

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
DECEMBER 21ST, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 49-526:

A. Byham - R. Bertrand

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Thursday, November 10th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 12-54:

L. Lacroix—R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved as amended.

Carried

CERC Resolution 12-55:

R. Perreault—R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on September 2, 2009 be approved.

Carried

CERC Resolution 12-56:

L. Lacroix—R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that William Ivey have access to a Township vehicle for the purpose of Chapleau Industrial Park site visits.

Carried

CERC Resolution 12-57:

L. Lacroix—R. Lynn

Meeting adjourned at 1:15.

Carried

RESOLUTION 49-527:

R. Bertrand – A. Byham

That the minutes of the regular meeting of the Council held Monday, December 7th, 2009 be approved as prepared.

Carried

RESOLUTION 49-528:

R. Bertrand – A. Byham

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Thursday, December 10th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 09-45:

Giselle Noel – Rose Bertrand

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of August 27, 2009 as presented.

Carried

L.C.S.C. Resolution 09-46:

Giselle Noel – Rose Bertrand

That the Leisure & Culture Services Committee recommends to Council that we appoint Maureen Travis and Doug Greig to the Leisure and Culture Services Committee.

Carried

L.C.S.C. Resolution 09-47:

Giselle Noel – Doug Greig

That the Leisure & Culture Services Committee recommends to Council that the Leisure and Culture Services Committee will remain on their own instead of joining with the Youth Committee.

Carried

L.C.S.C. Resolution 09-48:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we will meet the second Thursday of each month in 2010.

Carried

L.C.S.C. Resolution 09-49:

Doug Greig - Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we adopt the policy stated by Earle for the use of heaters during hockey games and figure skating shows and will only not be in effect if staff or referees indicate that the ice conditions are poor.

Carried

L.C.S.C. Resolution 09-50:

Giselle Noel – Doug Greig

That the Leisure & Culture Services Committee recommends to Council that we renew our movie licence for 2010 with Criterion Pictures and we will receive a partnership donation from the Best Start Hub to cover the cost of the licence.

Carried

L.C.S.C. Resolution 09-51:

Maureen Travis – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that the last day of winter ice operations will be March 28, 2010.

Carried

L.C.S.C. Resolution 09-52:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we will tentatively book the Hall and DJ for the 2010 Winter Carnival.

Carried

L.C.S.C. Resolution 09-53:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we offer public skating during the holidays at no charge on the following days from 1:30-3:00pm. They are: December 22, 23, 27, 28, 29, 30, 2009.

Carried

L.C.S.C. Resolution 09-54:

Giselle Noel – Lisi Bernier

That we adjourn at 5:00pm.

Carried

RESOLUTION 49-529:

R. Bertrand – D. Greig

That the minutes of the special meeting of the Public Works Committee held Monday, December 14th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW Resolution 12-48:

E. Freeborn – L. Donovan

That the Public Works Committee recommends to the Council that Resolution 10-43 of the Public Works Committee meeting held October 27th, 2009 be rescinded in its entirety and replaced with the following:

- 1. Hourly truck rental rates shall be based on the 2008/2009 season as charged by each supplier. The reduced rental rate where two trucks from the same supplier are hired, shall also apply as per the 2008/2009 season.*
- 2. Trucks will be hired on a rotational bases as per the Township's needs starting with NHC, Tremblay and ACE. There will be no rainchecks.*
3. Sufficient prior notice will be given by the APWS to truck owners to ensure availability when needed by Township.
4. When the Township requires more than 2 trucks *from any one supplier*, the APWS will continue through the rotation system until the number of trucks required is achieved.

Carried

PW Resolution 12-49:

L. Donovan – A. Byham

That the Public Works Committee adjourn at 11:30 a.m.

Carried

RESOLUTION 49-530:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Finance Committee/Council held Monday, December 14th, 2009 be approved as prepared.

Carried

RESOLUTION 49-531:

R. Bertrand – A. Byham

That the Council approve the application to Superior East Community Futures Development Corporation for \$3,500 funding through the Local Initiatives Fund for the Industrial Opportunities Assessment Study to be conducted under the direction of the Chapleau Community Adjustment

Committee.

Carried

RESOLUTION 49-532:

A. Byham – D. Greig

WHEREAS Paragraph 1, Section 207 of the Municipal Act R.S.O. 1990, Chapter M.45 provides that municipalities shall be permitted to enter into Fire Protection Services Agreements with any other municipality or person upon such terms and conditions and for such consideration as may be agreed;

NOW THEREFORE be it resolved that By-Law 2009-34 being a by-law of the Corporation of the Township of Chapleau to authorize the Mayor and CAO to execute an agreement for fire protection services between Niska North and the Corporation of the Township of Chapleau be considered read a first, second and third time and finally passed this 21st day of December, 2009.

Carried

RESOLUTION 49-533:

A. Byham – R. Bertrand

WHEREAS the Municipal Act 2001, Section 391, Ontario Regulation 244/02, authorizes the Corporation to establish fees and charges for services it provides; And

WHEREAS the Township of Chapleau deems it necessary to prepare an interim billing for the first two quarters of 2010 for water, sewer and refuse collection services; And

WHEREAS these charges will be based on 2009 rates until such time as 2010 rates are established;

NOW THEREFORE be it resolved that By-Law 2009-35 Being a By-Law to levy an interim billing for the Municipal waterworks, sewage and refuse collection system be considered read a first, second and third time and finally passed this 21st day of December, 2009.

Carried

RESOLUTION 49-534:

R. Bertrand – A. Byham

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

Cheque Register	December 17, 2009	017254 - 017351	\$ 310,482.10
Payroll No. 25			\$ 28,461.61
Payroll No. 25			\$ 5,829.88
Payroll No. 25 Lib.			\$ 3,090.07
Total			\$ 347,863.66

Carried

Carried

RESOLUTION 49-540:

R. Bertrand – A. Byham

That Council adjourn at 7:43 p.m.

Carried

Mayor

CAO