

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY, JUNE 28<sup>TH</sup>, 2010 AT 7:00 P.M. AT THE CIVIC CENTRE.

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| PRESENT: | MAYOR:       | E. FREEBORN  |
|          | COUNCILLORS: | A. BYHAM<br>J. TREMBLAY<br>D. GREIG<br>R. BERTRAND |
|          | CAO:         | A. PELLOW  |
|          | TREASURER:   | L. JONES   |

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

GUESTS/DELEGATIONS:

**RESOLUTION 17-217:**

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, June 21<sup>st</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 17-218:**

A. Byham – R. Bertrand

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 2010-18 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 28<sup>th</sup> day of June 2010.

Carried

**RESOLUTION 17-219:**

J. Tremblay – A. Byham

WHEREAS it is necessary for the Council of the Corporation of the Township of Chapleau, pursuant to the Municipal Act, 2001, to establish tax rates for 2010 and pass a by-law to levy a separate tax rate on the assessment in each property class; And,

WHEREAS the property classes have been prescribed by the Minister of Finance under the assessment act, R.S.O., 1990, as amended and Regulations there to; And,

WHEREAS Section 308 of the Municipal Act, 2001 requires tax rates to be established in the same proportion to tax ratios; And

WHEREAS Section 330 of the Municipal Act, 2001, authorizes municipalities to limit tax decreases as a means of funding the 5% limit on tax increases for 2010 for certain classes of property; And,

WHEREAS the 2010 levy for municipal purposes is **\$ 1,842,779.19**; And,

WHEREAS certain education rates are provided in various regulations; And,

WHEREAS notice of passing of the budget was published in the Chapleau Express on Saturday, **June 19<sup>th</sup>, 2010** in accordance with the provisions of the Municipal Act, 2001.

NOW THEREFORE be it resolved that By-Law 2010-19 being a by-law to provide for the adoption of the 2010 estimates and the 2010 tax rates and to further provide for penalty and interest in default of payment thereof for 2010 be considered read a first, second and third time and finally passed this 28<sup>th</sup> day of June 2010.

Carried

**RESOLUTION 17-220:**

A. Byham – D. Greig

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 2010-20 being a by-law law to provide for the management, maintenance and regulation of the waterworks system of the Corporation of the Township of Chapleau and to fix the final 2010 rates for the use thereof be considered read a first, second and third time and finally passed this 28<sup>th</sup> day of June 2010.

Carried

**RESOLUTION 17-221:**

J. Tremblay – D. Greig

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 2010-21 being a by-law law to provide to provide for imposing the final 2010 sewage service rate upon owners or occupants of land who use sewage works be considered read a first, second and third time and finally passed this 28<sup>th</sup> day of June 2010.

Carried

**RESOLUTION 17-222:**

R. Bertrand – A. Byham

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 25, 2010 | 018112 - 018160       | \$ 220,886.45        |
| Payroll No. 13  | June 24, 2010 |                       | \$ 24,678.64         |
| Payroll No. 13  | June 24, 2010 |                       | \$ 9,224.93          |
| Payroll No. 13  | June 24, 2010 |                       | \$ 2,431.37          |
| <b>Total</b>    |               |                       | <b>\$ 257,221.39</b> |

Carried

**RESOLUTION 17-223:**

A. Byham – J. Tremblay

That Council authorize Mayor Freeborn to send a letter in support of FONOM's efforts concerning 'jobs versus caribou' campaign.

Carried

**RESOLUTION 17-224:**

R. Bertrand – A. Byham

To Council accept the resignation of Ms. Josee Rousseau with regret.

Carried

**RESOLUTION 17-225:**

R. Bertrand – J. Tremblay

That Council approve the request for in kind financial support as received from Ms. Sylvie Sylvestre of the Supported Independent Living Program with respect to the use of the Handi Transit Bus for a Hospital mail run, at a cost of \$ 45.00/month, to be effective during the term of this Council.

Carried

**RESOLUTION 17-226:**

J. Tremblay – R. Bertrand

That Council accept the recommendation of the Leisure and Culture Services Director dated June 25<sup>th</sup>, 2010 with respect to the Youth Activities Coordinator Intern position.

Carried

**RESOLUTION 17-227:**

J. Tremblay – R. Bertrand

That Council approve business location map proposal No. 2 with the south half of the community to be minimized in an area next to the main map.

Carried

**RESOLUTION 17-228:**

R. Bertrand – A. Byham

That Council approve the submission of an application to the Ontario Trillium Foundation with respect to renovations at the Innovation Centre.

Carried

**RESOLUTION 17-229:**

A. Byham – R. Bertrand

That Council authorize Mayor Freeborn to release his letter dated June 28<sup>th</sup>, 2010 indicating Council's support for Services de santé de Chapleau Health Services funding application for a "Community Wellness & Medical Clinic" for the Community of Chapleau.

Carried

**RESOLUTION 17-230:**

J. Tremblay – R. Bertrand

That Council approve a donation to Services de santé de Chapleau Health Services in the amount of \$ 1,600.00 for their Annual Golf Tournament fund raising event.

Carried

**RESOLUTION 17-231:**

A. Byham – J. Tremblay

That Council authorize a \$ 1,000.00 contribution to the Ontario Good Roads Association's "MMS Litigation Fund" to enable OGRA to respond to an application that was filed with the Superior Court of Justice to have their Minimum Maintenance Standards declared null and void.

Carried

**RESOLUTION 17-232:**

J. Tremblay – R. Bertrand

That Council adjourn at 7:45 p.m.

Carried

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Mayor

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CAO