

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY,  
JUNE 6<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  
L. LACROIX  
D. GREIG  
R. BERTRAND  
CAO: A. PELLOW

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 on the Payroll dated May 26, 2011 – Employee #61 - Reason – Spouse, Employee #04 – Reason – Sister. Agenda item B-5, minutes of the Budget meeting held May 30, 2011 – Reason – Salaries of spouse, sister and son.

GUESTS/DELEGATIONS: Mrs. Janet Broomhead – Economic Development Specialist - Bio-Cluster Presentation  
Mrs. Kathleen Bouchard – Chapleau Clean & Care Committee

**RESOLUTION 20-243:**

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of the Council held Monday, May 16<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 20-244:**

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, May 17<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

**LCSC Resolution 11-05-17:**

Giselle Noel - Richard Beaudoin

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of May 3, 2011 as presented.

Carried

LCSC Resolution 11-05-18:

Pam Morin - Richard Beaudoin

That the Leisure & Culture Services Committee recommends to Council that we accept the quote from North Star Fireworks for the 2011 fireworks display.

Tabled to the Council meeting of June 13<sup>th</sup>, 2011.

LCSC Resolution 11-05-19:

Richard Beaudoin – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that the Leisure and Culture Services Director, Kevin Morris tender for a DJ for Canada Day Celebrations.

Carried

LCSC Resolution 11-05-20:

Pam Morin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that the Leisure Director, Kevin Morris advertise for the following Canada Day activities: Bandstand musicians; Amateur talent show; Ball hockey tournament; Slow Pitch game – Town vs M.N.R.

Carried

LCSC Resolution 11-05-21:

Giselle Noel – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that transportation be made available for seniors to and from the Canada Day activities area.

Carried

LCSC Resolution 11-05-22:

Richard Beaudoin – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that the Sports Weekend activities be reinstated for the Labour Day Weekend.

Carried subject to budget being approved by Council.

LCSC Resolution 11-05-23:

Richard Beaudoin – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that Giselle Noel present to Council on June 13, 2011 regarding Sports Weekend.

Carried

LCSC Resolution 11-05-24:

Pam Morin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that the document “Chapleau Skateboarding Facility: Rules and Regulations” be accepted for the functioning of the

Skateboarding Facility.

Carried

LCSC Resolution 11-05-25:

Richard Beaudoin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that Kevin Morris apply for another internship with NOHFC for an internship for the Vault.

Carried

LCSC Resolution 11-05-26:

Pam Morin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that the municipal parks' bench's and picnic tables be repaired and painted or replaced.

Carried

LCSC Resolution 11-05-27:

Giselle Noel – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that a replacement billiard table be purchased for the Vault at a cost of \$799.99.

Carried

LCSC Resolution 11-05-28:

Giselle Noel - Richard Beaudoin

That the Leisure & Culture Services Committee recommends to Council that a replacement table tennis be purchased for the Vault at a cost of \$199.99.

Carried

LCSC Resolution 11-05-29:

Richard Beaudoin – Giselle Noel

That we adjourn at 6:07pm.

Carried

**RESOLUTION 20-245:**

L. Crichton-Bernier – L. Lacroix

That the minutes of the regular meeting of the Public Works Committee held Thursday, May 19<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

PWC RESOLUTION 4-9:

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 Tuesday, April 12<sup>th</sup>, 2011 be approved as prepared.

Carried

PWC RESOLUTION 4-10:

P. Ouellette - C. Martel

That the Public Works Committee recommends to the Council that the CAO be directed to post for sale the Township's 1996 plow truck including plow and wing attachments in the Auto Trader.

Carried

PWC RESOLUTION 4-11:

C. Martel – P. Ouellette

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

Carried

RESOLUTION 20-246:

D. Greig – L. Lacroix

That the minutes of the regular meeting of the Chapleau High School 90<sup>th</sup> Reunion Festival Committee held Wednesday, May 25<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CHSRFC RESOLUTION 8-40:

George Evans – Lorne Swanson

That the agenda for May 25, 2011 meeting be accepted a prepared.

Carried

CHSRFC RESOLUTION 8-41:

Lorne Swanson – Pam Morin

That the minutes of the regular meeting of May 11, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 8-42:

Helen Muise

That the meeting adjourn at 9:50 p.m.

Carried

**RESOLUTION 20-247:**

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Council held Monday, May 30<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 20-248:**

L. Crichton-Bernier – L. Lacroix

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, May 31<sup>st</sup>, 2011 be approved a prepared and the following resolutions are hereby ratified by the Council.

