

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY,
MAY 16th, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

| | | |
|----------|--------------|---------------------|
| PRESENT: | MAYOR: | A. BYHAM |
| | COUNCILLORS: | L. CRICHTON-BERNIER |
| | | L. LACROIX |
| | | D. GREIG |
| | | R. BERTRAND |
| | CAO: | A. PELLOW |
| | TREASURER: | L. JONES |

EXCUSED ABSENCE:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50, Section 5:

Councillor R. Bertrand disclosed a pecuniary interest on the Payroll #12 dated May 12, 2011 – Employee ID #161 Bryce Bertrand – Reason – Son, Employee ID #170 Graham Bertrand – Reason – Husband, Employee ID #004 Maureen Travis – Reason – Sister.

Councillor L. Lacroix disclosed a pecuniary interest on the Disbursement Sheet dated May 12, 2011 – Cheque #019317 – Reason – Owner Lacroix Bus Lines, Council agenda item R-4 – Reasons – Co-owner of ACE Contracting, Work time to time with Northern Haul Contracting.

GUESTS/DELEGATIONS: Mrs. Charley Plourde – Waste Management Presentation – 7:30 pm

RESOLUTION 18-224:

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Transitional Living Committee held Wednesday, April 13th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

TLCC Resolution 24-43:

D. Bourgeault – P. Ouellette

That the Transitional Living in Chapleau Committee recommends to Council that the Agenda be approved.

Carried

TLCC Resolution 24-44:

P. Ouellette – D. Bourgeault

That the Transitional Living in Chapleau Committee recommends to Council that the Minutes of the

meeting held on Mar. 8th, 2011 be approved with addition of D. Bourgeault in “attendance”.

Carried

TLCC Resolution 24-45:

P. Ouellette – B. Ivey

-whereas major financial resources must be identified and accessed in order to advance the TLCC project: and

-whereas the committee seeks further input from experts in appropriate fields;

Therefore be it resolved that the members of the TLCC develop a detailed ACTION PLAN to address the next step. Said plan to be ready for implementation upon confirmation of incorporation.

Carried

TLCC Resolution 24-46:

D. Bourgeault – P. Ouellette

That regular meetings of the committee be held on the second Tuesday of each month.

Carried

TLCC Resolution 24-47:

A. Morita – R. Pilon

That we adjourn at 11:45.

Carried

RESOLUTION 18-225:

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, April 27th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 30-138:

S. Fuller – R. Lynn

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

Carried

CERC Resolution 30-139:

R. Lynn – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on April 13, 2011 be approved.

Carried

CERC Resolution 30-140:

R. Lynn – S. Fuller

That the Chapleau Economic Renewal Committee recommends that Council views the waste presentation and considers the following recommendations:

1. That Council considers adopting the Orange Drop program that is funded through Stewardship Ontario to dispose of Municipal Hazardous and Special Waste.
2. That Council considers adopting the Waste Electronics & Electrical Equipment (WEEE) program funded through Ontario Electronic Stewardship.
3. That Council reviews its waste disposal practices every two years to see if further recycling practices and/or business opportunities become feasible in the future.

Carried

Subject to the provision that more information is provided to Council for further review.

CERC Resolution 30-141:

S. Fuller – R. Perreault

That the Chapleau Economic Renewal Committee recommends that Council views the Chapleau Biocluster Project presentation.

Carried

CERC Resolution 30-142:

R. Perreault – S. Fuller

Meeting adjourned at 1:50 p.m.

Carried

RESOLUTION 18-226:

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Chapleau High School 90th Reunion Festival Committee held Wednesday, April 27th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CHSRFC RESOLUTION 6-29:

Earle Freeborn – George Evans

That we accept the minutes of the regular meeting of April 13, 2011 as presented.

Carried

CHSRFC RESOLUTION 6-30:

Earle Freeborn – George Evans

That the CHS 90th Reunion Festival Committee recommends to the Township Council that Mario Lafreniere be invited to the next CHS Reunion Festival meeting May 11, 2011.

Carried

CHSRFC RESOLUTION 6-31:

Nadia Fortin – Helen Muise

That the CHS 90th Reunion Festival Committee recommends to the Township Council that the budget be deferred until we find more accurate pricing on memorabilia and other extras.

Carried

CHSRFC RESOLUTION 6-32:

Earle Freeborn – Lorne Swanson

That the CHS 90th Reunion Festival Committee recommends to the Township Council that the Reunion Committee apply to Superior East Community Futures Corp. for funding for the CHS Reunion Festival.

