

MINUTES OF THE REGULAR MEETING OF THE COUNCIL COMMITTEE HELD
MONDAY MAY 3RD, 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 12-145:

A. Byham – R. Bertrand

That the minutes of the special meeting of the Chapleau Leisure and Culture Services Committee held Monday, April 26^h, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 08-31:

Maureen Travis – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of April 8, 2010 as presented.

Carried

L.C.S.C. Resolution 08-32:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we send out a request for tender for the 2010 July 1st Canada Day Fireworks Display.

Carried

L.C.S.C. Resolution 08-33:

Giselle Noel - Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we cover the cost of the DJ of \$150 for the July 1st Celebration.

Carried

L.C.S.C. Resolution 08-34:

Giselle Noel – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that L.C.S.C. will be organising youth games for July 1st in conjunction with the Odd Fellows and Rebeka's.

Carried

L.C.S.C. Resolution 08-35:

Maureen Travis – Giselle Noel

That we adjourn at 5:02 p.m.

Carried

RESOLUTION 12-146:

R. Bertrand – A. Byham

That the minutes of the regular meeting of the Council and Finance Committee held Monday, April 26th, 2010 be approved as prepared.

Carried

RESOLUTION 12-147:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Transitional Living Committee held Monday, April 14th, 2010 be approved as prepared and the following resolution are hereby ratified by the Council;

Resolution 15-07

Y. Joyal – D. Bourgeault

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

Carried.

Resolution 15-08

M. Bernier – D. Bourgeault

That the Transitional Living in Chapleau Committee recommends to Council that Doreen Cachagee be the Chair for the Committee.

Carried.

Resolution 15-09

Y. Joyal – D. Bourgeault

That the Transitional Living in Chapleau Committee recommends to Council that the article be published in both languages.

Carried.

Resolution 15-10

D. Bourgeault – M. Bernier

That the Transitional Living in Chapleau Committee recommends to Council that a Public Information Meeting on the Transitional Living in Chapleau initiative be held on May 26, 2010.

Carried.

Resolution 15-11

D. Bourgeault

Meeting adjourned at 10:20 a.m.

Carried.

RESOLUTION 12-148:

D. Greig – A. Byham

That Council authorize the release to the Chapleau Express, the Transitional Living Committee article as prepared by Ms. Janet Broomhead

Carried.

RESOLUTION 12-149:

R. Bertrand - D. Greig

That Council direct the CAO to advise the Chapleau Education and Training Coalition that the Chapleau Education and Training Coalition will no longer be responsible for the cost of maintaining the internet and the janitorial services in the Innovation Centre.

Carried.

RESOLUTION 12-150:

A. Byham – D. Greig

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

Cheque Register	April 30, 2010	017900-017933	\$ 125,370.60
Payroll No. 9	April 29, 2010		\$ 29,632.04
Payroll No. 9	April 29, 2010		\$ 4,948.15
Payroll No. 9	April 29, 2010		\$ 2,438.32
Total			\$ 162,389.11

Carried

RESOLUTION 12-151:

A. Byham – D. Greig

That Council authorize the hiring of Mr. Mitch Riopel for the position of Youth Activities Co-ordinator effective May 10th, 2010.

Carried

RESOLUTION 12-152:

R. Bertrand – A. Bouillon

That Council endorse the agreement between the Township and McDougall Energy for the rental of a Jet A-1 trailer.

Carried

RESOLUTION 12-153:

R. Bertrand – D. Greig

That Council accept Mr. Richard Landry's resignation from the Public Works Department dated April 28th, 2010.

Carried

RESOLUTION 12-154:

A. Byham – R. Bertrand

That Council accept the 2010-100th Anniversary/Mutual Aid Meeting proposed budget as submitted by Chairperson Chad Byce, dated April 30th, 2010.

Carried

RESOLUTION 12-155:

A. Byham – R. Bertrand

That Council accept the recommendation of the Economic Development Specialist Hiring Committee to offer Ms. Janet Broomhead the position of Economic Development Specialist subject to the approval of the Chapleau Economic Development Committee.

Carried.

RESOLUTION 12-156:

A. Byham – D. Greig

That Council authorize Mayor Freeborn to forward his letter dated April 29th, 2010, with respect to the number of funded teachers at the Chapleau High School to the Algoma District School Board.

Carried.

RESOLUTION 12-157:

A. Byham – D. Greig

That Council move into camera at 8:25 p.m. for a personal matter about an identifiable municipal employee concerning a voluntary exit package agreement.

Carried

RESOLUTION 12-158:

R. Bertrand – A. Byham

That Council move out of camera at 8:45 p.m.

Carried.

Note: Upon Council rising from its in camera session, the CAO reported in open Council that Council had reviewed a matter related to a voluntary exit package agreement for a municipal employee.

RESOLUTION 12-159:

R. Bertrand – A. Byham

That Council adjourn at 8:46 p.m.

Carried

Mayor

CAO