

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
MAY 25TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

RESOLUTION 20-211:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday May 11th, 2009 be approved as prepared.

Carried

RESOLUTION 20-212:

D. Greig – A. Byham

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday May 13th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 05-23

D. Greig – R. Perreault

That the Chapleau Economic Renewal Committee recommends to the Council that the May 13th 2009 agenda be accepted.

Carried

CERC Resolution 05-24

R. Perreault – D. Greig

That the Chapleau Economic Renewal Committee recommends to the Council that the minutes of the regular meeting held April 8th 2009 be approved.

Carried

The Economic Development brochures will be distributed to the Chapleau Museum, Algoma Kinniwabie in SSM, Tobermory Chi-Cheemaun, places down south(Roxann will get back to me with some places), Timmins, Wawa (Jim Prince will bring some to Wawa and Timmins and also will give some to Roger Perreault. Will also look online at Ministry Culture and Tourism to see what public kiosks we are able to send them too. Will also get a hold of Tom Farquar to see if he can give us any info on where to put the brochures in the Toronto area.

Andre discussed the applications that were being sent out to NOHFC and FedNor. I sent out a copy to all CERC members via email.

CERC Resolution 05-25

D. Greig – G. Noel

That the committee adjourns at 12:50 p.m.

Carried

RESOLUTION 20-213:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Chapleau Youth Committee held Wednesday May 13th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

C.Y.C. Resolution 03-20:

Jacques Tremblay - Giselle Noel

The Chapleau Youth Committee recommends to Council that we accept the minutes of April 8, 2009 as presented.

Carried

C.Y.C. Resolution 03-21

Lisi Crichton – Vincent Ladouceur

The Chapleau Youth Committee recommends to Council that Kevin advertise for two day camp students.

Carried

C.Y.C. Resolution 03-22

Jacques Tremblay – Giselle Noel

The Chapleau Youth Committee recommends to Council that we put registration forms in the schools and in the Chapleau Express for the Day Camp.

Carried

C.Y.C. Resolution 03-23

Jacques Tremblay – Lisi Crichton

The Chapleau Youth Committee recommends to Council that the hours, ages and fees remain the same as last year for the Day Camp.

Carried

C.Y.C. Resolution 03-24

Jacques Tremblay – Vincent Ladouceur

The Chapleau Youth Committee recommends to Council that Margo will look into getting a price for cable for the Vault.

Carried

C.Y.C. Resolution 03-25

Jacques Tremblay – Giselle Noel

The Chapleau Youth Committee recommends to Council that the attendance records be made up of male, female and total from now on instead of other format.

Carried

C.Y.C. Resolution 03-26

Jacques Tremblay – Giselle Noel

The Chapleau Youth Committee recommends to Council that Margo look into sourcing possible ideas for skateboarding equipment and report back to the committee for the next meeting.

Carried

C.Y.C. Resolution 03-27

Giselle Noel – Vincent Ladouceur

That we adjourn at 5:12 pm

Carried

RESOLUTION 20-214:

A. Byham – R. Bertrand

That the minutes of the special meeting of the Chapleau Heritage Museum Committee held Thursday, May 21st, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

Museum Resolution 05-15:

Phyllis Prince - Rose Bertrand

That the Chapleau Heritage Museum Committee recommends to Council that we print 100 placemats for the museum with a white background and yellow map subject to today's revisions.

Carried

Museum Resolution 05-16:

Ludie O'Hearn - Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that Rose will look after the "on loan" mail out letters.

Carried

Museum Resolution 05-17:

Rose Bertrand – Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that Kevin's Recreation staff will remove and dispose of all stuffed animals and all stuffed birds from the museum by June 1st.

Carried

Museum Resolution 05-18:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that the glass patio door moved out to make the display fit the roundhouse, either by the Recreation staff or hiring someone.

Carried

Museum Resolution 05-19:

Rose Bertrand – Phyllis Prince

That the Chapleau Heritage Museum Committee recommends to Council that a complete cleaning be done before opening including overhead fans and beams and move the store and kitchen to the basement.

Carried

Museum Resolution 05-20:

Rose Bertrand – Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that the centre wall be removed by Recreation staff by June 1st or if the senior student is hired soon have he/she do it and have it stored off site and ask Rosanne Connelly if she wants it.

Carried

Museum Resolution 05-21:

Phyllis Prince – Ludie O'Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we have our next meeting Wednesday May 27 at 1pm at the Museum and have Kevin bring all the student

applications for review. Also have Kevin bring the present job description and update it at the meeting to include visitor greetings, and have it documented that the new employees meet all committee members, and then decide when to open.

Carried

Museum Resolution 05-22:

Rose Bertrand - Ludie O'Hearn

That we adjourn at 1:15pm.

