

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
NOVEMBER 2ND, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT: MAYOR: E. FREEBORN
COUNCILLORS: A. BYHAM
J. TREMBLAY
D. GREIG
R. BERTRAND
DEPUTY CLERKTREASURER: L. JONES
EXCUSED ABSENCE: CAO: A. PELLOW

GUESTS/DELEGATIONS: Ms. Pat Tangie - APANO

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

RESOLUTION 42-460:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, October 26th, 2009 be approved as prepared.

Carried

RESOLUTION 42-461:

D. Greig – A. Byham

That the minutes of the regular meeting of the Public Works Committee held Tuesday, October 27th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW RESOLUTION 10-39:

A. Byham – L. Donovan

That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held Tuesday, September 29th, 2009 be approved as prepared.

Carried

PW RESOLUTION 10-40:

E. Freeborn - A. Byham

That the Public Works Committee recommends to the Council that the Township's bear wise refuse bins be placed in storage at the end of October.

Carried

PW RESOLUTION 10-41:

E. Freeborn – L. Donovan

That the Public Works Committee recommends to the Council that the CAO be directed to request Mr. Andre Joly to place a refuse container in the mail box area of the Post Office; And be it further resolved that the CAO be directed to advise Mr. Joly he will be responsible for any Post Office/Mail refuse which is found outside the post on Township property.

Carried

PW RESOLUTION 10-42:

E. Freeborn – L. Donovan

That the Public Works Committee recommends to the Council that the 2009-2010 winter snow haul truck rental policy be as follows:

1. Fix rental price of \$3.00 per cubic meter of snow hauled, all costs included save and except applicable taxes.
2. ACE, NHC and Donat Tremblay Trucking will be hired on a rotational bases as per the Township's needs.
3. Sufficient prior notice will be given by the APWS to truck owners to ensure availability when needed by Township.
4. The start hiring rotation will be established by the APWS.
5. When the Township requires more than 2 trucks, the APWS will continue through the rotation system until the number of trucks required is achieved.

Carried

PW RESOLUTION 10-43:

A. Byham – E. Freeborn

That the Public Works Committee recommends to the Council that refuse generated as a result of individuals moving in or out of dwelling places, not be eligible for second pick up.

Carried

PW RESOLUTION 10-44:

E. Freeborn - L. Donovan

That the Public Works Committee adjourn at 1:20 p.m.

Carried

RESOLUTION 42-462:

R. Bertrand – A. Byham

That Council request that the budget forecast for the Pedestrian Overpass be updated by AECOM and that the update be reviewed by the Treasurer and be forwarded to Council.

Carried

RESOLUTION 42-463:

D. Greig – R. Bertrand

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

Cheque Register	Oct. 28, 2009	017069-017106	\$ 87,213.29
Payroll No. 22			\$ 27,036.09
Payroll No. 22			\$ 5,131.46
Payroll No. 22 Lib.			\$ 2,250.56
Total			\$ 121,631.40

Carried

RESOLUTION 42-464:

A. Byham – J. Tremblay

That Council approve an application made under Sections 357/358/359 of the Municipal Act, 2001 with respect to Assessment Roll #: 5292-000-002-13800.

Carried

RESOLUTION 42-465:

A. Byham - R. Bertrand

That Council approve change orders # 2 and # 3 with respect to the Pedestrian Overpass Project as recommended by AECOM.

Carried

RESOLUTION 42-466:

R. Bertrand – A. Byham

That Council adopt the proposal received from Weaver Simmons with respect to the proposed (Tembec/Domtar) CPR rail siding agreement, and directs the CAO to make enquires of each of parties to the agreement to seek their agreement.

Carried

RESOLUTION 42-467:

A. Byham – R. Bertrand

That the Acting Public Works Superintendent be authorized to attend a waterworks training workshop in Cochrane, Ontario on November 30th and December 1st, 2009 in accordance with

the Municipal Travel Policy.

Carried

RESOLUTION 42-468:

J. Tremblay – A. Byham

That the Fire Chief be and is hereby authorized to attend a Fire Marshal's meeting in Wawa, Ontario on October 31st, 2009 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 42-469:

R. Bertrand – A. Byham

That Council approve the purchase of a table at the March 2010 Chapleau Health Services Fund Raising Dinner at a cost of \$800.00.

Carried

RESOLUTION 42-470:

A. Byham - R. Bertrand

That all members of Council be authorized to register for the Bio-Energy Seminar to be held in Chapleau, Ontario on December 8th, 2010.

Carried

RESOLUTION 42-471:

J. Tremblay – A. Byham

That the CAO be authorized to register the following people to attend the 2010 Ontario Good Roads Association Conference:

Mayor Freeborn

Councillors: Andre Byham, Jacques Tremblay and Rose Bertrand

Staff: Allan Pellow and Tim Holmes

Carried

RESOLUTION 42-472:

R. Bertrand – A. Byham

That Council adjourn at 8:07 p.m.

Carried

Mayor

Deputy Clerk/Treasurer