

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 12th, 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** L. Lacroix disclosed a pecuniary interest and the general nature thereof as follows: By-law 2011-24 – Reason – Owner of Northern Renewable Energy, Disbursement sheet dated September 8, 2011 cheque #019583 – Reason – Owner of Lacroix Bus Lines and cheque #019649 Co-owner of Ace Contracting.

Councillor R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows: Payroll #17 Employee ID #61 – spouse, Employee ID #4 – sister, Payroll #18 Employee ID #61 – spouse, Employee ID #4 – sister, Employee ID #170 – spouse, By-law 2011-24 – Reason – Spouse of Fire Chief.

GUESTS/DELEGATIONS:

RESOLUTION 26-358:

R. Bertrand – L. Lacroix

That the minutes of the regular meeting of the Council held Monday, August 8th, 2011 be approved as prepared.

Carried

RESOLUTION 26-359:

L. Lacroix – L. Crichton-Bernier

WHEREAS authority is granted under the Municipal Act R.S.O. 1990, c.M.45, Section 210 and amendments thereto; And

NOW THEREFORE be it resolved that By-law 2011-23, Being a By-Law to authorize the execution of an agreement for engineering services between the Corporation of the Township of Chapleau and AECOM Canada Ltd. for the design and supervision of remedial work under the OSWAP 3 Program at the Water and Sewage Treatment Plants be read a first, second and third time and finally passed this 12th day of August 2011.

Carried

RESOLUTION 26-360:

L. Crichton-Bernier – D. Greig

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into fire protection agreements with various Lessees; AND

WHEREAS Paragraph 1, Section 207 of the Municipal Act R.S.O. 1990, Chapter M.45 provides that municipalities shall be permitted to enter into Fire Protection Services Agreements with any other municipality or person upon such terms and conditions and for such consideration as may be agreed;

NOW THEREFORE be it resolved that By-law 2011-24, Being a By-Law to authorize the Mayor and CAO to execute fire protection agreements between the Corporation and various Lessees be read a first, second and third time and finally passed this 8th day of August 2011.

Carried

RESOLUTION 26-361:

R. Bertrand – L. Lacroix

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into landfill site disposal service agreements with various Lessees for the use of the Township’s Landfill Disposal Site; AND

WHEREAS Paragraph 8, Section 207 of the Municipal Act R.S.O. 1990 Chapter M.45 provides that municipalities shall be permitted to enter into waste disposal service agreements with any other municipality or person upon such terms and conditions and for such consideration as may be agreed;

NOW THEREFORE be it resolved that By-Law 2011-25 Being a by-law to authorize the Mayor and CAO to execute landfill site disposal service agreements between the Corporation and various Lessees be read a first, second and third time and finally passed this 8th day of August 2011.

Carried

RESOLUTION 26-362:

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 8, 2011	019554 - 019666	\$ 377,178.77
Payroll No. 17	Aug 18, 2011		\$ 26,123.27
Payroll No. 17	Aug 18, 2011		\$ 8,949.37
Payroll No. 17	Aug 18, 2011		\$ 3,132.57
Payroll No. 18	Sept 1, 2011		\$ 26,408.76
Payroll No. 18	Sept 1, 2011		\$ 6,639.32
Payroll No. 18	Sept 1, 2011		\$ 3,483.52
Total			\$ 451,015.58

Carried

RESOLUTION 26-363:

R. Bertrand – L. Lacroix

That the CAO be and is hereby authorized to execute an offer as prepared by the Northern Ontario Heritage Fund Corporation with respect to Loan # 14127 dated August 12th, 2011.

Carried

RESOLUTION 26-364:

L. Lacroix - L. Crichton-Bernier

That Council approve the RFP for the Township's proposed web site as prepared by the Economic Development Officer dated August 2011.

Carried

RESOLUTION 26-365:

L. Lacroix - L. Crichton-Bernier

That Council select portions of the Elliot Lake, Smooth Rock Falls and French River Service Delivery Review RFP documents for Council's preferred model for its Service Delivery Review Program RFP as recommended by Mayor Byham.

Carried

RESOLUTION 26-366:

L. Lacroix - L. Crichton-Bernier

That Council approve the Business Retention and Expansion Project Final Report and Action Plan dated May 2011 as requested by the Economic Development Specialist on behalf of the Business Retention and Expansion Task Force through her memorandum dated September 8, 2011.

Carried

RESOLUTION 26-367:

L. Lacroix – R. Bertrand

That Council direct the CAO to increase the airport lot lease fees for the years 2011, 2012, 2013 and 2014 by 4% per year.

Carried

RESOLUTION 26-368:

L. Lacroix - L. Crichton-Bernier

That Council authorize the CAO to issue a purchase order to Burman Energy as provided for in the 2011 Budget in the amount of \$18,180.00 with respect to the Township's Energy Audit Program.

Carried

RESOLUTION 26-369:

R. Bertrand – L. Lacroix

That the CAO be and is hereby authorized to issue a purchase order to Gilbertson Enterprises as provided for in the 2011 Budget to haul, mix and put up 1500 cubic meters of winter sand in the amount of \$17.25 per cubic meter.

