

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY, AUGUST 23<sup>RD</sup>, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

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

GUESTS/DELEGATIONS:

**RESOLUTION 23-279:**

J. Tremblay – A. Byham

That the minutes of the regular meeting of the Council held Monday, August 9<sup>th</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 23-280:**

A. Byham – J. Tremblay

That the minutes of the special meeting of the Council held Monday, August 16<sup>th</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 23-281:**

J. Tremblay – A. Byham

That the minutes of the regular meeting of the Chapleau Community Adjustment Committee held Wednesday, July 28<sup>th</sup>, 2010 be approved as prepared and the following resolution is hereby ratified by the Council;

**CCAC Resolution 13-50:**

R. Bertrand - L. Bouchard-Berzel

That the Chapleau Community Adjustment Committee recommends that Council accepts the Socioeconomic Impact Assessment Final Report prepared by the Quadra Consulting Group.

Carried

**RESOLUTION 23-282:**

A. Byham – J. Tremblay

WHEREAS the Corporation of the Township of Chapleau wishes to take full advantage of Build Canada Program Funding; And

WHEREAS the Council of the Township of Chapleau deems it necessary and expedient to execute a contribution agreement addendum for this purpose;

NOW THEREFORE be it resolved that By-Law 2010-26 being a by-law to authorize the Mayor and CAO to execute a Contribution Agreement Addendum with respect to the Build Canada Monk Street Project be considered read a first, second and third time and finally passed this 23<sup>rd</sup> day of August, 2010.

Carried

**RESOLUTION 23-283:**

A. Byham – J. Tremblay

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

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	August 20, 2010	018310 - 018341	\$ 101,230.75
Payroll No. 17	August 19, 2010		\$ 3,218.85
Payroll No. 17	August 19, 2010		\$ 25,468.89
Payroll No. 17	August 19, 2010		\$ 10,608.80
<b>Total</b>			<b>\$ 140,527.29</b>

Carried

**RESOLUTION 23-284:**

J. Tremblay – A. Byham

That Council approve the appointment of Mr. Robert Kydd and Mr. David Marchioni to Auxiliary Positions with the Chapleau Volunteer Fire Department.

Carried

**RESOLUTION 23-285:**

A. Byham – J. Tremblay

That Council authorize the MMM Group to release the Township's Draft Official Plan to the public, to agencies and to the Ministry of Municipal Affairs and Housing.

Carried

**RESOLUTION 23-286:**

J. Tremblay – A. Byham

That the CAO be and is hereby authorized to prepare an RFP for a Community Improvement Plan.

Carried

**RESOLUTION 23-287:**

J. Tremblay – A. Byham

That Council authorize Mayor Freeborn to travel to Elliot Lake to attend a reception for the Honourable Bob Rae on August 24<sup>th</sup>, 2010, in accordance with the municipal travel policy.

Carried

**RESOLUTION 23-288:**

A. Byham – J. Tremblay

That Council authorize Mayor Freeborn to travel to Toronto to attend a meeting with the Minister of Northern Development Mines and Forests on September 15<sup>th</sup>, 2010 in regard to cellular service along Highway 129 corridor, in accordance with the municipal travel policy.

Carried

**RESOLUTION 23-289:**

J. Tremblay – A. Byham

That Council authorize the award of the following provisional items contained in the King Street tender:

1. Sewage plant platform and stairs.
2. Airport runway asphalt repair.

Carried

**RESOLUTION 23-290:**

A. Byham – J. Tremblay

That Council adjourn at 8:20 p.m.

Carried

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Mayor

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CAO