

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

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

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

GUESTS/DELEGATIONS: Mr. Graham Bertrand Chairperson, Chapleau High School  
Reunion Committee

**RESOLUTION 5-67:**

D. Greig – R. Bertrand

That Council establish a Chapleau High School Reunion Standing Committee of Council and hereby appoints the following individuals to the Committee: Graham Bertrand, Donna Byce, Andre Byham, Doug Greig, George Evans, Lorne Swanson, Nadia Fortin, Rose Bertrand, Carole Gauthier, Joyce Dillon, Angele Chevrier, Micheline Guertin, Earle Freeborn, Pam Morin and Dennis Barbeiro, And

Be it further resolved that the Committee submit an Operating Budget to Council for their review and consideration.

Carried

**RESOLUTION 5-68:**

L. Crichton-Bernier – D. Greig

That the minutes of the regular meeting of the Council held Monday January 24<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 5-69:**

L. Crichton-Bernier – R. Bertrand

That the minutes of the special meeting of the Council held Monday January 31<sup>st</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 5-70:**

R. Bertrand – L. Crichton-Bernier

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	February 4, 2011	018866 - 090067	\$ 583,151.57
Payroll No. 3	February 3, 2011		\$ 23,269.10
Payroll No. 3	February 3, 2011		\$ 6,861.95
Payroll No. 3	February 3, 2011		\$ 2,527.29
<b>Total</b>			<b>\$ 615,809.91</b>

Carried

**RESOLUTION 5-71:**

D. Greig – R. Bertrand

That Council request the Ministry of Natural Resources to designate the hydro line between Chapleau and Wawa as critical infrastructure and to fully protect same during forest fire occurrences.

Carried

**RESOLUTION 5-72:**

L. Crichton-Bernier – D. Greig

That Council approve the request from the Chapleau Bantam Huskies head coach to keep the arena open beyond the scheduled closing date of March 27<sup>th</sup>, 2011 in order to hold a Bantam Hockey Tournament on April 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>, 2011.

Defeated(Tie vote)

**RESOLUTION 5-73:**

D. Greig – R. Bertrand

That Council adopt the recommendation from Councillor Greig and the CAO to authorize them to make an offer of employment for the position of Operator II.

Carried

**RESOLUTION 5-74:**

L. Crichton-Bernier – R. Bertrand

That Council authorize the snowmobile club to utilize the Civic Centre Council Chambers, foyer and lower floor washrooms as part of their Snowmobile Drag Races.

Carried

**RESOLUTION 5-75:**

L. Crichton-Bernier – R. Bertrand

That Council appoint Mr. Richard Beaudoin to the Culture and Leisure Services Committee.

Carried

**RESOLUTION 5-76:**

D. Greig – R. Bertrand

That Council authorize the Treasurer to release a payment to Northern Haul Contracting in the amount of \$10,000.00, for placing the CPR Caboose on Museum property.

Carried

**RESOLUTION 5-77:**

D. Greig – R. Bertrand

That Mayor Byham be authorized to write to Mr. Guido Deciccio, Vice President of Operations, CPR, to request his support in replacing the ties under the Steam Engine.

Carried

**RESOLUTION 5-78:**

R. Bertrand – D. Greig

That Council adjourn at 8:25 p.m.

Carried

---

Mayor

---

CAO