

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
SEPTEMBER 21ST, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	J. TREMBLAY D. GREIG R. BERTRAND
	TREASURER:	L. JONES
	LCSD:	K. MORRIS
EXCUSED ABSENCE:	COUNCILLOR:	A. BYHAM
	CAO:	A. PELLOW
GUESTS/DELEGATIONS:	Quadra Consultant:	Mr. Peter Meyer

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

RESOLUTION 37-391:

J. Tremblay – D. Greig

That the minutes of the regular meeting of the Council held Monday, September 14th, 2009 be approved as prepared.

Carried

RESOLUTION 37-392:

J. Tremblay – R. Bertrand

That the minutes of the special meeting of the Youth Committee held Wednesday, September 16th, 2009 be approved as prepared and the following resolutions are hereby ratified by the Council;

C.Y.C. Resolution 06-39:

Pauline Cloutier – Vincent Carrier

The Chapleau Youth Committee recommends to Council that we accept the minutes of June 10, 2009 as presented.

Carried

C.Y.C. Resolution 06-40

Pauline Cloutier – Vincent Carrier

The Chapleau Youth Committee recommends to Council that we accept the minutes of June 24, 2009 as presented

Carried

C.Y.C. Resolution 06-41

Pauline Cloutier – Vincent Carrier

The Chapleau Youth Committee recommends to Council that we purchase two desk top computers from the Source for the Vault.

Carried

C.Y.C. Resolution 06-42

Jacques Tremblay – Shawn Hann

The Chapleau Youth Committee recommends to Council that Kevin reapply for another Youth Intern Position for the Vault Drop in Centre.

Carried

C.Y.C. Resolution 06-43

Pauline Cloutier – Vincent Carrier

The Chapleau Youth Committee recommends to Council that Margo will plan an event at the Vault to raise funds for Brady Ferguson.

Carried

C.Y.C. Resolution 06-44

Vincent Carrier – Shawn Hann

That we adjourn at 4:39pm

Carried

RESOLUTION 37-393:

R. Bertrand – D. Greig

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 it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the new capital works project described in column (2) of Schedule “A” attached hereto and forming part of this By-law (“**Schedule “A”**”) in the amount of the estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OIPC of the financing for such Projects that will be requested by the Municipality in the Application as hereinafter described;

AND WHEREAS in accordance with section 4 of Ontario Regulation 403/02, the Council of the Municipality has had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the “**Updated Limit**”), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule “A” (“**Authorized Expenditure**”), the Treasurer has calculated the estimated annual amount payable in respect of each Project (collectively the “**Project Limits**”) and has determined that the aggregate of the Project Limits does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the *Ontario Municipal Board Act* (Ontario), as amended, is not required

before any such Project is authorized by Council;

AND WHEREAS subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,

- (a) the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
- (b) the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or
- (c) the municipality has approved the issue of debentures for another municipality or a school board under section 404;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS OIPC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OIPC for such financing by completing and submitting an application on the form provided by OIPC (the “**Application**”);

AND WHEREAS the Municipality has submitted an Application to OIPC to request financing for the Projects by way of long term borrowing through the issue of debentures to OIPC and by way of temporary borrowing from OIPC pending the issue of such debentures;

AND WHEREAS OIPC has accepted and has approved the municipality’s application;

NOW THEREFORE be it resolved that By-Law 2009-27 being a By-Law to authorize certain Capital Works of the Corporation of the Township of Chapleau (The “MUNICIPALITY”); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such Capital Works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures be considered read a first, second and third time and finally passed this 21st day of September, 2009.

Carried

RESOLUTION 37-394:

D. Greig – R. Bertrand

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 it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the new capital works project described in column (2) of Schedule “A” attached hereto and forming part of this By-law (“Schedule “A”) in the amount of the estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OIPC of the financing for such Projects that will be requested by the Municipality in the Application as hereinafter described;

AND WHEREAS in accordance with section 4 of Ontario Regulation 403/02, the Council of the Municipality has had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the “Updated Limit”), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule “A” (“Authorized Expenditure”), the Treasurer has calculated the estimated annual amount payable in respect of each Project (collectively the “Project Limits”) and has determined that the aggregate of the Project Limits does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the Ontario Municipal Board Act (Ontario), as amended, is not required before any such Project is authorized by Council;

AND WHEREAS subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,

- (a) the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
- (b) the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or
- (c) the municipality has approved the issue of debentures for another municipality or a school board under section 404;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS OIPC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OIPC for such financing by completing and submitting an application on the form provided by OIPC (the “Application”);

AND WHEREAS the Municipality has submitted an Application to OIPC to request financing for the Projects by way of long term borrowing through the issue of debentures to OIPC and by way of temporary borrowing from OIPC pending the issue of such debentures;

AND WHEREAS OIPC has accepted and has approved the municipality's application;

NOW THEREFORE be it resolved that By-Law 2009-28 being a By-Law to authorize certain Capital Works of the Corporation of the Township of Chapleau (The "MUNICIPALITY"); to authorize temporary borrowing from OIPC to meet expenditures in connection with such works be considered read a first, second and third time and finally passed this 21st day of September, 2009.

Carried

RESOLUTION 37-395:

J. Tremblay – R. Bertrand

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

Cheque Register	September 17, 2009	016842 - 016904	\$ 606,897.77
Payroll # 19	September 17, 2009		\$ 24,319.84
Payroll # 19	September 17, 2009		\$ 9,190.70
Payroll # 19 Lib.	September 17, 2009		\$ 2,467.34
Total			\$ 642,875.65

Carried

RESOLUTION 37-396:

J. Tremblay – D. Greig

That Council request the Director of Leisure and Culture Services to schedule a meeting between members of the Leisure and Culture Services Committee, the Chapleau Figure Skating Club and Chapleau Minor Hockey Club to determine if the ice time requests of the two clubs can be accommodated and that a recommendation on the allocation of ice time be made to Council.

Carried

RESOLUTION 37-397:

J. Tremblay – R. Bertrand

That the Mayor and CAO be and are hereby authorized to execute an addendum with respect to the Monk Street detour route.

Carried

RESOLUTION 37-398:

J. Tremblay – R. Bertrand

That Council authorize a donation in the amount of \$2,000.00 (equal to the amount for the year 2008) to the Chapleau General Hospital Foundation with respect to their Holiday Card fund raising program.

Carried

RESOLUTION 37-399:

R. Bertrand – J. Tremblay

That Council authorize all members of Council and the Economic Development Practitioner to attend the Biomass Open Forum to be held at Nipissing, University on October 22nd and 23rd, 2009, in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 37-400:

R. Bertrand – D. Greig

That Council endorse the Chapleau Pandemic Influenza Plan as prepared by the CAO and that he be thanked for the excellent work in the preparation of the document.

Carried

RESOLUTION 37-401:

J. Tremblay – D. Greig

That the CAO be and is hereby authorized to attend an Airport Safety Management System training session to be held in Sault Ste. Marie, Ontario on November 3rd, 2009, in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 37-402:

J. Tremblay – R. Bertrand

That Council direct the CAO to advise AECOM, the Township's consulting engineers, that the Township wishes to award the Lisgar Street Bridge Project to LaRo Construction at the pricing negotiated for the reduced project scope and that the work commence in 2010.

Carried

RESOLUTION 37-403:

R. Bertrand - J. Tremblay

That Council adjourn at 8:23 p.m.

Carried

Mayor

Treasurer