

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,  
JANUARY 11<sup>TH</sup>, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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PRESENT: MAYOR: E. FREEBORN  
COUNCILLORS: A. BYHAM  
D. GREIG  
R. BERTRAND  
CAO: A. PELLOW  
EXCUSED ABSENCE: COUNCILLOR: J. TREMBLAY

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

**RESOLUTION 1-1:**

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, December 21<sup>st</sup>, 2009 be approved as prepared.

Carried

**RESOLUTION 1-2:**

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Thursday, January 7<sup>th</sup>, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

**L.C.S.C. Resolution 01-01:**

Giselle Noel – Doug Greig

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of December 10, 2009 as presented.

Carried

**L.C.S.C. Resolution 01-02:**

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we set the badge price for the Winter Carnival at \$5.00 per person and children under 3 do not require a badge.

Carried

L.C.S.C. Resolution 01-03:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we hold an adult dance on the Saturday night of the Carnival and the dance will be with a DJ and videos.

Carried

L.C.S.C. Resolution 01-04:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that Kevin will obtain a special occasions permit for the dance, hire security for the dance and hire bartenders for the event.

Carried

L.C.S.C. Resolution 01-05:

Doug Greig - Giselle Noel

That we adjourn at 5:20pm.

Carried

**RESOLUTION 1-3:**

A. Byham – R. Bertrand

WHEREAS the Council of the Corporation of the Township of Chapleau wishes, pursuant to Section 407 of the Municipal Act to establish an operating line of credit in the amount of Five Hundred Thousand (\$500,000.00) dollars to meet, until the taxes are collected, the current expenditures for the Corporation for the year 2010; And

WHEREAS the total of amounts previously borrowed under Section 407 of the Municipal Act that have not been repaid is Zero (\$0.00) dollars; And

WHEREAS the amount of the estimated revenues of the corporation as set out in the estimates adopted for the current year and not yet collected (or, if the same have not yet been adopted, the amount of the estimated revenues of the Corporation as set forth in the estimates adopted in the year 2009) is Nine Million, Three Hundred and Eighty Two Thousand and Forty Eight dollars and Forty Nine cents (\$9,382,048.49); And

WHEREAS the amount to be borrowed under this by law and the amounts of borrowings that have not been prepaid does not in the aggregate exceed from January 1<sup>st</sup>, to September 30<sup>th</sup>, in the year, 50 percent of the total estimated revenues for the year and from October 1<sup>st</sup>, to December 31<sup>st</sup>, shall not exceed 25% of the total estimated revenues for the year.

NOW THEREFORE be it resolved that By-Law 2010-01 being the Municipal Borrowing by-law be considered read a first, second and third time and finally passed this 11<sup>th</sup> day of January, 2010.

Carried

**RESOLUTION 1-4:**

R. Bertrand - A. Byham

WHEREAS Section 317(1) of the Municipal Act, (2001) provides that the Council of a local municipality may, in 2010 before the adoption of the estimates for the year, pass a by-law to levy a sum not to exceed that which would be produced by applying the prescribed percentage (or 50 percent if no percentage is otherwise prescribed) of the total adjusted tax levy on individual properties for the previous year,

NOW THEREFORE be it resolved that By-Law 2010-02 being a by-law to provide for an interim tax levy be considered read a first, second and third time and finally passed this 11<sup>th</sup> day of January, 2010.

Carried

**RESOLUTION 1-5:**

R. Bertrand – D. Greig

That the following cheque register sheets be approved as prepared by the Treasurer.

Cheque Register	January 8, 2010	017352 - 017427	\$ 812,925.87
Payroll No. 26	December 24, 2009		\$ 25,646.95
Payroll No. 26	December 24, 2009		\$ 7,573.75
Payroll No. 26 Lib.	December 24, 2009		\$ 2,310.13
Payroll No. 1	January 7, 2010		\$ 27,682.26
Payroll No. 1	January 7, 2010		\$ 5,698.18
Payroll No. 1 Lib.	January 7, 2010		\$ 2,488.36
<b>Total</b>			<b>\$ 881,837.14</b>

Carried

**RESOLUTION 1-6:**

D. Greig – A. Byham

That Council approve the 2010 schedule of Council meetings, the 2010 municipal office hours and the 2010 municipal office closings as prepared by the CAO.

Carried

**RESOLUTION 1-7:**

R. Bertrand – D. Greig

That Council approve the request submitted by Mr. Bill Groves, Coordinator of the Chapleau Northern Pike Ice Fishing Derby dated January 7<sup>th</sup>, 2010, save and except the request to rent the Township's Transit Bus which will be considered by the Township's Transit Committee.

Carried

**RESOLUTION 1-8:**

A. Byham – R. Bertrand

That all members of Council and the CAO be authorized to attend the 2010 FONOM Conference to be held in Kapuskasing, Ontario, in accordance with the municipal travel policy.

Carried

**RESOLUTION 1-9:**

A. Byham - R. Bertrand

That Council approve and accept the 2010 Great West Life annual benefit insurance premium as submitted in the amount of \$ 7,136.14.

Carried

**RESOLUTION 1-10:**

R. Bertrand - A. Byham

That Council approve and accept the 2010 Canada Brokerlink annual airport insurance premium in the amount of \$ 6,480.00.

Carried

**RESOLUTION 1-11:**

A. Byham – D. Greig

That Council approve and accept the 2010 Canada Brokerlink annual liability insurance premium in the amount of \$ 113,808.24.

Carried

**RESOLUTION 1-12:**

A. Byham – D. Greig

That Council approve the Township of Chapleau Drinking Water System Operational Plan for the drinking water distribution system as prepared by the Ontario Clean Water Agency as dated January 1<sup>st</sup>, 2010.

Carried

**RESOLUTION 1-13:**

R. Bertrand – D. Greig

That Council authorize the CAO to issue a purchase order for one XL-50 heat control system for the Civic Centre in the amount of \$ 26,489.00 installed and commissioned, said funds to be taken from the Civic Centre reserve fund.

Carried

**RESOLUTION 1-14:**

A. Byham - R. Bertrand

That the CAO be and is hereby authorized to issue a purchase order in the amount of \$ 2,291.00 for the purchase of road grader parts.

Carried

**RESOLUTION 1-15:**

R. Bertrand – D. Greig

That the Mayor and CAO be and are hereby authorized to sign an Acknowledgement related to the Northern Information Technology Geomatics Cooperative with respect to Chadwic Home becoming a partner in the cooperative.

Carried

**RESOLUTION 1-16:**

A. Byham – R. Bertrand

That Council proclaim the month of January as Crime Stoppers' Month in Chapleau.

Carried

**RESOLUTION 1-17:**

A. Byham – D. Greig

That Council purchase a \$200.00 promotion package from JJAM-FM with respect to the 2010 Northern Pike Ice Fishing Derby.

Carried

**RESOLUTION 1-18:**

R. Bertrand - A. Byham

That Council accept the gift of a book and a CD from the Municipal Engineers Association of Ontario and place the book and CD in the Chapleau Public Library for inclusion in the Library's book distribution system.

Carried

**RESOLUTION 1-19:**

R. Bertrand – A. Byham

That Council send condolences to Mr. Tony Janssen and his family with respect to the loss of his Mother and that flowers be sent to his Father who is recovering in hospital.

Carried

**RESOLUTION 1-20:**

A. Byham – D. Greig

That Council adjourn at 8:10 p.m.

Carried

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Mayor

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CAO