

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
AUGUST 10TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT: MAYOR: E. FREEBORN
COUNCILLORS: A. BYHAM
J. TREMBLAY
D. GREIG
TREASURER/DEPUTY CLERK: L. JONES
EXCUSED ABSENCE: COUNCILLOR: R. BERTRAND
CAO: A. PELLOW
GUESTS/DELEGATIONS: Mrs. Pauline Cloutier
Mr. Ron Yurick
Ms. Shannon Fuller

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

RESOLUTION 33-318:

A. Byham – J. Tremblay

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

Carried

RESOLUTION 33-319:

A. Byham – J. Tremblay

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

CERC Resolution 07-31

R. Bertrand – L. Crichton

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

Carried

CERC Resolution 07-32

L. Crichton – G. Noel

That the Chapleau Economic Renewal Committee recommends to the Council that the minutes of the regular meeting held June 10th 2009 be approved.

Carried

CERC Resolution 07-33

D. Greig – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that Earle arrange a Cluster Management meeting and have Jim Prince attend to represent CERC.

Carried

CERC Resolution 07-34

R. Bertrand – L. Crichton

That the Chapleau Economic Renewal Committee recommends to Council that Jim be directed to prepare a new version of a description of Chapleau for the Algoma Country magazine.

Carried

CERC Resolution 07-35

R. Bertrand – G. Noel

The meeting adjourns at 12:55

Carried

RESOLUTION 33-320:

J. Tremblay – D. Greig

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

Museum Resolution 09-40:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of June 10, 2009 as presented.

Carried

Museum Resolution 09-41:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that on the days there are two students working together at the museum, the hours will be 9-4pm.

Carried

Museum Resolution 09-42:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that we have the flag poles reinstalled at the museum by a contractor.

Carried

Museum Resolution 09-43:

Phyllis Prince - Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council that the committee will meet at the museum Monday July 13, 2009 at 1pm to discuss displays.

Carried

Museum Resolution 09-44:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that Doug gets the picture of Chapleau 1907 blown up for display at the museum.

Carried

Museum Resolution 09-45:

Rose Bertrand – Phyllis Prince

That we adjourn at 8:15pm.

Carried

RESOLUTION 33-321:

A. Byham – J. Tremblay

That the minutes of the special meeting of the Council held Friday, July 10th, 2009 be approved as prepared.

Carried

RESOLUTION 33-322:

D- Greig - A. Byham

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

L.C.S.C. Resolution 07-35:

Mike Fortin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of June 9, 2009 as presented.

Carried

L.C.S.C. Resolution 07-36:

Mike Fortin - Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we deny the request from the Chapleau Mixed Slo-Pitch League to deduct the amount of a new set of magnetic bases from their field costs from their bill, so they can purchase a new set of bases for their league.

Carried

L.C.S.C. Resolution 07-37:

Mike Fortin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we purchase a set of magnetic bases for the ball field and incorporate a rental fee for the user groups for 2010 season of \$3.00 per game.

Carried

L.C.S.C. Resolution 07-38:

Mike Fortin - Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we change the registration deadline for Sports Weekend to July 31, 2009.

Carried

L.C.S.C. Resolution 07-39:

Giselle Noel – Mike Fortin

That we adjourn at 4:57pm.

Carried

RESOLUTION 33-323:

A. Byham – J. Tremblay

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

Carried

RESOLUTION 33-324:

A. Byham – J. Tremblay

That the minutes of the special meeting of the Council held Thursday, July 23rd, 2009 be approved as prepared.

Carried

RESOLUTION 33-325:

A. Byham – J. Tremblay

That the minutes of the special meeting of the Council held Tuesday, July 28th, 2009 be approved as prepared.

Carried

RESOLUTION 33-326:

J. Tremblay – A. Byham

That the minutes of the regular meeting of the Public Works Committee held Tuesday, July 28th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW Resolution 7-28:

E. Freeborn - A. Byham

That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held Tuesday, June 30th, 2009 be approved as prepared.

Carried

PW Resolution 7-29:

A. Byham – L. Donivan

That the Public Works Committee adjourn at 1:00 p.m.

Carried

RESOLUTION 33-327:

J. Tremblay – A. Byham

That the minutes of the special meeting of the Council held Wednesday, July 29th, 2009 be approved as prepared.

