

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,  
MAY 2<sup>nd</sup>, 2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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PRESENT:	MAYOR:	A. BYHAM
	COUNCILLORS:	L. CRICHTON-BERNIER L. LACROIX D. GREIG
	CAO:	A. PELLOW
EXCUSED ABSENCE:	COUNCILLOR:	R. BERTRAND

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

**Councillor** L. Lacroix disclosed a pecuniary interest on the Council minutes dated April 18, 2011, Resolution No.14-190 - Reason – Owner Lacroix Bus Lines Inc.

**Councillor** L. Lacroix disclosed a pecuniary interest on By-law 2011-09 – Reason - Owner Lacroix Bus Lines Inc.

**Councillor** L. Lacroix disclosed a pecuniary interest on Disbursement sheet dated April 28, 2011, cheque #019243 – Reason – Co-owner of Ace Contracting.

GUESTS/DELEGATIONS:

**RESOLUTION 16-195:**

L. Lacroix – L. Crichton-Bernier

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, April 13<sup>th</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

**RESOLUTION 29-134**

S. Fuller – R. Perreault

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

Carried

**RESOLUTION 29-135**

R. Lynn – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on January 12, 2011 be approved.

Carried

**RESOLUTION 29-136**

R. Lynn -- R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the CERC be approved to embark on a membership drive to recruit committee members, and that candidates be selected by the CERC and submitted to Council for approval.

Carried

**RESOLUTION 29-137**

R. Perreault – S. Fuller

Meeting adjourned at 1:15 p.m.

Carried

**RESOLUTION 16-196:**

D. Greig - L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, April 18<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 16-197:**

L. Lacroix – D. Greig

That the minutes of the regular Budget meeting of the Council held Wednesday, April 27<sup>th</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 16-198:**

L. Lacroix - L. Crichton-Bernier

WHEREAS the Municipal Act R.S.O. 2001 C. 25, S. 238 provides that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings; And

WHEREAS the Council of the Township of Chapleau deems it necessary and expedient to pass a procedural by-law to govern the calling, place and proceeding of meetings:

NOW THEREFORE be it resolved that By-law 2011-07, being a by-law to regulate the calling, place and proceedings of meetings be considered read a first, second and third time and finally passed this 2<sup>nd</sup>, day of May, 2011.

Carried

**RESOLUTION 16-199:**

L. Lacroix - L. Crichton-Bernier

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority under this or any other Act; And

WHEREAS Section 19 of the Municipal Act, S.O. 2001, Chapter 25, as amended, authorizes municipalities to pass by-laws respecting Accountability and Transparency of the municipality and its operations and of its local boards and their operations; And

WHEREAS Section 223.2 (1) of the Municipal Act, S.O. 2001, Chapter 25, as amended, authorizes municipalities to establish codes of conduct for members of Council of the municipality and local boards of the municipality; And

WHEREAS the Council of The Corporation of the Township of Chapleau deems it expedient to establish a Code of Conduct for Council, and local boards of the corporation:

NOW THEREFORE be it resolved that By-law 2011-08, being a by-law to adopt a Code of Conduct for Council Members and Local Boards be considered read a first, second and third time and finally passed this 2<sup>nd</sup>, day of May, 2011.

Carried

**Note:** Councillor Lacroix excused himself from the meeting room at this point due to his declared pecuniary interest.

**RESOLUTION 16-200:**

L. Crichton-Bernier – D. Greig

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25 Revised Statutes of Ontario provides that Council may enter into agreements with persons for the purpose of maintaining and operating buses; And

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25 provides that Council may acquire, establish, maintain and operate a Public Transportation System within the Township of Chapleau; And

WHEREAS the Council of the Township of Chapleau deems it necessary and expedient to enter into an agreement with Laurent Lacroix Bus Lines Inc. for a period of forty-three (43) months, effective May 2<sup>nd</sup>, 2011 to November 30, 2014, for the purposes of maintaining and operating it's Specialized Transit Bus;

NOW THEREFORE be it resolved that By-law 2011-09, being a by-law to authorize the Mayor and CAO to execute an agreement between the Corporation of the Township of Chapleau and Laurent Lacroix Bus Lines Inc. with respect to the operation of the Township's Specialized Transit Bus be considered read a first, second and third time and finally passed this 2<sup>nd</sup>, day of May, 2011.

