

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
APRIL 18, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: A. BYHAM
COUNCILLORS: L. CRICHTON-BERNIER
L. LACROIX
D. GREIG
R. BERTRAND
CAO: A. PELLOW

EXCUSED ABSENCE: COUNCILLOR:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50, Section 5:

Councillor L. Lacroix disclosed a pecuniary interest on Council minutes dated April 11, 2011, Resolution No.13-168 - Reason – Owner of company that replied to RFP;

Councillor L. Lacroix disclosed a pecuniary interest on Council agenda dated April 18, 2011, Item # 6 - Reason - Owner of company that submitted RFP;

Councillor L. Lacroix disclosed a pecuniary interest on Disbursement Sheet dated April 14, 2011, Cheque No. 019212 – Reason – Owner of Lacroix Bus Lines Inc.

Councillor R. Bertrand disclosed a pecuniary interest on Council Agenda dated April 18, 2011, Business Item No. 3 – Reason – Personnel matters.

Councillor R. Bertrand disclosed a pecuniary interest on Disbursement Sheet dated April 18, 2011, Payroll No. 8, Employee ID # 61, 170 & 4 – Reason – Personnel matters.

GUESTS/DELEGATIONS: Trish Hamill – Sudbury North Best Start Hub

RESOLUTION 14-179:

D. Greig – L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, April 11th, 2011 be approved as prepared.

Carried

RESOLUTION 14-180:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Public Works Committee held Tuesday, April 12th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW RESOLUTION 3-7:

C. Martel - P. Ouellette

That the Public Works Committee recommends to the Council that minutes of the regular meeting of the Public Works Committee held Tuesday, March 1st, 2011 be approved as prepared subject to the placement of a period after the word “standard” and the deletion of the following words from Resolution 2-5: “whether it’s gravel, pitted stone and tar or pavement”.

Carried

PW RESOLUTION 3-8:

C. Martel – P. Ouellette

That the Public Works Committee adjourn at 5:21 p.m.

Carried

RESOLUTION 14-181:

L. Lacroix – L. Crichton-Bernier

That the minutes of the regular meeting of the Chapleau High School 90th Reunion Festival Committee held Wednesday, April 13th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CHSRFC RESOLUTION 5-21:

Earle Freeborn – Pam Morin

That we accept the agenda for April 13, 2011 as prepared.

Carried

CHSRFC RESOLUTION 5-22:

Lorne Swanson – Pam Morin

That we accept the minutes of March 23, 2011 as presented.

Carried

CHSRFC RESOLUTION 5-23:

Earle Freeborn – Lorne Swanson

That the CHS 90th Reunion Committee recommends to the Township Council that the CHS Committee is in the process of providing a new budget for Council’s perusal for meeting dated April 27, 2011.

Carried

CHSRFC RESOLUTION 5-24:

Earle Freeborn – L. Swanson

That the CHS 90th Reunion Committee recommends to the Township Council that the CHS 90th Reunion Committee accept resignation letter from Rose Bertrand with regret.

Carried

CHSRFC RESOLUTION 5-25:

Earle Freeborn – Nadia Fortin

That the CHS 90th Reunion Committee recommends to the Township Council that the CHS Reunion Committee accept Helen Muise as a member of the committee.

Carried

CHSRFC RESOLUTION 5-26:

Earle Freeborn – Pam Morin

That the CHS 90th Reunion Committee recommends to the Township Council that the CHS Reunion Committee appoint Helen Muise as registration co-ordinator.

Carried

CHSRFC RESOLUTION 5-27:

Pam Morin

That the meeting adjourn at 8:50 p.m.

Carried

RESOLUTION 14-182:

D. Greig – R. Bertrand

That Council approve Resolution # 03-14 passed by the Business Retention and Expansion Task Force Committee on Thursday, April 14th, 2011 as follows:

BREFT Resolution # 03-14:

Moved: Lilianne. Seconded: Terry

That the Chapleau BR+E Task Force Committee recommends to Council to approve the change to the end date of the Chapleau Community BR+E Project from July 15, 2011 to June 10, 2011.

