

MINUTES OF THE REGULAR MEETING OF COUNCIL AND OPEN FORUM HELD
MONDAY, AUGUST 8th, 2011 AT 6:00 P.M. IN THE CIVIC CENTRE COUNCIL
CHAMBERS.

PRESENT: MAYOR: A. BYHAM
COUNCILLORS: L. CRICHTON-BERNIER
D. GREIG
R. BERTRAND

CAO: A. PELLOW

EXCUSED ABSENCE: L. LACROIX

DECLARATION OF PECUNIARY INTEREST(S): 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: Business Item #3 Chapleau High School Reunion Minutes – Reason – Spouse of Chairperson, Accounts dated July 7th, July 21st and Aug 4th, 2011 Payroll # 14, 15 & 16 – Reason – Employee ID #61 –Spouse, Employee ID #170 –Son, Employee ID #4 –Sister.

GUESTS/DELEGATIONS:

RESOLUTION 25-335:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council held Monday, July 4th, 2011 be approved as prepared.

Carried

RESOLUTION 25-336:

L. Crichton-Bernier – R. Bertrand

That the minutes of the regular meeting of the Leisure & Culture Services Committee held Tuesday, July 5th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council.

Carried

LCSC RESOLUTION 11-07-42:

Richard Beaudoin – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that Council accept the minutes of June 28, 2011 as presented.

Carried

LCSC RESOLUTION 11-07-43:

Gisele Noel – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that the Leisure and Culture Services Committee Inspection Report of Municipal Parks (Grinton, Jacquislain, Peace Park) and the Municipal Sports Fields (Field of Dreams and Baseball Field) conducted on May 19, 2011 be made public and placed on the public record. Report already passed by Council with the Leisure and Culture Services Committee minutes May 31, 2011. (See attachment Park Inspections)

Carried

LCSC RESOLUTION 11-07-44:

Tawnya Parry – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council of the second time that Council initiate the review process in the Joint Users Agreement of the field of Dreams to review present field and track conditions to determine appropriate repairs. (Originally passed a LCSC Resolution 11-05-31, submitted in the Leisure and Culture Services Committee minutes dated May 31, 2011.) (See attachment, Joint Users Agreement)

Carried by deleting the words “of the second time”

LCSC RESOLUTION 11-07-45:

Giselle Noel – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that the Committee will recess for July and August and reconvene on September 13, 2011 with our meetings.

Carried

LCSC RESOLUTION 11-07-46:

Giselle Noel – Tawnya Parry

That we adjourn at 5:44 pm.

Carried

RESOLUTION 25-337:

L. Crichton-Bernier – D. Greig

That the minutes of the regular meeting of the Chapleau High School 90th Reunion Festival Committee held Wednesday, July 6th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council.

Carried

CHSRFC RESOLUTION 11-61:

Earle Freeborn – Lorne Swanson

That the agenda for July 6, 2011 meeting be accepted as prepared.

Carried

CHSRFC RESOLUTION 11-62:

Lorne Swanson – George Evans

That the minutes of the regular meeting of June 22, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 11-63:

Nadia Fortin – Helen Muise

That the CHS 90th Reunion Festival Committee recommends to the Township Council that Resolution No. 3-13 be rescinded.

Carried

CHSRFC RESOLUTION 11-64:

Lorne Swanson – George Evans

That the CHS 90th Reunion Festival Committee recommends to the Township Council to adopt the new budget as presented from the minutes of June 22, 2011.

Carried

CHSRFC RESOLUTION 11-65:

Earle Freeborn – Lorne Swanson

That the CHS 90th Reunion Festival Committee recommends to the Township Council the CHS Reunion Festival Committee members be given the “Smart Serve Course” paid for by the CHS Reunion Committee budget for the event.

Carried

CHSRFC RESOLUTION 11-66:

Lorne Swanson

That the meeting adjourn at 8:50.

Carried

RESOLUTION 25-338:

R. Bertrand – L. Crichton-Bernier

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into airport lot lease agreements with various Lessees for the use of certain lands at the Chapleau Municipal Airport;

NOW THEREFORE be it resolved that By-law 2011-21, being a by-law to authorize the Mayor and CAO to execute airport lot lease agreements between the Corporation and various Lessees be read a first, second and third time and finally passed this 8th day of August 2011.

Carried

RESOLUTION 25-339:

R. Bertrand – D. Greig

WHEREAS, the Municipal Act, R.S.O. 1990, Chapter M.45, provides that municipal Councils may pass By-Laws for entering into and performing any agreement; And

WHEREAS the Council deems it necessary and expedient to enter into a contribution agreement with the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Small Waterworks Assistance Program Phase 3;

NOW THEREFORE be it resolved that By-law 2011-22, Being a By-Law to authorize the execution of a contribution agreement between the Township of Chapleau and the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Small Waterworks Assistance Program Phase 3 be read a first, second and third time and finally passed this 8th day of August 2011.

