

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD MONDAY,
JUNE 29TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

EXCUSED ABSENCE:

GUESTS/DELEGATIONS:

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

RESOLUTION 25-264:

J. Tremblay – A. Byham

That Council authorize the Co-ordinator of the Chapleau Community Revitalization Project to sign purchase orders up to \$1,000.00 in value.

Carried

RESOLUTION 25-265:

R. Bertrand – A. Byham

That Council defer the matter of the draft services agreement between the Corporation and the Chapleau Education and Training Coalition.

Carried

RESOLUTION 25-266:

A. Byham – R. Bertrand

That Council approve the draft lease agreement between the Corporation and Superior Bio-Products Limited.

Carried

RESOLUTION 25-267:

J. Tremblay – A. Byham

That Council authorize the Mayor and CAO to execute a funding agreement between the Corporation and Industry Canada with respect to the Chapleau Community Revitalization Plan.

Carried

RESOLUTION 25-268:

A. Byham – R. Bertrand

That Council authorize the Deputy Mayor and CAO to execute a funding agreement between the Corporation and the Northern Ontario Heritage Fund Corporation with respect to the Chapleau Community Revitalization Plan.

Carried

RESOLUTION 25-269:

A. Byham – J. Tremblay

That Council authorize the Deputy Mayor to execute an Employment Agreement between the Corporation and Linda Bouchard-Berzel with respect to the position of Action Centre Co-ordinator for the Chapleau Labour Adjustment Committee.

Opposed – R. Bertrand

Carried

RESOLUTION 25-270:

A. Byham – R. Bertrand

That Council direct the CAO to retain the services of AECOM to design a set of stairs to allow the public to access the Township's steam engine cab at an estimated fee of \$950.00.

Carried

RESOLUTION 25-271:

A. Byham – R. Bertrand

That Council authorize Councillor Byham to co-ordinate the staining of the Peace Park benches, through the services of volunteers.

Carried

RESOLUTION 25-272:

A. Byham – J. Tremblay

That By-law 2009-17 being a by-law to set tax ratios and establish tax capping parameters for the Township of Chapleau for the year 2009, be considered read a first, second and third time and finally passed this 29th day of June 2009.

Carried

RESOLUTION 25-273:

J. Tremblay – A. Byham

That Council authorize the Mayor and CAO to execute a funding agreement between the Corporation, Services de santé de Chapleau Health Services and the Minister of Agriculture and Food and Rural Affairs with respect to Rural Economic Development Program.

Carried

RESOLUTION 25-274:

J. Tremblay – A. Byham

That Council schedule a special meeting of Council for Thursday, July 2nd, 2009 at 12:00 noon to review the draft 2009 Budget.

Carried

RESOLUTION 25-275:

R. Bertrand - J. Tremblay

That Council adjourn at 8:30 p.m.

Carried

Mayor

CAO