Carried

RESOLUTION 14-183:

D. Greig – R. Bertrand

That Council approve Resolution # 03-15 passed by the Business Retention and Expansion Task Force Committee on Thursday, April 14th, 2011 as follows:

BREFT Resolution # 03-15:

Moved: Lilianne. Seconded: Terry

That the Chapleau BR+E Task Force Committee recommends to Council that OMAFRA and NOHFC be contacted in order to reallocate the following funds for the BR+E budget:

Decrease Supplies Expense by \$ 1,000, decrease Meeting/Community Consulting Expense by \$ 1,500, decrease Advertising/Marketing/Report/Translation Expense by \$ 3,000 and to reallocate the total amount of these decreases which totals \$ 5,500 to Wages/Consulting fees.

Carried

RESOLUTION 14-184:

L. Crichton-Bernier – D. Greig

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

Item	Date	Cheque Numbers	Amount
Cheque Register	April 14, 2011	019162 - 0191232	\$ 366,630.74
Payroll No. 8	April 14, 2011		\$ 24,977.86
Payroll No. 8	April 14, 2011		\$ 7,078.17
Payroll No. 8	April 14, 2011		\$ 2,619.98
Total			\$ 401,306.75

Carried

RESOLUTION 14-185:

L. Lacroix – L. Crichton-Bernier

WHEREAS the Sudbury North Best Start Hub is organizing a “Safe Kids Day” on Saturday, June 11th from 11:00 a.m. to 2:00 p.m. at the Moore Arena; And

WHEREAS the Best Start Hub is requesting that community partners involved in safety attend this event; And

WHEREAS the Best Start Hub is requesting that the Chapleau Fire Department participate in this community event by providing a fire truck, two firemen and Sparky;

NOW THEREFORE be it resolved that the Council of the Township of Chapleau direct the Fire Chief to provide a fire truck, two firemen and Sparky to attend the “Safe Kids Day” to be held Saturday, June 11th, 2011 at the Moore Arena.

Carried

RESOLUTION 14-186:

R. Bertrand – L. Lacroix

WHEREAS the Chapleau Children’s Service Providers Network is organizing an “Open House” on Friday, May 6th, 2011; And

WHEREAS this “Open House” is to promote services being offered in Chapleau to other service providers and to community members of Chapleau; And

WHEREAS all service providers in Chapleau will be invited to participate and will be able to display information at this event; And

WHEREAS the Best Start Hub is working together to provide a door prize, food and beverages and give aways for this event; And

WHEREAS the Best Start Hub and other service providers are non-profit organizations; And

WHEREAS the Best Start Hub is requesting permission of Council to use the Community Centre Hall at the Recreation Center free of charge for the Open House;

NOW THEREFORE be it resolved that Council authorize the Sudbury North Best Start Hub to utilize the Recreation Centre Community Hall for an Open House free of charge on Friday, May 6th, 2011.

Carried

RESOLUTION 14-187:

L. Lacroix – L. Crichton-Bernier

WHEREAS the Council of the Corporation of Township of Chapleau facilitated the 2010 Labour Market Information survey by hiring and supervising a summer student to conduct the survey; And

WHEREAS the work was fully funded by the Manitoulin-Sudbury District Services Board and carried out by a Chapleau resident; And

WHEREAS the survey is an ongoing project to update information on the regional business directory; And

WHEREAS the Economic Development Specialist has recommended to Council that Council participate in the 2011 Labour Market Information survey;

NOW THEREFORE be it resolved that Council authorize participation in the 2011 Labour Market Information survey through the hiring and supervising of a summer student to conduct a survey as fully funded by the Manitoulin-Sudbury District Services Board.

Carried

RESOLUTION 14-188:

R. Bertrand – L. Crichton-Bernier

WHEREAS the Township of Chapleau is required pursuant to the Landfill Disposal Site Certificate of Approval to sample and monitor ground water annually; And

WHEREAS the sampling and monitoring program is carried out during the spring, summer and fall; And

WHEREAS the cost to provide sampling in the year 2010 was in excess of \$ 30,000; And

WHEREAS the Council of the Township of Chapleau has managed to reduce the cost of the sampling and monitoring for the year 2011 to \$ 22,000.00 through an RFP; And

WHEREAS Council believes that it is not necessary, given the history of sampling results that there is a need to continue three sampling periods annually at the Chapleau Landfill Disposal Site; And

WHEREAS Council deems it necessary and expedient to pursue the Ministry of Environment to amend the Certificate of Approval for the Landfill Disposal Site to reduce the frequency of sampling and monitoring at the Landfill Disposal Site to one event per year;

NOW THEREFORE be it resolved that the CAO be and is hereby directed to retain the services of AECOM for the purposes of:

1. Preparing an application for amendment to the C of A.
2. Prepare the supplement to the C of A application.
3. Prepare a supporting technical letter to accompany the application and rationalize the request.
4. Submit the package to the MOE and address any questions from the MOE during their review.