Carried

RESOLUTION 25-340:

L. Crichton-Bernier – D. Greig

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

Item	Date	Cheque Numbers	Amount
Cheque Register	Aug 3, 2011	019462 - 019553	\$ 313,817.95
Payroll No. 14	July 7, 2011		\$ 25,113.67
Payroll No. 14	July 7, 2011		\$ 7,062.51
Payroll No. 14	July 7, 2011		\$ 2,466.32
Payroll No. 15	July 21, 2011		\$ 25,836.36
Payroll No. 15	July 21, 2011		\$ 10,679.90
Payroll No. 15	July 21, 2011		\$ 3,481.01
Payroll No. 16	Aug 4, 2011		\$ 25,435.84
Payroll No. 16	Aug 4, 2011		\$ 6,723.97
Payroll No. 16	Aug 4, 2011		\$ 3,167.87
Total			\$ 423,785.40

Carried

RESOLUTION 25-341:

R. Bertrand – D. Greig

That Council approve the 2011 paving program for Riverside Drive as set out in Mr. Rick Talvitie’s email dated July 29, 2011.

Carried

RESOLUTION 25-342:

R. Bertrand – L. Crichton-Bernier

That Council approve and adopt the proposal for engineering services dated August 3rd, 2011 as

prepared by AECOM with respect to the entrance upgrades at the Chapleau Recreation Centre.

Carried

RESOLUTION 25-343:

R. Bertrand – L. Crichton-Bernier

That Council authorize the purchase of a refuse bin for the Chapleau Recreation Centre as per the proposal submitted by Shanahan of Phelpston dated July 12, 2011.

Carried

RESOLUTION 25-344:

R. Bertrand – D. Greig

That Council accept the tender submitted by Mr. Burt Liverance for the purchase of the Township's Ford L9000 in the amount of \$8,660.00 where is as is + HST.

Carried

RESOLUTION 25-345:

R. Bertrand – L. Crichton-Bernier

That Council finalize the purchase of picnic tables and benches for the Recreation Department as per the quotation submitted by Barco Products of Canada dated July 18th, 2011 in the amount of \$10,784.96, tax and freight included.

Carried

RESOLUTION 25-346:

L. Crichton-Bernier – R. Bertrand

That Council approve the installation of buried fibre optic cable as per the request submitted by Vianet dated August 5th, 2011.

Carried

RESOLUTION 25-347:

L. Crichton-Bernier – D. Greig

That Council recognize the 2011 Sports Weekend, September 2nd, 3rd and 4th, 2011 as a significant Community event in Chapleau.

Carried

RESOLUTION 25-348:

R. Bertrand – L. Crichton-Bernier

That Council appoint Mrs. Claire Charron to the Public Works Committee.

Carried

RESOLUTION 25-349:

R. Bertrand – D. Greig

That Council approve the recommendation from the Economic Development Specialist with respect to advertising in the Algoma Outdoors Magazine as per her memorandum dated August 4th, 2011.

Carried

RESOLUTION 25-350:

R. Bertrand – D. Greig

That Council approve the recommendation from the Economic Development Specialist with respect to an RFP for the Chapleau Portal dated August 4th, 2011 and directs that a proposed meeting for Council's review be scheduled for September 12th, 2011.

Carried

RESOLUTION 25-351:

R. Bertrand – L. Crichton-Bernier

WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and in some cases, death; and

WHEREAS, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with disease of comparable magnitude and severity; and

WHEREAS, many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

WHEREAS, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW THEREFORE, be it resolved that October 2011 be designated as "Lupus Awareness Month" in Chapleau.

Carried

RESOLUTION 25-352:

R. Bertrand – L. Crichton-Bernier

That Council approve the request from Services de sante de Chapleau Health Services dated July

28th, 2011 for a contribution of \$200.00 towards the annual CNIB eye van visit.

Carried

RESOLUTION 25-353:

R. Bertrand – L. Crichton-Bernier

That Council approve the request for the purchase and installation of air conditioners for the Mayor's office and the Economic Development Specialist's office.

Carried

RESOLUTION 25-354:

R. Bertrand – L. Crichton-Bernier

That Council authorize the free use of the Curling Rink ice surface for a fund raising auction for Mrs. Kim Kabie.

Carried

RESOLUTION 25-355:

L. Crichton-Bernier – R. Bertrand

That Council move into camera at 7:30 p.m. for personal matters about an identifiable individual, including municipal or local board employees with respect to the Business Retention and Expansion Program.

Carried

Note: The CAO was asked by Mayor Byham to leave the in camera session at 7:31 pm.

Note: The CAO was asked on behalf of Council by Councillor Crichton-Bernier to return to the in camera session at 7:49 pm.

RESOLUTION 25-356:

R. Bertrand – L. Crichton-Bernier

That Council move out of camera at 7:50 pm.

Carried

Note: There is no in camera report as the CAO was asked by Mayor Byham to leave the in camera session. No other individual was appointed by Council for this purpose.

RESOLUTION 25-357:

L. Crichton-Bernier – R. Bertrand
That Council adjourn at 7:51 pm.

Carried

Mayor

CAO