

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
NOVEMBER 15TH, 2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	A. BYHAM J. TREMBLAY D. GREIG R. BERTRAND
	CAO:	A. PELLOW

EXCUSED ABSENCE:

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS:

RESOLUTION 35-399:

R. Bertrand – A. Byham

That the minutes of the regular meeting of the Council held Monday, November 8th, 2010 be approved as prepared.

Carried

RESOLUTION 35-400:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Tuesday, November 9th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

L.C.S.C. Resolution 12-52:

Doug Greig – Maureen Travis

That the Leisure & Culture Services Committee recommends to Council that we accept the minutes of October 14, 2010 as presented.

Carried

L.C.S.C. Resolution 12-53:

Doug Greig – Maureen Travis

That we adjourn at 4:35pm.

Carried

RESOLUTION 35-401:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Heritage Museum Committee held Tuesday, November 9th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

Museum Resolution 4-18:

Rose Bertrand – Ludie O’Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept the minutes of September 7, 2010.

Carried

Museum Resolution 4-19:

Rose Bertrand – Ludie O’Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept the Legacy gifts from CPR.

Carried

Museum Resolution 4-20:

Lorne Swanson – Ludie O’Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept Phyllis Prince’s resignation with regret.

Carried

Museum Resolution 4-21:

Rose Bertrand – Ludie O’Hearn

That the Chapleau Heritage Museum Committee recommends to Council that we accept the visitor statistics prepared by Jeanne Richard and Stephen Lee for the summer of 2010. (See attachment)

Carried

Museum Resolution 4-22:

Rose Bertrand - Ludie O’Hearn

That we adjourn at 3:50pm.

Carried

RESOLUTION 35-402:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Transitional Living in Chapleau Committee held Friday, November 5th, 2010 be approved as prepared and the following resolutions are hereby

ratified by the Council;

TLCC Resolution 18-23

P. Ouellette – Y. Joyal

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

Carried

TLCC Resolution 18-24

M. Bernier – N. Freeborn

That the Transitional Living in Chapleau Committee recommends to Council that the Minutes of the meeting held on September 27, 2010, be approved.

Carried

TLCC Resolution 18-25

Y. Joyal – N. Freeborn

That the Transitional Living in Chapleau Committee recommends to Council that an article announcing the TLCC Name and Logo Contest be published in the Chapleau Express in both official languages.

Carried

TLCC Resolution 18-26

P. Ouellette – A. Byham

Meeting adjourned at 11.35 p.m.

Carried

RESOLUTION 35-403:

R. Bertrand – A. Byham

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, November 10th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 26-118

L. Lacroix – G. Noel

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

Carried

CERC Resolution 26-119

R. Bertrand – A. Byham

That the Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on October 13, 2010 be approved.

Carried

CERC Resolution 26-120

L. Lacroix – R. Bertrand

That the Chapleau Economic Renewal Committee recommends to Council that the news release on the BR+E Project be translated into French, and that the article be published in the *Chapleau Express*.

Carried

CERC Resolution 26-121

R. Bertrand – L. Lacroix

Meeting adjourned at 1:08 p.m.

Carried

RESOLUTION 35-404:

R. Bertrand – J. Tremblay

WHEREAS the Council of the Corporation of the Township of Chapleau passed By-Law 2002-14, being a by-law prescribing standards for the maintenance and occupancy of property within the municipality on the 13th day of May, 2002; And

WHEREAS Section 6.03 of By-Law 2002-14 authorizes the Council to appoint a Property Standards Officer for the purposes of the enforcement of By-Law 2002-14; And

WHEREAS the Council deems it necessary and expedient to appoint a Property Standards Officer;

NOW THEREFORE be it resolved that By-law 2010-33 being a by-law to appoint a Property Standards Officer be considered read a first, second and third time and finally passed this 15th day of November, 2010.

Carried

RESOLUTION 35-405:

A. Byham – J. Tremblay

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into a lease agreement with Wilderness Helicopters Ltd. for the use of certain lands at the Chapleau Municipal Airport.

NOW THEREFORE be it resolved that By-law 2010-34 being a by-law to authorize the Mayor and CAO to execute a lease agreement between the Corporation and Wilderness Helicopters Ltd. be considered read a first, second and third time and finally passed this 15th day of November,

2010.

Carried

RESOLUTION 35-406:

A. Byham – R. Bertrand

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

Item	Date	Cheque Numbers	Amount
Cheque Register	November 12 , 2010	018571 - 018602	\$ 334,764.80
Payroll No. 23	November 10, 2010		\$ 25,546.12
Payroll No. 23	November 10, 2010		\$ 31,904.88
Payroll No. 23	November 10, 2010		\$ 2,554.43
Total			\$ 394,770.23

Carried

RESOLUTION 35-407:

J. Tremblay – A. Byham

That Council move into camera at 7:40 p.m. with respect to a proposed disposition of land by the municipality (12 Birch Street).

Carried

RESOLUTION 35-408:

R. Bertrand – J. Tremblay

That Council move out of camera at 8:54 p.m.

Carried

RESOLUTION 35-409:

J. Tremblay – R. Bertrand

That Council adjourn at 8:55 p.m.

Carried

Mayor

CAO