

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 3rd,
2011 AT 7:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

CAO: A. PELLOW

EXCUSED ABSENCE:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5, **Councillor R. Bertrand** disclosed a pecuniary interest and the general nature thereof as follows: Cheque #19756 Reason – Spouse, Payroll #19 Employee ID #61 – Reason – Spouse, Employee #4 – Reason – Sister, Payroll #20 Employee ID #61 – Reason – Spouse, Employee #4 – Reason – Sister.

Councillor L. Lacroix disclosed a pecuniary interest and the general nature thereof as follows: Cheque #19696 Lacroix Bus Lines – Reason – Owner, Cheque #19729 ACE Contracting – Reason – Co-owner.

GUESTS/DELEGATIONS: Mr. Oscar Poloni, KPMG: Water and Wastewater Cost for Service Rate Study.
Mr. Don Garrioch, KPMG: 2010 Audit Report

RESOLUTION 28-401:

L. Lacroix – R. Bertrand

That the minutes of the regular meeting of the Leisure and Culture Services Committee held Thursday, September 8th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

LCSC Resolution 11-09-47:

Giselle Noel – Pam Morin

That the Leisure & Culture Services Committee recommends to Council that Council accept the minutes of July 5, 2011 as presented.

Carried

LCSC Resolution 11-09-48:

Pam Morin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that Council advertise for the Vault position as soon as possible.

Carried

LCSC Resolution 11-09-49:

Mike Fortin – Giselle Noel

That the Leisure & Culture Services Committee recommends to Council that the bench's and tables purchased for Peace Park be installed by the middle of October.

Carried

LCSC Resolution 11-09-50:

Giselle Noel – Mike Fortin

That we adjourn at 5:30 pm.

Carried

RESOLUTION 28-402:

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of Council held Monday, September 12th, 2011 be approved as prepared.

Carried

RESOLUTION 28-403:

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Public Works Committee held Tuesday, September 13th, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

PWC RESOLUTION 5-18:

C. Martel – C. Charron

That the Public Works Committee recommends to Council that the agenda for the regular meeting of the Public Works Committee be accepted with additions:

- A) Laneway Maintenance b) Landfill c) Blind Spot Intersections

Carried

PWC RESOLUTION 5-19:

C. Martel -P. Ouellette

That the Public Works Committee recommends to Council that the minutes of the regular meeting of the Public Works Committee held Tuesday, June 14th, 2011 be approved as prepared.

Carried

PWC RESOLUTION 5-20:

in reference to Resolution 5-13:r

C. Charron-C. Martel

That the Public Works Committee recommends to Council that 'In the interest of savings costs, that the Town Council inquire on any sub-contracting waste management interest in the community before undertaking cost of purchase of a new refuse collection vehicle.'

Carried

PWC RESOLUTION 5-21:

C. Charron-P. Ouellette

That the Public Works Committee recommends to Council that a copy of the Public Works itemized budget as approved by Council be submitted to the Public Works Committee members for the next regular meeting.

Carried

PWC RESOLUTION 5-22:

P. Ouellette-C.Charron

That the Public Works Committee recommends to Council that the Public Works Committee members be notified of the coming arrival of contractors in Chapleau, and of any changes or additions to assigned work.

Carried

PWC RESOLUTION 5-23:

C. Charron-C. Martel

That the Public Works ask Town Council for clarification concerning Parks maintenance and Cemetery responsibilities.

Carried

PWC RESOLUTION 5-24:

C. Martel-C. Charron

That the Public Works Committee recommends to Council that M. Larry Donovan be excused because of poor attendance at PW and that Council send a letter thanking Mr. Larry Donovan for his participation on the Public Works Committee.

Carried

PWC RESOLUTION 5-25:

C. Martel-P. Ouellette

That the Public Works Committee recommends to Council that another ad be put in the newspaper for another Public Works Committee member.

Carried

PWC RESOLUTION 5-26:

C.Martel- P. Ouellette

That the Public Works Committee follow procedures as per manual.

Carried

PWC RESOLUTION 5-27:

C.Charron-C. Martel

That the Public Works Committee recommends to Council that the Public Works Committee receive the 'wish list' given by PW superintendant and CAO to Council for future projects are capital investments.

Carried

PWC RESOLUTION 5-28:

C. Charron-C. Martel

That the Public Works Committee recommends to Council that a copy of the minutes of the regular meeting and the agenda be sent to the Public Works Committee within the week following their regular meeting.

Carried

PWC RESOLUTION 5-29:

C. Charron-P. Ouellette

That the Public Works Committee recommends to Council that the Laneway Maintenance By-law be observed and enforced.

