

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
SEPTEMBER 28TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT: MAYOR: E. FREEBORN
COUNCILLORS: A. BYHAM
D. GREIG
R. BERTRAND
CAO: A. PELLOW
TREASURER: L. JONES
EXCUSED ABSENCE: COUNCILLOR: J. TREMBLAY

GUESTS/DELEGATIONS:

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

RESOLUTION 38-404:

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Council held Monday, September 21st, 2009 be approved as prepared.

Carried

RESOLUTION 38-405:

A. Byham – R. Bertrand

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

Cheque Register	September 24, 2009	016905 - 016925	\$ 319,425.62
Total			\$ 319,425.62

Carried

RESOLUTION 38-406:

R. Bertrand – A. Byham

That Council approve Contemplated Change Order # 1 for the Pedestrian Overpass Project and direct the CAO to advise AECOM to proceed with same.

Carried

RESOLUTION 38-407:

A. Byham – R. Bertrand

That Council accept the proposal dated September 17th, 2009 from AECOM with respect to the estimated engineering fees to update the Township of Chapleau Bridge Inspections for the year 2009.

Carried

RESOLUTION 38-408:

A. Byham – R. Bertrand

That Mr. Jim Apsey be and is hereby authorized to travel to a Mutual Aid meeting to be held in White River, Ontario on September 26th & 27th, 2009 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 38-409:

D. Greig – A. Byham

That Council revise the operating hours of the Pedestrian Overpass bus from 6:00 a.m. - 12:00 p.m. to 6:00 a.m. – 10:00 p.m. effective October 5th, 2009.

Carried

RESOLUTION 38-410:

A. Byham - R. Bertrand

That Mayor Freeborn be and is hereby authorized to attend an NOHFC dinner to be held in Sault Ste Marie, Ontario on October 8th, 2009 in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 38-411:

A. Byham – R. Bertrand

That the Treasurer be and is hereby authorized to make arrangements for temporary borrowing from the Township's investment funds for the purposes of bridge financing for the current capital projects.

Carried

RESOLUTION 38-412:

R. Bertrand – A. Byham

That the CAO be authorized to arrange for the purchase of a \$25.00 gift for the Hospital's Ladies Auxillary penny sale being held during the 2009 Fall Arts and Crafts Show.

Carried

RESOLUTION 38-413:

A. Byham – D. Greig

That the CAO be directed to review the following alternatives with Mr. Keith Corston concerning the catch basin at the end of his driveway:

- 1) Cap existing catch basin with a manhole top and install a new catch basin as per plan in 2009.
- 2) Abandon existing manhole/catch basin and install a new one in 2010.

Carried

RESOLUTION 38-414:

A. Byham – D. Greig

That Council authorize the loan of two water glass valves from the 5433 to the West Coast Rail Association for use in the Royal Hudson 2860 on the following condition:

That the valves be returned to the Township if the Township decides to put the 5433 back into operating condition and use, or if the Royal Hudson 2860 is taken out of service.

Carried

RESOLUTION 38-415:

A. Byham – R. Bertrand

That Council move into camera at 9:50 p.m. for a personal matter about an identifiable municipal employee, concerning a performance review.

Carried

RESOLUTION 38-416:

A. Byham – D. Greig

That Council move out of camera at 9:55 p.m.

Carried

RESOLUTION 38-417:

R. Bertrand – A. Byham

That the CAO's recommendation to give Ms. Patricia Demers a one grid salary increase based on her 2009 performance review be approved.

Carried

RESOLUTION 38-418:

A. Byham – D. Greig

That Council adjourn at 9:56 p.m.

Carried

Mayor

CAO