Carried

RESOLUTION 33-328:

J. Tremblay - A. Byham

WHEREAS the Municipal Act, 2001, Section 319 provides that the Council of a single-tier or an upper-tier municipality must pass a by-law to provide for residential tax deferrals for assessment related tax increases for 2009 for low-income seniors and low-income disabled-persons; And

WHEREAS the Municipal Act, 2001, Section 365 provides the authority for a Council of a Municipality to pass By-laws authorizing and directing the Treasurer of the Municipality to grant assistance to Elderly Residents;

NOW THEREFORE be it resolved that By-Law 2009-20 being a By-Law to allow for deferrals of assessment-related residential tax increases in 2009 for low-income seniors and low-income persons with disabilities; And being a by-law to permit the Township of Chapleau to grant assistance to Elderly Residents be considered read a first, second and third time and finally passed this 10th day of August, 2009.

Carried

RESOLUTION 33-329:

A. Byham – D. Greig

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

| | | | |
|---------------------|---------------|-----------------|-----------------|
| Cheque Register | July 30, 2009 | 016599 - 016712 | \$ 1,147,171.57 |
| Payroll # 14 Twp FT | July 9 2009 | | \$ 23,466.71 |
| Payroll # 14 Two PT | July 9 2009 | | \$ 7,251.62 |
| Payroll # 14 Lib. | July 9 2009 | | \$ 2,339.12 |
| Payroll # 15 Twp FT | July 23, 2009 | | \$ 24,043.27 |
| Payroll # 15 Twp PT | July 23, 2009 | | \$ 10,788.12 |
| Payroll # 15 Lib. | July 23, 2009 | | \$ 2,667.31 |

| | | | |
|---------------------|----------------|--|------------------------|
| Payroll # 16 Twp FT | August 6, 2009 | | \$ 23,381.15 |
| Payroll # 16 Twp PT | August 6, 2009 | | \$ 8,510.57 |
| Payroll # 16 Lib. | August 6, 2009 | | \$ 2,941.09 |
| Total | | | \$ 1,252,560.53 |

Carried

RESOLUTION 33-330:

A. Byham – J. Tremblay

That Council defer a Pandemic Influenza Plan for the Township of Chapleau to the meeting of August 17th, 2009 to allow further review.

Carried

RESOLUTION 33-331:

J. Tremblay - A. Byham

That Council approve the request from Stantec dated July 15th, 2009 to install Monitoring Wells on Lorne Street South; And

Be it further resolved that Council request Stantec to share their monitoring well sample test results with the Township.

Carried

RESOLUTION 33-332:

A. Byham - J. Tremblay

That Council approve a donation of \$ 250.00 to Haldimand County Disaster Relief Committee with respect to the Grand River Flood 2009.

Carried

RESOLUTION 33-333:

A. Byham – J. Tremblay

That Council authorize the purchase of chairs and chair stacking carts for the Recreation Centre as provided for in the 2009 Budget.

Carried

RESOLUTION 33-334:

D. Greig - J. Tremblay

That Council approve the revised Request for Special Assistance dated July 13, 2009.

Carried

RESOLUTION 33-335:

A. Byham – J. Tremblay

That Council authorize the Co-ordinator of the Labour Adjustment Committee and the Co-ordinator of the Community Adjustment Committee to sign purchase orders up to \$1,000.00 in value.

Carried

RESOLUTION 33-336:

A. Byham – J. Tremblay

That the CAO prepare appropriate by-laws for the next regular meeting of Council with respect to amendments to the Township’s Zoning By-law concerning fitness centers and the parking of commercial motor vehicles.

Carried

RESOLUTION 33-337:

A. Byham - J. Tremblay

That Council approve the tax write-offs for 2009 appeals and vacant unit applications.

