



CHSRFC RESOLUTION 15-84:

Lorne Swanson – George Evans

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council that ink cartridges be purchased by Micheline for committee members.

Carried

CHSRFC RESOLUTION 15-85:

Helen Muise – Lorne Swanson

That Graham steps down as Chairperson due to potential conflict of interest. Nadia took chair.

Carried

CHSRFC RESOLUTION 15-86:

Helen Muise – Lorne Swanson

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council for permission to hire DJ's for the reunion.

Carried

CHSRFC RESOLUTION 15-87:

George Evans – Lorne Swanson

That Graham resumes chair.

Carried

CHSRFC RESOLUTION 15-88:

Lorne Swanson – George Evans

That the meeting adjourn at 8:10 p.m.

Carried

**RESOLUTION 33-489:**

L. Lacroix – L. Crichton-Bernier

That the minutes of the regular meeting of the Chapleau High School 90<sup>th</sup> Reunion Festival Committee held Wednesday, November 9<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

CHSRFC RESOLUTION 16-89:

Lorne Swanson – Earle Freeborn

That the agenda for November 9, 2011 meeting be accepted as prepared.

Carried

CHSRFC RESOLUTION 16-90:

George Evans – Lorne Swanson

That the minutes of the regular meeting of October 26, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 16-91:

Helen Muise – Earle Freeborn

That Graham steps down as Chairperson due to conflict of interest for entertainment. Nadia took chair.

Carried

CHSRFC RESOLUTION 16-92:

Helen Muise – Lorne Swanson

That Graham resumes chair.

Carried

CHSRFC RESOLUTION 16-93:

Lorne Swanson – Helen Muise

That the meeting adjourn at 8:00 p.m.

Carried

**RESOLUTION 33-490:**

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, November 22<sup>nd</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

LCSC RESOLUTION 11-11-61:

Tawnya Parry – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of October 18, 2011 as presented.

Carried

LCSC RESOLUTION 11-11-62:

Tawnya Parry – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of November 1, 2011 as presented.

Carried

LCSC RESOLUTION 11-11-63:

Mike Fortin – Richard Beaudoin  
That we adjourn at 6:35 pm.

Carried

RESOLUTION 33-491:

L. Crichton-Bernier – L. Lacroix

That the minutes of the regular meeting of the Chapleau High School 90<sup>th</sup> Reunion Festival Committee held Wednesday, November 23<sup>rd</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

CHSRFC RESOLUTION 17-94:

Earle Freeborn – George Evans

That the agenda for November 23, 2011 meeting be accepted as prepared.

Carried

CHSRFC RESOLUTION 17-95:

Earle Freeborn – Helen Muise

That the minutes of the regular meeting of November 9, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 17-96:

Earle Freeborn – George Evans

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council that the Reunion Committee purchase a full page ad in Chapleau Express requesting that addresses be sent to Reunion Committee of friends, relatives etc. so that the mail-out invitation can be prepared.

Carried

CHSRFC RESOLUTION 17-97:

Earle Freeborn – George Evans

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council that the Reunion Committee send out the invitations for the Reunion Event and have them printed & mailed out ASAP by Helen Muise.

Carried

CHSRFC RESOLUTION 17-98:

Helen Muise

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

Carried

**RESOLUTION 33-492:**

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of Council held Monday, November 28<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 33-493:**

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, November 29<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

**LCSC RESOLUTION 11-11-64:**

Pamela Morin – Mike Fortin

That the Leisure Director repost the advertisement for The Youth Activities Coordinator position using the recently adopted job description as soon as possible.

Carried

**LCSC RESOLUTION 11-11-65:**

Richard Beaudoin – Tawnya Parry

That the Leisure Director contact Stephanie Dunn, Northern Development Advisor, to extend the recruitment period for The Youth Activities Coordinator intern position by December 31<sup>st</sup>, 2011.

Carried

**LCSC RESOLUTION 11-11-66:**

Mike Fortin – Richard Beaudoin

That the Leisure Committee recommends to council that air quality testing be conducted in the Museum building prior to June 1<sup>st</sup>, 2012.

Carried

**LCSC RESOLUTION 11-11-67:**

Mike Fortin – Richard Beaudoin

That the Leisure Committee recommends to Council that a health inspection be conducted for mold and other fungal growths in the Museum building prior to June 1<sup>st</sup>, 2012.

Carried

**LCSC RESOLUTION 11-11-68:**

Mike Fortin – Tawnya Parry

That the Leisure Committee recommends to Council that the Museum building receive a complete Health and Safety inspection prior to June 1<sup>st</sup>, 2012.

Carried

**LCSC RESOLUTION 11-11-69:**

Pamela Morin – Mike Fortin

That the Leisure Committee recommends to Council that The Leisure Committee receive the following documentation: minutes of The Museum Committee for years 2010 and 2011; the inventory of present museum objects; the inventory of museum objects prior to the burst pipe incident; the museum replacement plan and any other operational plans.

Carried

**LCSC RESOLUTION 11-11-70:**

Mike Fortin – Richard Beaudoin

That the Leisure Committee recommends to Council that Kevin Morris and several committee members conduct an inventory of recreation and sports equipment in the arena storage areas by December 31<sup>st</sup>, 2011.

Carried

**LCSC RESOLUTION 11-11-71:**

Pamela Morin – Richard Beaudoin

That the Leisure Committee recommends that Council install emergency lights along the inside stairway to the bleachers at the arena.

Carried

**LCSC RESOLUTION 11-11-72:**

Pamela Morin – Richard Beaudoin

That we adjourn at 6:10 pm.