Carried

**Note:** Councillor Lacroix returned to the meeting room at this point in the meeting.

**RESOLUTION 16-201:**

D. Greig - L. Crichton-Bernier

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

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	April 28, 2011	019233 - 019272	\$ 56,663.84
Payroll No. 9	April 28, 2011		\$ 25,610.06
Payroll No. 9	April 28, 2011		\$ 9,205.72
Payroll No. 9	April 28, 2011		\$ 2,559.71
<b>Total</b>			<b>\$ 94,039.33</b>

Carried

**RESOLUTION 16-202:**

L. Lacroix - L. Crichton-Bernier

That Council adopt the Request For Proposals for the Provision of Engineering Consulting Services as prepared by the CAO subject to the deletion of Item 3(c) on page 5, "Evaluation and Scoring Criteria" and hereby authorizes the CAO to releases same with a due date of June 3rd, 2011.

Carried

**RESOLUTION 16-203:**

L. Lacroix – D. Greig

That Council accept the proposal submitted by the Ontario Clean Water Agency to finalize the Township's Drinking Water Quality Management System Operational Plan for an upset limit of \$4,170.00 plus applicable tax.

Carried

**RESOLUTION 16-204:**

L. Lacroix - L. Crichton-Bernier

That Council approve the request received from Gwen H. McKnight dated April 28<sup>th</sup>, 2011 with respect to a free rental of the arena floor surface for a High School soccer practice.

Carried

**RESOLUTION 16-205:**

D. Greig – L. Lacroix

That the Director of Culture and Leisure Services be and is hereby authorized to attend a Local Authority Services Limited Workshop with respect to Energy Management Planning to be held in Sudbury, Ontario on June 10<sup>th</sup>, 2011 in accordance with the municipal travel policy, and provide a verbal report to Council at a future Council meeting.

Carried

**RESOLUTION 16-206:**

L. Lacroix – D. Greig

WHEREAS the Corporation of the Township of Chapleau was successful in meeting the requirements of Ontario's Drinking Quality Management Standard to the satisfaction of the Canadian General Standards Board Accreditation Program for Operating Authorities; And

Whereas this approval provides for a limited scope-entire accreditation; And

Whereas it is necessary to execute an agreement for this purpose between the Ministry of Public Works and Government Services and the Corporation of the Township of Chapleau;

NOW THEREFORE be it resolved that the Mayor and CAO be and are hereby authorized to execute an agreement between the Minister of Public Works and Government Services and the Corporation of the Township of Chapleau with respect to the Accreditation of the Operating Authority of the Municipal Drinking Water Systems.

Carried

**RESOLUTION 16-207:**

L. Lacroix - L. Crichton-Bernier

That the CAO be and is hereby directed to prepare draft letters for Council's review concerning Donations and Grants.

Carried

**RESOLUTION 16-208:**

L. Crichton-Bernier – L. Lacroix

That the CAO be directed to prepare a draft letter to the Northern Ontario Heritage Fund Corporation with respect to a request for loan forgiveness for Council's review.

Carried

**RESOLUTION 16-209:**

L. Crichton-Bernier – D. Greig

That Mayor Byham write a "Message to Graduates" with respect to the 2011 Glad Grad Day.

Carried

**RESOLUTION 16-210:**

L. Lacroix - L. Crichton-Bernier

That Council direct the CAO to post an advertisement in the Chapleau Express concerning animal control.

Carried

**RESOLUTION 16-211:**

L. Lacroix - L. Crichton-Bernier

That Council direct the CAO to forward a copy of the Pedestrian Bridge Vehicular Impact Structural Evaluation Report to the Township's insurance company; And

Be it further resolved that the CAO be directed to investigate claim and payment options for this project.

Carried

**RESOLUTION 16-212:**

L. Crichton-Bernier – L. Lacroix

That Council move into camera at 8:25 p.m. for personal matters about identifiable individuals with respect to the position of Public Works Superintendent.

Carried

**RESOLUTION 16-213:**

L. Crichton-Bernier – L. Lacroix

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

Carried

**Note:** Upon Council rising from it's in camera session the CAO in open Council, verbally reported that Council had reviewed Candidates ratings for the position of Public Works Superintendent.

**RESOLUTION 16-214:**

L. Crichton-Bernier – D. Greig

That Council direct the Public Works Recruitment Committee to proceed with re-advertising the vacant position of Public Works Superintendent in small northern Communities.

Carried

**RESOLUTION 16-215:**

D. Greig – L. Lacroix

That Council adjourn at 8:40 p.m.

Carried

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Mayor

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CAO