

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY, MARCH 8TH, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS: Clara Lauziere
Northeast Superior Forest Community Corporation

RESOLUTION 7-71:

A. Byham – J. Tremblay

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, January 13th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 14-61:

A. Byham – L. Lacroix

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

Carried

CERC Resolution 14-62:

R. Bertrand – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on December 9, 2009 be approved.

Carried

CERC Resolution 14-63:

R. Bertrand – A. Byham

Meeting adjourned at 12:40 p.m.

Carried

RESOLUTION 7-72:

J. Tremblay – A. Byham

That the minutes of the regular meeting of the Council held Monday, February 8th, 2010 be approved as prepared.

Carried

RESOLUTION 7-73:

D. Greig – A. Byham

That the minutes of the special meeting of the Leisure and Culture Services Committee held Thursday, February 10th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 05-13:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of February 3, 2010 as presented.

Carried

L.C.S.C. Resolution 05-14:

Maureen Travis - Doug Greig

That the Leisure & Culture Services Committee recommends to Council that we accept the 2010 Winter Carnival Schedule as presented.

Carried

L.C.S.C. Resolution 05-15:

Maureen Travis - Doug Greig

That the Leisure & Culture Services Committee recommends to Council that we deny the request from the Chapleau Figure Skating Club to keep the ice in until April 1, 2010.

Carried

L.C.S.C. Resolution 05-16:

Mike Fortin - Doug Greig

That the Leisure & Culture Services Committee recommends to Council that September 10, 11, 12 be the weekend for Sports Weekend in 2010.

Carried

L.C.S.C. Resolution 05-17:

Mike Fortin - Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that the committee will meet with the organizations to discuss any issues that they may have for the upcoming season on May 13, 2010.

Carried

L.C.S.C. Resolution 05-18:
Mike Fortin – Doug Greig
That we adjourn at 5:08pm.

Carried

RESOLUTION 7-74:

A. Byham – D. Greig

That the minutes of the regular meeting of the Council/Finance Committee held Monday, March 1st, 2010 be approved as prepared.

Carried

RESOLUTION 7-75:

J. Tremblay – D. Greig

WHEREAS Section 207 subsection 45 of the Municipal Act, R.S.O. 1990 provides that Council may pass By-Laws appointing such officers and servants; And

WHEREAS the Council deems it necessary and expedient to appoint an Assistant Deputy Chief of the Chapleau Volunteer Fire Department by By-Law to ensure that the line of authority is carried out;

NOW THEREFORE be it resolved that By-Law 2010-05, being a by-law to appoint an Assistant Deputy Chief of the Township of Chapleau Volunteer Fire Department, be considered read a first, second and third time and finally passed this 8th day of March 2010.

Carried

RESOLUTION 7-76:

A. Byham- J. Tremblay

WHEREAS the Council deems it expedient and desirable to execute a Collective Agreement:

NOW THEREFORE be it resolved that By-Law 2010-06, being a By-Law to authorize the Mayor and CAO to execute a Collective Agreement between the Corporation and the Canadian Union of Public Employees and the Local 887, C.L.C., be considered read a first, second and third time and finally passed this 8th day of March 2010.

Carried

RESOLUTION 7-77:

A. Byham – D. Greig

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into a lease agreement with the Ontario Realty Corporation for the use of certain lands at the Chapleau Municipal Airport;

NOW THEREFORE be it resolved that By-Law 2010-07, being a by-law to authorize the Mayor and CAO to execute a renewal and amending agreement between the Corporation and the

Ontario Realty Corporation with respect to a weather office in the airport terminal building, be considered read a first, second and third time and finally passed this 8th day of March 2010.

Carried

RESOLUTION 7-78:

A. Byham – J. Tremblay

WHEREAS the Corporation of the Township of Chapleau is responsible to extinguish grass, brush and forest fires within its limits pursuant to Section 21 of the Forest Fire Prevention Act; And

WHEREAS the parties wish to enter into a fire management agreement pursuant to Section 19 of the Forest Fire Prevention Act, R.S.O. 1990, C.F-24, “FFPA” with respect to the prevention and control of grass, brush and forest fires:

NOW THEREFORE be it resolved that By-Law 2010-08, being a By-Law to authorize the Mayor and CAO to execute an agreement between the Corporation of the Township of Chapleau and the Minister of Natural Resources, be considered read a first, second and third time and finally passed this 8th day of March 2010.

Carried

RESOLUTION 7-79:

J. Tremblay – D. Greig

That Council direct the CAO to request the Ministry of Natural Resources to include the Township landfill disposal site in the fire management agreement authorized by By-Law 2010-08.

