

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
OCTOBER 26TH, 2009 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:

GUESTS/DELEGATIONS:

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

RESOLUTION 41-436:

D. Greig - A. Byham

That the minutes of the regular meeting of the Council held Monday, October 5th, 2009 be approved as prepared.

Carried

RESOLUTION 41-437:

R. Bertrand – A. Byham

That the minutes of the regular meeting on the Council held Monday, October 19th, 2009 be approved as prepared.

Carried

RESOLUTION 41-438:

J. Tremblay – D. Greig

WHEREAS the Corporation of the Township of Chapleau wishes to reconstruct the Pedestrian Overpass; And

WHEREAS the Township obtained up to \$ 397,130.00 in total funding from the Government of Ontario and the Government of Canada for this purpose; And

WHEREAS the Council will fund the balance of the project costs from the water and sewage works user fees, reserve funds, and borrowing; And

WHEREAS LaRo Construction 343315 Ontario Ltd. was the successful tenderer; And

WHEREAS the Council of the Township of Chapleau wishes to execute a construction contract

agreement for the reconstruction work;

NOW THEREFORE be it resolved that By-Law 2009-30 being a By-Law to authorize the Mayor and CAO to execute a construction contract agreement between LaRo Construction 343315 Ontario Ltd. and the Corporation with respect to the reconstruction of the Pedestrian Overpass be considered read a first, second and third time and finally passed this 26th day of October, 2009.

Carried

RESOLUTION 41-439:

R. Bertrand – A. Byham

WHEREAS Council passed By-law 88-54 on December 28th, 1988; And

WHEREAS Council deemed it necessary and expedient to pass By-law 2009-12 with respect to the Monk Street Project detour route; And

WHEREAS By-law 2009-12 is no longer required as the Monk Street Project is complete:

NOW THEREFORE be it resolved that By-Law 2009-31 being a by-law to repeal By-law 2009-12 be considered read a first, second and third time and finally passed this 26th day of October, 2009.

Carried

RESOLUTION 41-440:

A. Byham – D. Greig

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

Cheque Register	October 22, 2009	017037-017068	\$ 21,286.40
Payroll No.			\$
Payroll No.			\$
Payroll No. Lib.			\$
Total			\$ 21,286.40

Carried

RESOLUTION 41-441:

J. Tremblay – A. Byham

That Council approve the hand written amendments made by Mr. Kerry Scott of Superior Bi Products Limited to the lease agreement between the Township of Chapleau and Superior Bio Products Limited with respect to items No. 5, No.13 and No. 26; And

Be it further resolved that Mayor Freeborn be authorize to initial these amendments.

Carried

RESOLUTION 41-442:

J. Tremblay – R. Bertrand

That Council authorize Mayor Freeborn to write a letter of support with respect to the request dated October 5, 2009 from Mr. Doug Reycraft, Chair, Community School's Alliance.

Carried

RESOLUTION 41-443:

R. Bertrand – A. Byham

That Council approve the recommendation from AECOM dated October 6, 2009 with respect to the Monk/Maple intersection drainage issue and hereby directs the CAO to direct AECOM to proceed with the work as soon as possible.

Carried

RESOLUTION 41-444:

A. Byham – R. Bertrand

That Council proclaim November 6th, 2009 as Community Social Service Worker Appreciation Day in Chapleau.

WHEREAS community social service workers are vital to the quality of life within all Canadian communities; And

WHEREAS community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as services to new Canadians; And

WHEREAS the quality of these services depends largely on the dedication of trained workers who provide these services; And

WHEREAS the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; And

WHEREAS greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; And

WHEREAS awareness and support for these services begin at the local level.

Carried

RESOLUTION 41-445:

J. Tremblay – A. Byham

That Council approve the sale of lottery tickets in Chapleau by the Canadian Red Cross Societies Northern Raffle under licence number M626706.

Carried

RESOLUTION 41-446:

A. Byham – R. Bertrand

That Council approve the recommendation of AECOM with respect to reducing the bridge load limit of the Cedar Street Bridge from 20 tonnes to 3 tonnes until such time as a complete analysis has been done of the decay in a number of the bridge piles.

Carried

RESOLUTION 41-447:

A. Byham - R. Bertrand

That Council defer the request for an extension of time received from LaRo Construction with respect to the pedestrian overpass project, pending receipt of a recommendation from AECOM.

Carried

RESOLUTION 41-448:

D. Greig – R. Bertrand

That Council authorize the CAO to purchase a three year contract through ExplorerNet for the installation of a satellite internet system in the terminal building of the Chapeau Airport.

Carried

RESOLUTION 41-449:

A. Byham – J. Tremblay

That Council approve a two wheelchair, 10 passenger seating configuration for the proposed new specialized transit bus.

Carried

RESOLUTION 41-450:

R. Bertrand - A. Byham

That Council defer the application made by Charles W. Collins Stores under section 357/358/359 of the Municipal Act, 2001.

Carried

RESOLUTION 41-451:

A. Byham – R. Bertrand

That Council adopt and approve the Terms of Reference for the Preparation of an Official Plan dated October 22, 2009 and hereby authorizes the CAO to post same on the MERC's website and to send direct invitations as deemed appropriate by the CAO; And
Be it further resolved that Mayor Freeborn communicate this decision to each local First Nation.

Carried

RESOLUTION 41-452:

A. Byham – J. Tremblay

That Mayor Freeborn be and is hereby authorized to execute a consulting services agreement between the Corporation and Innovapower Cogeneration Inc.

Carried

RESOLUTION 41-453:

A. Byham – J. Tremblay

That Council submit an application under the Northern Ontario Youth Internship and Co-Op Program for a Science and Technology Liaison Officer for a term commencing December 1st, 2009 and ending November 30th, 2010.

Carried

RESOLUTION 41-454:

R. Bertrand - A. Byham

That Mayor Freeborn be and is hereby authorized to prepare a news release with respect to the Economic Development Practitioner's position.

Carried

RESOLUTION 41-455:

J. Tremblay - R. Bertrand

That Council direct the CAO to have one hand sanitizer installed outside of the arena lobby washrooms and one outside of the community hall washrooms.

Carried

RESOLUTION 41-456:

R. Bertrand – A. Byham

That Council move into camera at 8:22 p.m. for a personal matter about an identifiable municipal employee.

Carried

RESOLUTION 41-457:

R. Bertrand – A. Byham

That Council move out of camera at 8:30 p.m.

Carried

In Camera Report:

Upon Council rising from its in camera session, the CAO in open Council verbally reported that Council had considered an employee performance report from the CAO.

RESOLUTION 41-458:

J. Tremblay - R. Bertrand

That Council authorize a salary improvement effective July 5th, 2009 for Mr. Raymond Paquette to \$55,000.00 in recognition of his successful six month performance review and his successful completion of the Chief Building Official Legal/Process – 2006 Building Code examination on June 9th, 2009.

Carried

RESOLUTION 41-459:

R. Bertrand – D. Greig

That Council adjourn at 9:35 p.m.

Carried

Mayor

CAO