**LCSC Resolution 11-05-30:**

Mike Fortin – Tawyna Parry

That the Leisure & Culture Services Committee recommends to Council that Council accept the Leisure and Culture services Committee inspection report of municipal parks ( Grinton, Jacquislain, Peace Park) and the municipal sports fields ( Field of Dreams and Baseball field) conducted on May 19, 2011. (See attachment)

Carried

**LCSC Resolution 11-05-31:**

Mike Fortin - Pam Morin

That the Leisure & Culture Services Committee recommends to Council that Council initiate the review process in the Joint Users Agreement of the Field of Dreams to review present field and track conditions to determine appropriate repairs.

Carried

**LCSC Resolution 11-05-32:**

Pam Morin – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that an ad be put in the paper to advertise the information session with Patricia Ricard from the Ministry of Tourism, Culture and Health Promotion on June 6, 2011 at E.S.C.T. at 4:30pm.

Carried

**LCSC Resolution 11-05-33:**

Richard Beaudoin - Pam Morin

That the Leisure & Culture Services Committee recommends to Council that Council approve the invitational baseball game poster as presented. (See attachment)

Carried

LCSC Resolution 11-05-34:  
Mike Fortin - Richard Beaudoin  
That we adjourn at 6:06pm.

Carried

**RESOLUTION 20-249:**

R. Bertrand – L. Lacroix

WHEREAS the Corporation of the Township of Chapleau wishes to take advantage of the Dedicated Gas Tax Funds; And

WHEREAS the Council of the Township of Chapleau wishes to execute an agreement with The Ministry of Transportation for this purpose:

NOW THEREFORE be it resolved that By-law 2011-10 being a by-law to authorize the Mayor and CAO to execute a Municipal Funding Agreement with respect to the Dedicated Gas Tax Funds for Public Transportation Program be read a first, second and third time and finally passed this 6th day of June, 2011.

Carried

**RESOLUTION 20-250:**

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 2, 2011	019324 - 019363	\$ 167,451.45
Payroll No. 13	May 26, 2011		\$ 26,472.06
Payroll No. 13	May 26, 2011		\$ 8,759.84
Payroll No. 13 Lib.	May 26, 2011		\$ 2,362.48
<b>Total</b>			<b>\$ 205,045.83</b>

Carried

**RESOLUTION 20-251:**

L. Lacroix – L. Crichton-Bernier

That Council approve the request received from the Trillium yearbook committee dated May 25<sup>th</sup>, 2011 and provide a grant in the amount of \$125.00.

Carried

**RESOLUTION 20-252:**

R. Bertrand – D. Greig

That Council request a meeting with the Superior East Community Futures Development Corporation's Manager to discuss Board membership.

Carried

**RESOLUTION 20-253:**

L. Lacroix – L. Crichton-Bernier

That Council approve the request received from Contact North dated May 24<sup>th</sup>, 2011 with respect to repairs and renovations to the Arena Boardroom currently being used by Contact North.

Carried

**RESOLUTION 20-254:**

L. Lacroix – R. Bertrand

That Council approve the quotation received from the Association of Ontario Road Supervisors with respect to the Municipal Attendant Fuel Handling training course in the amount of \$2,575.75.

Carried

**RESOLUTION 20-255:**

L. Lacroix – L. Crichton-Bernier

That the Mayor and Economic Development Specialist be and they are hereby authorized to attend the Think North II Regional Conference to be held in Sudbury, Ontario on June 15-16, 2011 in accordance with the Municipal Travel Policy.

Carried

**RESOLUTION 20-256:**

L. Lacroix – R. Bertrand

That Council approve the request received from the Chapleau Public School dated May 2011 with respect to their Jump Rope for Heart Program and provide a grant in the amount of \$100.00.

Carried

**RESOLUTION 20-257:**

L. Lacroix – R. Bertrand

That Mayor Byham be authorized to write a letter to the Mayor of Port Colborne concerning the WFN Ultimate Fishing Town Canada title.

Carried

**RESOLUTION 20-258:**

L. Lacroix – R. Bertrand

That Mayor Byham post a thank you advertisement to the Chapleau Express concerning the WFN Ultimate Fishing Town Canada title.

Carried

**RESOLUTION 20-259:**

L. Lacroix – R. Bertrand

That the CAO be directed to prepare an amendment to By-law 2003-15 to include a 20 foot no smoking set back from all Public entrances.

Carried

**RESOLUTION 20-260:**

L. Lacroix – L. Crichton-Bernier

That the CAO be directed to purchase a new refuse container for the Recreation Centre and to relocate the bear bin now at the Recreation Centre to the corner of Maple and King Streets.

Carried

**RESOLUTION 20-261:**

R. Bertrand – L. Lacroix

That Council adjourn at 9:20 p.m.

Carried

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Mayor

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CAO