

MINUTES OF THE REGULAR MEETING OF THE COUNCIL/FINANCE COMMITTEE
HELD MONDAY, MARCH 1ST, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 6-67:

A. Byham – D. Greig

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, February 10th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 15-64:

A. Byham – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the agenda be approved as prepared.

Carried

CERC Resolution 15-65:

R. Bertrand – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the minutes of the meeting held on January 13, 2010 be approved.

Carried

CERC Resolution 15-66:

L. Lacroix – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the Economic Development Specialist's report be accepted as prepared.

Carried

CERC Resolution 15-67:

R. Bertrand – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that the branding component contained in the amendment to the proposal submitted by Quadra Consulting Group, et al. for a Community Revitalization Plan (dated July 24, 2009) be cancelled and the budget of \$5,000 for the branding component be applied to the Township’s portion of funding for the Chapleau Biocluster Development Project.

Carried

CERC Resolution 15-68:

L. Lacroix – A. Byham

That the Chapleau Economic Renewal Committee recommends to Council that the billboard located on Hwy 129 approximately 4.3 south of Linamac road be repaired.

Carried

CERC Resolution 15-69:

R. Bertrand

Meeting adjourned at 1:45 p.m.

Carried

RESOLUTION 6-68:

D. Greig – A. Byham

That Council approve the wording for the signs to be attached to the Bear Wise Refuse Bins.

Carried

RESOLUTION 6-69:

D. Greig – A. Byham

That Council direct the Treasurer to balance the 2010 Budget by utilizing the following funds:

- Tax levy increase: 4%
- Landfill site reserve fund transfer: \$ 90,000.00
- Airport reserve fund: \$ 50,000.00
- Fire department reserve fund: \$ 17,000.00

Carried

RESOLUTION 6-70:

A. Byham – D. Greig

That Council adjourn at 8:35 p.m.

Carried

Mayor

CAO