

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD FRIDAY,  
AUGUST 28<sup>TH</sup>, 2009 AT NOON AT THE CIVIC CENTRE.

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

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

**RESOLUTION 35-347:**

J. Tremblay – A. Byham

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

**RESOLUTION 35-348:**

A. Byham – D. Greig

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Tuesday, August 11<sup>th</sup>, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

**CERC Resolution 08-36**

A. Byham – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to the Council that the August 11th 2009 agenda be accepted.

Carried

**CERC Resolution 08-37**

D. Greig – L. Bernier

That the Chapleau Economic Renewal Committee recommends to the Council that the minutes of the regular meeting held July 8th 2009 be approved.

Carried

CERC Resolution 08-38

A.Byham – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that we endorse in a selection to form a community adjustment committee.

Carried

CERC Resolution 08-39

L. Lacroix – A. Byham

That the Chapleau Economic Renewal Committee supports Council in their decision to hire Quadra to undertake the community revitalization project.

Carried

CERC has appointed the following individuals to form the community adjustment committee. Andre Byham will contact all of the individuals to see if they would like to participate in the committee.

Transportation: Larry Lacroix

Backup: Michel Sylvestre

First Nations: Chief Anita

Backup: Kevin Tangie (Brunswick House EDO) or Marshall Tannahill (EDO for Chapleau Cree)

Forestry: Ron Martel

Backup: Wade Cachagee or Kevin Lindquist

Education: Linda Bouchard-Berzel

Backup: Natalie

Rail: Mike or he will assign someone

Business: Roger

Backup: Claude Martel

Township: Doug Greig  
Rose Bertrand  
Andre Byham  
Jacques Tremblay

Support: Denis Rochon  
Paul Bernier  
FedNor – Mark Barrett  
CFDC – Dan Fria

Giselle will lead a team for the interviews and hiring process of the Activities Coordinator  
Doug and Andre will be part of the team.

CERC Resolution 08-40

R. Perreault – L. Lacroix

The meeting adjourns at 1:15

Carried

**RESOLUTION 35-349:**

A. Byham - J. Tremblay

That the minutes of the special meeting of the Chapleau Economic Renewal Committee held  
Wednesday, August 26<sup>th</sup>, 2009 be approved as prepared and the following resolutions are hereby  
ratified by the Council;

CERC Resolution 10-41

R. Bertrand – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to the Council that the August  
26<sup>th</sup> special meeting agenda be accepted.

Carried

CERC Resolution 10-42

L. Lacroix – A. Byham

That the Chapleau Economic Renewal Committee recommends to the Council that the  
committee moves in camera at 12:10.

Carried

CERC Resolution 10-43

A. Byham – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to the Council that the  
committee moves out of camera at 12:25 and vote on a decision about the topic discussed in  
camera.

Carried

CERC Resolution 10-44

L. Lacroix – J. Tremblay

That the Chapleau Economic Renewal Committee recommends to Council that we go with the  
interview committees decisions of hiring Bill Ivey as the Economic Development Practitioner.

Recorded Vote:

Doug Greig: Nay

Lisi Bernier: Nay

Larry Lacroix: Yea  
Giselle Noel: Yea  
Roger Perreault: Yea  
Andre Byham: Yea  
Jacques Tremblay: Yea  
Rose Bertrand: Nay  
Earle Freeborn: Yea

Carried

CERC Resolution 10-45

L. Lacroix – J. Tremblay

That the Chapleau Economic Renewal Committee recommends to Council that from now on, the hiring committee must follow township protocol and have a township staff member present at the interviews.

Carried

CERC Resolution 10-46

R. Bertrand – L. Lacroix

Meeting adjourns at 1:00p.m.

Recorded Vote:

E. Freeborn – Yea

A. Byham – Yea

J. Tremblay – Yea

D. Greig - Nay

Carried

**RESOLUTION 35-350:**

A. Byham - J. Tremblay

That the minutes of the regular meeting of the Leisure and Cultural Services Committee held Thursday, August 27<sup>th</sup>, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 08-40:

Giselle Noel – Lisi Bernier

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of July 16, 2009 as presented.

Carried

L.C.S.C. Resolution 08-41:

Lisi Bernier - Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we increase the prize money for Sports Weekend as follows: 1<sup>st</sup> place men's division from \$1200 to \$2000, 2<sup>nd</sup> place men's division from \$1000 to \$1200, 3<sup>rd</sup> place men's division from \$600 to \$800, 1<sup>st</sup> place women's division \$1000 to \$1300, 2<sup>nd</sup> place women's division \$800 to \$1000, and 3<sup>rd</sup> place women's division will remain the same at \$500.

Carried

L.C.S.C. Resolution 08-42:

Lisi Bernier – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that Giselle Noel and Rose Bertrand will present the prizes to the winners of the Sports Weekend

Carried

L.C.S.C. Resolution 08-43:

Lisi Bernier - Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that the committee chair Rose Bertrand select the teams out of hat for the upcoming schedule for Sports Weekend.

Carried

L.C.S.C. Resolution 08-44:

Giselle Noel – Lisi Bernier

That we adjourn at 4:56pm.

Carried

**RESOLUTION 35-351:**

A. Byham - J. Tremblay

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the “Act”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Northern Ontario Heritage Fund Corporation recently announced dollars to assist in carrying out repairs to a Township industrial building:

NOW THEREFORE be it resolved that By-Law 2009-21 being a by-law to authorize the execution of an agreement between the Corporation of the Township of Chapleau and the Northern Ontario Heritage Fund Corporation with respect to repairs to an Industrial Building be considered read a first, second and third time and finally passed the 28<sup>th</sup> day of August, 2009.

Carried

**RESOLUTION 35-352:**

A. Byham – D. Greig

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the “Act”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Province of Ontario has recently announced dollars for municipal infrastructure as a one-time grant for eligible municipal infrastructure initiatives to Ontario municipalities;

NOW THEREFORE be it resolved that By-Law 2009-22 being a by-law to authorize the execution of an agreement between the Corporation of the Township of Chapleau and the Ministry of Energy and Infrastructure and Ministry of Agriculture, Food and Rural Affairs with respect to the Building Canada Fund – Communities Component (BCF-CC) be considered read a first, second and third time and finally passed the 28<sup>th</sup> day of August, 2009.

Carried

**RESOLUTION 35-353:**

J. Tremblay – A. Byham

That Mayor Freeborn be and is hereby authorized to issue a purchase order for overhead doors for the former Domtar Planer building in the amount of some \$20,000.00.

Carried

**RESOLUTION 35-354:**

D. Greig - J. Tremblay

That the CAO be and is hereby authorized to revise Schedule “B” (plan of property) of the lease agreement between the Township and Superior Bio Products Limited, by including all lands owned by the Township in this area, instead of just those lands north of the rail spur.

Carried

**RESOLUTION 35-355:**

A. Byham – J. Tremblay

That Council adjourn at 12:15 p.m.

Carried

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Mayor

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CAO