**TOWNSHIP OF CHAPLEAU
ASSESSMENT REDUCTIONS**

August 10th, 2009

| ASSESSMENT CHANGES | | | | | | | | | | |
|--------------------|-----------------------------|--------------|--------------|------------------|----------|----------------|--|--------------|-------------|-------------|
| PROPERTY | OWNER | CVA | REVISED CVA | TYPE OF DECISION | TAX YEAR | EFFECTIVE DATE | REASON FOR CHANGE | MUN.TAX ADJ. | ED.TAX ADJ. | TOTAL |
| 001-27000 | A.Mione | \$ 54,500.00 | \$ 53,000.00 | Sec.39.1 | 2009 | Jan.1st/09 | Minutes of Settlement | \$ 44.57 | \$ 3.78 | \$48.35 |
| 001-34800 | A.Mione | \$ 14,400.00 | \$ 14,400.00 | Sec.39.1 | 2009 | Jan.1st/09 | Minutes of Settlement...converted to Res.Assmt | \$ 273.89 | \$ 117.16 | \$391.05 |
| 002-18800 | 1039442 Ont Inc.(Mini Mall) | \$251,000.00 | \$100,000.00 | Sec.442.5 | 2008 | Jan.1st/09 | Vacant Commercial Space | \$ 978.59 | \$ 418.60 | \$1,397.19 |
| 002-20600 | 2008718 Ont Inc(All-Mart) | \$170,000.00 | \$ 23,410.00 | Sec.442.5 | 2008 | Jan.1st/09 | Vacant Commercial Space | \$ 104.99 | \$ 44.91 | \$149.90 |
| 002-20600 | 2008718 Ont Inc(All-Mart) | \$170,000.00 | \$ 79,200.00 | Sec.442.5 | 2008 | Jan.1st/09 | Vacant Commercial Space | \$ 193.37 | \$ 82.72 | \$276.09 |
| 002-20301 | Collins Home Hardware | \$ 37,000.00 | \$ 37,000.00 | Sec.442.5 | 2008 | Jan.1st/09 | Vacant Commercial Space | \$ 272.00 | \$ 116.35 | \$388.35 |
| 002-20301 | Collins Home Hardware | \$ 40,500.00 | \$ 40,500.00 | Sec.442.5 | 2009 | Jan.1st/09 | Vacant Commercial Space | \$ 128.00 | \$ 54.75 | \$182.75 |
| 003-20300 | Amarjit Toor | \$201,900.00 | \$ 56,685.00 | Sec.442.5 | 2008 | Jan.1st/09 | Vacant Commercial Space | \$ 565.94 | \$ 174.84 | \$740.78 |
| | | | | | | | | | | |
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| | | | | | | | | \$ 2,561.35 | \$ 1,013.11 | \$ 3,574.46 |

Carried

RESOLUTION 33-338:

J. Tremblay - A. Byham

That Council approve Mayor Freeborn’s request dated August 7th, 2009 to reallocate funds and to change the scope of Monk Street Project.

Carried

RESOLUTION 33-339:

J. Tremblay – D. Greig

Whereas the Council of the Township of Chapleau authorized on June 24, 2009, the release of a request for proposals related to the Township’s Community Revitalization Plan; And

Whereas the RFP was posted on MERCS on June 26th, 2009; And

Whereas the RFP contained a mandatory bidders conference call which took place on July 9, 2009 with (15) fifteen consultants participating; And

Whereas (9) nine submissions were received in response to the RFP on or before the closing date of July 24th, 2009; And

Whereas Council authorized the evaluation of the RFP's; And

Whereas all consultants submissions were evaluated in accordance with a scoring criteria covering six major components of the RFP; And

Whereas the selection committee concluded on July 27, 2009, that the top scoring consultant was Quadra Consulting Group; And

Whereas a teleconference interview was conducted with the Quadra Consulting Group on July 28, 2009; And

Whereas Deputy Mayor Byham, a member of the selection committee recommended to Council on August 10, 2009, the hiring of the Quadra Consulting Group to carry out the work requested under the RFP:

Now Therefore Be It Resolved that Council accept the recommendation of Deputy Mayor Byham to retain the Quadra Consulting Group to complete the work required under the Township's Community Revitalization RFP for a fee of \$140,000.00 + GST.

Carried

RESOLUTION 33-340:

J. Tremblay – D. Greig

That the scope of the consulting work by Quadra Consulting Group for the Community Revitalization Project be expanded to include Community Branding at an additional cost of \$ 5,000.00.

Carried

RESOLUTION 33-341:

A. Byham – D. Greig

That Council approve the proposal for the Sports Weekend Event to be held September 4th, 5th and 6th, 2009 as per Giselle Noel's submission dated August 10th, 2009.

Carried

RESOLUTION 33-342:

J. Tremblay - A. Byham

That Council adjourn at 8:00 p.m.

Carried

Mayor

Treasurer