

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
JANUARY 25TH, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 3-35:

R. Bertrand – J. Tremblay

That the minutes of the regular meeting of the Council held Monday, January 18th, 2010 be approved as prepared.

Carried

RESOLUTION 3-36:

R. Bertrand – J. Tremblay

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

Cheque Register	January 21, 2010	017467 - 017510	\$ 276,748.93
Payroll # 2			26,127.30
Payroll # 2			7,366.17
Payroll # 2 Lib.			2,306.41
Total			\$ 312,548.81

Carried

RESOLUTION 3-37:

J. Tremblay -D. Greig

That Council approve and adopt the Operational Plan for the Chapleau Drinking Water Treatment System as prepared by the Ontario Clean Water Agency dated February 1, 2010; And Be it further resolved that the Mayor and CAO be authorized to execute same on behalf of the Corporation.

Carried

RESOLUTION 3-38:

D. Greig – J. Tremblay

That Council approve the memorandum of settlement dated January 20th, 2010 between the Corporation and CUPE Local 887; And

Be it further resolved that the Township's administrative staff be granted the same wage adjustment as Local 887 employees for the years 2010, 2011 and 2012.

Carried

RESOLUTION 3-39:

R. Bertrand – J. Tremblay

That Council accept Mr. Lorne Swanson's resignation from the Chapleau Volunteer Fire Department with regret; And

Be it further resolved that the CAO be directed to prepare an appropriate Township plaque for presentation to Mr. Swanson.

Carried

RESOLUTION 3-40:

J. Tremblay – D. Greig

That Council purchase a 2010 membership in the Algoma Kinniwabi Travel Association, at the same funding level as the year 2009.

Carried

RESOLUTION 3-41:

R. Bertrand – J. Tremblay

That the CAO be authorized to post a reward in the amount of \$500.00 for information leading to the conviction of the individual/individuals responsible for the ongoing damage to regulatory signs.

Carried

RESOLUTION 3-42:

D. Greig - R. Bertrand

That the Township's administrative staff be granted February 15th, 2010 (Family Day) as a day off with pay.

Carried

RESOLUTION 3-43:

R. Bertrand – J. Tremblay

That Council adjourn at 7:44 p.m.

Carried

Mayor

CAO