Carried

CHSRFC RESOLUTION 6-33:

Lorne Swanson – George Evans

That the CHS 90th Reunion Festival Committee recommends to the Township Council that the Committee apply to Fednor to hire an intern for the period of one year.

Carried

CHSRFC RESOLUTION 6-37:

George Evans – Earle Freeborn

That the meeting adjourn at 8:45 p.m.

Carried

RESOLUTION 18-227:

D. Greig – L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, May 9th, 2011 be approved as prepared.

Carried

RESOLUTION 18-228:

D. Greig – L. Lacroix

That the minutes of the regular meeting of the Chapleau High School 90th Reunion Festival Committee held Wednesday, May 11th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CHSRFC RESOLUTION 7-35:

Pam Morin – Lorne Swanson

That the agenda for May 11, 2011 meeting be accepted as prepared.

Carried

CHSRFC RESOLUTION 7-36:

Lorne Swanson – George Evans

That the minutes of the regular meeting of April 27, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 7-37:

George Evans – Lorne Swanson

That the CHS 90th Reunion Festival Committee recommends to the Township Council that Doug brings the list of suppliers and alumni list to the next meeting to be held May 25/11 @ 6:30 p.m.

Carried

CHSRFC RESOLUTION 7-38:

Helen Muise – Pam Morin

That the CHS 90th Reunion Festival Committee recommends to the Township Council to post link for website on portal (www.chs90threunionfestival.com).

Carried

CHSRFC RESOLUTION 7-39:

George Evans

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

Carried

RESOLUTION 18-229:

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 | May 12, 2011 | 019307 - 019323 | \$ 21,935.39 |
| Payroll No. 12 | May 12, 2011 | | \$ 25,137.11 |
| Payroll No. 12 | May 12, 2011 | | \$ 31,873.76 |
| Payroll No. 12 Lib. | May 12, 2011 | | \$ 2,631.33 |
| Total | | | \$ 81,577.59 |

Carried

RESOLUTION 18-230:

L. Crichton-Bernier – D. Greig

That Council approve the Work Authorization dated May 11th, 2011 with respect to the remediation and deliniation of PHE impacted soil identified at the Water Treatment Plant.

Carried

RESOLUTION 18-231:

R. Bertrand – L. Crichton-Bernier

That Council accept the quotation received from Northern Metering with respect to the required visual inspection of the Airport mobile fuel truck.

Carried

RESOLUTION 18-232:

L. Lacroix – R. Bertrand

That Council approve the request submitted by the Economic Development Specialist with respect to the Ontario Electronic Stewardship Program; And

Be it further resolved that the Ontario Electronic Stewardship Program be authorized to establish a promotional booth on the former Back Roads Inn lot on Birch Street for two days, June 21st, and 22nd, 2011.

Carried

RESOLUTION 18-233:

R. Bertrand – L. Crichton-Bernier

That Council authorized Mayor Byham to prepare and release a letter of support with respect to the proposed A-Z driver training course to be held in Chapleau.

Carried

RESOLUTION 18-234:

L. Lacroix – R. Bertrand

That Council approve travel for the Economic Development Specialist to attend a tour of the Lab Facilities of College Boreal's Forestry and Mining Technology Program and to participate in the defence of the Extraction Prototype with one of the Project funders, College Ontario Network for Industry Innovation, to be held in Sudbury, Ontario on May 20th, 2011 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 18-235:

D. Greig – R. Bertrand

That Council approve the draft letter with respect to donations and grants to groups and organizations and hereby authorizes Mayor Byham to release same; And

Be it further resolved that this matter be reviewed annually in January.

Carried

RESOLUTION 18-236:

L. Crichton-Bernier – L. Lacroix

That Council approve the draft letter with respect to donations and grants to corporations.

Carried

RESOLUTION 18-237:

L. Lacroix – R. Bertrand

That Council approved the request received from the Royal Canadian Legion dated May 13th, 2011, for liquor licence extensions on June 25th, 2011, July 1st, 2011, August 1st, 2011 and September 5th, 2011.

Carried

RESOLUTION 18-238:

L. Crichton-Bernier – D. Greig

That Council refer Mr. Nicol Tremblay's request for a street light dated April 12th, 2011 to the next budget meeting.

Carried

RESOLUTION 18-239:

L. Lacroix – R. Bertrand

That Council refer the matter of amending its' Smoking in the Workplace By-law to provide for minimum smoking distances from entrances, enclosures etc. and its' enforcement to the regular meeting of Council scheduled for June 6th, 2011.

Carried

RESOLUTION 18-240:

L. Lacroix – R. Bertrand

That Council adjourn at 8:53 p.m.

Carried

Mayor

CAO