

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
APRIL 4, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

EXCUSED ABSENCE: COUNCILLOR L. CRICHTON-BERNIER

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

Councillor R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows:
Council Agenda Items Business 3, Business 4 and Payroll #7 cheque amount \$2,537.88.

Councillor L. Lacroix disclosed a pecuniary interest and the general nature thereof as follows:
Council Agenda Item Other #1 – Reason – Supplier of transit system.

RESOLUTION 11-146:

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Council held Monday, March 21st, 2011 be approved as prepared.

Carried

RESOLUTION 11-147:

L. Lacroix – D. Greig

That the minutes of the regular meeting of Leisure and Culture Services Committee held Tuesday, March 22nd, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

LCSC Resolution 11-03-01:

Giselle Noel - Pam Morin

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of March 8, 2011 as presented.

Carried

LCSC Resolution 11-03-02:

Pam Morin – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that Kevin Morris and committee members Richard Beaudoin, Pam Morin and Mike Fortin conduct an inventory of recreation and sports equipment in the arena storage room areas by April 5, 2011.

Carried

LCSC Resolution 11-03-03:

Pam Morin – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that we accept the application of Tawnya Parry as a special member pending town council approval.

Carried

LCSC Resolution 11-03-04:

Giselle Noel – Richard Beaudoin

That the Leisure & Culture Services Committee recommends to Council that the committee will meet May 3, 17, 31 and June 14 and 28, 2011.

Carried

LCSC Resolution 11-03-05:

Richard Beaudoin – Giselle Noel

That we adjourn at 6:48pm.

Carried

RESOLUTION 11-148:

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Chapleau High School Reunion Festival Committee held Wednesday, March 23rd, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CHSRFC RESOLUTION 4-16:

George Evans - Earle Freeborn

That the minutes of the regular meeting of March 9, 2011 be accepted as prepared.

Carried.

CHSRFC RESOLUTION 4-17:

Earle Freeborn – Lorne Swanson

That the CHS 90th Reunion Committee recommends to the Township Council that they have their town mechanic look into the refrigerated trailer to see what is needed to get it operating.

Carried.

CHSRFC RESOLUTION 4-18:

Earle Freeborn – Lorne Swanson

That the CHS 90th Reunion Committee recommends to the Township Council that Chapleau Express be hired to make an advertising banner for the CHS Reunion. This Banner should be available for June 1st, 2011.

Carried.

CHSRFC RESOLUTION 4-19:

George Evans - Earle Freeborn

That the CHS 90th Reunion Committee recommends to the Township Council accept the written resignation submitted by Denis Barbeiro with regret.

Carried.

CHSRFC RESOLUTION 4-20:

George Evans

That the meeting adjourn at 7:30 p.m.

Carried.

RESOLUTION 11-149:

L. Lacroix – D. Greig

That the minutes of the regular budget meeting of the Council held Thursday, March 31st, 2011 be approved as prepared.

Carried

RESOLUTION 11-150:

D. Greig – L. Lacroix

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

Item	Date	Cheque Numbers	Amount
Cheque Register	March 30, 2011	019121 - 019161	\$ 98,475.21
Payroll No. 7	March 31, 2011		\$ 25,311.62
Payroll No. 7	March 31, 2011		\$ 6,367.35
Payroll No. 7	March 31, 2011		\$ 2,537.88
Total			\$ 132,692.06

Carried

RESOLUTION 11-151:

R. Bertrand – D. Greig

WHEREAS Council deemed it necessary and expedient to fill the vacant position of Public Works Superintendent; And

WHEREAS Council established a Public Works Superintendent Recruitment Committee for this purpose; And

WHEREAS the Committee requires direction from the Council with respect to the requirement of the minimum qualification of Professional Engineer for the position of Public Works Superintendent; And

WHEREAS Council deems it necessary and expedient to recruit a Public Works Superintendent without the minimum qualification of Professional Engineer:

NOW THEREFORE be it resolved that Council direct the Public Works Superintendent Recruitment Committee to carry out a recruitment program for the vacant position of Public Works Superintendent without the minimum qualification of Professional Engineer.

Carried

RESOLUTION 11-152:

L. Lacroix – R. Bertrand

WHEREAS Council passed Resolution 7-106 on March 7th, 2011 as indicated below;

RESOLUTION 7-106:

L. Lacroix – L. Crichton-Bernier

WHEREAS the Township of Chapleau requires the services of Consulting Engineers from time to time; And

WHEREAS Council deems it necessary and expedient to ensure that the Township is obtaining competitive and competent services for this purpose; And

WHEREAS Council believes that it is time to establish and release a Request For Proposals for Engineering Services to cover the term of this Council:

NOW THEREFORE be it resolved that Council direct the CAO to prepare an RFP for Consulting Engineering services for Council's review.

