

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,  
MAY 11<sup>TH</sup>, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

EXCUSED ABSENCE: COUNCILLOR:

GUESTS/DELEGATIONS: Mr. Dave Laughland  
Rotary Club of Chapleau – Planter Box Watering System

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

**RESOLUTION 19-200:**

R. Bertrand - A. Byham

That the minutes of the regular meeting of the Council held Monday May 4<sup>th</sup>, 2009 be approved as prepared.

Carried

**RESOLUTION 19-201:**

J. Tremblay – D. Greig

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

Cheque Register	May 7, 2009	016331-016365	\$ 35,585.80
Total			<b>\$ 35,585.80</b>

Carried

**RESOLUTION 19-202:**

A. Byham – R. Bertrand

That Council approve the draft letter dated May 5<sup>th</sup>, 2009 prepared by the Municipal Solicitor with respect to the Monk Street Project tender.

Carried

**RESOLUTION 19-203:**

A. Byham – R. Bertrand

That the Director of Culture and Leisure Services be authorized to attend a meeting in Timmins, Ontario on May 12<sup>th</sup>, 2009 in accordance with the Municipal Travel Policy, with respect to the 2009 Public Works Truck Rodeo to be held in Chapleau.

Carried

**RESOLUTION 19-204:**

J. Tremblay – R. Bertrand

That Mr. Alain Gervais be retained to collect refuse in the Chapleau Game Preserve at the Township's Land Use Permit sites, under the same financial arrangement as 2008.

Carried

**RESOLUTION 19-205:**

A. Byham – R. Bertrand

That the Council prepare and submit an application for the "Chapleau Economic Recovery Program" to proceed to stage #2 with NOHFC; And  
Be it further resolved that the Council commits to their share of the project funding and any cost over-runs.

Carried

**RESOLUTION 19-206:**

J. Tremblay – D. Greig

That Council approve a free arena ice surface rental related to the fund raising activity for a local Ontario Provincial Policy Officer's daughter.

Carried

**RESOLUTION 19-207:**

A. Byham - R. Bertrand

That Council approve the recommended installation plan of the Rotary Club underground watering system for the planter boxes at the rear of the Civic Centre.

Carried

**RESOLUTION 19-208:**

R. Bertrand – J. Tremblay

That Council move into camera at 8:20 p.m. for a personal matter about an identifiable municipal employee with respect to sick leave.

Carried

**RESOLUTION 19-209:**

J. Tremblay – A. Byham

That Council move out of camera at 8:35 p.m.

Note: Upon Council rising from it's in camera session the CAO verbally reported in open Council that Council had given direction to the CAO concerning an extended sick leave matter and a matter related to light duty.

Carried

**RESOLUTION 19-210:**

R. Bertrand - A. Byham

That Council adjourn at 8:38 p.m.

Carried

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Mayor

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CAO