

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
FEBRUARY 14TH, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT:	DEPUTY MAYOR:	L. CRICHTON-BERNIER
	COUNCILLORS:	L. LACROIX
		D. GREIG
		R. BERTRAND
	CAO:	A. PELLOW
EXCUSED ABSENCE:	MAYOR:	A. BYHAM

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

GUESTS/DELEGATIONS:

RESOLUTION 6-79:

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Public Works Committee held Tuesday, February 1st, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW RESOLUTION 1-1:

P. Ouellette – D. Greig

That the Public Works Committee recommends to the Council that Mr. James Apsey be appointed Chairperson of the Public Works Committee.

Carried

PW RESOLUTION 1-2:

C. Martel – L. Lacroix

That the Public Works Committee recommends to the Council that the regular meetings of the Public Works Committee be held at 4:00 p.m. on the first Tuesday of each month.

Carried

PW RESOLUTION 1-3:

L. Donovan – L. Lacroix

That the Public Works Committee adjourn at 1:00 p.m.

Carried

RESOLUTION 6-80:

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Council held Monday February 7th, 2011 be approved as prepared.

Carried

RESOLUTION 6-81:

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Joint Health and Safety Committee held Tuesday, February 10th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

J. H. & S. C. Resolution 1-1:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that we revise our current workplace inspection schedule to a full inspection of all our facilities in January each year and partial inspections of our facilities for the remaining months and that our inspection sheets will include checking the WHMIS books and Safety Board.

Carried

J. H. & S. C. Resolution 1-2:

Bill Walker – Allan Pellow

That the Joint Health and Safety Committee recommends to Council that we set up meetings every three months for 2011 as per requirements.

Carried

J. H. & S. C. Resolution 1-3:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that Kevin will do inspections under the violence in workplace for all our facilities as per the attached form from the February 10, 2011 J.H. & S.C. meeting.

Carried

J. H. & S. C. Resolution 1-4:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that we send Bill Walker and Kevin Morris to take a refresher course for the Health and Safety Committee.

Carried

J. H. & S. C. Resolution 1-5:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that we invite Terry Piche to our next regular J.H. & S.C meeting.

Carried

J. H. & S. C. Resolution 1-6:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that we provide an amount of \$5,000.00 in this years budget for Occupational Health and Safety for issues that may arise throughout the year.

Carried

J. H. & S. C. Resolution 1-7:

Bill Walker – Allan Pellow

That the Joint Health and Safety Committee recommends to Council that Kevin be appointed as the Township of Chapleau Occupational Health and Safety Manager.

Carried

J. H. & S. C. Resolution 1-8:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that Council invite the Ministry of Labour to do a presentation on Safe at Work Legislation.

Carried

J. H. & S. C. Resolution 1-9:

Allan Pellow – Bill Walker

That we adjourn at 11:40am.

Carried.

RESOLUTION 6-82:

R. Bertrand – L. Lacroix

That the matter of reviewing the summary of donations and grants be referred to the regular meeting of Council to be held March 7th, 2011 at 7:30 pm, wherein a full quorum of Council will be available.

Carried

RESOLUTION 6-83:

L. Lacroix – R. Bertrand

That Council approve the Chapleau Arctic Snowmobile Clubs request for a \$1,000.00 financial contribution to their 2011 Carnival Snowmobile Drag Race for the purpose of purchasing prizes.

Defeated (Tie Vote)

RESOLUTION 6-84:

L. Lacroix – R. Bertrand

That Council approve the Chapleau Arctic Snowmobile Clubs request for the supply of firemen and related equipment to provide fire protection during the 2011 Carnival Snowmobile Drag Races.

Carried

RESOLUTION 6-85:

L. Lacroix – D. Greig

That Council adopt the methodology presented by AECOM on February 10th, 2011 with respect to the Township Asset Management Program.

Carried

RESOLUTION 6-86:

L. Lacroix – R. Bertrand

Whereas the Province of Ontario announced the Ontario Small Waterworks Assistance Program Part 3 on August 16th, 2010; And

Whereas Council on January 10, 2011 advised the Ministry of Agriculture, Food and Rural Affairs that it intended to make an application under OSWAP Part 3; And

Whereas Council believes it has a case for special consideration for additional funding due to exceptional circumstances;

Now Therefore Be It Resolved that Council approve a letter from Mayor Byham requesting 90% funding consideration under OSWAP Part 3; And

Be It Further Resolved that Council approve the Township's Ontario Small Waterworks Assistance Program Part 3 funding application dated February 14th, 2010; And

Be it further resolved that the CAO be and is hereby authorized to submit both the funding application and Mayor Byham's letter to the OSWAP Secretariat for consideration.

Carried

RESOLUTION 6-87:

R. Bertrand – L. Lacroix

That Council adopt the recommendations in the Tower Apartments Environmental Assessment Executive Summary as prepared by MR Wright Consulting Engineers; And

Be it further resolved that Council provide in the 2011 Budget, \$21,000.00 to provide for the installation of ground water well monitors at the above location to be carried out by AECOM.

Carried

RESOLUTION 6-88:

L. Lacroix – D. Greig

That Council open and record the offers to purchase for the sale of the Innovation Center at 8:05 pm:

Manitoulin-Sudbury District Services Board - \$ 65,500.00.

Carried

RESOLUTION 6-89:

D. Greig – R. Bertrand

That Council accept the offer to purchase submitted by the Manitoulin-Sudbury District Services Board with respect to the sale of the Innovation Center in the amount of \$65,500.00

Carried

RESOLUTION 6-90:

D. Greig – L. Lacroix

That Council open and record the bids received for the Township's 2011 Annual Monitoring and Reporting Project for the Landfill Disposal site as follows:

AMEC - \$21,834.00

MRW - \$31,900.00

AECOM - \$30,900.00

Carried

RESOLUTION 6-91:

L. Lacroix – R. Bertrand

That Council direct the CAO to prepare a bid summary for the Township's 2011 Annual Monitoring and Reporting Project for the Landfill Disposal site; And

Be it further resolved that the analysis be reviewed by Council at its next regular meeting.

Carried

RESOLUTION 6-92:

L. Lacroix – D. Greig

That Council accept the proposal submitted by WCM Consulting Inc. in the amount of \$5,000.00 plus HST to conduct a Council Workshop on Economic Development.

Carried

RESOLUTION 6-93:

R. Bertrand – L. Lacroix

That Council appoint Mrs. Pam Morin to the Culture and Leisure Services Committee.

Carried

RESOLUTION 6-94:

L. Lacroix – R. Bertrand

That Council direct the CAO to advise the Ministry of the Attorney General that Council no longer requires a meeting with the Attorney General concerning cancelled court dates in Chapleau.

Carried

RESOLUTION 6-95:

L. Lacroix – D. Greig

That Council approve the request of the Chapleau Transitional Living Committee Chairperson to support a request to the Central Mortgage and Housing Corporation for seed money to create the Chapleau Transitional Living Corporation.

Carried

RESOLUTION 6-96:

D. Greig – R. Bertrand

That Council adjourn at 9:05 pm.

Carried

Deputy Mayor

CAO