

MINUTES OF THE REGULAR MEETING OF THE COUNCIL AND FINANCE
COMMITTEE HELD MONDAY APRIL 26ST, 2010 AT 7:00 P.M. AT THE CIVIC CENTRE.

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

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS:

RESOLUTION 11-133:

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Wednesday, March 10th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 16-69:

A. Byham – G. Noel

That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved as revised.

Carried

CERC Resolution 16-70:

R. Perreault – R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the minutes of the meeting held on February 10, 2010 be approved.

Carried

CERC Resolution 16-71:

A. Byham – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that we order more promotional items on behalf of the Township of Chapleau.

Carried

CERC Resolution 16-72:

D. Greig

Meeting adjourned at 1:37 p.m.

Carried

RESOLUTION 11-134:

That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Tuesday, March 30th, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

CERC Resolution 17-73:

R. Bertrand – R. Perreault

That the Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved as prepared.

Carried

CERC Resolution 17-74:

L. Lacroix – R. Lynn

That the Chapleau Economic Renewal Committee recommends to Council that the Economic Development Specialist position be fully advertised for 2 weeks and with a condition that the successful candidate must relocate to Chapleau for the term of the contract.

In addition, three committee members volunteered to sit on the Selection Committee, namely A. Byham, L. Bouchard-Berzel, and R. Bertrand.

Carried

CERC Resolution 17-75:

A. Byham – L. Lacroix

That the Chapleau Economic Renewal Committee recommends to Council that Janet Broomhead be appointed the Interim Economic Development Specialist and be compensated accordingly.

Carried

CERC Resolution 17-76:

R. Bertrand – L. Lacroix

Meeting adjourned at 12:25 p.m.

Carried

RESOLUTION 11-135:

That the minutes of the regular meeting of the Council held Monday, April 12th, 2010 be approved as prepared.

Carried

RESOLUTION 11-136:

That the minutes of the special meeting of the Council held Wednesday, April 21st, 2010 be approved as prepared.

Carried

RESOLUTION 11-137:

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

Cheque Register	April 22, 2010	017841-017899	\$ 172,896.86
Payroll No. 8	April 15, 2010		\$ 25,234.79
Payroll No. 8	April 15, 2010		\$ 6,567.82
Payroll No. 8	April 15, 2010		\$ 2,612.97
Total			\$ 207,312.44

Carried

RESOLUTION 11-137:

That Council proclaim the week of April 15th -25th, 2010 as National Organ Donation Awareness Week in Chapleau.

Carried

RESOLUTION 11-138:

That Council authorize the Acting Public Works Superintendent to attend the 2010 OMWA Workshop and Trade Show to be held in Sudbury on May 26th, 2010 in accordance with the municipal travel policy.

Carried

RESOLUTION 11-139:

That Council authorize the CAO to attend the Spring Emergency Management Sector

meeting to be held in Azilda on June 1, 2010 in accordance with the municipal travel policy.

Carried

RESOLUTION 11-140:

That Council authorize a _____ increase effective _____ for the appointment of Janet Broomhead as Interim Economic Development Specialist for the Township of Chapleau.

Carried

RESOLUTION 11-141:

That Council move into camera at _____ p.m. for:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

Other criteria

- a meeting shall be closed to the public if the subject matter relates to the consideration of a request under the *Municipal of Information and Protection of Privacy Act* if the council, board, commission or other body is the head of an institution for the purposes of that Act. 2001, c.25, s. 239 (3).

Educational or training sessions

- (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

Resolution

(4)

Before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them shall state by resolution,

- (a) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; or
- (b) in the case of a meeting under subsection (3.1), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection. 2001, c. 25, s. 239 (4); 2006, c. 32, Sched. A, s. 103 (2).

General nature thereof:

Carried

RESOLUTION 11-142:

That Council move out of camera at _____ p.m.

Carried

RESOLUTION 11-143:

That Council adjourn at _____ p.m.

Carried

Deputy Mayor

CAO