

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
NOVEMBER 9TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

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

GUESTS/DELEGATIONS:

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

RESOLUTION 43-473:

R. Bertrand – J. Tremblay

That the minutes of the regular meeting of the Council held Monday, November 2nd, 2009 be approved as prepared.

Carried

RESOLUTION 43-474:

J. Tremblay - D. Greig

That the minutes of the regular meeting of the Transit Committee held Monday, November 2nd, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

Transit Resolution 2-3:

E. Freeborn – D. Greig

That the Transit Committee recommends to the Council that Council reduce the Monday to Friday Pedestrian Overpass Transit service by deleting the Lacroix Bus Lines school bus; And

Be it further resolved that Council agree to an increase in the weekend hourly operator rate from \$ 15.50 per hour to \$ 18.50 per hour.

Rescinded

Transit Resolution 2-4:

E. Freeborn – D. Greig

That the Transit Committee recommends to the Council that Council consider requiring LaRo Construction to provide a full compliment of workers on weekends and that LaRo Construction pay the full cost of busing from October 23rd, 2009 to the end of the construction period.

Carried

Transit Resolution 2-5:

D. Greig – E. Freeborn

That the Committee adjourn at 11:30 a.m.

Carried

RESOLUTION 43-475:

R. Bertrand - D. Greig

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

Cheque Register	Nov. 5, 2009	017107-017135	\$ 82,952.17
Payroll No.			
Payroll No.			
Payroll No. Lib.			
Total			\$ 82,952.17

Carried

RESOLUTION 43-476:

J. Tremblay – R. Bertrand

That Council provide a donation in the amount of \$ 100.00 towards the 10th Annual Bignucolo Residence Christmas Bazaar.

Carried

RESOLUTION 43-477:

D. Greig - R. Bertrand

That Council approve and adopt the revised Pedestrian Overpass transit system operating costs, subject to a further review.

Carried

RESOLUTION 43-478:

D. Greig - R. Bertrand

That Council combine the Youth Committee and the Recreation Committee into one Committee to be known as the Chapleau Recreation Committee, to be Chaired by Councillor Tremblay and Vice Chaired by Councillor Bertrand.

Carried

RESOLUTION 43-479:

J. Tremblay – R. Bertrand

That Council accept the recommendation of the Science and Technology Liaison Officer hiring committee to hire Ms. Josée Rousseau to fill the position of Science and Technology Liaison Officer, subject to grant funding approval.

Carried

RESOLUTION 43-480:

R. Bertrand – D. Greig

That Council adjourn at 8:15 p.m.

Carried

Deputy Mayor

CAO