

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, AUGUST 22<sup>ND</sup>, 2022 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	G. BERNIER
	COUNCILLORS:	L. BERNIER
		J. RIOUX
		N. SCHUURMAN
	CLERK:	C. DEGAGNE, E4m
	DLCS/PWS:	R. RAYMOND
	ASSISTANT DLCS:	C. OUELLETTE
EXCUSED ABSENCE:	COUNCILLORS:	

ADDITIONS AND/OR DELETIONS TO THE AGENDA:

Presentation of Buddy Swanson Volunteer Awards and Nominees

- Mrs. Lise Bernier
- Mrs. and Mr. Rheo Ouellette
- Mrs. Lucy Ayotte
- Mrs. Anne Morin
- Mrs. Pierrette Ouelette
- Mrs. Heather Richardson

Introduction to A/LCSD Carole Ouellette

GUEST/DELEGATIONS: None.

INDIGENOUS LAND  
ACKNOWLEDGEMENT

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5 – Councillor N. Schuurman declared Conflict of Interest pertaining to Accounts, CHS Reunion Committee, Hydro One, Missinaibi Headwaters Inc. and Manitoulin Sudbury DSSAB – reason – member of the Reunion Committee and Principal of CHS, son is a Hydro One employee, husband is an employee of Missinaibi Headwaters Inc. and daughter is a MSDSSAB employee.

**RESOLUTION 18-218:**

L. BERNIER – G. BERNIER

That the Minutes of the Regular Meeting of Council held Monday, July 21<sup>st</sup>, 2022 be approved.

Carried.

**RESOLUTION 18-219:**

G. BERNIER – N. SCHUURMAN

That the Minutes of the Special Meeting of Council held Thursday, August 18th, 2022.

Carried.

**RESOLUTION 18-220:**

G. BERNIER – L. BERNIER

That Council approve By-Law 2022-53 Being a By-Law to authorize the Mayor and Deputy-Clerk/Treasurer to execute the fourth lease extension and amending agreement between the Corporation and the Minister of Government and Consumer Services.

Carried.

**RESOLUTION 18-221:**

N. SCHUURMAN – G. BERNIER

That Council approve By-Law 2022-54 Being A By-Law to Authorize the Mayor and Clerk to execute an Agreement between the Corporation and Sault Ste. Marie Innovation Centre (SSMIC) for GIS Services.

Carried.

**ACCOUNTS:**

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	June 8 <sup>th</sup> , 2022	10693 - 10771	\$ 378,710.70
Payroll No. 15 FT	July 21, 2022		\$ 38,249.95
Payroll No. 15 LIB	July 21, 2022		\$ 977.59
Payroll No. 16 FT	August 4, 2022		\$ 33,981.80
Payroll No. 16 LIB	August 18, 2022		\$ 840.37
Payroll No. 17 FT	August 18, 2022		\$ 39,022.46
Payroll No. 17 LIB	July 7, 2022		\$ 931.46
<b>Total</b>			<b>\$ 492,714.33</b>

Note: Councillor N. Schuurman declared a conflict of interest with the Accounts and did not participate in the discussion on this item.

**RESOLUTION 18-222:**

L. BERNIER – J. RIOUX

That Council approve a contribution of \$100 towards the Chapleau Cree First Nation 27th Annual Traditional Gathering and Pow Wow.

Carried.

**RESOLUTION 18-223:**

G. BERNIER – N. SCHUURMAN

That Council approve the request from Chapleau Minor Hockey Association regarding Jersey Sponsorship Program for the 2022-2023 Hockey Season in the amount of \$300.

Carried.

**RESOLUTION 18-224:**

J. ROUX – L. BERNIER

That Council authorize the rescinding of Resolution 11-124 and authorize the Deputy-Clerk/Treasurer to issue a Purchase Order to Pro North Electric in the amount of \$7,871 + HST with respect to replacement lighting in the Fire Hall, as provided for in the 2022 Capital Budget to be financed from the General Government Reserve Fund.

Carried.

**RESOLUTION 18-225:**

G. BERNIER – N. SCHUURMAN

That Council authorize the Deputy-Clerk/Treasurer to issue a Purchase Order to Thompson Machine Shop in the amount of \$21,120 + HST with respect to the purchase of a portable steamer as provided for in the 2022 Capital Budget to be financed by the Public Works Reserve Fund.

Carried.

**CORRESPONDENCE:**

1. Ministry of Natural Resources and Forestry
2. Town of Aurora
3. City of Brantford (Residential Home Ownership)
4. City of Brantford (Haldimand Tract Land Dispute)
5. Ministry for Seniors and Accessibility
6. Fire Marshall's Public Fire Safety Council
7. Expertise for Municipalities (Integrity Commissioner Report 2021)
8. Expertise for Municipalities (Reminder from the IC)
9. Ontario Clean Water Agency (OCWA) Water and Waste Water Systems Operations Report April 1<sup>st</sup> to June 30, 2022

**OTHER:**

1. Elections Update – Clerk
2. Calendar of meetings for the months of August and September 2022

**RESOLUTION 18-226:**

G. BERNIER – J. RIOUX

That Council move into camera at 7:25 p.m. to discuss one item concerning information explicitly supplied in confidence to the municipality from the Ontario Ministry of Agriculture, Food and Rural Affairs and one item concerning labour relations or employee negotiations.

Carried

**RESOLUTION 18-227:**

J. RIOUX – G. BERNIER

That Council move out of camera at 7:42 p.m.

Carried

Note: Upon Council rising from its in-camera session, the Clerk in open Council verbally reported that Council had discussed one item concerning information explicitly supplied in confidence to the municipality from the Ontario Ministry of Agriculture, Food and Rural Affairs and one item concerning labour relations or employee negotiations.

**RESOLUTION 18-228:**

J. RIOUX – N. SCHUURMAN

That Council approve By-Law 2022-55 Being the confirmatory by-law for the Regular Meeting of Council held August 22<sup>nd</sup>, 2022.

Carried.

**RESOLUTION 18-229:**

N. SCHURMAN – G. BERNIER

That Council adjourn at 7:43 p.m.

Carried.

  
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Mayor

  
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Clerk