

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY, JUNE 21ST, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

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

GUESTS/DELEGATIONS:

RESOLUTION 16-191:

A. Byham – R. Bertrand

That the minutes of the special meeting of the Chapleau Leisure and Culture Services Committee held Monday, June 7th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 09-36:

Maureen Travis – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of April 26, 2010 as presented.

Carried

L.C.S.C. Resolution 09-37:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we raise the entry fee for Sports Weekend to \$1500 for the men’s and \$1200 for the ladies.

Carried

L.C.S.C. Resolution 09-38:

Giselle Noel - Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we keep the prize money structure the same from the draft budget.

Carried

L.C.S.C. Resolution 09-39:
Maureen Travis – Giselle Noel
That we adjourn at 5:19 p.m.

Carried

RESOLUTION 16-192:

R. Bertrand – A. Byham
That the minutes of the regular meeting of the Council held Monday, June 7th, 2010 be approved as prepared.

Carried

RESOLUTION 16-193:

A. Byham – R. Bertrand
That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, June 9th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 21-92:

A. Byham-L. Lacroix
That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved.

Carried

CERC Resolution 21-93:

R. Bertrand – L. Lacroix
That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the Special Meeting held on May 4, 2010 be approved.

Carried

CERC Resolution 21-94:

L. Lacroix – R. Bertrand
That the Chapleau Economic Renewal Committee recommends to Council to approve the Township's contribution of \$5000 toward the cedar oil research project. Of the \$5000, the CERC recommends to Council that an application to the Superior East Community Futures Development Corporation for a Local Initiatives Fund be made in the amount of \$3,500 and \$1,500 be allocated from the Economic Recovery Program.

Carried

CERC Resolution 21-95:

R. Bertrand – A. Byham
Meeting adjourned at 12.41 p.m.

Carried

RESOLUTION 16-194:

R. Bertrand – A. Byham

WHEREAS the Municipal Act 2001, under Section 391, Ontario Regulation 244/02, authorizes the Corporation to establish fees and charges for services it provides;

NOW THEREFORE be it resolved that By-Law 2010-17 being a by-law to provide for imposing upon owners or occupants of land a final 2010 Refuse Collection Rate be considered read a first, second and third time and finally passed this 14th day of June 2010.

Carried

RESOLUTION 16-195:

A. Byham – R. Bertrand

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

Cheque Register	June 17, 2010	018059 - 018111	\$ 182,813.34
Payroll No. 12	June 10, 2010		\$ 24,993.71
Payroll No. 12	June 10, 2010		\$ 10,211.48
Payroll No. 12	June 10, 2010		\$ 2,155.97
Total			\$ 220,174.50

Carried

RESOLUTION 16-196:

A. Byham – R. Bertrand

That the Township of Chapleau agrees to become a partner with the Northeast Superior Forest Community Corporation’s application to the Northern Community Investment Readiness program, for funding towards the undertaking of a regional energy assessment. The study is designed to determine the regional energy market, so we may look at the potential of creating new industries within the region that will supply green, sustainable energy options to regional needs in the future.

Carried

RESOLUTION 16-197

R. Bertrand – A. Byham

That the request received from the Chapleau Cree First Nation dated May 25th, 2010 be approved as submitted.

Carried

RESOLUTION 16-198:

A. Byham – R. Bertand

That Council purchase package No. 4 in the amount of \$ 50.00 with respect to advertisement

Congratulatory Messages on JJAM FM with respect to the 2010 Graduation.

Carried

RESOLUTION 16-199:

R. Bertrand – A. Byham

That Council authorize the Chapleau Rotary Club to use the vacant lot beside the Chapleau Innovation Centre for the purposes of hosting sidewalk sales, yard sales and a barbecue.

Carried

RESOLUTION 16-200:

R. Bertrand – A. Byham

That Council approve the request received from Services de sante de Chapleau Health Services dated June 8th, 2010 with respect to the CNIB Eye Van visit on October 4th – 8th, 2010 with a donation in the amount of \$ 200.00.

