



REGULAR MEETING OF COUNCIL
MONDAY, October 23, 2023 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

Council: Mayor Ryan Bignucolo
Deputy Mayor Lisi Bernier
Councillor Cathy Ansara
Councillor Paul Bernier
Councillor Alex Lambruschini

Staff: Judith Meyntz, CAO
Les Jones, Treasurer (left at 7:10 pm)

Guests: 2

1. CALL MEETING TO ORDER

RESOLUTION 25-278:

P. BERNIER – A. LAMBRUSCHINI

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, October 23rd, 2023 to order at 6:30 p.m.

Carried.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. APPROVAL OF AGENDA

RESOLUTION 25-279:

L. BERNIER – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, October 23rd, 2023;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor Bignucolo requested that any pecuniary interest be declared for the record.

- Mayor R. Bignucolo declared Conflict of Interest with Agenda Items 7.7 and 9.1
- Deputy Mayor L. Bernier declared Conflict of Interest with Agenda Item 7.6
- Councillor P. Bernier declared Conflict of Interest with Agenda Item 7.6
- Councillor A. Lambruschini declared Conflict of Interest with Agenda Item 7.6

4. DELEGATIONS - None

5. COMMITTEE OF ADJUSTMENT - None

**6. CONSENT AGENDA
RESOLUTION 25-280:
P. BERNIER – L. BERNIER**

WHEREAS the Council of the Township of Chapleau has reviewed the Consent Agenda consisting of:

- 6.1 Council and Committee Meeting Minutes
 - 6.1.1 Regular Council Meeting Minutes for Monday, September 11, 2023
 - 6.1.2 Library Board Meeting Minutes for Wednesday, September 13, 2023

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, September 11, 2023.

AND FURTHER THAT Council accepts the Library Board Meeting Minutes of Wednesday, September 13, 2023.

Carried.

**7. BUSINESS
RESOLUTION 25-281:
L. BERNIER – P. BERNIER**

- 7.1 2023 Budget Variance Report – Les Jones, Treasurer

THAT the Council of the Township of Chapleau does hereby accepts the 2023 Budget Variance Report presented by Les Jones, Treasurer for information;

Carried.

**RESOLUTION 25-282:
P. BERNIER – A. LAMBRUSCHINI**

- 7.2 2023 Museum Statistics Update Report – EDO

THAT the Council of the Township of Chapleau does hereby accepts the 2023 Museum Statistics Update Report for information;

Carried.

RESOLUTION 25-283:

A. LAMBRUSCHINI – L. BERNIER

7.3 2024 Ontario Ice Fishing Challenge

THAT the Council of the Township of Chapleau does hereby accept the 2024 Ontario Ice Fishing Challenge for information;

AND THAT the Council does hereby accept the Challenge and will promote the event within our community.

Carried.

RESOLUTION 25-284:

L. BERNIER – C. ANSARA

7.4 Northeast Superior Mayors Group request for cost-sharing on Insurance

THAT the Council of the Township of Chapleau does hereby accept bearing a portion of the cost of hiring a consultant with the Northeast Superior Mayors Group to investigate Insurance options once verification of the cost has been confirmed.

Carried.

RESOLUTION 25-285:

P. BERNIER – A. LAMBRUSCHINI

7.5 Commercial Garbage Pickup – outside of Chapleau

THAT the Council of the Township of Chapleau does hereby approve the initiative of soliciting commercial businesses outside of Chapleau to enter into an agreement with the Township for regular garbage pickup.

Carried.

7.6 Prom 2024 Request of Venue – Sophy Couture

Clerk's Note: Deputy Mayor L. Bernier and Councillors P. Bernier and A. Lambruschini declared Conflict of Interest. Clerk/CAO J. Meyntz was asked to make the decision on behalf of Council.

RESOLUTION 25-286:

L. BERNIER – C. ANSARA

7.7 Home Hardware request for Sea Can for Storage

THAT the Council of the Township of Chapleau does hereby table the request by Home Hardware to install a Sea Can for the purposes of storage behind the building in the fenced in enclosure;

AND THAT Staff reach out to Home Hardware to provide them with the information to submit a permit for this structure and aid them in the process.

Tabled.

8. ACCOUNTS PAYABLE

RESOLUTION 25-287:

P. BERNIER – A. LAMBRUSCHINI

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$290,425.44 for the period ending October 20, 2023.

Carried.

9. RESOLUTIONS

RESOLUTION 25-288:

A. LAMBRUSCHINI – P. BERNIER

9.1 Request from Sic Sox regarding Tax Reduction

THAT the Council of the Township of Chapleau does hereby decline the request from Sic Sox regarding a tax reduction of \$5,000.00 for their commercial building on Martel Road.

Declined.

Note: Deputy Mayor L. Bernier took over chair for this discussion as Mayor R. Bignucolo declared Conflict of Interest with this item.

RESOLUTION 25-289:

P. BERNIER – C. ANSARA

9.2 By-law 2023-54, being a By-law to regulate the calling, place and procedure of meetings

THAT By-law Number 2023-54, being a By-law to regulate the calling, place and procedure of meetings be Read a First and Second time this 23rd day of October, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 23rd day of October, 2023.

Carried.

RESOLUTION 25-290:

L. BERNIER – C. ANSARA

9.3 By-law 2023-55, being a By-law to Appoint the Clerk a Person Authorized to Issue Marriage Licences

THAT By-law Number 2023-55, being a By-law to Appoint the Clerk a Person Authorized to Issue Marriage Licences be Read a First and Second time this 23rd day of October, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 23rd day of October, 2023.

Carried.

RESOLUTION 25-291:

P. BERNIER – L. BERNIER

9.4 By-law 2023-56, being a By-law to Authorize the Execution of the Ontario Transfer Payment Agreement for CCTV Cameras

THAT By-law Number 2023-56, being a By-law to Authorize the Execution of the Ontario Transfer Payment Agreement for CCTV Cameras be Read a First and Second time this 23rd day of October, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 23rd day of October, 2023.

Carried.

10. CORRESPONDENCE

RESOLUTION 25-292:

A, LAMBRUSCHINI – C. ANSARA

- A. Manitoulin – Sudbury District Services Board, 2023 Second Quarter Activity Report dated September 21, 2023.
- B. Manitoulin – Sudbury District Services Board, 2023 Financial Report
- C. Township of East Hawkesbury Resolution supporting Bill 21 Fixing Long-term Care Act, 2021 dated October 10, 2023.

THAT the Council of the Township of Chapleau receives the Correspondence from the October 2, 2023 Council Agenda and no items were extracted for discussion.

Carried.

11. IN CAMERA

RESOLUTION 25-293:

P. BERNIER – L. BERNIER

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, October 23, 2023 at 7:40 p.m. for the following matters:

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of October

2, 2023.

- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
- Human Resources
- 11.3 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; pursuant to *Ontario Municipal Act, Section 239(2)h*
- Update on Legal Matter

Carried.

Reconvene to Regular Meeting

RESOLUTION 25-294:

P. BERNIER – A. LAMBRUSCHINI

THAT this meeting be reconvened to a Regular Meeting at 8:24 p.m.

Matters Arising from In Camera Session

RESOLUTION 25-295:

C. ANSARA – L. BERNIER

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 11, 2023.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for September 11, 2023 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 25-296:

A. LAMBRUSCHINI – P. BERNIER

THAT By-law No. 2023-57, being a confirmatory by-law for the Regular Council Meeting of Monday, October 23, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 25-297:

P. BERNIER – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:25 p.m. until the Special In-Camera Council meeting of Monday, October 30th, 2023 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO

