

CHSRFC RESOLUTION 3-10:

Earle Freeborn – Lorne Swanson

That George Evans be authorized by this Committee to write articles for the Chapleau Express to publicize the progress being made on organizing a Festival to mark a reunion of the 90th Anniversary of Chapleau High School.

Carried.

CHSRFC RESOLUTION 3-11:

Earle Freeborn – Dennis Barbeiro

That we recommend to Township Council that the Leisure and Culture director, Kevin Morris, attend all of the meetings of the Chapleau High School 90th Reunion Festival.

Carried.

CHSRFC RESOLUTION 3-12:

Earle Freeborn – Pam Morin

That we recommend to Township Council that they provide the Chapleau High School 90th Reunion Festival with the list of suppliers and alumni list/disc.

Carried.

CHSRFC RESOLUTION 3-13:

Lorne Swanson – Pam Morin

That we recommend the Township Council to accept the draft budget prepared by the Chapleau High School 90th Reunion Festival.

Carried.

CHSRFC RESOLUTION 3-14:

Lorne Swanson – Pam Morin

That we recommend to Township Council that Leisure and Culture director be sent for LCS Services (Train the Trainer) training for smart serve so that he can provide training for Chapleau High School 90th Reunion Festival as well as for other groups in the future.

Carried.

CHSRFC RESOLUTION 3-15:

Pam Morin

That the meeting adjourn at 7:50 p.m.

Carried.

RESOLUTION 9-127:

D. Greig – L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, March 14th, 2011 be approved as prepared.

Carried

RESOLUTION 9-128:

L. Crichton-Bernier – D. Greig

WHEREAS Section 9, of the Municipal Act, 2001, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority under this or any other Act;

AND WHEREAS Section 10 (2) of the Municipal Act, 2001, provides that a single-tier municipality may pass by-laws respecting health, safety and well-being of persons;

AND WHEREAS Section 32.0.1 of the Occupational Health and Safety Act 1990 requires Council to adopt a Harassment and Discrimination Policy;

AND WHEREAS the Council deems it necessary and expedient to adopt a Harassment and Discrimination Policy:

NOW THEREFORE be it resolved that By-law 2011-05 be considered read a first, second and third time and finally passed this 21st day of March 2011.

Carried

RESOLUTION 9-129:

D. Greig – L. Crichton-Bernier

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

Item	Date	Cheque Numbers	Amount
Cheque Register	March 17, 2011	019059 - 019120	\$ 222,896.61
Payroll No. 6	March 17, 2011		\$ 23,527.07
Payroll No. 6	March 17, 2011		\$ 8,021.55
Payroll No. 6	March 17, 2011		\$ 2,537.89
Total			\$ 256,983.12

Carried

RESOLUTION 9-130:

L. Crichton-Bernier – D. Greig

WHEREAS Council on March 14th, 2011 passed Resolution 8-13 as provided below:

RESOLUTION 8-123:

D. Greig – L. Crichton-Bernier

WHEREAS the Council of the Corporation of the Township of Chapleau owns a Specialized Transit Bus; And

WHEREAS the Specialized Transit Bus is utilized for the purposes of transporting seniors and disabled individuals within the Corporate limits of the Township of Chapleau; And

WHEREAS the Council of the Corporation of the Township of Chapleau currently contracts the day to day operation of the Specialized Transit Bus to Lacroix Bus Lines; And

WHEREAS the existing contract expired on November 31st, 2010; And

WHEREAS Council deems it necessary and expedient to establish a competition for the operation of the Township's Specialized Transit Bus;

NOW THEREFORE be it resolved that Council direct the CAO to draft an RFP for the purposes of tendering the operation of the Township's Specialized Transit Bus for Council's review and consideration at its regular meeting to be held March 21st, 2011.

AND WHEREAS the CAO provided for Council's review the draft RFP that was utilized in 2006 for the purposes of tendering the operation of the Township's Specialized Transit Bus;

WHEREAS Council deems it necessary and appropriate to utilize the same RFP for the 2011 RFP process; AND

WHEREAS Council has established the operating hours of the Specialized Transit Bus as being **Monday through Friday 8:45 am to 11:45 am and 12:45 pm to 2:45 pm:**

NOW THEREFORE be it resolved that the CAO be directed to release by advertisement in the Chapleau Express an RFP for the purposes of tendering the operation of the Township's Specialized Transit Bus.