Carried

**RESOLUTION 33-494:**

D. Greig – L. Crichton-Bernier

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	Dec 8, 2011	019966 - 020012	\$ 300,284.03
Payroll No. 25 FT	Dec 8, 2011		\$ 28,204.90
Payroll No. 25 PT	Dec 8, 2011		\$ 4,345.71
Payroll No. 25 Lib	Dec 8, 2011		\$ 2,623.88
<b>Total</b>			<b>\$ 335,458.52</b>

Carried

**RESOLUTION 33-495:**

L. Lacroix – R. Bertrand

That the request from Ecole-Sacre Coeur for a free Community Hall rental at the Recreation

Centre for November 20<sup>th</sup>, 2011 be approved as submitted.

Carried

**RESOLUTION 33-496:**

R. Bertrand – L. Crichton-Bernier

That Change Order #3 with respect to the paving of various streets be approved as prepared.

Carried

**RESOLUTION 33-497:**

L. Lacroix – R. Bertrand

That the following taxes be written off as prepared by the Treasurer:

**TOWNSHIP OF CHAPLEAU**  
**ASSESSMENT REDUCTIONS**                      NOVEMBER 28TH, 2011

ASSESSMENT CHANGES										
PROPERTY	CVA	REVISED CVA	TYPE OF DECISION	TAX YEAR	EFFECTIVE DATE	NUMBER OF DAYS	REASON FOR CHANGE	MUN.TAX ADJ.	ED.TAX ADJ.	TOTAL
001-20700	\$ 23,000.00	\$ 6,800.00	SEC.357	2011	July 22nd, 2011	162	Building Demolished	\$227.68	\$16.61	\$244.28
003-21300	\$ 26,000.00	\$ 24,500.00	SEC.357	2011	July 8th, 2011	176	Building Demolished	\$22.90	\$1.67	\$24.57
								<b>\$250.58</b>	<b>\$18.28</b>	<b>\$268.86</b>

Carried

**RESOLUTION 33-498:**

L. Lacroix – L. Crichton-Bernier

That Council approve the Economic Development Specialist's email dated December 1<sup>st</sup>, 2011 and hereby awards the contract for the Township's new website to eSolutions Group as per their proposal dated November 14<sup>th</sup>, 2011, with option #2 for support services.

Carried

**RESOLUTION 33-499:**

L. Lacroix – R. Bertrand

That Council support the Manitoulin-Sudbury District Services Board's efforts to meet with the Minister of Municipal Affairs and Housing concerning affordable housing.

Carried

**RESOLUTION 33-500:**

L. Lacroix – L. Crichton-Bernier

That Council approve the installation of two street lights at the outdoor rink on Lansdowne Street as per the cost submitted by the Chapleau Public Utilities Corporation in the amount of \$899.80.

Carried

**RESOLUTION 33-501:**

L. Lacroix – L. Crichton-Bernier

That Council approve the request from the Chapleau Express dated December 6<sup>th</sup>, 2011 with respect to the purchase of a page in the Christmas Song Book in the amount of \$267.50 plus HST.

Carried

**RESOLUTION 33-502:**

L. Lacroix – L. Crichton-Bernier

That Council approve the request from Le Loup dated December 7<sup>th</sup>, 2011 with respect to their special programming for the Holiday and Council hereby purchases option #3 in the amount of \$199.00.

Recorded Vote

A. Byham – Yea

L. Crichton-Bernier – Yea

L. Lacroix – Yea

R. Bertrand – Nay

D. Greig - Nay

Carried

**RESOLUTION 33-503:**

R. Bertrand – L. Crichton-Bernier

That Council adopt and approve the 2012 schedule of regular meetings of Council, municipal office hours and municipal office closings as prepared by the CAO.

Carried

**RESOLUTION 33-504:**

L. Lacroix – R. Bertrand

That Council recommend the appointment of Mr. Earle J. Freeborn to the Superior East Community Futures Development Corporation Board of Directors.

Carried

**RESOLUTION 33-505:**

L. Lacroix – R. Bertrand

That Council authorize the CAO to obtain cost estimates for concrete testing at the old water tank site as part of the Community Revitalization Project.

Carried

**RESOLUTION 33-506:**

L. Lacroix – L. Crichton-Bernier

WHEREAS the Chapleau Curling Club wishes to provide curling for some forty-six adult club members; And

WHEREAS Club revenues in the amount of \$6,900.00 will not cover the rental cost of \$11,875.00; And

WHEREAS Council wishes to support the Chapleau Curling Club in its efforts to provide adult curling in 2012:

NOW THEREFORE be it resolved that Council provide a reduction in the rental fee in the amount of \$4,975.00 to the Chapleau Curling Club.

Carried

**RESOLUTION 33-507:**

L. Lacroix – R. Bertrand

That the CAO be directed to distribute the R.V. Anderson, Earle J. Freeborn Field of Dreams Track and Field Facility Condition Assessment Draft Report to the partners of the facility maintenance agreement.

Carried

**RESOLUTION 33-508:**

L. Lacroix – L. Crichton-Bernier

That Council move into camera at 9:30 p.m.

Carried

**RESOLUTION 33-509:**

R. Bertrand – L. Lacroix

That Council move out of camera at 9:45 p.m.

Carried

**Note:** Upon Council rising from its in-camera session the CAO reported verbally in open Council that Council had reviewed advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the sale of industrial equipment.

**RESOLUTION 33-510:**

R. Bertrand – L. Lacroix

That Council hold a Special Meeting of Council on Monday, December 19<sup>th</sup>, 2011 at 4:00 p.m. to teleconference with the municipal solicitor concerning advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to the sale of industrial equipment.

Carried

**RESOLUTION 33-511:**

R. Bertrand – L. Crichton-Bernier  
That Council adjourn at 9:47 p.m.

Carried

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Mayor

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CAO