

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY,  
JUNE 13<sup>th</sup>, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50, Section 5,

**Councillor** L. Crichton-Bernier disclosed a pecuniary interest and the general nature thereof as follows: Agenda Item 0-1 – Reason – MNR issue with respect to Land Use Permits in the Chapleau Crown Game Preserve.

**Councillor** R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows: Agenda Item Business #3, Chapleau High School Reunion – Reason – Spouse of Chairperson. Agenda Item Resolution #1, Fire Department Equipment – Reason – Spouse of Fire Chief. Agenda Item Resolution #5, 2011 Budget Salaries – Reason – Spouse of Fire Chief, mother of fire person, spouse of airport attendant, sister of Librarian.

GUESTS/DELEGATIONS: Mrs. Giselle Noel – Sports Weekend Proposal

**RESOLUTION 22-263:**

R. Bertrand – L. Crichton-Bernier

That Council recognize and acknowledge the election of Mr. André Paquette as President, Royal Canadian Legion, Ontario Command.

Carried

**RESOLUTION 22-264:**

L. Lacroix – L. Crichton-Bernier

That Council approve, support and promote the Chapleau Leisure and Culture Services Committee's Sports Weekend proposal as presented by Mrs. Giselle Noel, subject to a budget revision submission.

Carried

**RESOLUTION 22-265:**

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, June 6<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 22-266:**

D. Greig – L. Crichton-Bernier

That the minutes of the Budget meeting held Tuesday, June 7<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 22-267:**

L. Lacroix – L. Crichton-Bernier

That the minutes of the regular meeting of the Chapleau High School 90<sup>th</sup> Reunion Festival Committee held Wednesday, June 8<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

**CHSRFC RESOLUTION 9-43:**

Lorne Swanson – George Evans

That the agenda for June 8, 2011 meeting be accepted a prepared.

Carried

**CHSRFC RESOLUTION 9-44:**

Pam Morin – Nadia Fortin

That the minutes of the regular meeting of May 25, 2011 be accepted as presented.

Carried

**CHSRFC RESOLUTION 9-45:**

Pam Morin – Lorne Swanson

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council that Helen Muise place the ad (DJ) on the website as well as have it advertised in the local paper by June 15, 2011.

Carried

**CHSRFC RESOLUTION 9-46:**

Earle Freeborn – Helen Muise

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council that the canteen at the arena be open during the Festival from 1:00 pm to 8:00 pm.

Carried

**CHSRFC RESOLUTION 9-47:**

Pam Morin – Lorne Swanson

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council approve registration fee of \$50.00 for students and additional \$25.00 for non-student spouses.

Carried

**CHSRFC RESOLUTION 9-48:**

Nadia Fortin – George Evans

That the CHS 90<sup>th</sup> Reunion Festival Committee recommends to the Township Council that they approve the letter to the Suppliers.

Carried

**CHSRFC RESOLUTION 9-49:**

George Evans

That the meeting adjourn at 8:35 p.m.

Carried

**RESOLUTION 22-268:**

L. Lacroix – R. Bertrand

WHEREAS the Municipal Act, 2001, Section 319 provides that the Council of a single-tier or an upper-tier municipality must pass a by-law to provide for residential tax deferrals for assessment related tax increases for 2011 for low-income seniors and low-income disabled-persons; And

WHEREAS the Municipal Act, 2001, Section 365 provides the authority for a Council of a Municipality to pass By-laws authorizing and directing the Treasurer of the Municipality to grant assistance to Elderly Residents;

NOW THEREFORE be it resolved that By-law 2011-11 being a by-law to allow for deferrals of assessment-related residential tax increases in 2011 for low-income seniors and low-income persons with disabilities; And being a by-law to permit the Township of Chapleau to grant assistance to Elderly Residents be read a first, second and third time and finally passed this 13th day of June, 2011.

Carried

**RESOLUTION 22-269:**

D. Greig – L. Lacroix

That Council accept the quotation received from Superior Safety in the amount of \$2,135.00 plus HST for the supply of 3 gas detectors for the Public Works Department, the Chapleau Fire Department and the Water Plant.

Carried

**RESOLUTION 22-270:**

L. Lacroix – R. Bertrand

That Council approve the purchase of one custom curbside refuse container with steel lids for the Recreation Department in the amount of \$700.00 plus tax and shipping.

