

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
JANUARY 17TH, 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: Roger Perreault & Kathleen Bouchard
Chapleau Artic Watershed Snowmobile Club

RESOLUTION 2-23:

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Transitional Living Committee held Monday, December 20th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

TLC Resolution 20-30:

P. Ouellette – A. Byham

That the Transitional Living in Chapleau Committee recommends to Council that the Agenda be approved.

Carried

TLC Resolution 20-31:

A. Byham – B. Ivey

That the Transitional Living in Chapleau Committee recommends to Council that the Minutes of the meeting held on November 5, 2010, be approved.

Carried

RESOLUTION 2-24:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council held Monday, January 10th, 2011 be approved as prepared; And

Be it further resolved that it be recorded that Councillor Crichton-Bernier was authorized by Council at the regular meeting held January 10th, 2011 to make inquiries of various veterinarians as to the cost of euthanizing animals for the Township.

Carried

RESOLUTION 2-25:

L. Crichton-Bernier – R. Bertrand

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, January 12th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 28-126:

R. Perreault – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved.

Carried

CERC Resolution 28-127:

R. Lynn – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on December 8, 2010 be approved.

Carried

CERC Resolution 28-128:

L. Lacroix – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the following components of Chapleau's Revitalization Plan be accepted as the first priorities of Chapleau's revitalization initiative:

1. Infrastructure renewal on Birch Street (water and sewage, with the possibility of underground wires).
2. Town Square for multi-purpose use to be built on the Township's vacant property adjacent to the Innovation Centre on Birch Street.
3. Benches and site furniture (planters, etc.) to be located on Birch Street and at other key points throughout the town.
4. Signage on highways to Chapleau and signage/gateway and banners at strategic locations in the town.
5. Sidewalk Café Area for existing businesses and/or new business to utilize on Birch Street.
6. Fence covering (shrink-wrap) depicting Chapleau's industrial heritage at industrial sites.

Tabled to 2011 Capital Budget discussions.

In addition to the first phase of priorities, the subcommittee identified the following components as secondary and third-round priorities for consideration in the future:

Second Phase priority: Splash Pad

Third Phase priority: Trail Linkages and Interactive Museum

CERC Resolution 28-129:

R. Perreault – R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the Township CAO explore with the insurance provider the liability associated with having a Splash Pad.

Carried

CERC Resolution 28-130:

L. Lacroix – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the Chapleau Revitalization Plan Subcommittee be dissolved and all future work on the Chapleau Revitalization Plan be undertaken by the Chapleau Economic Renewal Committee.

Carried

CERC Resolution 28-131:

R. Bertrand – R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the EDS undertakes an investigation into the City of Dryden's website.

Carried

CERC Resolution 28-132:

R. Lynn – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that an advertisement be posted in the Chapleau Express to recruit one additional member for the Chapleau Economic Renewal Committee who is a Chapleau business owner.

Carried

CERC Resolution 28-133:

L. Lacroix – R. Bertrand

Meeting adjourned at 1:23 p.m.

Carried

RESOLUTION 2-26:

L. Crichton-Bernier – D. Greig

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

Item	Date	Cheque Numbers	Amount
Cheque Register	January 14, 2011	018765 – 018826	\$ 211,465.70
Total			\$ 211,465.70

Carried

RESOLUTION 2-27:

L. Crichton-Bernier – R. Bertrand

That Council appoint the following individuals to the Committee noted:

Leisure & Culture Services:

- Michel Fortin
- Michael Levesque
- Giselle Noel

Carried

RESOLUTION 2-28:

L. Crichton-Bernier – D. Greig

That appointments to the Public Works Committee be tabled for further discussion at the next regular Council meeting to be held January 24th, 2011.

Carried

RESOLUTION 2-29:

R. Bertrand – L. Crichton-Bernier

That Council table the matter with respect to the summary of donations and grants for the years 2003-2011, to the regular meeting of Council to be held February 14th, 2011.

Carried

RESOLUTION 2-30:

D. Greig – L. Crichton-Bernier

That Council direct the CAO to advise the Municipal Engineer to pursue liquated damages with respect to the Water Plant Diesel Generator Project.

Carried

RESOLUTION 2-31:

L. Crichton-Bernier – R. Bertrand

That the following items be submitted on the ROMA/OGRA Municipal delegation request form for meetings with various Ministries:

Ministry of Natural Resources:

- District Office Job Loses
- NSFC/Regional Chiefs Projects
- Bio-Mass Projects

Ministry of Transportation:

- Drivers licensing issues
- Speed limits on Highway 101

Ministry of the Solicitor General:

- Court cancellation issues

Ministry of Northern Development and Mines and Forestry:

- Land Tenure Reform
- Bio-Mass Projects

Carried

RESOLUTION 2-32:

L. Crichton-Bernier – R. Bertrand

That Council approve the draft Outdoor Rink Licence Agreement and hereby authorizes the CAO to forward same to Father Sebastien for review by the Catholic Church.

Carried

RESOLUTION 2-33:

R. Bertrand – L. Crichton-Bernier

That Council table Agenda Item # R-6 to the next regular meeting of Council to be held January 24th, 2011.

Carried

RESOLUTION 2-34:

R. Bertrand – L. Crichton-Bernier

That Council offer the Carnival Beer Garden to the following organizations in the order as follows:

1. Curling Club
2. Ski Club
3. Snowmobile Club
4. Golf Club

Carried

RESOLUTION 2-35:

L. Crichton-Bernier – R. Bertrand

That Mayor Byham be authorized to advise Mr. Lucien Pilon that Council will stand by its existing By-law that permits the loading or unloading of goods from public streets and laneways;

And

Be it further resolved that Mayor Byham be authorized to request Mr. Pilon not to interfere with vehicles loading or unloading on public streets or laneways.

Carried

RESOLUTION 2-36:

L. Crichton-Bernier – R. Bertrand

That Council pursue the development of a new web site for the Township and hereby appoints Economic Development Specialist, Janet Broomhead as the staff member responsible to lead this project with direction from the Chapleau Economic Renewal Committee.

Carried

RESOLUTION 2-37:

L. Crichton-Bernier – R. Bertrand

Whereas the Township currently utilizes a long gun to euthanize animals; And
Whereas Council deems it necessary and expected to revise its policy to utilize the services of a Veterinarian for this purpose;
Now therefore be it resolved that Council direct the CAO to develop a new policy to euthanize animals for Council's consideration and review.

Carried

RESOLUTION 2-38:

L. Crichton-Bernier – D. Greig

That Council terminate the purchase of lunches for Committee meetings.

Defeated

RESOLUTION 2-39:

R. Bertrand - L. Crichton-Bernier

That Council direct Mayor Byham to request Superior Bio Products President, Kerry Scott, for the name of the investor mentioned in Mr. Scott's letter dated January 14th, 2011; And
Be it further resolved that Council authorize the CAO to proceed with the next step to terminate the lease between Superior Bio Products and Township if Mr. Scott is not prepared to provide the above information.

Carried

RESOLUTION 2-40:

R. Bertrand – L. Crichton-Bernier

That Council adjourn at 9:50 p.m.

Carried

Mayor

CAO