

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
OCTOBER 5TH, 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 39-419:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, September 28th, 2009 be approved as prepared.

Carried

RESOLUTION 39-420:

D. Greig – A. Byham

That the minutes of the regular meeting of the Public Works Committee held Tuesday, September 29th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

PW Resolution 9-35:

A. Byham – L. Donivan

That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held August 25th, 2009 be approved as prepared.

Carried

PW Resolution 9-36:

E. Freeborn - A. Byham

That the Public Works Committee recommends to the Council that the CAO be directed to arrange with Rainone Construction a trial run with a tandem highway sander, to determine turning characteristics on the streets of Chapleau.

Carried

PW Resolution 9-37:

E. Freeborn – A. Byham

That the Public Works Committee recommends to the Council that the following dates be establish for the activities noted:

- Spring Clean Up – 1st week of May
- Fall Clean Up – 1st week of October

Carried

PW Resolution 9-38:

L. Donivan – A. Byham

That the Public Works Committee adjourn at 1:00 p.m.

Carried

RESOLUTION 39-421:

R. Bertrand – A. Byham

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the “Act”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Industry Canada recently announced dollars to assist in carrying out repairs to a Township industrial building:

NOW THEREFORE be it resolved that By-Law 2009-29 being a by-law to authorize the execution of an agreement between the Corporation of the Township of Chapleau and the Minister of Industry with respect to repairs to an Industrial Building be considered read a first, second and third time and finally passed this 5th day of October, 2009.

Carried

RESOLUTION 39-422:

A. Byham – R. Bertrand

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

Cheque Register	October 5, 2009	016926 - 016970	\$205,000.27
Payroll No. 20			\$ 25,602.45
Payroll No. 20			\$ 6,619.75
Payroll No. 20 Lib.			\$ 2,429.14
Total			\$239,651.61

Carried

RESOLUTION 39-423:

R. Bertrand - J. Tremblay

That Council approve Change Orders 1, 2 & 3 with respect to the Monk Street Reconstruction Project as recommended by AECOM on September 21st, 2009.

Carried

RESOLUTION 39-424:

J. Tremblay - A. Byham

That Council approve Mr. Harvey Brilliant's request dated September 30th, 2009, with respect to parking in front of the Crestview Rooming House.

Carried

RESOLUTION 39-425:

R. Bertrand – J. Tremblay

That Council authorize the CAO to proceed with the preparation of a legal survey of those lands behind the DSSAB social housing units on Pine Street for an upset limit of \$4,250.00 + GST.

Carried

RESOLUTION 39-426:

J. Tremblay – A. Byham

That Council approve purchase order # 3487 in the amount of \$2,355.50 + PST & GST with respect to equipment for the Chapleau Volunteer Fire Department, as provided for in the 2009 budget.

Carried

RESOLUTION 39-427:

D. Greig – A. Byham

That Council approve purchase order # 3488 in the amount of \$2,113.51 with respect to equipment for the Chapleau Volunteer Fire Department, as provided for in the 2009 budget.

Carried

RESOLUTION 39-428:

A. Byham – R. Bertrand

That the CAO be and is hereby authorized to attend the Fall Emergency Management Sector meeting to be held in Sudbury, Ontario on October 21st, 2009, in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 39-429:

R. Bertrand - J. Tremblay

That Mayor Freeborn be and is hereby authorized to write a letter of support for the Chapleau RPN Program.

Carried

RESOLUTION 39-430:

D. Greig – R. Bertrand

That the CAO be directed to have high speed internet service installed at the Chapleau Airport Terminal building with access to be provided for local and transient pilots.

Carried

RESOLUTION 39-431:

R. Bertrand – J. Tremblay

That the CAO arrange a meeting with the MNR Bear Wise Team including District Manager Paul Bernier.

Carried

RESOLUTION 39-432:

A. Byham – D. Greig

That Council adjourn at 7:55 p.m.

Carried

Mayor

CAO