

Nadia Fortin – George Evans

That the CHS 90th Reunion Festival Committee recommends to the Township Council that we put an insert in The Chapleau Express for the Pre-registration form.

Carried

CHSRFC RESOLUTION 12-70:

Lorne Swanson

That the meeting adjourn at 9:10 p.m.

Carried

RESOLUTION 31-449:

L. Lacroix – L. Crichton-Bernier

That the minutes of the regular meeting of the Chapleau High School 90th Reunion Committee held Wednesday, September 28th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

CHSRFC RESOLUTION 13-71:

Helen Muise – Nadia Fortin

That the agenda for September 28, 2011 meeting be accepted as prepared.

Carried

CHSRFC RESOLUTION 13-72:

Lorne Swanson – Nadia Fortin

That the minutes of the regular meeting of September 14, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 13-73:

Lorne Swanson

That the meeting adjourn at 8:45 p.m.

Carried

RESOLUTION 31-450:

L. Crichton-Bernier – L. Lacroix

That the minutes of the regular meeting of the Chapleau High School 90th Reunion Committee held Wednesday, October 12th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

CHSRFC RESOLUTION 14-74:

Lorne Swanson – George Evans

That the agenda for October 12, 2011 meeting be accepted as prepared.

Carried

CHSRFC RESOLUTION 14-75:

George Evans – Lorne Swanson

That the minutes of the regular meeting of September 28, 2011 be accepted as presented.

Carried

CHSRFC RESOLUTION 14-76:

Earle Freeborn – Lorne Swanson

That the CHS 90th Reunion Festival Committee recommends to the Township Council that 10,000 tickets be ordered for Beer & Liquor sales at a cost of \$262.00 plus H.S.T.

Carried

CHSRFC RESOLUTION 14-77:

Earle Freeborn – Helen Muise

That the CHS 90th Reunion Festival Committee recommends to the Township Council that the Township Treasurer make a report to Superior East Community Futures Corporation regarding the expenditures that the Reunion Committee has spent on marketing, Reunion Banner etc. prior to October 31, 2011.

Carried

CHSRFC RESOLUTION 14-78:

Earle Freeborn – Helen Muise

That the CHS 90th Reunion Festival Committee recommends to the Township Council that the committee purchase personal envelopes.

Carried

CHSRFC RESOLUTION 14-79:

Lorne Swanson – George Evans

That the CHS 90th Reunion Festival Committee recommends to the Township Council to approve the insert to be printed and inserted into all Chapleau Express papers as presented regarding request for current addresses of former CHS students for one edition.

Carried

CHSRFC RESOLUTION 14-80:

Lorne Swanson
That the meeting adjourn at 7:30 p.m.

Carried

RESOLUTION 31-451:

L. Lacroix - L. Crichton-Bernier

That the minutes of the regular meeting of Council held Monday, October 17th, 2011 be approved as prepared.

Carried

RESOLUTION 31-452:

L. Lacroix - L. Crichton-Bernier

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, October 18th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

LCSC Resolution 11-10-51:

Pam Morin – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that the Leisure & Cultural Services Committee will conduct an inspection of municipal parks (Grinton, Jacquislain, Peace Park) and the municipal sports fields (Field of Dreams and the Baseball Field) on October 20th.

Carried

LCSC Resolution 11-10-52:

Mike Fortin - Pam Morin

That the Leisure & Culture Services Committee recommends to Council that the Leisure & Cultural Services Committee hold a public meeting to begin organizing next year's (2012) Winter Carnival on November 8th, 2011 at 7:00pm in the Council Chambers.

Carried

LCSC Resolution 11-10-53:

Mike Fortin – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that the Leisure & Culture Services Committee advertise for two weeks in the Chapleau Express for the Winter Carnival Open Meeting on November 8th 2011.

Carried

LCSC Resolution 11-10-54:

Pam Morin – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that a panel consisting of Leisure & Cultural Services Director Kevin Morris, councillor Lisi Crichton-Bernier and one

member of the Leisure and Culture Services Committee be established to interview applicants for the position of Youth Activity Coordinator and Vault manager.

Carried

LCSC Resolution 11-10-55:

Pam Morin – Mike Fortin

That the Leisure & Culture Services Committee recommends to Council that Council adopt the revised job description for the Youth Activity Coordinator and Vault Manager. (See attached)

Carried

LCSC Resolution 11-10-56:

Mike Fortin – Pam Morin

That we adjourn at 6:15 pm.

Carried

RESOLUTION 31-453:

L. Lacroix - L. Crichton-Bernier

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, November 1st, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council:

Carried

LCSC Resolution 11-11-57:

Pam Morin – Tawnya Parry

That the Leisure & Culture Services Committee recommends to Council that Council we accept the minutes of September 8, 2011 as presented.

Carried

LCSC Resolution 11-11-58:

Tawnya Parry - Pam Morin

That the Leisure & Culture Services Committee recommends to Council that the Leisure & Cultural Services Director and Leisure and Cultural Services Committee Chair attend the Chapleau Public School transition Committee meeting on Friday November 4, 2011 at 1pm.

Carried

LCSC Resolution 11-11-59:

Tawnya Parry – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that Council accept and act upon the Parks and Sports Field inspections dated October 20, 2011. (See attached)

Carried

LCSC Resolution 11-11-60:
Pam Morin – Tawnya Parry
That we adjourn at 5:58 pm.

Carried

RESOLUTION 31-454:

L. Lacroix - L. Crichton-Bernier
That the minutes of the special meeting of Council held Monday, November 7th, 2011 be approved as prepared.