Carried

RESOLUTION 26-370:

R. Bertrand – L. Crichton-Bernier

That the CAO be and is hereby authorized to issue a purchase order to the Canadian Salt Company as provided for in the 2011 Budget for 114 metric tonnes of winter salt in the amount of \$83.49 per meter tonne.

Carried

RESOLUTION 26-371:

L. Lacroix – R. Bertrand

That the CAO be and is hereby authorized to issue a purchase order to Honeywell as provided for in the 2011 Budget in the amount of \$3,193.26 for one excel touch operator interface.

Carried

RESOLUTION 26-372:

L. Lacroix - L. Crichton-Bernier

That the CAO be and is hereby authorized to issue a purchase order to Tom's Lockshop as provided for in the 2011 Budget in the amount of \$6,578.41 for electric door openers for the lower entrance of the Civic Centre.

Carried

RESOLUTION 26-373:

R. Bertrand – D. Greig

That Council accept the quotation received from Roztek in the amount of \$6,240.00 plus HST for the cleaning of various sanitary sewer lines throughout the community.

Carried

RESOLUTION 26-374:

R. Bertrand - L. Crichton-Bernier

That Council establish the Fall Clean Up dates as October 11th to October 15th, 2011 in the same format as for the year 2010.

Carried

RESOLUTION 26-375:

R. Bertrand – D. Greig

That Council approve the quotation received from AECOM for the 2011 Bridge Inspection Program dated September 8th, 2011.

Carried

NOTE: Councillor Crichton-Bernier excused herself from the meeting at 7:50 pm for another commitment.

RESOLUTION 26-376:

R. Bertrand – L. Lacroix

That Council accept the proposal from Bruce Caughill Architect & Engineer dated September 1st, 2011 with respect to an inspection of the Civic Center roof, subject to verification of references.

Carried

RESOLUTION 26-377:

R. Bertrand – L. Lacroix

That Council authorize the CAO to pay outstanding rent in the amount of \$1,844.56 with respect to the Township's Land Use Permits located in the Chapleau Crown Game Preserve

Carried

RESOLUTION 26-378:

R. Bertrand - L. Crichton-Bernier

That Council approve an application for funding to the Superior East Community Futures Development Corporation as prepared by the Economic Development Specialists with respect to the Township's new website

Carried

RESOLUTION 26-379:

L. Lacroix – R. Bertrand

That Council approve the request from the Sudbury and District Health Unit for a meeting with Dr. Shuayb Abidi on November 28th, 2011 during the regular Council Meeting.

Carried

RESOLUTION 26-380:

L. Lacroix – R. Bertrand

That Council direct the CAO to provide a copy of the Township's Surplus Real Property Disposal By-law for the next meeting of Council concerning the request from Maison Boreal Home Inc. dated August 19th, 2011 for an in kind donation of the lands formerly known as Tower Apartments for the purposes of their Transitional Living Project.

Carried

RESOLUTION 26-381:

D. Greig – R. Bertrand

That Council proclaim Wednesday, October 26th, 2011 as Child Care Worker and Early Childhood Educator Appreciation Day in Chapleau.

Carried

RESOLUTION 26-382:

L. Lacroix – R. Bertrand

That Council purchase a \$200.00 package from JJAM FM with respect to the Back to School Safety Special Program.

Carried

RESOLUTION 26-383:

R. Bertrand – L. Lacroix

That Council proclaim the week of November 13th to 20th as Restorative Justice Week in Chapleau.

Carried

RESOLUTION 26-384:

R. Bertrand – L. Lacroix

That Council authorize the purchase of a replacement high efficiency flood light in the amount of \$700.00 for the Chapleau Crown Game Preserve gateway sign.

Carried

RESOLUTION 26-385:

L. Lacroix – R. Bertrand

That the Assistant Airport manager be and is hereby authorized to attend a TP 312 training course to be held in Brantford, Ontario in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 26-386:

L. Lacroix – R. Bertrand

That Mayor Byham, EDS Broomhead and Charlie Plourde be and are hereby authorized to attend a Local Initiatives Fund presentation in Wawa Ontario on September 14th, 2011 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 26-387:

L. Lacroix – R. Bertrand

That Council confirm their decision to have the arena ice in by September 15th, 2011.

Carried

RESOLUTION 26-388:

L. Lacroix – D. Greig

That Council direct the CAO to request the Ministry of Transportation District Engineer to exempt the Township of Chapleau from King’s Highway sign permit fees.

Carried

RESOLUTION 26-389:

L. Lacroix – R. Bertrand

That Council direct the Leisure and Culture Services Committee to prepare estimates for the work outlined in their inspection report dated May 19, 2011.

Carried

RESOLUTION 26-390:

L. Lacroix – R. Bertrand

That Council reschedule Finance Committee meeting #5 to September 19th, 2011, 7:30 pm.

RESOLUTION 26-391:

R. Bertrand – L. Lacroix

That Council move into camera at 8:30 p.m. for personal matters about an identifiable individual, including municipal or local board employees concerning the Business Retention and Expansion Final Report and Action Plan.

Carried

RESOLUTION 26-392:

L. Lacroix – R. Bertrand

That Council move out of Camera at 8:44 p.m.

Carried

RESOLUTION 26-393:

D. Greig – R. Bertrand

That Council adjourn at 8:45 pm.

Carried

Mayor

CAO