

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 17th, 2011 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: DEPUTY MAYOR L. CRICHTON-BERNIER
COUNCILLORS: L. LACROIX
D. GREIG
R. BERTRAND

CAO: A. PELLOW

EXCUSED ABSENCE: MAYOR: A. BYHAM

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5, **Councillor** L. Lacroix disclosed a pecuniary interest and the general nature thereof as follows: Cheque #019766 - Reason – Co-owner ACE Contracting, Cheque #019784 - Reason – Owner Lacroix Bus Lines. **Councillor** R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows: Payroll #21 Employee ID #61 - Reason – Spouse, Employee ID #170 - Reason – Spouse, Employee #161 - Reason – Son, Employee (Library) ID #4 – Reason – Sister, Cheque #019769 - Reason – Spouse.

GUESTS/DELEGATIONS:

RESOLUTION 29-432:

R. Bertrand – L. Lacroix

That the minutes of the Chapleau Fishing Advisory Committee held Tuesday, September 27th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CFAC Resolution 2-7:

N. Tessier – D. Godbout

That the Chapleau Fishing Advisory Committee recommends to Council that the Agenda be approved.

Carried

CFAC Resolution 2-8:

D. Godbout – N. Tessier

That the Chapleau Fishing Advisory Committee recommends to Council that the Minutes of the meeting held on September 21, 2011 be approved as revised.

Carried

CFAC Resolution 2-9:

N. Tessier – D. Godbout

That the Chapleau Fishing Advisory Committee recommends to Council that the Guidelines for Registration and Proposals be accepted.

Carried

CFAC Resolution 2-10:

D. Godbout – N. Tessier

That the Chapleau Fishing Advisory Committee recommends to Council that \$24,000 of the \$25,000 prize winnings be placed into a short term higher interest account, and that \$1,000 will remain in revenue to be used for advertising.

Carried

CFAC Resolution 2-11:

N. Tessier – D. Godbout

Meeting adjourned at 8:29 p.m

Carried

RESOLUTION 29-433:

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of Council held Monday, October 3rd, 2011 be approved as prepared.

Carried

RESOLUTION 29-434:

D. Greig – L. Lacroix

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

Item	Date	Cheque Numbers	Amount
Cheque Register	Oct. 14, 2011	019766 - 019814	\$ 236,598.27
Payroll No. 21	Oct. 13, 2011		\$ 2,459.05
Payroll No. 21	Oct. 13, 2011		\$ 24,962.84
Payroll No. 21	Oct. 13, 2011		\$ 9,806.07
Total			\$ 273,826.23

Carried

RESOLUTION 29-435:

L. Lacroix – R. Bertrand

That Council approve the Ontario Small Waterworks Assistance Program 3 quotations as submitted by the Ontario Clean Water Agency and as summarized below:

Item Description Original Budget Quotation (provided January 2011)
Firm Fixed Quote (provided October 2011)

Water Treatment Plant

1. Backwash/Filtering Auto Control Valves \$15,000.00 \$15,000.00 *
2. Post pH Control with Soda Ash \$25,000.00 \$40,000.00 *
3. Waste Pit Pump \$5,200.00 \$6,500.00 *
4. Back Sump Pump \$5,200.00 \$6,500.00 *

- 5. DBS Gearbox \$7,000.00 \$7,000.00
- 6. Operations Manual \$5,000.00 \$5,200.00
- 7. Water Supply Line Repairs \$1,000.00 \$1,000.00
- 8. Chlorinator Re-Build Kit \$1,000.00 \$1,000.00
- 9. Lead Sampling None provided \$4,600.00

Riverside Pumping Station

- 10. Miltronics Controls \$4,250.00 \$5,216.82 (completed) *
- 11. Annual Cleanout \$1,166.67 \$1,066.67
- 12. Fuel Tank Replacement \$1,200.00 \$7,296.81

Dufferin Street Pumping Station

- 13. Miltronics Controls \$4,250.00 \$5,216.82 (completed) *
- 14. Annual Cleanout \$1,166.67 \$1,066.67
- 15. Fuel Tank Replacement \$1,200.00 \$7,296.81
- 16. Genset Repairs \$4,000.00 \$4,000.00

Lisgar Street Pumping Station

- 17. Miltronics Controls \$2,500.00 (completed)
- 18. Annual Cleanout \$1,166.67 \$1,066.67

Sewage Lagoon

- 19. New pH probe \$300.00 \$300.00
- 20. Cepex Couplings \$800.00 \$800.00
- 21. Blower Repairs \$1,500.00 \$1,500.00
- 22. GFI Receptacle \$1,000.00 \$1,000.00
- 23. Chlorinator Rebuild Kit \$2,000.00 \$2,000.00

* OWSAP Eligible

Carried

RESOLUTION 29-436:

L. Lacroix – D. Greig

That Council defer the replacement of the sanitary sewer line on Queen Street between Ash and Elm given the un-competitiveness of the quotation received; And

Be it further resolved that Council refer this project to its' 2012 Capital Budget program review; And

Be it further resolved that efforts be made to broaden the scope of this project by including other capital works to create more competition for this work.

Carried

RESOLUTION 29-437:

L. Lacroix – R. Bertrand

That Council approve the request from Mr. Mike Geoffroy dated October 7th, 2011 concerning the 2011 Interprovincial Air Tour.

Carried

RESOLUTION 29-438:

L. Lacroix – R. Bertrand

That Council authorize the CAO to share the Township Planner's Report concerning Mr. Ross Broomhead's application for severance with Mr. Broomhead.

Carried

RESOLUTION 29-439:

L. Lacroix – R. Bertrand

That Council approve the request from the Centre Culturel Louis-Hémon for a reduction in the Recreation Centre Community Hall rental fee in the amount of \$75.00 & extend serving alcohol until 1:00am.

Carried

RESOLUTION 29-440:

L. Lacroix – R. Bertrand

That Council award the tender for the repair of the Pedestrian Overpass to Nor Eng Construction and Engineering in the amount of \$123,735.00, such costs to be covered by insurance.

Carried

RESOLUTION 29-441:

R. Bertrand – D. Greig

That Council approve and authorize the tax write offs as prepared by the Treasurer dated October 17th, 2011.

Carried

RESOLUTION 29-442:

R. Bertrand – D. Greig

That Council schedule a public meeting for a presentation by Mr. Oscar Poloni with respect to the Township's Water and Wastewater Cost for Service Rate Study, on November 7th, 2011 in accordance with the Treasurer's memorandum dated October 14th, 2011.

Carried

RESOLUTION 29-443:

R. Bertrand – L. Lacroix

That Council direct that a letter be sent to all businesses in the downtown area concerning on street parking, including staff parking and enforcement options reviewed to date.

Carried

RESOLUTION 29-444:

R. Bertrand – L. Lacroix

That Council adjourn at 7:08 pm.

Carried

Deputy-Mayor

CAO