

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD MONDAY,  
NOVEMBER 30<sup>TH</sup>, 2009 AT 12:00 NOON AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

**RESOLUTION 45-487:**

R. Bertrand – A. Byham

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

**RESOLUTION 45-488:**

A. Byham – R. Bertrand

That Council appoint Doug Greig and Maureen Travis to the Chapleau Leisure and Cultural Services Committee effective November 30<sup>th</sup>, 2009.

Carried

**RESOLUTION 45-489:**

R. Bertrand – D. Greig

That Council approve the application to NCIR for \$5,000.00 funding for the Industrial Opportunities Assessment Study to be conducted under the direction of the Chapleau Community Adjustment Committee, and approve the Township's contribution of \$3,500.00 for this project.

(Note: The Township's share will be covered by a LIF grant of \$3,500.00)

Carried

**RESOLUTION 45-490:**

A. Byham – R. Bertrand

THAT WHEREAS Council determined there was a need to prepare a new Official Plan and a new Zoning By-law;

AND WHEREAS Council adopt the Terms of Reference for this purpose on October 26<sup>th</sup>, 2009;

AND WHEREAS the Terms of Reference were posted on MERC's on October 30th, 2009;

AND WHEREAS five (5) responses were received in accordance with the submission requirements;

AND WHEREAS Council evaluated these submissions on November 24<sup>th</sup>, 2009 through the use of an evaluation matrix;

AND WHEREAS Council determined that the proposal submitted by the MMM Group best suited its requirements as set out in the Terms of Reference;

NOW THEREFORE be it resolved that the MMM Group's proposal be accepted and that they be offered the contract to prepare a new Official Plan and a new Zoning By-Law for the Township of Chapleau in accordance with their submission and the Terms of Reference.

Carried

**RESOLUTION 45-491:**

A. Byham – R. Bertrand

That Josee Rousseau be hired to fill the Intern position of Science and Technology Liaison Officer, effective December 1<sup>st</sup>, 2009.

Carried

**RESOLUTION 45-492:**

D. Greig – R. Bertrand

That Mayor Freeborn be and is hereby authorized to travel to Sault Ste. Marie, Ontario on November 25<sup>th</sup>, 2009, in accordance with the Municipal Travel Policy.

Carried

**RESOLUTION 45-493:**

R. Bertrand – A. Byham

That Council authorize free ice time for a hockey game between the MNR and the Midget Hockey Club to raise funds for the local food bank, such game to be held December 6<sup>th</sup>, 2009.

Carried

**RESOLUTION 45-494:**

D. Greig – A. Byham

That Mayor Freeborn be and is hereby authorized to make a formal request under the Build Canada Funding Program to utilize the remaining grant funding of some \$103,000.00 towards the Monk Street Project detour route.

Carried

**RESOLUTION 45-495:**

A. Byham – R. Bertrand

WHEREAS the Municipal Act, 2001, as amended (the "Act") provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS the Council of The Corporation of The Township of Chapleau (the "Municipality") has passed each By-law enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law authorizing each project described in column (2) of Schedule "A", and authorizing the entering into of a Financing Agreement for the provision of temporary and long term borrowing from the Ontario Infrastructure Projects Corporation ("OIPC") in respect of each project (the "Financing Agreement") and the Municipality desires to issue debentures for each project in the respective amounts specified in column (5) of Schedule "A";

AND WHEREAS before authorizing each project the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to authorizing each project, the Treasurer determined that the estimated annual amount payable in respect of each project would not cause the Municipality to exceed the updated limit and that the approval of each project by the Ontario Municipal Board was not required;

AND WHEREAS the Municipality has submitted an application to OIPC for long term borrowing through the issue of debentures to OIPC in respect of each project (the "Application") and the Application has been approved;

AND WHEREAS to provide long term financing for each project and to repay certain temporary advances in respect of each project made by OIPC pursuant to the Financing Agreement dated effective as of June 23, 2009 (the "Advances"), it is now expedient to issue amortizing debentures in the principal amount of \$943,705.07 dated December 15, 2009 and maturing on December 15, 2014 and payable in semi-annual instalments of combined (blended) principal and interest on the 15th day of June and on the 15th day of December in each of the years 2010 to 2014, both inclusive on the terms hereinafter set forth;

AND WHEREAS on July 17, 2006, legislation was proclaimed into force amalgamating the Ontario Strategic Infrastructure Financing Authority (OSIFA) and the Ontario Infrastructure Projects Corporation continued under the name the Ontario Infrastructure Projects Corporation (OIPC).

NOW THEREFORE be it resolved that By-Law 2009-32 being a By-Law of the Corporation of the Township of Chapleau to authorize the borrowing upon amortizing debentures in the principal amount of \$943,705.07 towards the cost of the Monk Street reconstruction be considered read a first, second and third time and finally passed this 30th day of November, 2009.

Carried

**RESOLUTION 45-496:**

A. Byham – D. Greig

That Council adjourn at 1:10 p.m.

Carried

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Mayor

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CAO