

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,  
FEBRUARY 8<sup>TH</sup>, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

EXCUSED ABSENCE: COUNCILLOR:

GUESTS/DELEGATIONS:

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

**RESOLUTION 5-54:**

A. Byham – J. Tremblay

That the minutes of the regular meeting of the Transitional Living Committee held Thursday, November 5<sup>th</sup>, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

TLC Resolution 13-01:

A. Byham – Y. Joyal

That William Ivey be appointed as Chair of the Transitional Learning Committee.

Carried

TLC Resolution 13-02:

M. Bernier – Y. Joyal

That the fact-finding mission to view other transitional living facilities in Northern Ontario be cancelled, and the money (\$5,000) be used for further conceptual work on the feasibility study, including a 3-d model of the facility.

Carried

TLC Resolution 13-03:

A. Byham – D. Cachagee

That the 32-unit building be chosen as the preferred model and the North side of Birch Street be chosen as the preferred site of the Transitional Living facility.

Carried

TLC Resolution 13-04:

Y. Joyal – M. Bernier

That a Public Information Meeting be held on Wednesday, December 9, 2009, at 7:30 p.m. in the Council Chambers of the Civic Centre to inform the community of the work of the Transitional Living Committee and the proposed Seniors' facility.

Carried

**RESOLUTION 5-55:**

D. Greig – A. Byham

That the minutes of the regular meeting of the Council/Finance Committee held Monday, February 1<sup>st</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 5-56:**

J. Tremblay – A. Byham

That the minutes of the special meeting of the Leisure and Culture Services Committee held Thursday, February 3<sup>rd</sup>, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 04-10:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of January 21, 2010 as presented.

Carried

L.C.S.C. Resolution 04-11:

Mike Fortin - Doug Greig

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of January 28, 2010 as presented.

Carried

L.C.S.C. Resolution 04-12:

Mike Fortin – Doug Greig

That we adjourn at 4:35pm.

Carried

**RESOLUTION 5-57:**

J. Tremblay – R. Bertrand

That the minutes of the special meeting of the Chapleau Youth Committee held Thursday, February 4<sup>th</sup>, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

**C.Y.C. Resolution 02-06:**

Doug Greig - Giselle Noel

The Chapleau Youth Committee recommends to Council that we accept the minutes of January 13, 2010 as presented.

Carried

**C.Y.C. Resolution 02-07:**

Jacques Tremblay – Shawn Hann

The Chapleau Youth Committee recommends to Council that we the hiring committee for the Intern position will meet Monday February 8, 2010 at the Arena meeting room at 4pm.

Carried

**C.Y.C. Resolution 02-08:**

Doug Greig – Barb Henkenhaf

The Chapleau Youth Committee recommends to Council that Kevin will contact Emma Hamill from the Chapleau High School to make sure that she can have a representative attend the Youth meetings.

Carried

**C.Y.C. Resolution 02-09:**

Doug Greig – Barb Henkenhaf

The Chapleau Youth Committee recommends to Council that Kevin bring a financial statement to the next regular scheduled meeting.

Carried

**C.Y.C. Resolution 02-10:**

Giselle Noel – Barb Henkenhaf

That we adjourn at 4:47pm

Carried

**RESOLUTION 5-58:**

R. Bertrand – D. Greig

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

Cheque Register	February 5, 2010	017556 - 017589	\$ 194,448.70
Payroll # 3			29,129.43
Payroll # 3			5,626.66
Payroll # 3 Lib.			2,400.04
<b>Total</b>			<b>\$ 231,604.83</b>

Carried

**RESOLUTION 5-59:**

D. Greig – R. Bertrand

That Council contribute to the cost of the Mike Brown Snow Tour dinner to be held in Wawa on February 9<sup>th</sup>, 2010 in the amount of \$550.98; And

Be it further resolved that Mayor Freeborn and the CAO be authorized to attend the dinner in accordance with the municipal travel policy.

Carried

**RESOLUTION 5-60:**

R. Bertrand – A. Byham

That Council authorize the CAO and the Treasurer to attend the 2010 Municipal Election Training Session to be held in Timmins, Ontario on March 26<sup>th</sup>, 2010, in accordance with the municipal travel policy.

Carried

**RESOLUTION 5-61:**

R. Bertrand – J. Tremblay

That Council approve an application to the Northern Ontario Heritage Fund for the Chapleau Bio-Cluster Development Project, requesting a conditional contribution of \$100,000.00 for a two year initiative; And

Be it further resolved that Council approve an application to the Rural Economic Development Program for the Chapleau Bio-Cluster Development Project, requesting a conditional contribution of \$50,000.00 for a two year initiative; And

Be it further resolved that Council approve an application to FedNor for the Chapleau Bio-Cluster Development Project, requesting a conditional contribution of \$70,000.00 for a two year initiative; And

Be it further resolved that Council commits to their share of the projects and any cost overruns.

Carried

**RESOLUTION 5-62:**

J. Tremblay – A. Byham

That Council approve an application to the Northern Ontario Heritage Fund for the Chapleau Business Retention and Expansion Project, requesting a conditional contribution of \$10,000.00; And

Be it further resolved that Council approve an application to the Rural Economic Development Program for the Chapleau Business Retention and Expansion Project, requesting a conditional contribution of \$16,000.00; And

Be it further resolved that Council commits to their share of the projects and any cost overruns.

Carried

**RESOLUTION 5-63:**

R. Bertrand – A. Byham

That Mayor Freeborn be and is hereby authorized to execute a funding between the Corporation and the Northern Ontario Heritage Fund Corporation with respect to the Northern Ontario Youth Internship Program Agreement for the position of Science and Technology Liaison Officer.

Carried

**RESOLUTION 5-64:**

R. Bertrand – J. Tremblay

That the CAO be directed to advise Ms. Adiena McNiece of the requirements for a pet grooming shop under the Township's Comprehensive Zoning By-Law.

Carried

**RESOLUTION 5-65:**

D. Greig – J. Tremblay

That the letter received from the Ministry of Transportation dated February 1<sup>st</sup>, 2010 concerning the Welcome to Chapleau sign on Highway 129 South, be referred to the Chapleau Economic Renewal Committee for their review, consideration and recommendation to Council.

Carried

**RESOLUTION 5-66:**

J. Tremblay – R. Bertrand

That Council adjourn at 7:50 p.m.

Carried

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Mayor

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CAO