Carried

RESOLUTION 16-201:

R. Bertrand – A. Byham

That Council approve the recommendations from the Leisure and Culture Services Committee as follows;

That we agree to organize the 2010 Sports Weekend, on August 20, 21 and 22 and with a required minimum of 15 Men's Teams and 7 Ladies Teams. If the minimum number of teams are not registered and paid in full by the deadline date of July 20th, 2010, the event will be cancelled.

Carried

RESOLUTION 16-202:

A. Byham – R. Bertrand

That Council approve the 2010 sidewalk/curb repair program as set out the CAO and the Public Work's Superintendent.

Carried

RESOLUTION 16-203:

A. Byham – R. Bertrand

That Council approve Change Order No.1 with respect to the Application of an Antigraffiti product to the Pedestrian Overpass.

Carried

RESOLUTION 16-204:

A. Byham – R. Bertrand

That Council approve a donation in the amount of \$ 50.00 gift certificate towards the Chapleau Cree First Nation Traditional Gathering/Pow Wow to be held Saturday August 14th through Sunday August 15th, 2010.

Carried

RESOLUTION 16-205:

A. Byham – R. Bertrand

That Council hold a 2010 Day Camp as outlined in the Recreation Director's Budget estimate.

Carried

RESOLUTION 16-206:

A. Byham – R. Bertrand

That Council partner with the Manitoulin-Sudbury District Social Services Administration Board on a Labour Market Research Project as per the draft Purchase Agreement dated June 14th, 2010.

Carried

RESOLUTION 16-207:

A. Byham – R. Bertrand

That Council approve the request from the Independent Order of Odd Fellows to hold a Social Gaming Event on July 1st, 2010.

Carried

RESOLUTION 16-208:

R. Bertrand – A. Byham

That Council approve the request from the Royal Canadian Legion Branch No. 5 to have a temporary Liquor Sales Licence on July 1st, July 17th, August 2nd and September 6th, 2010.

Carried

RESOLUTION 16-209:

A. Byham – R. Bertrand

That the CAO be and is hereby authorized to tender the excavation of two cells at the landfill site and be it further resolved that the CAO be authorized to execute a work authorization form between AECOM and the Township with respect to this project.

Carried

RESOLUTION 16-210:

A. Byham- R. Bertrand

That Council approve the recommendation of AECOM with respect to Change Orders No. 7, 8, 9, 10 and Site Instruction No. 2 with respect to the Pedestrian Overpass Project and hereby authorizes the CAO to execute Change Orders No. 7 through 10 including Site Instruction No. 2 on behalf of the Corporation of the Township of Chapleau.

Carried

RESOLUTION 16-211:

R. Bertrand – A. Byham

That Mayor Freeborn be and is hereby authorized to execute the Landlord's Waiver and Consent with respect to the Lease Agreement between the Corporation of Township of Chapleau and Superior Bio Product Ltd.

Carried

RESOLUTION 16-212:

A. Byham – R. Bertrand

That Council approve the Figure Skating Club's request date stamped June 18th, 2010 with respect to a Rock Wall climbing event to be held in the Moore Arena at no rental charge on June 27th, 2010.

Carried

RESOLUTION 16-213:

A. Byham – R. Bertrand

That Mayor Freeborn be authorized to release his letter to the Northern Ontario Heritage Fund Corporation.

Carried

RESOLUTION 16-214:

R. Bertrand – A. Byham

That the CAO be authorized to communicate with Ms. Sylvie Sylvestre concerning her request for a Township contribution towards busing costs for a Supported Independent Living Program participant.

Carried

RESOLUTION 16-215:

R. Bertrand – A. Byham

That the CAO be directed to write a letter of congratulations to Mr. Raymond Paquette for his successful completion GPA 4 (0-4) of the AR 2206 Ontario Building Code Course.

Carried

RESOLUTION 16-216:

A. Byham – R. Bertrand

That Council adjourn at 8:40 p.m.

Carried

Mayor

CAO