

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY,  
JUNE 20<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  
D. GREIG  
R. BERTRAND

CAO: A. PELLOW

ABSENT: COUNCILLOR: L. LACROIX

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50, Section 5, **Councillor** R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows:  
Agenda Item B-2, June 8<sup>th</sup>, 2011 minutes of Chapleau High School Festival Committee – Reason – Spouse of Chairperson. Agenda Item B-6, June 14<sup>th</sup>, 2011 minutes of Leisure & Culture Services Committee Resolution #11-06-37 – Reason – Mother of DJ. Payroll #12 Employee ID #61 – Reason - Spouse of employee. Employee ID #4 – Reason - Sister of employee.  
**Councillor** L. Crichton-Bernier disclosed a pecuniary interest and the general nature thereof as follows: Agenda Item R-7, Museum staff hiring – Reason - Teacher of candidate.

GUESTS/DELEGATIONS: Mrs. Jan Hazen – ACE Program

**RESOLUTION 23-287:**

L. Crichton-Bernier – D. Greig

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 (these minutes replace the minutes of June 8<sup>th</sup>, 2011 presented to Council on June 13<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 CHS90th Reunion Committee recommends to the Township Council that we submit an application to Superior East Community Futures Corporation for a Local Initiatives Grant of \$5,000.00. To be used to offset the costs of marketing, advertising, memorabilia, printing and invitations during the year 2011.

Carried

**CHSRFC RESOLUTION 9-44:**

Lorne Swanson – George Evans

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

Carried

CHSRFC RESOLUTION 9-45:

Pam Morin – Nadia Fortin

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

Carried

CHSRFC RESOLUTION 9-46:

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 9-47:

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 9-48:

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 9-49:

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 9-50:

George Evans

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

Carried

RESOLUTION 23-288:

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, June 13<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 23-289:**

L. Crichton-Bernier – Doug Greig

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Tuesday June 14<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council.

CERC Resolution 31-143:

R. Lynn – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved.

Carried

CERC Resolution 31-144:

R. Perreault – R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on April 27, 2011 be approved.

Carried

CERC Resolution 31-145:

R. Perreault – R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the Chapleau Fishing Advisory Committee (CFAC) membership be formed with a representative from each of the following groups: Chapleau Cree First Nation, Chapleau Ojibwe First Nation, Brunswick House First Nation, Ministry of Natural Resources, Chapleau Tourism Association, Algoma Kinniwabi Travel Association, and the Anglers and Hunters of Chapleau.

Carried

CERC Resolution 31-146:

R. Lynn – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that Shannon Fuller be contacted to arrange clean-up activities for the Ontario Stewardship Rangers to aid in the Township's preparation for the WFN Celebration.

Carried

CERC Resolution 31-147:

R. Lynn – R. Perreault

Meeting adjourned at 1:30 p.m.

Carried

**RESOLUTION 23-290:**

L. Crichton-Bernier – R. Bertrand

That the minutes of the Regular meeting of the Public Works Committee held Tuesday, June 14<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council.

**PWC RESOLUTION 5-12:**

P. Ouellette - C. Martel

That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held Thursday, May 19<sup>th</sup>, 2011 be approved as prepared.

Carried

**PWC RESOLUTION 5-13:**

C. Martel - P. Ouellette

That the Public Works Committee recommends to the Council that the Committee, along with the Acting Public Works Superintendent and the CAO, undertake a cost benefit analysis of:

- 1) The contracting of refuse collection services.
- 2) The purchase of a new refuse collection vehicle.

Carried

**PWC RESOLUTION 5-14:**

P. Ouellette - C. Martel

That the Public Works Committee recommends to the Council that Council consider curb/sidewalk accessibility drops at the following locations:

- 1) Teak and Queen
- 2) Teak and King
- 3) Birch and Young (south side)
- 4) Riverside Drive and Devonshire (north side)

Carried

**PWC RESOLUTION 5-15:**

C. Martel - P. Ouellette

That the Public Works Committee recommends to the Council that Council consider increasing the number of Public Works Committee members by two (2).

Carried

**PWC RESOLUTION 5-16:**

P. Ouellette - C. Martel

That the Public Works Committee recommends to the Council that the Public Works Committee not meet during the months of July and August.

Carried

PWC RESOLUTION 5-17:

P. Ouellette - C. Martel

That the Committee adjourn at 5:15 p.m.

Carried

RESOLUTION 23-291:

L. Crichton-Bernier – D. Greig

That the minutes of the regular meeting of the Leisure & Culture Services Committee held Tuesday, June 14<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council.

LCSC Resolution 11-06-35:

Giselle Noel - Richard Beaudoin

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of May 17, 2011 as presented.

Carried

LCSC Resolution 11-06-36:

Giselle Noel - Richard Beaudoin

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of May 31, 2011 as presented.

Carried

LCSC Resolution 11-06-37:

Richard Beaudoin - Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that if no other quotes come in for the DJ by June 15, 2011 that we accept the quote from Super Sounds by Bizick. (See attached quote)

Carried

LCSC Resolution 11-06-38:

Richard Beaudoin - Giselle Noel

That we adjourn at 5:50pm.

