

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
JULY 6TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 27-278

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council held Monday, June 8th, 2009 be approved as prepared.

Carried

RESOLUTION 27-279

D. Greig – R. Bertrand

That the minutes of the special meeting of the Leisure and Culture Services Committee held Tuesday, June 9th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 06-28:

Mike Fortin – Lisi Crichton

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of May 21, 2009 as presented.

Carried

L.C.S.C. Resolution 06-29:

Mike Fortin - Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we extend the 1am closing of the bar to 2 am for the Sports Weekend event and that we review the policy for future events.

Carried

L.C.S.C. Resolution 06-30:

Lisi Crichton – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that Gisele will draft the letters to send out to various groups for running the kitchen and bar for the Sports Weekend event.

Carried

L.C.S.C. Resolution 06-31:

Giselle Noel – Lisi Crichton

That the Leisure & Culture Services Committee recommends to Council that Kevin look into pricing for security for the Sports Weekend event.

Carried

L.C.S.C. Resolution 06-32:

Mike Fortin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that Kevin talk to Eric Gervais about the Sports Weekend event tentatively for September 4, 5 and 6, 2009.

Carried

L.C.S.C. Resolution 06-33:

Giselle Noel – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that we advertise for the 2009 Sports Weekend Challenge in the Chapleau Express the week of June 19th, 2009.

Carried

L.C.S.C. Resolution 06-34:

Giselle Noel – Lisi Crichton

That we adjourn at 2:06pm.

Carried

RESOLUTION 27-280

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, June 10th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 6-26

R. Bertrand – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to the Council that the June 10th 2009 agenda be accepted.

Carried

CERC Resolution 06-27

R. Perreault – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to the Council that the minutes of the regular meeting held May 13th 2009 be approved.

Carried

CERC Resolution 06-28

L. Lacroix – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that Krista with the help and guidance from Rose and Doug look into the lots available in Chapleau whether commercial, residential or industrial and the services available so we can provide a data sheet of to those looking to relocate to Chapleau. The deadline will be September 9th 2009 to bring to committee with updates at regular meetings.

Carried

CERC Resolution 06-29

L. Lacroix – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that Krista can place an advertisement in the Chapleau Express advertising about the Directories on the Chapleau portal and giving Registered business the opportunity to contact Krista with their information if they would like there business advertised, the ad will include a deadline that businesses need to have the information in by and we will also advertise this on the front page of the portal. The ad will be in French and English.

Carried

CERC Resolution 06-30

L. Lacroix – D. Greig

The meeting adjourns at 1:25.

Carried

RESOLUTION 27-281:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Youth Committee held Wednesday, June 10th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

C.Y.C. Resolution 04-28:

Lisi Crichton – Doug Greig

The Chapleau Youth Committee recommends to Council that we accept the minutes of May 13, 2009 as presented.

Carried

C.Y.C. Resolution 04-29

Jacques Tremblay – Vincent Ladouceur

The Chapleau Youth Committee recommends to Council that we keep the same hours for the Vault until our next meeting July 8, 2009

Carried

C.Y.C. Resolution 04-30

Doug Greig - Barb Henkenhaf

The Chapleau Youth Committee recommends to Council that Kevin, Doug and Lisi will be the interview committee for the Youth Day Camp positions.

Carried

C.Y.C. Resolution 04-31

Barb Henkenhaf – Vincent Ladouceur

The Chapleau Youth Committee recommends to Council that Margo plan an end of school year party at the Vault.

Carried

C.Y.C. Resolution 04-32

Vincent Ladouceur – Vincent Carrier

The Chapleau Youth Committee recommends to Council that Kevin and Margo look into purchasing skate park equipment for the Vault up to \$4000 including Barb's donation from the former skate board fund.

Carried

C.Y.C. Resolution 04-33

Vincent Ladouceur - Barb Henkenhaf

The Chapleau Youth Committee recommends to Council that we allow the tree planters to come into the Vault after school only as long as there are no youth at the Vault and at Margo's discretion.

Carried

C.Y.C. Resolution 04-34

Lisi Crichton – Doug Greig

That we adjourn at 4:46pm

Carried

RESOLUTION 27-282:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Heritage Museum Committee held Wednesday, June 10th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

Museum Resolution 08-31:

Rose Bertrand - Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of April 8, 2009 as presented.

