

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
APRIL 27TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 16-150:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council held Monday, April 6th, 2009 be approved as prepared.

Carried

RESOLUTION 16-151:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, April 8th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council:

CERC Resolution 04-16

A. Byham – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to the Council that the April 8th 2009 minutes be accepted.

Carried

CERC Resolution 04-17

R. Perreault – R. Lynn

That the Chapleau Economic Renewal Committee recommends to the Council that the minutes of the regular meeting held March 11th 2009 be approved.

Carried

CERC Resolution 04-18

R. Bertrand – D. Greig

That the Chapleau Economic Renewal Committee recommends to Council that we defer the issue of the Chapleau Portal until we receive response from NOHFC regarding the grant.

Carried

CERC Resolution 04-19

R. Perreault – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that Krista contact the people she has talked to in regards to building a new portal and let them know that we have put the Chapleau portal on hold.

Carried

CERC Resolution 04-20

D. Greig – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that a letter be written to Mayor Pederson to meet with the Regional Mayors group as soon as possible to talk about approaching TBay Tel about upgrading the system prior to 2011.

Carried

CERC Resolution 04-21

A.Byham – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that they consider the proposal for the NOHFC application for a Seasonal Economic Development Practitioner.

Carried

CERC Resolution 04-22

L. Bertrand – D. Greig

That the committee adjourns at 1:20 p.m.

Carried

RESOLUTION 16-152:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Chapleau Youth Committee held Wednesday, April 8th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council:

C.Y.C. Resolution 02-15:

Giselle Noel – Lisi Crichton

The Chapleau Youth Committee recommends to Council that we accept the minutes of January 14, 2009 as presented.

Carried

C.Y.C. Resolution 02-16

Jacques Tremblay – Lisi Crichton

The Chapleau Youth Committee recommends to Council that Margo will do an ad for the April 25th event at the Vault and email to the committee for approval.

Carried

C.Y.C. Resolution 02-17

Jacques Tremblay - Barb Henkenhaf

The Chapleau Youth Committee recommends to Council that Kevin provide a financial statement for the committee next meeting.

Carried

C.Y.C. Resolution 02-18

Giselle Noel - Jacques Tremblay

The Chapleau Youth Committee recommends to Council that we purchase more Xbox 360 games from the Source for the Vault.

Carried

C.Y.C. Resolution 02-19

Pauline Cloutier – Lisi Crichton

That we adjourn at 4:50pm

Carried

RESOLUTION 16-153:

D. Greig – R. Bertrand

That the minutes of the regular meeting of the Chapleau Heritage Museum Committee held Wednesday, April 8th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council:

Museum Resolution 04-10:

Rose Bertrand - Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we open the museum in June for the 2009 season.

Carried

Museum Resolution 04-11:

Phyllis Prince - Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council we advertise for the museum student positions for the 2009 season the first week of May.

Carried

Museum Resolution 04-12:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council Doug will be responsible for the student name tags for the 2009 season.

Carried

Museum Resolution 04-13:

Rose Bertrand - Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that Doug follows up and gets clarification on the quote from TSH for the staircase drawing before we proceed any further.

Carried

Museum Resolution 04-14:

Rose Bertrand - Ludie O'Hearn

That we adjourn at 8:04pm.

Carried

RESOLUTION 16-154:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Chapleau Leisure and Culture Services Committee held Thursday, April 16th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council:

L.C.S.C. Resolution 04-18:

Giselle Noel – Lisi Crichton

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of February 12, 2009 as presented.

Carried

L.C.S.C. Resolution 04-19:

Giselle Noel – Lisi Crichton

That the Leisure & Culture Services Committee recommends to Council that we authorize Kevin to send out the tender for the 2009 Fireworks.

Carried

L.C.S.C. Resolution 04-20:

Lisi Crichton – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that Kevin will talk to Joel Lafreniere about his email requesting to play music July 1st at the waterfront.

Carried

L.C.S.C. Resolution 04-21:

Gisele Noel – Lisi Crichton

That the Leisure & Culture Services Committee recommends to Council that we try to hold a Sports Weekend for the September long weekend for 2009.

