

MINUTES OF THE REGULAR MEETING OF THE COUNCIL/FINANCE COMMITTEE
HELD MONDAY, FEBRUARY 1ST, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

Stanley Matthew Deluce Memorial Moment

After opening the Council meeting, Mayor Freeborn invited Council and staff to share in a memorial moment for the late Stanley Matthew Deluce, born in Chapleau on July 20th, 1923. The memorial moment included the review of the video biography of Stanley and his induction into Canada’s Aviation Hall of Fame in 2007.

Stanley Matthew Deluce July 20th, 1923 – January 27th, 2010.

RESOLUTION 4-44:

A. Byham – J. Tremblay

That the minutes of the special meeting of the Recreation Committee held Thursday, January 21st, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 02-06:

Giselle Noel – Doug Greig

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of January 7, 2010 as presented.

Carried

L.C.S.C. Resolution 02-07:

Maureen Travis - Giselle Noel

That we adjourn at 5:02 pm.

Carried

RESOLUTION 4-45:

J. Tremblay – A. Byham

That the minutes of the regular meeting of the Council held Monday, January 25th, 2010 be approved as prepared.

Carried

RESOLUTION 4-46:

J. Tremblay – D. Greig

That the minutes of the regular meeting of the Public Works Committee held Tuesday, January 26th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW RESOLUTION 1-1:

A. Byham – E. Freeborn

That the Public Works Committee recommends to the Council that the minutes of the special meeting of the Public Works Committee held Monday, December 14th, 2009 be approved as prepared.

Carried

RESOLUTION 1-2:

E. Freeborn – L. Donovan

That the Public Works Committee recommends to the Council that the CAO be authorized to acquire quotations for the purchase of an interior frozen water thawing machine for the Public Works Department estimated to cost \$2,000.00 to \$2,500.00

Carried

RESOLUTION 1-3:

A. Byham – L. Donovan

That the Public Works Committee recommends to the Council that the CAO be authorized to advertise the vacant position of Public Works Superintendent.

Carried

RESOLUTION 1-4:

L. Donovan - A. Byham

That the Public Works Committee adjourn at 1:20 p.m.

Carried

RESOLUTION 4-47:

A. Byham – D. Greig

That the minutes of the special meeting of the Recreation Committee held Thursday, January 28th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 03-08:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we pay for the DJ for the Chapleau Fire Fighters Association Teen dance during the Winter Carnival Friday February 19, 2010, and that the Association would be responsible for their own concessions for the event.

Carried

L.C.S.C. Resolution 03-09:

Mike Fortin – Doug Greig

That we adjourn at 4:48pm.

Carried

RESOLUTION 4-48:

A. Byham – J. Tremblay

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

Cheque Register	January 21, 2010	017511 - 017555	\$ 71,265.13
Payroll #			
Payroll #			
Payroll # Lib.			
Total			\$ 71,265.13

Carried

RESOLUTION 4-49:

A. Byham – J. Tremblay

That Mayor Freeborn be and is hereby authorized to execute a funding agreement between the Minister of Northern Development Mines and Forestry and the Corporation of the Township of Chapleau with respect to the Sector Opportunity Identification project.

Carried

RESOLUTION 4-50:

D. Greig – J. Tremblay

That Council approve a 2% rent increase per year for NAV Canada with respect to the Weather Office lease for each of the years 2010, 2011, 2012, 2013 and 2014.

Carried

RESOLUTION 4-51:

D. Greig – A. Byham

That the CAO be directed to determine the Planning Act process for the establishment of a pet grooming shop at 113 Monk Street.

Carried

RESOLUTION 4-52:

D. Greig – A. Byham

That the CAO be directed to send Mr. Lorne Swanson a get well basket.

Carried

RESOLUTION 4-53:

J. Tremblay – D. Greig

That Council adjourn at 9:05 p.m.

Carried

Mayor

CAO