Deferred to Council Meeting of June 20<sup>th</sup>, 2011

**RESOLUTION 22-271:**

R. Bertrand – L. Crichton-Bernier

That Council approve the purchase of fireworks for July 1<sup>st</sup> in the amount \$7,482.86 HST included from Northstar Fireworks.

Carried

**RESOLUTION 22-272:**

L. Lacroix – L. Crichton-Bernier

That Council approved L.C.S.C. Resolution 11-05-18, tabled at the regular meeting of Council held June 6<sup>th</sup>, 2011.

Carried

**RESOLUTION 22-273:**

L. Lacroix – R. Bertrand

That Council approve the Council meeting schedule from June 20<sup>th</sup> to December 12<sup>th</sup>, 2011 as prepared by the CAO.

Carried

**RESOLUTION 22-274:**

D. Greig – L. Lacroix

That Council direct the Treasurer to give notice that the Council of the Township of Chapleau intends to adopt the 2011 Municipal Budget.

Deferred to Council Meeting of June 20<sup>th</sup>, 2011

**RESOLUTION 22-275:**

L. Lacroix – L. Crichton-Bernier

That Council hold a celebration on July 21, 2011 to thank citizens of Chapleau for their work in winning the WFN Ultimate Fishing Town Canada title and that such celebration be held in the pavilion on the waterfront with a budget of \$2,500.00 from the 2011 operating budget, which will include a donation to the Oddfellows for the use of their barbecue and tents.

Carried

**RESOLUTION 22-276:**

R. Bertrand – L. Crichton-Bernier

That Council form a Committee of Council known as the Chapleau Fishing Advisory Committee to oversee the disbursement of the WFN Ultimate Fishing Town Canada contest prize money in the amount of \$25,000.00.

Carried

**RESOLUTION 22-277:**

L. Lacroix – L. Crichton-Bernier

That the CAO be directed to retain an Architectural firm to complete a roof inspection of the Civic Centre for the purpose of providing a solution to roof leaks.

Carried

**RESOLUTION 22-278:**

L. Lacroix – D. Greig

That Council direct Mayor Byham to write to the local First Nation Chiefs and Mr. Alain Gervais to invite them to consider assuming the Township's land use permits within the Chapleau Crown Game Preserve.

Carried

**RESOLUTION 22-279:**

D. Greig – R. Bertrand

That the CAO and the Treasurer be and they are hereby authorized to teleconference with School Board representatives concerning estimated capital costs for the Earle J. Freeborn field of dreams.

Carried

**RESOLUTION 22-280:**

D. Greig – L. Lacroix

That Council approve Mrs. Rolande Morin's request to install a second driveway culvert to Township standards at 184 Martel Road.

Carried

**RESOLUTION 22-281:**

L. Crichton-Bernier – R. Bertrand

That Council move into camera at 8:35 p.m. for personal matters about an identifiable individual, including municipal or local board employees with respect to the Business Retention and Expansion Community Report.

Carried

**Note:** The CAO was requested by Mayor Byham to leave the in camera meeting at 8:36 p.m. The CAO was requested by Councillor Crichton-Bernier to return to the in camera meeting at 9:29 p.m.

**RESOLUTION 22-282:**

L. Lacroix – L. Crichton-Bernier  
That Council move out of Camera at 9:30 p.m.

Carried

**Note:** There is no in camera report as the CAO was requested to leave the in camera meeting by Mayor Byham.

**RESOLUTION 22-283:**

L. Lacroix – L. Crichton-Bernier  
That Council direct Mayor Byham to request a legal opinion from the Township Solicitor with respect to the Business Retention and Expansion Community Report.

Carried

**RESOLUTION 22-284:**

L. Lacroix – L. Crichton-Bernier  
That Council authorize a two week continuation of the Business Retention and Expansion Program.

Carried

**RESOLUTION 22-285:**

L. Lacroix – L. Crichton-Bernier  
That Council authorize a two week work continuation for Mrs. Linda Bouchard-Berzel for the purpose of completing a funding application related to Phase II of the Business Retention and Expansion Program.

D. Greig – opposed  
R. Bertrand - opposed

Carried

**RESOLUTION 22-286:**

L. Crichton-Bernier – L. Lacroix  
That Council adjourn at 9:32 p.m.

Carried

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Mayor

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CAO