

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, DECEMBER 12<sup>TH</sup>, 2022 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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PRESENT:	MAYOR:	R. BIGNUCOLO
	DEPUTY MAYOR:	
	COUNCILLORS:	C. ANSARA L. BERNIER A. LAMBRUSCHINI D. DUGUAY L. JONES C. GOHEEN
	CAO	
	TREASURER	
	EDO	

EXCUSED ABSENCE:	COUNCILLOR:	P. BERNIER
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ADDITIONS AND/OR DELETIONS TO THE AGENDA:	Resolution 10. Endorse Mayor Ryan Bignucolo for ROMA Zone 9 board of Directors.
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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 and L. Bernier declared Conflict of Interest pertaining to Resolution # 1 on the agenda – to consider appointing Board Members for Chapleau Hydro – reason – P. Bernier is currently on the PUC board as a citizen.

**RESOLUTION 24-274:**

L. BERNIER – C. ANSARA

That the Minutes of the Regular Meeting of Council held Monday, November 28<sup>th</sup>, 2022 be approved.

Carried.

**RESOLUTION 24-275:**

C. ANSARA – A. LAMBRUSCHINI

That Council approve By-Law 2022-67 Being a by-law to provide for imposing upon owners or occupants of land a final 2023 Refuse Collection Rate.

Carried.

**RESOLUTION 24-276:**

C. ANSARA – L. BERNIER

That Council approve By-Law 2022-68 Being a by-law to provide for the management, maintenance and regulation of the waterworks system of the corporation of the Township of Chapleau and to fix the final 2023 rates for the use thereof.

Carried.

**RESOLUTION 24-277:**

C. ANSARA – A. LAMBRUSCHINI

That Council approve By-Law 2022-69 Being a by-law to provide for imposing the final 2023 sewage service rate upon owners and occupants of land who uses sewage works.

Carried.

**RESOLUTION 24-278:**

L. BERNIER – C. ANSARA

That Council approve By-Law 2022-70 Being the Municipal Borrowing By-Law.

Carried.

**RESOLUTION 24-279:**

A. LAMBRUSCHINI – C. ANSARA

That Council approve By-Law 2022-71 Being a by-law to appoint a Deputy Mayor for the Corporation of the Township of Chapleau.

Carried.

**ACCOUNTS:**

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	December 8 <sup>th</sup> , 2022	11015 - 11080	\$ 416,032.94
Payroll No. 25 FT	December 8th, 2022		\$ 41,425.41
Payroll No. 25 LIB	December 8th, 2022		\$ 1,307.58
<b>Total</b>			<b>\$ 458,766.93</b>

**RESOLUTION 24-280:**

C. ANSARA – A. LAMBRUSCHINI

To consider appointing Board Member Chapleau Hydro. P. Bernier – L. Bernier

Carried.

**RESOLUTION 24-281:**

L. BERNIER- A. LAMBRUSCHINI

That Council authorize the Mayor, CAO and Public Works Superintendent to attend the 2023 Rural Ontario Municipal Association Conference. January 22 to 24th, 2023.

Carried.

**RESOLUTION 24-282:**

C. ANSARA – A. LAMBRUSCHINI

That Council authorize the Mayor and Treasurer to execute required signatures with respect to the Banking and Signing Officers.

Carried.

**RESOLUTION 24-283:**

C. ANSARA – A. LAMBRUSCHINI

That Council approve the amendment of By-Law 2022-61 single-use plastic bags section 5.3.1 “shall come into force January 1, 2023” to be amended to reflect “shall come into force December 31, 2023.”

Carried.

**RESOLUTION 24-284:**

C. ANSARA – A. LAMBRUSCHINI

That Council authorize the EDO to purchase the GIS software and support program to maintain in-house.

Carried.

**RESOLUTION 24-285:**

L. BERNIER – A. LAMBRUSCHINI

That Council approve the placement of the Township Christmas Ad in the Chapleau Express.

Carried.

**RESOLUTION 24-286:**

C. ANSARA – L. BERNIER

That Council authorize the participation in the JJAM FM’s Christmas Greeting and select Package “A” in the amount of \$125 plus HST.

Carried.

**RESOLUTION 24-287:**

C. ANSARA – A. LAMBRUSCHINI

That proposed 2023 user fees to be tabled to allow further review of the impact of inflation pressure. AND further resolved that 2022 user fees remain in effect until such time new rates are approved.

Tabled

**RESOLUTION 24-288:**

C. ANSARA – L. BERNIER

That Council acknowledge receipt of the 2022 Post Election Accessibility Report as submitted by the Elections Clerk.

Carried.

**RESOLUTION 24-288:**

L. BERNIER – A. LAMBRUSCHINI

Be it resolved that the council for the Corporation of the Township of Chapleau endorses Ryan Bignucolo for the position of ROMA Zone 9 representative for the 2023 – 2027 ROMA Board of Directors.

**CORRESPONDENCE:**

1. Lanark Highlands (OMAFRA Ontario Wildlife Damage Compensation Program).
2. Plympton-Wyoming Bill 23 (Strong Mayors Building Homes Act.).
3. City of Toronto (Strong Mayors Building Homes Act.).
4. Watson & Associates Bill 23 Royal ascent (More Homes Built Faster Act.).
5. Town of Aurora (Opposition to Bill 23, More Homes Built Faster Act.).

**OTHER:**

1. 2022 Actual vs budget. (Treasurer).
2. RealTax Tax Registration 101.
3. On-Going Services Integrity Commissioner.
4. Calendar of Meetings for the Month of January.

**RESOLUTION 24-289:**

C. ANSARA – L. BERNIER

That Council approve By-Law 2022-72 Being the confirmatory by-law for the Regular Meeting of Council held December 12<sup>th</sup>, 2022.

Carried.

**RESOLUTION 24-290:**

C. ANSARA – A. LAMBRUSCHINI

That Council adjourn at 8:47 p.m.

Carried.

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Mayor

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CAO