Carried

Museum Resolution 08-32:

Ludie O'Hearn – Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of May 21, 2009 as presented.

Carried

Museum Resolution 08-33:

Ludie O'Hearn – Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of May 27, 2009 as presented.

Carried

Museum Resolution 08-34:

Rose Bertrand – Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of June 3, 2009 as presented.

Carried

Museum Resolution 08-35:

Ludie O'Hearn – Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council that the official start date for the senior student will be June 15, 2009.

Carried

Museum Resolution 08-36:

Rose Bertrand – Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that the official opening of the museum will be June 22, 2009.

Carried

Museum Resolution 08-37:

Ludie O’Hearn – Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council that Kevin purchase a 32-42” flat screen television and a DVD player for displaying pictures.

Carried

Museum Resolution 08-38:

Rose Bertrand – Ludie O’Hearn

That the Chapleau Heritage Museum Committee recommends to Council that Mayor Freeborn write a letter to thank Heather Martin for her time on the museum committee.

Carried

Museum Resolution 08-39:

Rose Bertrand – Ludie O’Hearn

That we adjourn at 8:11pm.

Carried

RESOLUTION 27-283:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council/Finance Committee held Monday, June 15th, 2009 be approved as prepared.

Carried

RESOLUTION 27-284:

R. Bertrand – D. Greig

That the minutes of the special meeting of the Council held Wednesday, June 24th, 2009 be approved as prepared.

Carried

RESOLUTION 27-285:

R. Bertrand – D. Greig

That the minutes of the special meeting of the Youth Committee held Wednesday, June 24th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

C.Y.C. Resolution 05-35:

Lisi Crichton – Barb Henkenhaf

The Chapleau Youth Committee recommends to Council that we hire the two students for the Day Camp and run the program like the previous years.

Carried

C.Y.C. Resolution 05-36

Barb Henkenhaf – Lisi Crichton

The Chapleau Youth Committee recommends to Council that Margo find out why the attendance is low at the Vault and to find out what we can do to increase the attendance.

Carried

C.Y.C. Resolution 05-37

Jacques Tremblay – Lisi Crichton

The Chapleau Youth Committee recommends to Council that Kevin contact Denis Rochon to reapply for a grant to replace Margo when she leaves.

Carried

C.Y.C. Resolution 05-38

Pauline Cloutier - Lisi Crichton

That we adjourn at 4:34pm

Carried

RESOLUTION 27-286:

R. Bertrand – D. Greig

That the minutes of the special meeting of the Council held Monday, June 29th, 2009 be approved as prepared.

Carried

RESOLUTION 27-287:

R. Bertrand – D. Greig

That the minutes of the special meeting of the Transit Committee held Tuesday, June 30th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

Transit Resolution 1-1:

E. Freeborn – D. Greig

That the Transit Committee recommends to the Council that Council accept the quotation for busing services during the Pedestrian Overpass Reconstruction Project as submitted by Lacroix Bus Lines on June 30th, 2009, in the amount of \$58,619.63, GST included, based on a 90 day, 18.5 hr/day per week, statutory holidays included.

Carried

Transit Resolution 1-2:

D. Greig – E. Freeborn
That Council adjourn at 9:35 a.m.

Carried

RESOLUTION 27-288:

R. Bertrand – D. Greig
That the minutes of the regular meeting of the Public Works Committee held Tuesday, June 30th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW Resolution 6-25:

A. Byham - L. Donovan
That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held Thursday, June 11th, 2009 be approved as prepared.

Carried

PW Resolution 6-26:

E. Freeborn – A. Byham
That the Public Works Committee recommends to the Council that the CAO be directed to request an opinion from the Township Solicitor as to the Township's responsibility concerning the security of its potable drinking water system.

Carried

PW Resolution 6-27:

L. Donovan – A. Byham
That the Public Works Committee adjourn at 1:10 p.m.

Carried

RESOLUTION 27-289:

D. Greig – R. Bertrand
That the minutes of the special meeting of the Council held Thursday, July 2nd, 2009 be approved as prepared.