Carried

RESOLUTION 31-455:

L. Lacroix - L. Crichton-Bernier
WHEREAS the Corporation of the Township of Chapleau wishes to repair the Pedestrian Overpass; And

WHEREAS the Township has received approval on an insurance claim for the cost of the repairs in the amount of \$149,500.00 (including engineering fees of \$40,000.00) plus HST; And

WHEREAS Nor Eng Construction and Engineering Inc. was the successful tenderer; And

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

NOW THEREFORE be it resolved that By-law 2011-26 being a By-law to authorize the Mayor and CAO to execute a construction contract agreement between Nor Eng Construction and Engineering Inc. and the Corporation with respect to repairs to the Pedestrian Overpass be read a first, second and third time and finally passed this 14th day of November 2011.

Carried

RESOLUTION 31-456:

D. Greig - L. Crichton-Bernier
That the following cheque register sheets be approved as prepared by the Treasurer.

Item	Date	Cheque Numbers	Amount
Cheque Register	Nov 9, 2011	019815 - 019917	\$ 278,749.34
Payroll No. 22	Oct 27, 2011		\$ 26,614.09
Payroll No. 22	Oct 27, 2011		\$ 7,649.74
Payroll No. 22	Oct 27, 2011		\$ 2,436.68
Payroll No. 23	Nov 10, 2011		\$ 25,179.54
Payroll No. 23	Nov 10, 2011		\$ 30,194.07
Payroll No. 23	Nov 10, 2011		\$ 2,536.63
Total			\$ 373,360.09

Carried

RESOLUTION 31-457:

L. Crichton-Bernier – D. Greig

That Council approve Mr. Bill Groves' request dated October 7, 2011 with respect to the Northern Pike Ice Fishing Derby to be held February 11, 2012, with the exception of the transit bus matter.

Carried

RESOLUTION 31-458:

L. Lacroix - L. Crichton-Bernier

That Council formalize their approval to grant the Chapleau Atoms Hockey Team October 22nd, October 30th, November 13th, November 20th, January 14th, and January 29th as free rentals in the Chapleau Recreation Centre Community Hall and Servedy.

Carried

RESOLUTION 31-459:

L. Lacroix - L. Crichton-Bernier

That the CAO be and is hereby authorized to execute Change Order #1 with respect to the Pedestrian Overpass repairs dated November 2, 2011.

Carried

RESOLUTION 31-460:

L. Lacroix - L. Crichton-Bernier

That Council approve ExaTel's request dated November 7th, 2011 to install buried cable on Monk Street as per their request dated November 7th, 2011.

Carried

RESOLUTION 31-461:

L. Lacroix - L. Crichton-Bernier

That Council open, record and direct the CAO to analyze the bids received for the Township's sale of industrial equipment.

Carried

RESOLUTION 31-462:

L. Lacroix - L. Crichton-Bernier

That Council request its Solicitor to provide a legal opinion concerning the reopening of invitations to submit proposals in response to the Township's request for proposal to complete a Municipal Service Delivery Review.

Carried

RESOLUTION 31-463:

L. Lacroix - L. Crichton-Bernier

That the Treasurer be and is hereby authorized to attend the Northeast Treasurers' Forum to be held on December 1st, 2011 in Sudbury, Ontario in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 31-464:

L. Crichton-Bernier – D. Greig

That Council approve the request submitted by the Chapleau Ski Club dated November 7th, 2011 to assist the Club with parking lot snow removal as an in kind contribution to the Club.

Carried

RESOLUTION 31-465:

L. Lacroix – D. Greig

That Council provide a donation in the amount of \$50.00 to the 12th Annual Bignucolo Residence Christmas Bazaar.

Carried

RESOLUTION 31-466:

L. Lacroix - L. Crichton-Bernier

That Council create a four way stop at the intersection of King Street and Teak Street and hereby directs the CAO to prepare the appropriate amendment to the Township's Traffic and Parking By-law to implement same.

Carried

RESOLUTION 31-467:

L. Lacroix - L. Crichton-Bernier

That Council authorize the creation of a school crossing guard position to be located at the foot of the Chapleau High School on Broomhead Road.

Carried

RESOLUTION 31-468:

L. Lacroix - L. Crichton-Bernier

That Council authorize the Public Works Department to assist in moving the Chapleau High School track and field bleachers with the proper piece of equipment to prevent property damage from the area to be used as a temporary recess area.

Carried

RESOLUTION 31-469:

L. Lacroix – D. Greig

That Council authorize the Assistant Airport Manager and the CAO to attend an Airport Safety Management System training session to be held in Timmins, Ontario on November 21st, 2011 in accordance with the municipal travel policy.

Carried

RESOLUTION 31-470:

L. Lacroix – L. Crichton-Bernier

That Council approve Mr. Kirk Ellis' Charity Hockey Game request as outlined in Councillor Crichton-Bernier's email dated November 14, 2011.

Carried

RESOLUTION 31-471:

L. Lacroix – L. Crichton-Bernier

That Council approve the Chapleau Hockey Moms Welcoming Committee's request for free rentals of the Recreation Centre Community Hall and Servedry during all of their 2011-2012 hockey visitor events, if there are no paid rentals for these areas; And

Be it further resolved that Council approve Mrs. Pam Morin's request to start a Family Skate hour on Saturdays from 9-10 a.m. as a free rental.

Carried

RESOLUTION 31-472:

L. Crichton-Bernier – L. Lacroix

That Council adjourn at 8:15 pm.

Carried

Mayor

CAO