

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
JANUARY 24TH, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

EXCUSED ABSENCE:

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

GUESTS/DELEGATIONS: Mr. Tony Janssen – OCWA
Mrs. Rachel Charron – Contact North

RESOLUTION 3-41:

L. Lacroix - L. Crichton-Bernier

That Council approve the renovations to the Recreation Centre Board Room as prepared by Contact North.

Carried

RESOLUTION 3-42:

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Council January 17th, 2011 be approved as prepared.

Carried

RESOLUTION 3-43:

L. Lacroix – L. Crichton-Bernier

WHEREAS authority is granted pursuant to Section 10 & 11 of the Municipal Act 2001; And

WHEREAS Council deems it necessary and expedient to amend its procedures for the euthanizing of unclaimed animals within the Township of Chapleau:

NOW THEREFORE be it resolved that By-law 2011-04, being a by-law to amend By-law 97-36 a by-law to provide for the registration and control of dogs in the Township of Chapleau and for the collection of a license fee from the owners thereof in the Township of Chapleau be considered READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of January, 2011.

Carried.

RESOLUTION 3-44:

R. Bertrand – D. Greig

That Council schedule a Special Meeting of Council for January 31, 2011 at 7:00 pm for the purpose of reviewing various matters related to economic development in Chapleau.

Carried

RESOLUTION 3-45:

L. Lacroix – D. Greig

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

Item	Date	Cheque Numbers	Amount
Cheque Register	January 21, 2011	018827 – 090067	\$ 175,904.42
Payroll No. 2	January 20, 2011		\$ 25,587.97
Payroll No. 2	January 20, 2011		\$ 7,664.62
Payroll No. 2	January 20, 2011		\$ 2,754.69
Total			\$ 211,911.70

Carried

Nominations for members of the Public Works Committee		
Nominator	Nominee	Votes For
L. Lacroix - R. Bertrand	C. Martel	4
R. Bertrand - D. Greig	J. Apsey	4
L. Lacroix - L. Crichton-Bernier	P. Ouellette	3

RESOLUTION 3-46:

L. Lacroix – L. Crichton-Bernier

That Council appointed Pierrette Ouellette, Jim Apsey & Claude Martel to the Public Works Committee.

Carried

RESOLUTION 3-47:

L. Lacroix – L. Crichton-Bernier

That Council endorse the proposed Outdoor Rink Agreement between the Roman Catholic Church and the Township; And

Be it further resolved that if the Church approves the agreement in principal that preparations of the outdoor rink commence prior to the signing of the agreement.

Carried

RESOLUTION 3-48:

L. Crichton-Bernier – L. Lacroix

That Council adopt the set of rules as prepared by the CAO for Township Outdoor Rink facilities and that appropriate signage and advertising be posted for same; And

Be it further resolved that inspections of the outdoor rinks be carried out by the Director of Culture and Leisure Services; And

Be it further resolved that ongoing maintenance of the facility be carried out by designated volunteers.

Carried

RESOLUTION 3-49:

L. Crichton-Bernier – L. Lacroix

That the Outdoor Rink to be constructed and maintained at the Roman Catholic Church Tennis Court be designated a “Skating only” facility.

Carried

RESOLUTION 3-50:

L. Lacroix – L. Crichton-Bernier

That Council appoint Mayor Byham, CAO Pellow and the chairperson of the Public Works committee to a Personnel Committee with respect to the hiring of a Public Works Superintendent.

Carried

RESOLUTION 3-51:

L. Lacroix – R. Bertrand

That Council accept the bid submitted by AECOM dated January 12th, 2010 with respect to their proposal to provide engineering services to complete an Ontario Small Waterworks Systems Program application under Intake #3 in the amount of a lump sum of \$3,900.00 including disbursements, plus taxes.

Carried

RESOLUTION 3-52:

L. Lacroix – R. Bertrand

That Council approve the draft Carnival Schedule as presented.

Carried

RESOLUTION 3-53:

L. Lacroix – L. Crichton-Bernier

That resolution #1-13 passed on January 10, 2011 be and is hereby rescinded in its entirety; And

Be it further resolved that Mayor Byham, Deputy Mayor Crichton-Bernier and CAO Pellow be authorized to attend the 2011 ROMA/ORGA conference to be held in Toronto, ON. on Feb. 27, 28, March 1, and 2, 2011, in accordance with the municipal travel policy.

Carried

RESOLUTION 3-54:

L. Lacroix – R. Bertrand

That the CAO be directed to obtain additional information from Lodge 378 (Mr. Ken Dillon) concerning their request to set up strike head quarters on Museum property, to be reviewed at the special meeting of Council scheduled for January 31, 2011.

Carried

RESOLUTION 3-55:

D. Greig – R. Bertrand

That Council adjourn at 9:40 p.m.

Carried

Mayor

CAO