Carried

RESOLUTION 27-290:

D. Greig – R. Bertrand
WHEREAS it is necessary for the Council of the Township of Chapleau, pursuant to Section 308(4) of the Municipal Act (2001) to establish the tax ratios for 2009 for the Township of

Chapleau; And

WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class; And

WHEREAS the property classes have been prescribed by the Minister of Finance under Section (7) of the Assessment Act R.S.O. 1990; And

WHEREAS the property subclasses for which tax rate reductions are to be established are in accordance with Section 8 of the Assessment Act. R.S.O. 1990; And

WHEREAS Council passed By-law 2009-17 in anticipation of changing the tax ratios and establishing tax capping parameters for 2009; And

WHEREAS Council has now determined that it will not change the tax ratios and tax capping parameters for 2009 and that they wish to leave them the same as 2008:

NOW THEREFORE be it resolved that By-Law 2009-18 being a By-Law to repeal By-law 2009-17 a by-law to set tax ratios and establish tax capping parameters for the Township of Chapleau for the year 2009 be considered read a first, second and third time and finally passed this 6th day of July, 2009.

Carried

RESOLUTION 27-291:

R. Bertrand – D. Greig

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

Cheque Register	June 30, 2009	016511 - 016597	\$ 445,951.22
Payroll # 13	June 25, 2009		\$ 22,871.90
Payroll # 13	June 25, 2009		\$ 6,651.58
Payroll # 13 Lib.	June 25, 2009		\$ 2,247.31
Total			\$ 477,722.01

Carried

RESOLUTION 27-292:

R. Bertrand – D. Greig

That Council adopt and approve the Project Management Services agreement between the Corporation and the Chapleau Education Training Coalition with respect to the Chapleau Community Revitalization Plan; And

Be it further resolved that the Deputy Mayor and Treasurer be and are hereby authorized to execute that document of behalf of the Corporation of the Township of Chapleau.

Carried

RESOLUTION 27-293:

R. Bertrand – D. Greig

That Council provide a donation to the Canadian National Institute for the Blind (CNIB) Ontario Medical Mobile Eye Care Van in the amount of \$200.00.

Carried

RESOLUTION 27-294:

D. Greig – R. Bertrand

That the CAO be and is hereby authorized to accept the lowest quotation with respect to transportation services for the Chapleau Airport snow blower.

Carried

RESOLUTION 27-295:

R. Bertrand – D. Greig

That the CAO be and is hereby authorized to have the following storm sewers and sanitary sewers flushed and cleaned as soon as possible;

Storm sewers: Monk and Ash
 Monk and Elm

Sanitary sewers: Elm Street East
 Sanitary sewer force main from Monk Street to the Dufferin Street
 pumping station

Carried

RESOLUTION 27-296:

R. Bertrand – D. Greig

That the quotation for sanitary and storm sewers flushing be awarded to IMS in the amount of \$8,272.00 as per the 2009 Budget.

Carried

RESOLUTION 27-297:

D. Greig – R. Bertrand

WHEREAS the report of the Canada Post Corporation Strategic Review (CPCSR) recommends that the current moratorium on post office closures in rural and small towns be replaced with a mechanism involving new rules and procedures, including the ability to replace public post offices with private outlets.

WHEREAS the report also recommends that rural mailbox delivery be reconsidered.

WHEREAS these recommendations, if implemented by the federal government, would undermine public postal service and jobs in our community and fundamentally change the nature of Canada Post's retail and delivery network.

WHEREAS the report proposes that Canada Post's highly inadequate community consultation process be used when closing or "rationalizing" a post office/outlet and that a similar process be used when replacing rural mailbox delivery with delivery to a community box, green box or post office.

BE IT RESOLVED THAT Mayor Freeborn write to Rob Merrifield, the Minister responsible for Canada Post, and request that the government preserve public postal service and jobs in our community by rejecting CPCS R recommendations that would:

1. Put an end to the moratorium on post office closures in rural and small towns and give Canada Post the flexibility to close post offices covered by the current moratorium or convert these public post offices to private outlets.
2. Cut delivery to rural mailboxes without exploring all options or properly consulting with residents or the representatives of rural delivery workers.

BE IT FURTHER RESOLVED that we request the Minister Merrifield consult with the public, postal unions and other major stakeholders to develop a uniform and democratic process for making fundamental changes to Canada Post's retail and delivery network.

Carried

RESOLUTION 27-298:

D. Greig – R. Bertrand

That Council schedule a special meeting of Council on Friday, July 10th, 2009 at noon to finalize the 2009 Budget.

Carried

RESOLUTION 27-299:

D. Greig – R. Bertrand

That Council adjourn at 8:10 p.m.

Carried

Mayor

CAO