And be it further resolved that the lump sump fee for this work inclusive of disbursements shall not exclude \$2,500.00 + HST.

Carried

RESOLUTION 14-189:

R. Bertrand – D. Greig

WHEREAS the hours that the Bear Wise Program Bear Bins were unlocked in 2010 resulted in payroll overtime and complaints from citizens that the bins were not unlocked early enough on Monday mornings and locked too early on Friday afternoon; And

WHEREAS Council deems it necessary and expedient to amend the hours that the Bear Wise program Bear Bins will be unlocked;

NOW THEREFORE be it resolved that Council amend the times that the Bear Wise Program Bear Bins will be unlocked for the 2011 season by changing the hours from Monday 8:00 am to Friday 5:00 p.m. to Monday 9:00 am to Friday 4:00 p.m.

Carried

RESOLUTION 14-190:

D. Greig – L. Crichton-Bernier

WHEREAS the Council establish and release an RFP for the operation of the Township's Specialized Transit Bus; And

WHEREAS the Township received one response to the RFP; And

WHEREAS the CAO was directed to prepare an analysis of the tender received; And

WHEREAS the tender analysis indicates that the tenderer has met all the requirements of the

tender; And

WHEREAS Laurent Lacroix Bus Lines Limited was the only tenderer for this project; And

WHEREAS Council deems it necessary and expedient to award the tender to Laurent Lacroix Bus Line Limited to carry on the operation of the Township's Specialized Transit Bus;

NOW THEREFORE be it resolved that the Council direct the CAO to prepare an appropriate contract and by-law to be executed between the Township of Chapleau and Laurent Lacroix Bus Lines for a four year period to operate the Township's Specialized Transit System Bus for an amount of \$ 39,750.26 per year.

Carried

RESOLUTION 14-191:

L. Lacroix – L. Crichton-Bernier

WHEREAS the Township of Chapleau passed By-law 2008-23 on the 15th day of December 2008; And

WHEREAS By-law 2008-23 is a By-law to regulate the calling, place and proceedings of Council and Committee meetings; And

WHEREAS Item 6 under the General Provisions of By-law 2008-23 reads as follows;

All proceedings of the Council, or its committees, not specifically provided for in this By-Law, shall be dealt with in accordance with Parliamentary procedure, as determined by Roberts Rules of Parliament Procedures, 9th Edition by Addison Wesley and in such cases the decision of the Mayor, presiding officer or Chairperson shall be final and accepted without debate, if in accord with the above rules; And

WHEREAS the Council of the Township of Chapleau deems it necessary and expedient to mend Item 6 of By-law 2008-23;

NOW THEREFORE be it resolved that the Council of the Township of Chapleau direct the CAO to prepare a By-law to amend By-law 2008-23 more specifically Item 6 to read as follows;

All proceedings of the Council, or its committees, not specifically provided for in this By-Law, shall be dealt with in accordance with Parliamentary procedure, as determined by Robert's Rules of Order, and in such cases the decision of the Mayor, presiding officer or Chairperson shall be final and accepted without debate, if in accord with the above rules. Call to Order by Herb & Susan Perry is approved as a procedural reference in support of Robert's Rules of Order.

Carried

RESOLUTION 14-192:

L. Lacroix – L. Crichton-Bernier

WHEREAS Council has reviewed Wawa's Code of Conduct and finds it appropriate for it's use;

NOW THEREFORE be it resolved that Council direct the CAO to prepare a by-law to adopt a Code of Conduct for the Council of the Township of Chapleau based on Wawa's Code of Conduct.

Carried

RESOLUTION 14-193:

L. Lacroix – R. Bertrand

That Council adjourn at 8:07 p.m.

Carried

Mayor

CAO