Carried

RESOLUTION 7-80:

J. Tremblay – A. Byham

WHEREAS the Corporation of the Township of Chapleau wishes to take advantage of Federal Gas Tax Revenues; And

WHEREAS the Council of the Township of Chapleau wishes to execute an agreement with The Association of Municipalities of Ontario for this purpose:

NOW THEREFORE be it resolved that By-Law 2010-09, being a By-Law to authorize the Mayor and CAO to execute an amending agreement with respect to the Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, be considered read a first, second and third time and finally passed this 8th day of March 2010.

Carried

RESOLUTION 7-81:

A. Byham – T. Tremblay

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

Cheque Register	March 5, 2010	017590 - 017706	\$ 328,646.25
Payroll # 4	February 18, 2010		29,237.21
Payroll # 4	February 18, 2010		7,057.56
Payroll # 4 Lib.	February 18, 2010		2,962.60
Payroll # 5	March 4, 2010		26,907.40
Payroll # 5	March 4, 2010		5,349.22
Payroll # 5 Lib.	March 4, 2010		2,330.31
Total			\$ 402,490.55

Carried

RESOLUTION 7-82:

D. Greig – J. Tremblay

That Mr. Peter Moore's request dated February 8th, 2010 with respect to a long term 20 year lease at the Chapleau Airport be referred to the Municipal Solicitor for his review, consideration and recommendation to Council.

Carried

RESOLUTION 7-83:

J. Tremblay – A. Byham

That the request submitted by the Chapleau Education and Training Coalition dated February 10th, 2010 with respect to a funding request in the amount of \$5,000.00 for the year 2010 in order to carry on the delivery of their valuable services be approved as submitted.

Carried

RESOLUTION 7-84:

J. Tremblay – A. Byham

That the request submitted by the Centre Culturel Louis-Hemon de Chapleau Inc. dated February 16th, 2010 with respect to the use of the Township's property on the waterfront for their events to be held May 28th and 29th, 2010 and June 19th, 2010 be approved as submitted.

Carried

RESOLUTION 7-85:

J. Tremblay – A. Byham

That Council authorize the Mayor and CAO to execute an Employee & Family Assistance Program Agreement between the Corporation and Services de sante de Chapleau Health Services for the year 2010.

Carried

RESOLUTION 7-86:

D. Greig – J. Tremblay

That Council approve the recommendation of the Fire Chief, Graham Bertrand, dated February 19th, 2010 with respect to various appointments within the Chapleau Volunteer Fire Department.

Carried

RESOLUTION 7-87:

J. Tremblay – A. Byham

That Council accept AECOM's recommendation and proposal (Option No. 2) dated February 22nd, 2010 with respect to the investigation of asbestos in the Chapleau Recreation Centre.

Carried

RESOLUTION 7-88:

J. Tremblay – D. Greig

That Council approve the request submitted by the Chapleau General Hospital Foundation dated February 23rd, 2010 with respect to donating the fee use of the Chapleau Community Hall for the First Annual Spring Gala dinner and auction and the free use of the large screen.

Carried

RESOLUTION 7-89:

A. Byham – D. Greig

That Mayor Freeborn be authorized to execute a letter of agreement prepared by Superior East Community Futures Development Corporation dated February 26th, 2010.

Carried

RESOLUTION 7-90:

D. Greig – J. Tremblay

That Council participate in the 2010 Rotary Sport and Trade Show and purchase one small booth with electricity for same.

Carried

RESOLUTION 7-91:

A. Byham – J. Tremblay

That Council participate in the 2010 Youth Business Plan Challenge by purchasing a \$250.00 bronze package.

Carried

RESOLUTION 7-92:

A. Byham – D. Greig

That the CAO be and is hereby authorized to issue a purchase of order in the amount of \$2,831.75 for the purchase of cutting edges for the landfill site Bomag compactor.

Carried

RESOLUTION 7-93:

D. Greig – A. Byham

That the CAO be and is hereby authorized to issue a purchase order for flag poles for the Museum as part of the Monk Street Project as per the quotation submitted by the Flags Outlet dated December 9th, 2009.

Carried

RESOLUTION 7-94:

J. Tremblay – D. Greig

That Council accept the recommendation of AECOM dated March 4th, 2010, with respect to the replacement of the diesel generator at the water plant and hereby authorizes the CAO to direct AECOM to award the contract to E. A. Shipman Electric for the amount of \$275,841.30.

Carried

RESOLUTION 7-95:

A. Byham – D. Greig

That Council accept the proposal submitted by the Manitoulin-Sudbury District Social Services Board dated March 4th, 2010 with respect to the sale of the lands at the rear of 78 and 80 Pine Street to the Township.

Carried

RESOLUTION 7-96:

A. Byham – D. Greig

That Council authorize the CAO to direct AECOM to proceed with their proposal dated February 23rd, 2010 with respect to the Bucciarelli Lake culvert.

Carried

RESOLUTION 7-97:

A. Byham – D. Greig

That Council adjourn at 8:25 p.m.

Carried

Mayor

CAO