

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

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

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

GUESTS/DELEGATIONS: Mr. Lorne Swanson – Long Service Plaque for 32 years
of service on Fire Department.

RESOLUTION 15-179:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, May 17th, 2010 be approved as prepared.

Carried

RESOLUTION 15-180:

A. Byham – R. Bertrand

That Council approve Chapleau Community Adjustment Committee Resolution 10-36 dated May 18th, 2010, as follows:

That the Chapleau Community Adjustment Committee recommends to Council that an extension request of three months be submitted to the Ministry of Training, Colleges and Universities to extend the Community Adjustment Program to November 30, 2010. The existing budget will be adjusted accordingly and no additional funding will be required from the Township.

Carried

RESOLUTION 15-181:

R. Bertrand – J. Tremblay

That Council approve Chapleau Community Adjustment Committee Resolution 11-40 dated May 28th, 2010, as follows:

That the Chapleau Community Adjustment Committee recommends to Council that Pauline Connors be hired as the Activities Coordinator.

Carried

RESOLUTION 15-182:

A. Byham – R. Bertrand

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

Cheque Register	June 4, 2010	017996-018058	\$ 259,113.64
Payroll No. 11	May 27, 2010		\$ 23,619.90
Payroll No. 11	May 27, 2010		\$ 8,996.77
Payroll No. 11	May 27, 2010		\$ 3,300.13
Total			\$ 294,580.44

Carried

RESOLUTION 15-183:

A. Byham – R. Bertrand

That Council adopt the Background Report for the new Official Plan dated April 2010 as Prepared by the MMM Group.

Carried

RESOLUTION 15-184:

J. Tremblay – A. Bertrand

That Council accept a quotation submitted by the Millennium Control Group with respect to a new computer control system for the Water Treatment Plant in the amount of \$ 32,800.00; And

Be it further resolved that the CAO be and is hereby authorized to issue a purchase order for same as provided for in the 2010 capital budget.

Carried

RESOLUTION 15-185:

A. Byham – J. Tremblay

That Council authorize the CAO to execute a Work Authorization dated June 2, 2010 with respect to consulting services related to environmental issues at Tower Apartments, the Recreational Centre and the Water Treatment Plant.

Carried

RESOLUTION 15-186:

J. Tremblay – R. Bertrand

That Council accepts the quotation submitted by Northstar Fireworks in the amount of \$ 7,482.86 for a fire works display to be held July 1st, 2010.

Carried

RESOLUTION 15-187:

J. Tremblay – A. Byham

That the CAO be and is hereby authorized to issue a Purchase Order for 24 one tonne bags of calcium chloride to be purchased from Wamco Waterworks in the amount of \$ 12,149.76.

Carried

RESOLUTION 15-188:

J. Tremblay – R. Bertrand

That Council authorize Services de santé de Chapleau Health Services to utilize the Township's specialized transit bus on June 21st, 2010, from 11:00 a.m. to 1:30 p.m. at no cost.

Carried

RESOLUTION 15-189:

R. Bertrand – A. Byham

That Council agree at this time to proceed with repairs to the Cedar Street Bridge based on the life cycle repair program prepared by AECOM, dated May 19th, 2010; And

Be it further resolved that Council investigate funding opportunities through partnerships with the Province of Ontario, the Federal Government and First Nations.

Carried

RESOLUTION 15-190:

A. Byham – J. Tremblay

That Council adjourn at 8:00 p.m.

Carried

Mayor

CAO