MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 28th, 2012 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: A. BYHAM
COUNCILLORS: L. LACROIX
D. GREIG
R. BERTRAND

CAO: A. PELLOW
TREASURER: L. JONES

EXCUSED ABSENCE: L. CRICHTON-BERNIER

GUESTS/DELEGATIONS: Mr. Don Garrioch – KPMG Presentation of 2011 Financial Statements.


RESOLUTION 16-203: L. Lacroix – D. Greig
That the minutes of the regular meeting of the Chapleau Fishing Advisory Committee held Wednesday, May 9th, 2012 be approved as prepared and the following resolutions are hereby ratified by the Council:

RESOLUTION 8-39: N. Tessier – T. Bemister
The Chapleau Fishing Advisory Committee recommends to Council that the Agenda be approved.

Carried

RESOLUTION 8-40: D. Godbout – N. Tessier
The Chapleau Fishing Advisory Committee recommends to Council that the Minutes of the meeting held on March 28, 2012 be approved.

Carried

RESOLUTION 8-41: D. Godbout – N. Tessier
The Chapleau Fishing Advisory Committee recommends to Council that C. Plourde gets fishing lure quotes from a company located in Timmins, and emails the Committee with the findings as
well as suggestions. Carried

RESOLUTION 8-42:
N. Tessier – D. Godbout
The Chapleau Fishing Advisory Committee recommends to Council that B. Groves continue his research for his proposed project.

M. Levesque declared conflict of interest and did not vote on this resolution. Carried

RESOLUTION 8-43:
D. Godbout – T. Bemister
That we adjourn at 8:05 p.m. Carried

RESOLUTION 16-204:
R. Bertrand – L. Lacroix
That the minutes of the regular meeting of the Chapleau Economic Renewal Committee held Friday, May 11th, 2012 be approved as prepared and the following resolutions are hereby ratified by the Council:

RESOLUTION 35-168:
S. Fuller – R. Lynn
The Chapleau Economic Renewal Committee recommends to Council that the Agenda be approved as prepared. Carried

RESOLUTION 35-169:
R. Lynn – S. Fuller
The Chapleau Economic Renewal Committee recommends to Council that the Minutes of the meeting held on March 22, 2012 be approved. Carried

RESOLUTION 35-170:
S. Fuller – R. Lynn
The Chapleau Economic Renewal Committee recommends to Council that the Economic Development Department proceed with further development of the 3-fold Chapleau brochure, including researching costs for production and approaching Vianet or Rogers for sponsorship of the production costs. Carried

RESOLUTION 35-171:
The Chapleau Economic Renewal Committee recommends to Council that the Economic Development Department proceed with further development of the 4-fold walking tour brochure of downtown Chapleau, including researching costs for production and approaching downtown businesses for sponsorship of the production costs.

Carried

RESOLUTION 35-172:
S. Fuller – R. Lynn
The Chapleau Economic Renewal Committee recommends to Council that the Economic Development Department proceed with further development of the 18-month Chapleau calendar, including researching costs for production and approaching Chapleau businesses, organizations, and area outfitters for sponsorship of the production costs.

Carried

RESOLUTION 35-173:
R. Lynn – S. Fuller
The Chapleau Economic Renewal Committee recommends to Council that the promotional materials be offered as a contribution to the CHS 90th Reunion Committee to be included in the registration packages.

Carried

RESOLUTION 35-174:
S. Fuller – R. Lynn
That we adjourn at 1:25 p.m.

Carried

RESOLUTION 16-205:
R. Bertrand – L. Lacroix
That the minutes of the regular meeting of the Council held Monday, May 14th, 2012 be approved as prepared.

Carried

RESOLUTION 16-206:
L. Lacroix – R. Bertrand
That the minutes of the special meeting of the Council held Thursday, May 17th, 2012 be approved as prepared.

Carried

RESOLUTION 16-207:
WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues; And

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; And

WHEREAS the Council of The Corporation of the Township of Chapleau deems it expedient to establish a Grants/Subsidy Policy for the Corporation:

NOW THEREFORE be it resolved that By-Law 2012-09 Being a By-law to adopt a Grants/Subsidy Policy be considered read a first, second and third time and finally passed this 28th day of May 2012.

Carried

RESOLUTION 16-208:
L. Lacroix – R. Bertrand
WHEREAS the Council of the Corporation of the Township of Chapleau passed By-Law 88-54 on the 28th day of December 1988; And

WHEREAS the Council of the Corporation of the Township of Chapleau deems it necessary and expedient to amend By-Law 88-54;

NOW THEREFORE be it resolved that By-Law 2012-10 Being a By-law to amend By-Law 88-54 being a by-law to regulate parking and traffic in the Township of Chapleau be considered read a first, second and third time and finally passed this 28th day of May 2012.

Carried

RESOLUTION 16-209:
L. Lacroix – D. Greig
That the following cheque register sheets be approved as prepared by the Treasurer.

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<th>Item</th>
<th>Date</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
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<td>$24,511.94</td>
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<td>$7,442.06</td>
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<tr>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$68,124.87</strong></td>
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RESOLUTION 16-210:
R. Bertrand – L. Lacroix
That Council approve the 2012 request for rebate of taxes and municipal utilities for Chapleau Senior Services Inc. and the Chapleau Medical Clinic in the total amount of $68,011.16.

Carried

RESOLUTION 16-211:
R. Bertrand – D. Greig
That Council approve the purchase of fireworks for the 2012 Canada Day Celebration from Northstar Fireworks in the amount of $7,591.34.

Carried

RESOLUTION 16-212:
R. Bertrand – L. Lacroix
That Council authorize the CAO to hire IMS Services for the cleaning and investigation of sanitary sewer lines from the Lisgar Street Pumping Station towards the Aux Trois Moulins Motel.

Carried

RESOLUTION 16-213:
L. Lacroix – D. Greig
That Council approve the 2012 July 1st Celebration tentative schedule as prepared by the Leisure and Culture Services Committee Chairperson.

Carried

RESOLUTION 16-214:
R. Bertrand – L. Lacroix
That Council approve the request submitted by Janet Broomhead Economic Development Specialist with respect to advertising on the Algoma Country website and in the Canada Store in Mackinaw City.

Tie Vote - Defeated

RESOLUTION 16-215:
L. Lacroix – R. Bertrand
That Council adopt the revised position description for the position of Leisure and Culture Services Director as presented.

Carried
RESOLUTION 16-216:
R. Bertrand – L. Lacroix
That Council authorize the Treasurer to participate in a reference group established by the Association of Municipalities of Ontario to provide advice in negotiations with the Ministry of Finance related to reductions in the Municipal transfer fund know as the Ontario Municipal Partnership Fund.

Carried

RESOLUTION 16-217:
R. Bertrand - L. Lacroix
That Council direct senior staff to proceed with establishing the 2012 tax rate and user fee increases as per the draft 2012 projected municipal estimates as provided in the May 28th, 2012 Council Agenda which indicates a 4.4% increase in the municipal tax levy for 2012; And

BE it further resolved that Council reduce the water, waste water rate increase from 10% to 5% for the year 2012; And

BE it further resolved that Council hold a special meeting to address the 2013 budget estimates on the 30th day of May 2012 at 4:00 p.m.

Carried

RESOLUTION 16-218:
R. Bertrand – L. Lacroix
That Council set the 2012 Inter-provincial Air Tour participant AV gas price competitive with the City of Sault Ste. Marie.

Carried

RESOLUTION 16-219:
R. Bertrand – L. Lacroix
That Council adjourn at 7:40 p.m.

Carried