

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, NOVEMBER 28<sup>TH</sup>, 2022 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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PRESENT:

MAYOR:  
DEPUTY MAYOR:  
COUNCILLORS:

R. BIGNUCOLO  
C. ANSARA  
L. BERNIER  
P. BERNIER  
A. LAMBRUSCHINI

CAO:  
ASSISTANT LCS  
EDO  
PUBLIC WORKS  
SUPERINTENDENT

D. DUGUAY  
C. OUELLETTE  
C. GOHEEN  
R. RAYMOND

EXCUSED ABSENCE:

ADDITIONS AND/OR  
DELETIONS TO THE  
AGENDA:

CHAPLEAU HYDRO(PUC)

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 P. Bernier declared Conflict of Interest pertaining to Resolution # 2 on the agenda – to consider appointing Board Members for Missanabie Forest Board – reason – he is the Sr. Manager with the Ministry of Natural Resources responsible for Forestry in Northeast Region.

**RESOLUTION 23-262:**

That the Minutes of the Regular Meeting of Council held Monday, November 1<sup>st</sup>, 2022 be approved.

Tabled.

**ACCOUNTS:**

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	October 27 <sup>th</sup> , 2022	10915 - 10970	\$ 286,123.80
Payroll No. 22 FT	October 27 <sup>th</sup> , 2022		\$ 39,445.60
Payroll No. 22 LIB	October 27 <sup>th</sup> , 2022		\$ 972.05
<b>Total</b>			<b>\$ 326,541.45</b>

**RESOLUTION 23-263:**

C. ANSARA – A. LAMBRUSCHINI

To consider appointing a Deputy Mayor for the Township of Chapleau.

Nominated - L. BERNIER

Carried.

**RESOLUTION 23-264:**

C. ANSARA – P. BERNIER

To consider appointing Board Member to Manitoulin Sudbury District Services Board(MSDSB).

Nominated - R. Bignucolo

Carried.

**RESOLUTION 23-265:**

To consider appointing Board Member Chapleau Hydro.

Tabled.

**RESOLUTION 23-266:**

L. BERNIER – P. BERNIER

To consider appointing Board Member to Library Board

Nominated C. Ansara & A. Lambruschini

Carried

**RESOLUTION 23-267:**

L. BERNIER – A. LAMBRUSCHINI

To consider appointing Board Member to Missanabie Forest Board

Nominated R. Bignucolo

Carried.

**RESOLUTION 23-268:**

C. ANSARA – A. LAMBRUSCHINI

To consider appointing Board Member to OPP Detachment Board.

Nominated L. Bernier

Carried.

**RESOLUTION 23-269:**

L. BERNIER – P. BERNIER

To consider approval of the office closure and council meeting schedule for 2023 as amended.

Carried.

**RESOLUTION 23-270:**

A. LAMBRUSCHINI – P. BERNIER

To consider approval of the Winter Carnival Draft Budget for 2023 approved.

Carried.

**RESOLUTION 23-271:**

L. BERNIER – P. BERNIER

Resolution 01-05 permitting Cannabis retail stores,

**RESCINDED**

**RESOLUTION 01-05:**

*G. Bernier – N. Schuurman*

*That the Corporation of the Township of Chapleau Council notify the Alcohol and Gaming Commission of Ontario (AGCO) of the decision to “opt out” and not permit the retail sale of cannabis within the municipality in accordance with Section 41 of the Cannabis Statute Law Amendment Act;*

*And that the Council of the Township of Chapleau does not adopt a Policy Statement respecting applications for a Cannabis Retail Premises licence from the Alcohol and Gaming Commission of Ontario (AGCO).*

**RECORDED VOTE:**

*In Favour of the Resolution:*

*Mayor Levesque, Councillors R. Smith, G. Bernier and N. Schuurman.*

*Not in Favour of the Resolution:*

*Councillor L. Bernier*

Recorded Vote		
	For	Against
C. Ansara	X	
L. Bernier	X	
A. Lambruschini		X
P. Bernier	X	

**CORRESPONDENCE:**

1. Northumberland County (Strong Mayors Building Homes Act.).
2. County of Prince Edward County (Strong Mayors Building Homes Act.).
3. Municipality of Huron Shores (Strong Mayors Building Homes Act.).
4. Dorion Township (OMAFRA Ontario Wildlife Damage Compensation Program).
5. Northumberland County (Childcare workforce challenge).

**OTHER:**

1. Standing Committee by-law (Council Committee Discussion).
2. Calendar of Meetings for the Month of December.
3. Realty Tax Arrears (No Materials attached – to be provided prior to meeting).
4. Upcoming Community Events
  - a. Maison Boreal AGM, December 6th, 7:00pm at Cedar Grove.

**RESOLUTION 23-272:**

C. ANSARA - P. BERNIER

Standing Committee bylaw be revitalised as per bylaw.

Carried.

**RESOLUTION 23-273:**

C. ANSARA – L. BERNIER

That Council approve By-Law 2022-66 Being the confirmatory by-law for the Regular Meeting of Council held November 28<sup>th</sup>, 2022.

Carried.

**RESOLUTION 23-273:**

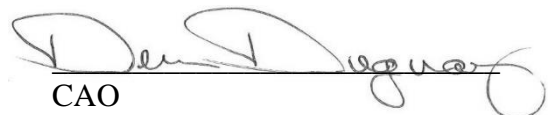
P. BERNIER – A. LAMBRUSCHINI

That Council adjourn at 7:17 p.m.

Carried.

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Mayor



CAO