

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD TUESDAY,
APRIL 21ST, 2009 AT 12:00 NOON AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS: Denis Rochon - MNDM

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

RESOLUTION 15-146:

R. Bertrand – D. Greig

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

RESOLUTION 15-147:

R. Bertrand – D. Greig

That Council accept the recommendation of the CAO to adopt the Monk Street Project Tender Evaluation Matrix as prepared by AECOM for use in scoring the Monk Street Project tenders;
And

Be it further resolved that the CAO be authorized to travel to Sault Ste Marie, Ontario on April 23rd, 2009 in accordance with the municipal travel policy to review the original tender documents with representatives of AECOM to complete the Monk Street Project Tender Evaluation.

Carried

RESOLUTION 15-148:

R. Bertrand – D. Greig

Whereas the Township of Chapleau has identified the need for a survey of Canada Yew volumes in the Chapleau to White River region; And,

Whereas the Township of Chapleau is actively soliciting the establishment of a Canada Yew processing facility in Chapleau with a private company;

Therefore be it resolved that the Corporation of the Township of Chapleau authorized an application for funding to the Northern Communities Investment Readiness Program (MNDM) a

Canada Yew Mapping project totaling \$15,000. The request is for \$10,000 (representing a grant for the two participating municipalities of Chapleau and White River); And

Be it further resolved that the Township of Chapleau agrees to contribute the balance of \$5,000 and will cover any shortfalls that may occur.

Carried

RESOLUTION 15-149:

D. Greig - R. Bertrand

That Council adjourn at 1:00 p.m.

Carried

Deputy Mayor

CAO