vote (7-1) and
- a letter from Clerk acknowledging acceptance of Council;

WHEREAS Council meeting of October 19th, Council reversed their decision of July 13th.

THEREFORE I am seeking to discuss regarding procedure for Reconsideration of initial decision. »

A motion was tabled and moved by Councillor Y. Duhaime and seconded by Council L. Sénécal to defer this matter.

A recorded vote was requested:

YEAS	Duhaime, Y.	Sénécal, D.	Sénécal, L.	Savage, J.	
NAYS	Fisher, C.	Larabie, R.	Malette, L.	Roveda, D.	

DEFEATED

Subsequent to the defeated motion to defer the matter, the CAO noted that the deferral may have been ill advised and suggested that the discussion of the matter be continued at the next meeting at which time all documentation could be provided to Council for review.

MOTION TO EXTEND CURFEW:

No. 2021/94

Moved by: Councillor C. Fisher
Seconded by: Councillor D. Sénécal

At approx. 9:40 PM, a motion was tabled to extend the meeting beyond the regular curfew in order to proceed with the agenda

DEFEATED

↳ All other matters will be deferred to the next Council meeting.

N) ADJOURNMENT / AJOURNEMENT

N-1 Confirm the proceedings of Council.

No. 2022/95 Moved by: Councillor L. Sénécal
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT By-law No. **2022/30** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 1st day of MARCH 2022, shall come into force and take effect on the date it is passed.

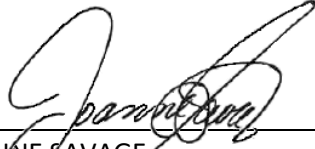
CARRIED

N-2 Adjourn the meeting of Council.


No. 2022/96 Moved by: Councillor L. Sénécal
 Seconded by: Councillor D. Sénécal

BE IT RESOLVED THAT the meeting of Council held on MARCH 1, 2022 be adjourned.

CARRIED



JOANNE SAVAGE
MAYOR



MELANIE DUCHARME
CLERK