Carried

RESOLUTION 9-131:

D. Greig – L. Crichton-Bernier

WHEREAS the Council received a letter from the Chapleau Public Utilities Corporation dated March 11th, 2011 with respect to accumulated hydro arrears at the Township's Industrial building on Planer Road; AND

WHEREAS these costs were incurred in part by the Township's former tenant Superior Bio-Products Ltd.; AND

WHEREAS the Chapleau Public Utilities Corporation had been directed by the Township's former Mayor to refrain from disconnecting the power to these facilities in light of the need to protect heat traced water lines that service the building; AND

WHEREAS the Chapleau Public Utilities Corporation were not able to terminate the power as is their current practice; AND

WHEREAS the Chapleau Public Utilities Corporation has requested pursuant to their resolution passed on March 10th 2011 that the Township make a payment of \$1,913.90 for power supplied

to the Township's Industrial building:

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Chapleau hereby authorizes the Treasurer to make a payment in the amount of \$1,913.00 to the Chapleau Public Utilities Corporation for power supplied to the Township's Industrial Building on Planer Road.

Carried

RESOLUTION 9-132:

L. Crichton-Bernier – D. Greig

WHEREAS the Township's Joint Health and Safety Committee recommended to Council on February 10th, 2011 the acceptance of Joint Health and Safety Committee Resolution 1-8 as indicated below:

JH&SC Resolution 1-8:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that Council invite the Ministry of Labour to do a presentation on Safe at Work Legislation.

AND WHEREAS there is an ongoing need for the Council and staff to demonstrate to the Ministry of Labour that it understands the requirement of the Safe at Work legislation; AND

WHEREAS the Council of the Corporation of the Township of Chapleau and the staff of the Corporation of the Township of Chapleau wish to continue to learn about and meet the current regulations under the Safe at Work legislation; AND

WHEREAS Council wishes to provide such training and education to its staff and itself; AND

WHEREAS such training is provided through the services of the firm known as Safety Solutions, Health and Safety Consulting; AND

WHEREAS Safety Solutions, Health and Safety Consulting has provided an estimate for Council's consideration to attend in Chapleau to make a presentation on the Safe at Work legislation for an estimated amount of \$625.00:

NOW THEREFORE be it resolved that the firm know as Safety Solutions, Health and Safety Consulting be retained to attend in Chapleau to make a presentation on the Safe at Work Legislation as per their quotation dated March 14th, 2011, with the presentation date to be determined.

Carried

RESOLUTION 9-133:

L. Crichton-Bernier – D. Greig

WHEREAS the Township's Occupational Health and Safety Committee recommended to Council on February 10th, 2011 the acceptance of Occupational Health and Safety Resolution 1-4 as indicated below:

J. H. & S. C. Resolution 1-4:

Allan Pellow – Bill Walker

That the Joint Health and Safety Committee recommends to Council that we send Bill Walker and Kevin Morris to take a refresher course for the Health and Safety Committee.

AND WHEREAS the Occupational Health and Safety Manager has sought training opportunities appropriate to the Township's needs at this time; AND

WHEREAS the said training is referred to as Supervisor Safety Compliance wherein Supervisors are taught the importance of workplace health and safety and how to integrate their roles and responsibility into daily routines. In addition it reflects upon legislation, investigation techniques and leadership; AND

WHEREAS Council deems it necessary and appropriate to approve this training:

NOW THEREFORE be it resolved the Township's Occupational Health and Safety Manager be and is hereby authorized to attend a Supervisor Safety Compliance training course in Sault Ste. Marie, Ontario on May 3rd and 4th, 2011 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 9-134:

L. Crichton-Bernier – D. Greig

That Council accept the Township's Science and Technology Liaison Officer's draft proposal dated March 17th, 2011 with respect to the World Fishing Network Contest.

