

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,  
JUNE 1<sup>ST</sup>, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

**RESOLUTION 21-229:**

A. Byham – D. Greig

That the minutes of the regular meeting of the Council held Monday, May 25<sup>th</sup>, 2009 be approved as prepared.

Carried

**RESOLUTION 21-230:**

D. Greig – A. Byham

That the minutes of the special meeting of the Chapleau Heritage Museum Committee held Wednesday, May 27<sup>th</sup>, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

**Museum Resolution 06-23:**

Rose Bertrand - Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that the museum committee will go through the resumes, evaluate and interview.

Carried

**Museum Resolution 06-24:**

Rose Bertrand - Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that the museum committee will interview the summer students on June 3<sup>rd</sup> at the museum.

Carried

Museum Resolution 06-25:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that the museum have a \$50 petty cash float for small miscellaneous items.

Carried

Museum Resolution 06-26:

Rose Bertrand – Phyllis Prince

That we adjourn at 2:38pm.

Carried

**RESOLUTION 21-231:**

A. Byham – D. Greig

WHEREAS the Corporation of the Township of Chapleau wishes to reconstruct Monk Street;  
And

WHEREAS the Township obtained \$1,215,554.00 from the Government of Ontario and Canada for this purpose; And

WHEREAS the Council will fund the balance of the project costs from the water and sewage works user fees and reserve funds, federal gas tax dollars, and borrowing; And

WHEREAS Garson Pipe Contractors Limited was the successful tenderer; And

WHEREAS the Council of the Township of Chapleau wishes to execute a construction contract agreement for the reconstruction work;

NOW THEREFORE be it resolved that By-Law 2009-13 being a By-Law to authorize the Mayor and CAO to execute a construction contract agreement between Garson Pipe Contractors Limited and the Corporation with respect to the reconstruction of Monk Street be considered read a first, second and third time and finally passed this 1<sup>st</sup> day of June, 2009.

Carried

**RESOLUTION 21-232:**

A. Byham – D. Greig

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

|                   |                |                   |                     |
|-------------------|----------------|-------------------|---------------------|
| Cheque Register   | May 28th, 2009 | 016444 - 016458   | \$ 48,200.29        |
| Payroll # 11      | May 28th, 2009 | 0004658 - 0004674 | \$ 23,670.82        |
| Payroll # 11      | May 28th, 2009 | 0002389 - 0002396 | \$ 4,730.90         |
| Payroll # 11 Lib. | May 28th, 2009 | 0000819 - 0000821 | \$ 2,640.06         |
| <b>Total</b>      |                |                   | <b>\$ 79,242.07</b> |

Carried

**RESOLUTION 21-233:**

A. Byham – D. Greig

That the Public Works Superintendent be and is hereby authorized to attend the Northeastern Ontario Waterworks Conference to be held in Sault Ste. Marie, Ontario from June 2<sup>nd</sup> to June 3<sup>rd</sup>, 2009 in accordance with the municipal travel policy.

Carried

**RESOLUTION 21-234:**

A. Byham – D. Greig

That Council approve the request of the Chapleau Rotary Club to close Main Street between Lansdowne and Young Streets on June 6<sup>th</sup>, 2009 from 9:00 a.m. to 5:00 p.m. with respect to their sidewalk sale; And

Be it further resolved that Council authorize a free rental of the arena ice surface for this event in the event that the day is rained out.

Carried

**RESOLUTION 21-235:**

A. Byham – D. Greig

That Council move into camera at 7:37 p.m. for personal matters about an identifiable individual.

Carried

**RESOLUTION 21-236:**

A. Byham - D. Greig

That Council move out of camera at 7:40 p.m.

Note: Upon Council rising from its in camera session, the CAO reported in open Council, that verbal direction had been given to staff with respect to the management of an issue related to personal matters about an identifiable individual.

Carried

**RESOLUTION 21-237:**

A. Byham – D. Greig

That Council adjourn at 7:50 p.m.

Carried

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Mayor

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CAO