Carried

PWC RESOLUTION 5-30:

P. Ouellette- C. Martel

That the Public Works Committee recommends that the Council address the problems of the blind spot intersections on the following corners, for safety's sake:

King-Ash
King-Water Plant (Bob Bowes)
Monk-Maple (Doyon)
Pine-Connaught
Pine-Young (Church)
Pine Bridge-going to Lisgar

Carried

PWC RESOLUTION 5-31:

C.Charron-P. Ouellette (C. Martel stepped out for this discussion)

That the Public Works Committee recommends that the Council accept the Chapleau Auto Parts/Napa quotation for the purchase of a 6 HP-2500 Water Pressure Washer.

Carried

PWC RESOLUTION 5-32:

C. Charron-P. Ouellette

That the Public Works Committee adjourn at 5:30 p.m.

Carried

RESOLUTION 28-404:

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Council/Finance Committee held Monday, September 19th, 2011 be approved as prepared.

Carried

RESOLUTION 28-405:

R. Bertrand – L. Crichton-Bernier

That the minutes of the regular meeting of the Chapleau Fishing Advisory Committee held Wednesday, September 21st, 2011 be approved as prepared and the following resolutions are hereby ratified by the Council;

CFAC Resolution 1-1:

E. Freeborn – N. Tessier

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

Carried.

CFAC Resolution 1-2:

N. Tessier – D. Godbout

That the Chapleau Fishing Advisory Committee recommends to Council that Michael Levesque be elected Chairperson.

Carried.

CFAC Resolution 1-3:

P. Cloutier – M. Levesque

That the Chapleau Fishing Advisory Committee recommends to Council that the following persons be recognized as voting Committee members present at this meeting.

Natalie Tessier
Denise Godbout
Pauline Cloutier

Carried.

CFAC Resolution 1-4:

N. Tessier – D. Godbout

That the Chapleau Fishing Advisory Committee recommends to Council that the Economic Development team look into costs for signage and a banner representing Chapleau as the Ultimate Fishing Town of Canada.

Carried.

CFAC Resolution 1-5:

N. Tessier – P. Cloutier

That the Chapleau Fishing Advisory Committee recommends to Council that a public contest be held to find a new slogan for Chapleau to replace “Friendliest Town in the North”. The contest shall be advertised in the Chapleau Express, Facebook and the local radio stations JJam FM and Le Loup.

Carried.

CFAC Resolution 1-6:

N. Tessier – D. Godbout

Meeting adjourned at 7:55 p.m.

Carried

RESOLUTION 28-406:

L. Crichton-Bernier – D. Greig

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

Item	Date	Cheque Numbers	Amount
Cheque Register	Sept 28, 2011	019667 - 019765	\$ 464,568.96
Payroll No. 19	Sept 15, 2011		\$ 26,414.81
Payroll No. 19	Sept 15, 2011		\$ 6,883.49
Payroll No. 19	Sept 15, 2011		\$ 2,916.20
Payroll No. 20	Sept 29, 2011		\$ 26,270.63
Payroll No. 20	Sept 29, 2011		\$ 7,091.66
Payroll No. 20	Sept 29, 2011		\$ 2,371.03
Total			\$ 536,516.78

Carried

RESOLUTION 28-407:

L. Lacroix – R. Bertrand

That Council authorize the CAO to purchase one 2012 ½ ton truck from Northern Lights Ford as per their quotation dated September 19th, 2011.

Carried

RESOLUTION 28-408:

L. Lacroix – R. Bertrand

That Council authorize the CAO to retain A & R Recycling with respect to the removal of scrap metal from the landfill disposal site in accordance with A & R’s bid dated September 16th, 2011.

Carried

RESOLUTION 28-409:

R. Bertrand - L. Lacroix

That the Director of Leisure and Culture Services be and is hereby authorized to proceed with the Proposal for Engineering Services received from R.V. Anderson Associates Limited to inspect the Earle J. Freeborn Field of Dreams track in the amount of \$7,500.00, taxes extra.

Carried

RESOLUTION 28-410:

L. Lacroix – R. Bertrand

That Council approve the draft advertisement prepared by the CAO for the disposal of equipment in the Township’s Industrial Building on Planer Road.

Carried

RESOLUTION 28-411:

L. Lacroix – R. Bertrand

That Council approve the two requests from the Economic Development Specialist dated September 28th, 2011 concerning “Chapleau Ultimate Fishing Town”.

Carried

RESOLUTION 28-412:

L. Lacroix – L. Crichton-Bernier

That Council approve the request from Tembec with respect to the removal of concrete foundations for the former fall arrest system at the Township’s Industrial Building Site on Planer Road.