Carried

RESOLUTION 20-215:

A. Byham – R. Bertrand

That the minutes of the special meeting of the Chapleau Leisure & Culture Services Committee held Thursday, May 21st, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 05-22:

Giselle Noel – Rose Bertrand

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of April 16, 2009 as presented.

Carried

L.C.S.C. Resolution 05-23:

Giselle Noel – Rose Bertrand

That the Leisure & Culture Services Committee recommends to Council that we accept the North Star Fireworks bid of \$7483.80 for the 2009 Fireworks show.

Carried

L.C.S.C. Resolution 05-24:

Giselle Noel – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that we allow Eric Gervais to use a dressing room for himself to practice for the months of June, July and up to August 15, 2009 at no charge during regular arena hours of operation.

Carried

L.C.S.C. Resolution 05-25:

Rose Bertrand – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that we pay for the two ads of May 9 and May 16 for the Little League that were in the Chapleau Express and we donate \$200 to the start up of the new league and give them free field rental for the 2009 season.

Carried

L.C.S.C. Resolution 05-26:

Mike Fortin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we purchase 20 hanging baskets from Mona’s Greenhouse for Birch Street.

Carried

L.C.S.C. Resolution 05-27:

Giselle Noel – Mike Fortin

That we adjourn at 4:55pm.

Carried

RESOLUTION 20-216:

A. Byham – D. Greig

Being a By-law to amend By-law 88-54, be considered read a first, second and third time and finally passed this 25th day of May 2009.

Carried

RESOLUTION 20-217:

A. Byham – R. Bertrand

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

Cheque Register	May 21, 2009	016366 - 016443	\$ 131,544.93
Payroll # 10	May 14, 2009	0004641 - 0004657	\$ 22,594.14
Payroll # 10 Lib	May 14, 2009	0000816 - 0000818	\$ 2,225.98
Payroll # 10	May 14, 2009	0002386 - 0002388	\$ 2,047.83
Total			\$ 158,412.88

Carried

RESOLUTION 20-218:

A. Byham – D. Greig

That Council retain the services of AECOM to complete the Township’s Capital Investment Plan for an estimated amount of \$20,000.00.

Carried

RESOLUTION 20-219:

R. Bertrand – D. Greig

That Council select USTI Canada to provide software for the Township’s PSAB program.

Carried

RESOLUTION 20-220:

A. Byham - R. Bertrand

That Council approve the Mayor's response to the letter from the Hospital Board Chair dated May 25th, 2009.

Carried

RESOLUTION 20-221:

D. Greig – R. Bertrand

That Council directs the CAO to advise NHC that the Township is not in a position to bid on their request for dust control on various roads in an unorganized territory and to provide rationale for the decision in regard to man power and equipment wear and tear.

Carried

RESOLUTION 20-222:

A. Byham – D. Greig

That Council authorizes the execution of a grant agreement between the Corporation and the Ministry of Training Colleges and Universities dated May 5th, 2009.

Carried

RESOLUTION 20-223:

R. Bertrand – A. Byham

That Council defer its decision regarding Mr. Alain Gervais' proposal for brushing in the vicinity of Game Preserve signage, picnic and viewing areas until Mayor Freeborn learns of Tembec's response for assistance in this regard.

Carried

RESOLUTION 20-224:

R. Bertrand – A. Byham

That Council authorize an application be submitted by the Leisure and Culture Services Director under the Recreational Infrastructure Canada Program for the following projects:

- 1) Compressor replacement
- 2) Curling Club beam sand blasting and painting
- 3) Curling Club dehumidifier installation
- 4) Arena louver replacement
- 5) Installation of energy efficient lighting
- 6) Floor tile replacement in Community Hall
- 7) Barrier Free Access created with a wheel chair ramp and electronic doors

And further that these projects proceed with the understanding that they be completed over 2 budget years.

Carried

RESOLUTION 20-225:

A. Byham – R. Bertrand

That Council request that the Treasurer obtain quotations for the following items at the Innovation Centre:

- 1) Replacement of 3 front windows
- 2) Installation of a panic bar on the rear exit door

Carried

RESOLUTION 20-226:

A. Byham – D. Greig

That the Treasurer be authorized to wire transfer a \$1,500.00 Canadian deposit to Cluster Navigators Limited to secure their participation in the Preparing for Growth Workshop scheduled for June 22nd, 2009 in Chapleau.

Carried

RESOLUTION 20-227:

A. Byham – R. Bertrand

That Council approve the purchase of JJAM FM End of School Safety and Graduation Congratulations radio spots, sample number 3 and 4 respectively and the spots be divided equally between English and French.

Carried

RESOLUTION 20-228:

R. Bertrand - A. Byham

That Council adjourn at 8:30 p.m.

Carried

Mayor

Treasurer