

MINUTES OF THE REGULAR BUDGET/COUNCIL MEETING HELD MONDAY,  
MAY 9<sup>th</sup>, 2011 AT 6:00 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

EXCUSED ABSENCE: L. CRICHTON-BERNIER

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 2011 Draft Budget - Airport Salaries/Benefits – Reason – Spouse of Airport Assistant, Fire Dept. Salaries/Benefits – Reason - Spouse of Fire Chief and mother of fireman, Library Salaries/Benefits –Reason – Sister of Librarian.

**Councillor L. Lacroix** disclosed a pecuniary interest on Council Minutes dated May 2, 2011 – Resolution #16-200 – Reason – Owner of Lacroix Bus Lines Inc.

GUESTS/DELEGATIONS:

NOTE: Councillor Bertrand excused herself at 6:45 p.m.

**Mayor Byham requested a moment of silence in memory of former Council member Keith “Bud” Swanson who passed away on May 5th, 2011, having served on Council from December 8th, 1997 to March 28<sup>th</sup>, 2008.**

**RESOLUTION 17-216:**

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Council held Monday, May 2<sup>nd</sup>, 2011 be approved as prepared.

Carried

**RESOLUTION 17-217:**

L. Lacroix – D. Greig

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, May 3<sup>rd</sup>, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

LCSC Resolution 11-05-14:

Richard Beaudoin – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of April 5, 2011 as presented.

Carried

LCSC Resolution 11-05-15:

Richard Beaudoin – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that the arena popcorn machine cord is fixed/replaced before Canada Day and that the Rebekah's be granted use of the popcorn machine for Canada Day.

Carried

LCSC Resolution 11-05-16:

Richard Beaudoin – Tawnya Parry

That we adjourn at 6:20pm.

Carried

**RESOLUTION 17-218:**

L. Lacroix – D. Greig

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	May 5, 2011	019273 - 019306	\$ 176,665.60
Payroll No.			\$
Payroll No.			\$
Payroll No.			\$
<b>Total</b>			<b>\$ 176,665.50</b>

Carried

**RESOLUTION 17-219:**

L. Lacroix – D. Greig

That Council approve the request of the Rotary Club of Chapleau with the assistance of Branch #5 of the Royal Canadian Legion in holding a Downtown Day on Saturday, June 25<sup>th</sup>, 2011; And

Be it further resolved that Council authorize the use of Birch Street from Lansdowne to Young Street for the Downtown Day from 7:30 a.m. to 8:00 p.m. And

Be it further resolved that the Township provide the appropriate barricades to prevent traffic from entering this area during the event as well as the necessary display tables.

Carried

**RESOLUTION 17-220:**

D. Greig – L. Lacroix

That Council accept the draft letter to the Northern Ontario Heritage Fund Corporation as amended concerning a request for a loan payment deferral; And

Be it further resolved that Mayor Byham be authorized to sign and release the letter.

Carried

**RESOLUTION 17-221:**

L. Lacroix – D. Greig

That Council move into camera at 8:37 p.m. for personal matters about an identifiable individual, including municipal or local board employees.

Carried

**RESOLUTION 17-222:**

D. Greig – L. Lacroix

That Council move out of Camera at 9:08 p.m.

Carried

**Note:** Upon Council rising from its' in camera session the CAO in open Council verbally reported that Council had reviewed a legal matter related to the Business Retention and Expansion Program.

**RESOLUTION 17-223:**

L. Lacroix – D. Greig

That Council adjourn at 9:06 p.m.

Carried

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Mayor

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CAO