Carried

RESOLUTION 23-292:

L. Crichton-Bernier – R. Bertrand

**WHEREAS** Section 115 of the *Municipal Act, 2001*, C. 25, authorizes the Council of a local municipality to pass a by-law regulating the smoking of tobacco in public places and workplaces within the municipality and designating public places or workplaces or classes or parts of such places as places in which smoking tobacco or holding lighted tobacco is prohibited;

**AND WHEREAS** it has been determined that second-hand smoke is a serious health hazard because of its adverse effects and risk to the health of all of the inhabitants in the Corporation of the Township of Chapleau;

**AND WHEREAS** it is desirable for the purpose of promoting and protecting the health, safety and welfare of the inhabitants of the Corporation of the Township of Chapleau to ensure that all public places will be free from second hand smoke;

**AND WHEREAS** Council deems it necessary and expedient to amend By-law 2003-15;

**NOW THEREFORE** be it resolved that By-law 2011-11 being a by-law to amend By-law 2003-15 a by-law regulating smoking in Public Places in the Corporation of the Township of Chapleau be read a first, second and third time and finally passed this 13<sup>th</sup> day of June, 2011.

Carried

**RESOLUTION 23-293:**

L. Crichton-Bernier – D. Greig

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

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	June 16, 2011	019364 - 019429	\$ 197,406.98
Payroll No. 12	June 9, 2011		\$ 26,895.42
Payroll No. 12	June 9, 2011		\$ 7,776.02
Payroll No. 12	June 9, 2011		\$ 2,377.07
<b>Total</b>			<b>\$ 234,455.49</b>

Carried

**RESOLUTION 23-294:**

R. Bertrand – L. Crichton-Bernier

That Council proceed as follows with respect to the 2011 Paving and Patching Program to a maximum of \$100,000.00: Riverside Drive (Minto to start of pavement) Queen (Ash to Water Plant Road) and various patching at water main breaks.

Carried

**RESOLUTION 23-295:**

R. Bertrand – L. Crichton-Bernier

That Council direct the Treasurer to give notice pursuant to by-law 2003-2 that Council intends to pass its 2011 Municipal Budget at the regular meeting to be held July 4<sup>th</sup>, 2011 in the Council chambers at 7:30 p.m.

Carried

**RESOLUTION 23-296:**

R. Bertrand – L. Crichton-Bernier

That the CAO be authorized to proceed with repairing the Monk Street water line break utilizing the open trench method of excavation.

Carried

**RESOLUTION 23-297:**

R. Bertrand – L. Crichton-Bernier

That Council approve and adopt the proposal for supplemental sub-service investigation at the Chapleau Water Treatment Plant dated June 13<sup>th</sup>, 2011 as prepared by AECOM for a total estimated budget amount of \$16,500.00.

Carried

**RESOLUTION 23-298:**

R. Bertrand – D. Greig

That Council approve the King Street Repaving Work Plan as prepared by AECOM dated June 17<sup>th</sup>, 2011.

Carried

**RESOLUTION 23-299:**

R. Bertrand – L. Crichton-Bernier

That Council participate in the Regional Economic Think Tank Concept as proposed by the North Superior Forest Community Corporation.

Carried

**RESOLUTION 23-300:**

R. Bertrand – D. Greig

That Council approve the recommendation from the Summer Students Hiring Committee dated June 16<sup>th</sup>, 2011 with respect to positions at the Museum.

Carried

**RESOLUTION 23-301:**

L. Crichton-Bernier – R. Bertrand

That Council authorize Mayor Byham to release his letter dated June 17<sup>th</sup>, 2011 to Mr. Joe Maurice Superintendent of Education Algoma District School Board with respect to the discontinuation of the Ace Program in Chapleau.

Carried

**RESOLUTION 23-302:**

L. Crichton-Bernier – D. Greig

That Council contribute \$500.00 towards the production of shirts commemorating the Ultimate Fishing Town win for Chapleau.

Carried

**RESOLUTION 23-303:**

L. Crichton-Bernier – D. Greig

That Council authorize Mayor Byham to retain the services of the Chapleau Public Utilities Commission for \$300.00 to remove unsafe trees next to the Pedestrian Overpass.

Carried

**RESOLUTION 23-304:**

L. Crichton-Bernier – D. Greig

That Council authorize the participation of the Emergency Control Group in the Code Orange Emergency Exercise proposed by Services de Santé de Chapleau Health Services dated June 1<sup>st</sup>, 2011.

Carried

**RESOLUTION 23-305:**

R. Bertrand – L. Crichton-Bernier

**WHEREAS** Council invited Consulting Engineering firms to respond to its' request for proposals for consulting engineering services; And

**WHEREAS** Council received proposals from Tulloch Engineering and AECOM Engineering;  
And

**WHEREAS** Council evaluated the proposals in accordance with the evaluation criteria contained in the request for proposals; And

**WHEREAS** Council unanimously agreed that AECOM best suited the Township's requirements:

**NOW THEREFORE** be it resolved that Council retain the consulting engineering services of AECOM up to December 31, 2014 as per their proposal dated June 2011.

Carried

**RESOLUTION 23-306:**

R. Bertrand – L. Crichton-Bernier

That Council adjourn at 8:43 p.m.

Carried

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Mayor

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CAO