

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
JANUARY 18TH, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

EXCUSED ABSENCE: COUNCILLOR:

GUESTS/DELEGATIONS:

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

RESOLUTION 2-21:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, December 9th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 13-58

A. Byham — G. Noel

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

Carried

CERC Resolution 13-59

A. Byham — R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on November 10, 2009 be approved.

Carried

CERC Resolution 13-60

R. Bertrand – A. Byham

Meeting adjourned at 12:49.

Carried

RESOLUTION 2-22:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council held Monday, January 11th, 2010 be approved as prepared.

Carried

RESOLUTION 2-23:

J. Tremblay – A. Byham

That the minutes of the regular meeting of the Chapleau Youth Committee held Wednesday, January 13th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

C.Y.C. Resolution 01-01

Giselle Noel - Pauline Cloutier

The Chapleau Youth Committee recommends to Council that we accept the minutes of September 16, 2009 as presented.

Carried

C.Y.C. Resolution 01-02

Giselle Noel - Pauline Cloutier

The Chapleau Youth Committee recommends to Council that we put and ad in the paper advertising for the new intern position for two weeks.

Carried

C.Y.C. Resolution 01-03

Jacques Tremblay – Shawn Hann

The Chapleau Youth Committee recommends to Council that Kevin, Giselle, and Doug will be the hiring committee for the Youth Activities Coordinator intern position.

Carried

C.Y.C. Resolution 01-04

Pauline Cloutier - Jacques Tremblay

The Chapleau Youth Committee recommends to Council that the meeting times for the CYC will be at 4pm, the first Thursday of every month.

Carried

C.Y.C. Resolution 01-05

Giselle Noel – Shawn Hann

That we adjourn at 4:39 pm

Carried

RESOLUTION 2-24:

R. Bertrand - A. Byham

WHEREAS the Council of the Corporation of the Township of Chapleau passed By-Law 88-35 on the 22nd day of August 1988; And

WHEREAS the Council of the Corporation of the Township of Chapleau deems it necessary and expedient to amend By-Law 88-35;

NOW THEREFORE be it resolved that By-Law 2010-03 being a by-law to amend By-law 88-35 a by-law for prohibiting the keeping of animals or any class thereof within the defined area of the Township of Chapleau be considered read a first, second and third time and finally passed this 18th day of January, 2010.

Carried

RESOLUTION 2-25:

D. Greig – R. Bertrand

WHEREAS authority is granted under Section 207, Subsection 45(250) of the Municipal Act, Chapter M.45, R.S.O. 1990; And

WHEREAS the Council of the Corporation of the Township of Chapleau deems it necessary and expedient to amend By-Law 97-17;

NOW THEREFORE be it resolved that By-Law 2010-04 being a by-law to amend By-Law 97-17 a by-law to adopt a Salaried Employees Manual be considered read a first, second and third time and finally passed this 18th day of January, 2010.

Carried

RESOLUTION 2-26:

A. Byham – J. Tremblay

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

Cheque Register	January 14, 2010	017430 - 017465	\$ 91,897.78
Total			\$ 91,897.78

Carried

RESOLUTION 2-27:

D. Greig – A. Byham

That Council direct the CAO to advise Mr. Keith Corston of 16 Teak Street of Council's revised proposal to cover the top of the catch basin in his driveway with asphalt.

Carried

RESOLUTION 2-28:

D. Greig – A. Byham

That Council authorize the CAO to give direction to AECOM to proceed with the tendering of the replacement of the Water Plant diesel generator at the pre-tender estimate indicated by AECOM in their email dated January 15th, 2010.

Carried

RESOLUTION 2-29:

R. Bertrand – J. Tremblay

That Mayor Freeborn and CAO Pellow be and are hereby authorized to travel on behalf of the Corporation to all 2010 regular and special meetings of the Mayor's Group and the NSFCC in accordance with the municipal travel policy.

Carried

RESOLUTION 2-30:

A. Byham - R. Bertrand

That Council support the NSFCC funding applications to both the NOHFC and the Rural Economic Development (RED) Program for the completion of community site assessments for the identification of appropriate locations for blueberry plantation development in Communities in the Northeast Superior Region.

Carried

RESOLUTION 2-31:

J. Tremblay - R. Bertrand

That Council approve the three requests from the Chapleau Artic Watershed Snowmobile club received on January 18th, 2010 with respect to Fire Department Personnel, Civic Centre washrooms and Council chambers and a \$1,000.00 donation.

Carried

RESOLUTION 2-32:

R. Bertrand – J. Tremblay

That Council authorize the rental of the Chapleau Handi-Transit Bus to the Chapleau Ice Fishing Derby Committee at an hourly rate of \$50.00 per hour, such bus to be operated by Lacroix Bus Lines during the evening of February 13th, 2010 for the Ice Fishing Derby licensed adult dance.

Carried

RESOLUTION 2-33:

A. Byham – J. Tremblay

That Council delete the November 8th, 2010 Open Forum #4 from its 2010 schedule, given that Voting Day is October 25th, 2010.

Carried

RESOLUTION 2-34:

A. Byham – J. Tremblay

That Council adjourn at 8:00 p.m.

Carried

Mayor

CAO