AND WHEREAS the CAO provided Council with sample RFPs from various communities for consulting engineering services;

AND WHEREAS Council in the past utilized an RFP in the form of inviting a long list of Northern Ontario consulting engineers to indicate their interest in competing for the Township's consulting engineering services contract;

AND WHEREAS Council deems it necessary and expedient to proceed with a formal RFP:

NOW THEREFORE be it resolved that the CAO be and is hereby directed to prepare a formal RFP for consulting engineering services for Council's Review.

Carried

RESOLUTION 11-153:

R. Bertrand – L. Lacroix

That Mrs. Shannon Fuller be appointed as a member of the Chapleau Economic Renewal Committee.

Carried

RESOLUTION 11-154:

L. Lacroix – R. Bertrand

That Council authorize Mayor Byham to write to Mayor Tom Laughren, City of Timmins with respect to the resolution below passed by the Corporation of the Town of Espanola concerning Bill 151, The Ontario Forest Tenure Modernization Act:

Bill 151, Ontario Forest Tenure Modernization Act, has passed second reading at Queen's Park. The Bill is now being referred to the Standing Committee to General Government. Through this process Council for the Town of Espanola request that public comment be received and considered through hearings held in various Northern Ontario locations.

Carried

RESOLUTION 11-155:

L. Lacroix – D. Greig

That the CAO be and is hereby authorized to sell surplus office equipment and office furniture from the Innovation Centre and the Civic Centre in accordance with By-law 97-44.

Carried

RESOLUTION 11-156:

L. Lacroix – R. Bertrand

That the CAO be and is hereby authorized to sell surplus office equipment and office furniture to the Manitoulin-Sudbury District Services Board for an amount of \$500.00 for the following items:

6 black chairs with arms

2 wall units (with cabinets) – good for boardroom

5 corner tables with legs (that all come apart for storage)

Lunch room table & 2 chairs

Display case (for presentations)

Office desk (u shape) and 2 drawer cabinet (located in vault)

Carried

RESOLUTION 11-157:

R. Bertrand – D. Greig

That the Acting Public Works Superintendent be and is hereby authorized to attend the Northeastern Ontario Public Works Organization Managers meeting to be held in Timmins,

Ontario on April 19th and 20th, 2011 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 11-158:

D. Greig – R. Bertrand

That the Treasurer be directed to prepare a monthly transit system financial activity report for Council's review.

Carried

RESOLUTION 11-159:

D. Greig – R. Bertrand

That all Council agenda items be provided to the CAO for inclusion in the Council agenda package; And

Be it further resolved that all items brought as additions to the agenda at regular or special meetings, be deferred to the next regular meeting.

Recorded Vote: Byham : Nay
 Lacroix : Nay
 Bertrand : Yea
 Greig : Yea

Defeated (Tie vote)

RESOLUTION 11-160:

D. Greig – L. Lacroix

WHEREAS Council passed Resolution 8-122 as indicated below;

WHEREAS the Township of Chapleau established various wildlife viewing facilities and picnic areas within the Chapleau Crown Game Preserve to promote tourism; And

WHEREAS these facilities are under the administration of land use permits to the Township of Chapleau from the Ministry of Natural Resources; And

WHEREAS the land use permits are subject to renewal annually; And

WHEREAS the Council deems it necessary and expedient to investigate if any tourist outfitters would be interested in assuming the land use permits for the purposes of maintaining wildlife viewing facilities and picnic areas within the Chapleau Crown Game Preserve:

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Chapleau direct the CAO to make enquiries of local tourist outfitters to determine if they wish to assume from the Township of Chapleau the above mentioned land use permits

AND whereas the Ministry of Natural Resources advised that an Environmental Assessment Review would be required if Council made a formal request of the Ministry of Natural Resources to consider transferring land use permits to another party:

NOW THEREFORE be it resolved that the CAO be directed to make a formal request of the Ministry of Natural Resources to consider the transfer of Township of Chapleau, Chapleau Crown Game Preserve Land Use Permits to another party.

Opposed – R. Bertrand

Carried

RESOLUTION 11-161:

D. Greig – L. Lacroix

That Council adjourn at 8:45 pm.

Carried

Mayor

CAO