

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
JUNE 8TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 22-238:

R. Bertrand – D. Greig

That Councillor Tremblay be appointed presiding officer for the purposes of this meeting.

Carried

RESOLUTION 22-239:

D. Greig – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, June 1st, 2009 be approved as prepared.

Carried

RESOLUTION 22-240:

R. Bertrand – D. Greig

That the minutes of the special meeting of the Chapleau Heritage Museum Committee held Wednesday, June 3rd, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

Museum Resolution 07-27:

Phyllis Prince – Ludie O'hearn

That the Chapleau Heritage Museum Committee recommends to Council that have a reply from Kevin regarding the previous resolutions, re: clean up, remove stuffed everything, water on, and to reintroduce all the same resolutions again

Carried

Museum Resolution 07-28:

Ludie O’Hearn – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that we hire Ben Burns in the senior position for the museum and Erin O’Connor as the younger student as a result of the interviews held June 3rd, 2009.

Carried

Museum Resolution 07-29:

Ludie O’Hearn – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that Kevin send a signed letter to all the unsuccessful applicants right away, but send the email draft letter to the committee members before mailing and have Kevin report on the status on the student requested by a previous resolution to do inventory, etc.

Carried

Museum Resolution 07-30:

Phyllis Prince – Ludie O’Hearn

That we adjourn at 3:40pm.

Carried

RESOLUTION 22-241:

R. Bertrand – D. Greig

WHEREAS the Municipal Act 2001, 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 2009-14 being a by-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 2009 rates for the use thereof be considered read a first, second and third time and finally passed this 8th day of June, 2009.

Carried

RESOLUTION 22-242:

D. Greig – R. Bertrand

WHEREAS the Municipal Act 2001, 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 2009-15 being a by-law to provide for imposing the final 2009 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 8th day of June, 2009.

Carried

RESOLUTION 22-243:

R. Bertrand – D. Greig

WHEREAS the Municipal Act 2001, 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 2009-16 being a by-law to provide for imposing upon owners or occupants of land a final 2009 Refuse Collection Rate be considered read a first, second and third time and finally passed this 8th day of June, 2009.

Carried

RESOLUTION 22-244:

R. Bertrand – D. Greig

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

Cheque Register	June 4, 2009	016459 - 016482	\$ 199,882.94
Total			\$ 199,882.94

Carried

RESOLUTION 22-245:

R. Bertrand – D. Greig

That the CAO be and is hereby authorized to submit applications under the Community Adjustment Funding (CAF) in accordance with the following Council priorities:

Priority 1: Chapleau Airport Runway 10-28 Reconstruction.

Priority 2: Township of Chapleau Industrial Park (Planer Building) Renovation

Carried

RESOLUTION 22-246:

R. Bertrand – D. Greig

That Council authorize the CAO to issue a purchase order for 44 metric tonnes of cold patch from K.J. Beamish as provided for in the 2009 budget at a cost of \$119.00 per metric tonne, plus a delivery charge of \$43.46 per metric tonne.

Carried

RESOLUTION 22-247:

R. Bertrand – D. Greig

That Council approve in principal a draft by-law to amend the Zoning By-law with respect to a fitness centre in the Town Centre Zone and to authorize the CAO to proceed with the appropriate planning procedures with respect to public notification.

Carried

RESOLUTION 22-248:

D. Greig – A. Byham

That Council authorize the CAO to advise Mrs. Maureen Lavoie that her most recent changes to her proposed plan of severance for the Beaudry Estate is approved by Council and that she may proceed with having the necessary documentation prepared for final severance approval.

Carried

RESOLUTION 22-249:

R. Bertrand – D. Greig

That Council provide financial assistance in the amount of \$250.00 to the Aboriginal People's Alliance with respect to the Mini Pow Wow in honor of National Aboriginal Day to be held at the Chapleau Public School.

Carried

RESOLUTION 22-250:

R. Bertrand – D. Greig

That the Treasurer be and is hereby authorized to proceed with implementing a payroll direct deposit system for the Township of Chapleau.

Carried

RESOLUTION 22-251:

D. Greig – R. Bertrand

That the CAO be and is hereby authorized to hire a part time employee in the person of Mr. Murray Midkiff at the Chapleau Airport for summer vacation periods.

Carried

RESOLUTION 22-252:

R. Bertrand – D. Greig

That Council approve the request from the Chapleau Labour Adjustment Committee with respect to the use of the lot adjoining the Chapleau Innovation Centre and the use of the Township barbeque along with six picnic tables for the Grand Opening of the Chapleau Action Centre to be held June 18th or July 15th, pending MTCU's approval of the date for this event.

Carried

RESOLUTION 22-253:

D. Greig – R. Bertrand

That Council approve Mrs. Irene Yanta's request dated May 30th, 2009 to utilize the bear wise refuse container on Bucciarelli Beach Road.

Carried

RESOLUTION 22-254:

R. Bertrand – D. Greig

That Council direct the CAO to advise the Township’s Engineer that the Elm tree in front of the museum is not to be cut down or damaged as part of the Monk Street Project.

Carried

RESOLUTION 22-255:

R. Bertrand - D. Greig

That Council adjourn at 8:30 p.m.

Carried

Presiding Officer

CAO