

MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL HELD MONDAY,  
DECEMBER 6th, 2010 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS

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PRESENT:

MAYOR:

A. BYHAM

COUNCILLORS:

L. CRICHTON-BERNIER  
L. LACROIX  
D. GREIG  
R. BERTRAND

CAO:

A. PELLOW

EXCUSED ABSENCE:

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

GUESTS/DELEGATIONS:

**RESOLUTION 37-419:**

D. Greig – R. Bertrand

That Council accept the agenda for this meeting as amended.

Carried

**RESOLUTION 37-420:**

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Thursday, November 25<sup>th</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 37-421:**

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, November 29<sup>th</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 37-422:**

R. Bertrand – L. Lacroix

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	December 3, 2010	018660 – 018672	\$ 199,453.84
Payroll No.	December , 2010		\$
Payroll No.	December , 2010		\$
Payroll No.	December , 2010		\$
<b>Total</b>			<b>\$ 199,453.84</b>

Carried

**RESOLUTION 37-423:**

R. Bertrand – L. Lacroix

WHEREAS Section 242 of the Municipal Act, permits the appointment of a member of Council as Deputy Mayor to act in place of the head of Council where the head of Council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of Council;

Now therefore be it resolved that Council appoint Mrs. Lisi Crichton-Bernier as Deputy Mayor pursuant to Section 242 of the Municipal Act.

Carried

**RESOLUTION 37-424:**

L. Crichton-Bernier – L. Lacroix

That Council schedule regular meetings of Council on December 13<sup>th</sup> and 20<sup>th</sup>, 2010.

Carried

**RESOLUTION 37-425:**

D. Greig – R. Bertrand

That Council start its regular meetings of Council at 6:00pm

Defeated

**RESOLUTION 37-426:**

L. Crichton-Bernier – L. Lacroix

That Council start its regular meetings of Council at 7:00pm

Defeated

**RESOLUTION 37-427:**

L. Lacroix – L. Crichton-Bernier

That Council schedule its regular meetings of Council on the 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup>, Monday of January, February, March and April 2011.

Carried

**RESOLUTION 37-428:**

L. Lacroix - R. Bertrand

That Council authorize the Treasurer to execute the resolution regarding banking and security as set out in the Royal Bank of Canada document dated December 7<sup>th</sup>, 2010.

Carried

**RESOLUTION 37-429:**

L. Lacroix – L. Crichton-Bernier

That Council meet with Mr. Lucien Pilon on December 13<sup>th</sup>, 2010 to hear his concerns with respect to laneway access to his home on Lansdowne Street.

Carried

**RESOLUTION 37-430:**

R. Bertrand – D. Greig

That Council meet with representatives of the Northeast Superior Forest Community Corporation on December 13th, 2010.

Carried

**RESOLUTION 37-431:**

L. Lacroix – D. Greig

That Councillor Crichton-Bernier be authorized to prepare a monthly newspaper article of Council activities for approval by Council; And

Be it further resolved that Councillor Crichton-Bernier post an email address to receive feedback from Chapleau Citizens; And

Be it further resolved that this initiative be reviewed by Council in June of 2011.

Carried

**RESOLUTION 37-432:**

L. Lacroix – R. Bertrand

That Council authorize the purchase of one only zero turn lawn mower for the Leisure and Culture Services Department from Guiho Saw Sales and Marine Ltd. in the amount \$6,235 + HST; And

Be it further resolved that \$ 1,045.55 be reallocated from the Community Hall Floor Tile project

to be added to the \$6,000.00 budget for this purchase as provided for in the 2010 Budget, subject to the availability of parts.

Carried

**RESOLUTION 37-433:**

D. Greig – R. Bertrand

That the Fire Chief be and is hereby authorized to purchase various fire department items from Superior Safety Inc. in the amount of \$3,832.00 + HST as provided for in the 2010 Budget.

Carried

**RESOLUTION 37-434:**

L. Lacroix – L. Crichton-Bernier

That the Fire Chief be and is hereby authorized to purchase various radio equipment for the fire department from Spectrum Telecom Group in the amount of \$3,461.00 + HST as provided for in the 2010 budget.

Carried

**RESOLUTION 37-435:**

L. Lacroix – L. Crichton-Bernier

That Council grant the MNR/Midget Food Bank fund raiser a free ice rental on December 12th, 2010.

Carried

**RESOLUTION 37-436:**

L. Lacroix – R. Bertrand

That Council combine the Chapleau Leisure and Culture Services Committee and the Chapleau Youth Services Committee into the Chapleau Leisure and Culture Services Committee; And

Be it further resolved that Council establish the Committee membership of four adult ratepayers, one youth and one Council member.

Carried

**RESOLUTION 37-437:**

R. Bertrand – L. Crichton-Bernier

That Mr. Kerry Scott of Superior Bio Products be invited to meet with Council on December 13<sup>th</sup>, 2010 to review leasehold matters.

Carried

**RESOLUTION 37-438:**

L. Lacroix – L. Crichton-Bernier

That Council authorize the CAO to prepare job posting advertisements for the positions of Operator II and Public Works Superintendent, with a partial grade 12 exemption for the Operator II posting.

Carried

**RESOLUTION 37-439:**

D. Greig – R. Bertrand

That Council adjourn at 9:50 p.m.

Carried

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Mayor

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CAO