

MINUTES OF THE REGULAR MEETING OF THE COUNCIL COMMITTEE HELD
MONDAY, MAY 17TH, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

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

GUESTS/DELEGATIONS:

RESOLUTION 14-166:

R. Bertrand – A. Byham

That the minutes of the special meeting of the Chapleau Economic Renewal Committee held Tuesday, May 4th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 19-82:

R. Bertrand – A. Byham

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

Carried

CERC Resolution 19-83:

R. Bertrand – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the regular meeting held on April 14, 2010 be approved.

Carried

CERC Resolution 19-84:

R. Lynn – D. Greig

That the Chapleau Economic Renewal Committee accepts the decision of the Selection Committee and recommends to Council that Janet Broomhead be hired as the Economic Development Specialist.

Carried

CERC Resolution 19-85:

D. Greig – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that the Selection Committee writes thank you letters to the unsuccessful candidates.

Carried

CERC Resolution 19-86:

Byham – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that J. Rousseau and J. Broomhead have permission to attend the Canadian Bioenergy Association (CanBio) Conference in Ottawa on June 15 and 16, 2010.

Carried

CERC Resolution 19-87:

R. Bertrand – L. Lacroix

Meeting adjourned at 12:34 p.m.

Carried

RESOLUTION 14-167:

A. Byham – D. Greig

That the minutes of the regular meeting of the Council held Monday, May 10th, 2010 be approved as prepared.

Carried

RESOLUTION 14-168:

R. Bertrand – A. Byham

That the minutes of the special meeting of the Chapleau Heritage Museum Committee held Wednesday, May 12th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

Museum Resolution 2-11:

Rose Bertrand – Ludie O’Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of April 9, 2010 as presented.

Carried

Museum Resolution 2-12:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that the interview committee will consist of the whole committee to hire the two summer students for the 2010 season.

Carried

Museum Resolution 2-13:
Ludie O’Hearn – Phyllis Prince
That we adjourn at 3:36p.m.

Carried

RESOLUTION 14-169:

D. Greig – R. Bertrand

WHEREAS Section 270(1) of the Municipal Act, S.O. 2001, C.25, as amended, requires that a municipality shall adopt and maintain a policy with respect to the manner in which the municipality will try to ensure that its actions are transparent and accountable to the public.

NOW THEREFORE be it resolved that By-Law 2010-14 being a by-law to adopt an Accountability and Transparency Policy for the Corporation of the Township of Chapleau be considered read a first, second and third time and finally passed this 17th day of May, 2010.

Carried

RESOLUTION 14-170:

A. Byham – D. Greig

WHEREAS the Corporation of the Township of Chapleau wishes to replace the Water Plant Diesel Generator; And

WHEREAS the Council will fund this project from the water works reserve fund; And

WHEREAS E. A. Shipman Electric Ltd. was the successful tenderer; And

WHEREAS the Council of the Township of Chapleau wishes to execute a contract agreement for this work;

NOW THEREFORE be it resolved that By-Law 2010-15 being a by-law to authorize the Mayor and CAO to execute a contract agreement between E. A. Shipman Electric Ltd. and the Corporation with respect to the replacement of the Water Plant Diesel Generator be considered read a first, second and third time and finally passed this 17th day of May, 2010.

Carried

RESOLUTION 14-171:

A. Byham – D. Greig

WHEREAS it is necessary for the Council of the Township of Chapleau, pursuant to Section 308(4) of the Municipal Act (2001) to establish the tax ratios for 2010 for the Township of Chapleau; And

WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class; And

WHEREAS the property classes have been prescribed by the Minister of Finance under Section (7) of the Assessment Act R.S.O. 1990; And

WHEREAS the property subclasses for which tax rate reductions are to be established are in accordance with Section 8 of the Assessment Act. R.S.O. 1990;

NOW THEREFORE be it resolved that By-Law 2010-16 being a by-law to set tax ratios and establish tax capping parameters for the Township of Chapleau for the year 2010 be considered read a first, second and third time and finally passed this 17th day of May, 2010.

Carried

RESOLUTION 14-172:

R. Bertrand – A. Byham

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

Cheque Register	May 14, 2010	017964-017995	\$ 97,971.03
Payroll No. 10	May 13, 2010		\$ 24,079.70
Payroll No. 10	May 13, 2010		\$ 30,077.29
Payroll No. 10	May13, 2010		\$ 2,396.06
Total			\$ 154,524.08

Carried

RESOLUTION 14-173:

A. Byham – R. Bertrand

That the Mayor and CAO be and are hereby authorized to execute an acknowledgement with respect to the Northern Information Technology Geomatics Cooperative.

Carried

RESOLUTION 14-174:

A. Byham – R. Bertrand

That the CAO be and is authorized to pay Invoice No. 46155 to McDowell Brothers Industries Inc. with respect to the landfill site Bomag repairs.

Carried

RESOLUTION 14-175:

D. Greig – A. Byham

That Council authorize the tax write offs dated May 17th, 2010 as prepared by the Treasurer.

Carried

RESOLUTION 14-176:

A. Byham – D. Greig

That Council approve and adopt the employment contract between the Corporation and Ms. Janet Broomhead; And

Be it further resolved that Council authorize Mayor Freeborn to execute same on behalf of the Corporation.

Carried.

RESOLUTION 14-177:

R. Bertrand – D. Greig

That Council authorize the CAO to purchase one only 2010 GMC Sierra two wheel drive half ton truck as per the quotation dated May 12th, 2010 from Mission Motors in the amount of \$ 22,082.20 tax included FOB Chapleau.

Carried

RESOLUTION 14-178:

R. Bertrand – D. Greig

That Council adjourn at 8:15 p.m.

Carried

Mayor

CAO