Carried

L.C.S.C. Resolution 04-21:

Lisi Crichton – Giselle Noel

That we adjourn at 4:30pm.

Carried

RESOLUTION 16-155:

D. Greig – R. Bertrand

That the minutes of the special meeting of the Council held Thursday, April 16th, 2009 be approved as prepared.

Carried

RESOLUTION 16-156:

R. Bertrand - D. Greig

That the minutes of the special meeting of the Council held Friday, April 17th, 2009 be approved as prepared.

Carried

RESOLUTION 16-157:

D. Greig – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, April 20th, 2009 be approved as prepared.

Carried

RESOLUTION 16-158:

R. Bertrand - D. Greig

That the minutes of the special meeting of the Council held Tuesday, April 21st, 2009 be approved as prepared.

Carried

RESOLUTION 16-159:

R. Bertrand – D. Greig

That By-Law 2009-08 being a by-law to authorize the execution of an agreement related to the Build Canada Fund (Monk Street Project) be considered read a first, second and third time and finally passed this 27th day of April, 2009.

Carried

RESOLUTION 16-160:

D. Greig – R. Bertrand

That By-Law 2009-09 being a by-law to authorize the execution of an agreement related to the use of work be considered read a first, second and third time and finally passed this 27th day of April, 2009.

Carried

RESOLUTION 16-161:

R. Bertrand – D. Greig

That By-Law 2009-10 being a by-law to authorize the execution of an agreement related to the dedicated gas tax fund be considered read a first, second and third time and finally passed this 27th day of April, 2009.

Carried

RESOLUTION 16-162:

D. Greig – R. Bertrand

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

Cheque Register	April 20, 2009	016290-016297	\$ 72,731.03
Total			\$ 72,731.03

Carried

RESOLUTION 16-163:

D. Greig – R. Bertrand

That Council accept the recommendation of the Fire Chief dated April 17th, 2009 concerning the appointment of Kevin Smith and Ray Orton to the auxiliary Fire Fighter positions.

Carried

RESOLUTION 16-164:

R. Bertrand – D. Greig

That the Mayor and CAO be and are hereby authorized to execute an agreement with respect to the Northern Information Geomatics Cooperative.

Carried

RESOLUTION 16-165:

D. Greig – R. Bertrand

That the CAO be and is hereby authorized to issue a purchase order for grader and sweeper tires in the amount of \$3,367.00.

Carried

RESOLUTION 16-166:

R. Bertrand – D. Greig

That Fire Fighter Captain Murray Midkiff be and is hereby authorized to attend the area Mutual Aid meeting to be held in Blind River, Ontario on April 24th and 25th, 2009, in accordance with the municipal policy.

Carried

RESOLUTION 16-167:

D. Greig – R. Bertrand

That the CAO be directed to submit application for funding under the Build Canada Fund and under the Infrastructure Stimulus Fund as follows:

BCF

Pedestrian Overpass
\$620,000.00

ISF

Pedestrian Overpass \$620,000.00
Lisgar Street Bridge \$135,000.00
Domtar Industrial Building \$358,000.00

RESOLUTION 16-168:

R. Bertrand – D. Greig

That for the purpose of Council funding its share of the Monk Street project and for funding its share of the applications submitted under the Build Canada Funding Program and the Infrastructure Stimulus Funding Program, the Treasurer be directed to obtain borrowing quotations for up to \$1,256,666.67

Carried

RESOLUTION 16-169:

D. Greig – R. Bertrand

That Council accept the Monk Street Project tender evaluation as completed by the CAO;

And

Be it further resolved that Council direct the CAO to advise AECOM to award the Monk Street Project to Garson Pipe for a project cost of \$2,161,808.00.

Carried

RESOLUTION 16-170:

R. Bertrand – D. Greig

That Council authorize the Township's participation/membership in the CPR Labour Adjustment Committee; And

Be it further resolved that the Township arrange with MTCU funding for the CPR Labour Adjustment Committee; And

Be it further resolved that Deputy Mayor Byham be appointed as Council's representative on the CPR Labour Adjustment Committee.

Carried

RESOLUTION 16-171:

R. Bertrand – D. Greig

That Council adjourn at 8:05 p.m.

Carried

Deputy Mayor

CAO