Carried

RESOLUTION 9-135:

D. Greig – L. Crichton-Bernier

That Council authorize the Township's Economic Development Specialist and the Township's Science and Technology Officer to attend a Free Renewable Energy Seminar to be held in Wawa, Ontario on March 29th, 2011 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 9-136:

D. Greig - L. Crichton-Bernier

That Council authorize the Township's Acting Public Works Superintendent to attend the Northeastern Ontario Water Works Conference to be held in North Bay, Ontario on June 1st, and June 2nd, 2011, in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 9-137:

L. Crichton-Bernier – D. Greig

WHEREAS Council on March 14th, 2011 adopted Leisure and Cultural Services Resolution 2-14

as indicated below:

LCSC RESOLUTION 2-14:

Richard Beaudoin - Pam Morin

That the Leisure & Culture Services Committee recommends to Council that we purchase the skate park equipment (See attached quote) minus the \$2000 donation from Barb Henkenhaf.

AND WHEREAS Council deems it necessary and expedient to proceed with the purchase of skate park equipment for the Leisure and Culture Services department:

NOW THEREFORE be it resolved that the CAO be and is hereby authorized to issue a purchase order for skate park equipment in the amount of \$4,126.76 as per the quotation from Ultimate Skateboard Distributor dated March 10, 2011.

Carried

RESOLUTION 9-138:

D. Greig - L. Crichton-Bernier

That Council authorize AECOM to complete another round of ground water sampling at the Water Treatment Plant for a fee of \$4,800.00 + applicable taxes.

Carried

RESOLUTION 9-139:

D. Greig - L. Crichton-Bernier

WHEREAS on March 14th, 2011 a float (transporting an excavator) and operated by Northern Haul Contracting struck the under side of the Pedestrian Overpass causing damage; And

WHEREAS the Township's consulting engineer attended on site on March 15th, 2011 to complete a preliminary assessment of the damage; And

WHEREAS the consulting engineer's preliminary assessment found that there was significant damage done to the structure; And

WHEREAS the consulting engineer provided a preliminary written report dated March 21st, 2011 to Council for its consideration at its regular meeting of Council, March 21st, 2011; And

WHEREAS the consulting engineer recommended the completion of a detailed structural analysis and assessment of repair alternatives to proceed as soon as possible; And

WHEREAS Council deems it necessary and expedient to accept the recommendation of the consulting engineer:

NOW THEREFORE be it resolved that Council authorize AECOM (consulting engineer) to proceed with the completion of a detailed structural analysis and assessment of repair alternatives with respect to the damaged area of the Pedestrian Overpass for an estimated cost of \$4,000.00 to \$6,000.00.

Carried

RESOLUTION 9-140:

L. Crichton-Bernier – D. Greig

That Council authorize the Ontario Clean Water Agency to proceed with rounds two and three of the mandatory Chapleau drinking water distribution system 2011 Lead Sampling Program for an estimated amount of \$4,600.00 plus applicable taxes.

Carried

RESOLUTION 9-141:

L. Crichton-Bernier – D. Greig

That Council move into camera at 9:50 p.m. to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to the Township's Industrial Building located at 130 Planer Road.

Carried

RESOLUTION 9-142:

D. Greig – L. Crichton-Bernier

That Council move out of camera at 10:00 pm.

Carried

Note: The CAO upon Council rising from its in camera session reported verbally in open Council, that Council had reviewed a matter subject to solicitor-client privilege, related to the Township's Industrial Building located at 130 Planer Road.

RESOLUTION 9-143:

L. Crichton-Bernier – D. Greig

WHEREAS Council terminated its building lease with Superior Bio-Products on February 3, 2011; And

WHEREAS the letter of termination of lease requested Superior Bio-Products to remove their personal equipment from the building; And

WHEREAS there is no evidence that Superior Bio-Products is making an effort to remove their personal equipment; And

WHEREAS Council wishes to position itself to market this building for economic development purposes; And

WHEREAS the Township Solicitor has recommended an initial step for Council's consideration:

NOW THEREFORE be it resolved that Council direct the CAO to advise the Township Solicitor

to make written enquiries of the secured creditors of Superior Bio-Products to determine if they are in a position to enforce their security and to discuss a mutually acceptable plan to deal with this matter.

Carried

RESOLUTION 9-144:

L. Crichton-Bernier – D. Greig
That Council adjourn at 10:05 pm.

Carried

Mayor

CAO