Carried

RESOLUTION 28-413:

L. Lacroix – R. Bertrand

That the CAO be and is hereby authorized to attend the Emergency Management Ontario Killarney Sector meeting to be held October 18th, 2011 in Temiskaming Shores, in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 28-414:

R. Bertrand – L. Lacroix

That the CAO be and is hereby authorized to attend the Northeastern Ontario Planning Authorities Technical Workshop to be held from October 18th to 20th, 2011 in Sudbury, Ontario in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 28-415:

L. Crichton-Bernier – L. Lacroix

That the Assistant Airport Manager be and is hereby authorized to attend the Winter Aircraft Movement Surface Condition Reporting training session to be held November 16th, 17th & 18th, 2011 in Sudbury, Ontario in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 28-416:

L. Crichton-Bernier – R. Bertrand

That the Economic Development Specialist be and is hereby authorized to attend the Economic Developers Council of Ontario, Creating Regional Coopetition training program to be held October 27th to 28th, 2011, in Sudbury, Ontario in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 28-417:

L. Lacroix - L. Crichton-Bernier

That Council approve a Stage 1 Northern Ontario Heritage Fund Corporation (NOHFC) funding application related to the Chapleau Community Revitalization Implementation Plan as prepared by Mayor Byham in the amount of \$3,497,645.00.

Carried

RESOLUTION 28-418:

L. Crichton-Bernier – L. Lacroix

That Council appoint the following individuals to the web site proposal selection Committee: Andre Byham, Doug Greig, Janet Broomhead, Julia Donovan and Charley Plourde.

Carried

RESOLUTION 28-419:

L. Lacroix – R. Bertrand

That Council approve the CAO's recommendation with respect to the purchase of a new phone system from Bell Canada for the Civic Centre Municipal Office.

Carried

RESOLUTION 28-420:

R. Bertrand – L. Crichton-Bernier

That the CAO be and is hereby directed to refer Mr. Ross Broomhead's request dated September 30th to the Township Planner for his review and report to Council.

Carried

RESOLUTION 28-421:

R. Bertrand – L. Lacroix

That Council approve the request from Crestview Room House dated September 28th, 2011 concerning parking on municipal property on Devonshire Street.

Carried

RESOLUTION 28-422:

L. Lacroix – L. Crichton-Bernier

That the Leisure and Culture Services Committee assume the Committee responsibilities of the Chapleau Heritage Museum Committee until a new Heritage Museum Committee is established.

Carried

RESOLUTION 28-423:

L. Lacroix – R. Bertrand

That the CAO be directed to apply to the Ministry of Natural Resources to strip vegetation from the Township's beach from the federal dock to the boat launch.

Carried

RESOLUTION 28-424:

L. Lacroix – L. Crichton-Bernier

That the Mayor and the CAO ensure that application (s) be made to the Trillium Fund for eligible projects at the Recreation Centre by the application due dates.

Carried

RESOLUTION 28-425:

D. Greig – L. Lacroix

That Council provide a donation in the amount of \$ 50.00 plus a Chapleau Trails books to the Ladies Auxiliary for their funding raising program.

Carried

RESOLUTION 28-426:

L. Lacroix – R. Bertrand

That Council proclaim October 9th to 15th, 2011 as Fire Prevention Week in Chapleau.

Carried

RESOLUTION 28-427:

R. Bertrand – L. Lacroix

That Council adopt the draft Services Delivery Review RFP (as amended); And
Be it further resolved that Council authorize the CAO to invite Mr. Oscar Poloni and Mr. Bill Winegard to consider responding to the Township's Municipal Services Delivery Review RFP.

Carried

RESOLUTION 28-428:

R. Bertrand – L. Lacroix

That Council change the time of its regular meetings from 7:30 p.m. to 6:30 p.m.

Carried

RESOLUTION 28-429:

L. Crichton-Bernier – L. Lacroix

That Council move into camera at 9: 25 p.m. for personal matters about an identifiable individual concerning the Public Works Superintendents position and Mayor Byham’s Recreation Center inspection report dated September 19th, 2011.

Carried

RESOLUTION 28-430:

L. Lacroix – R. Bertrand

That Council move out of camera at 9:50 p.m.

Carried

Note:

Upon Council rising from its in-camera session the CAO verbally reported in open Council that Council had reviewed two personal matters concerning identifiable individuals related to the Public Works Superintendent’s position and Mayor Byham’s Recreation Center inspection report dated September 19th, 2011.

RESOLUTION 28-431:

L. Lacroix – R. Bertrand

That Council adjourn at 9:51 p.m.

Carried

Mayor

CAO