MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 12TH, 2015 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT:

MAYOR: M. LEVESQUE
DEPUTY MAYOR: G. NOEL
COUNCILLORS: K. LINDQUIST, G. TREMBLAY, G. BERNIER

CAO: A. PELLOW
TREASURER: L. JONES

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): None disclosed.

RESOLUTION 01-01:
G. Tremblay – G. Noel
That the minutes of the regular meeting of the Council held Monday, December 15th, 2014 be approved as prepared.

Carried

RESOLUTION 01-02:
K. Lindquist – G. Bernier
That the minutes of the regular meeting of the Leisure and Culture Services Committee held Wednesday, December 17th, 2014 be approved as prepared and the following resolutions are hereby ratified by the Council:

LCSC RESOLUTION 14-12-39:
Tawnya Perry, Richard Beaudoin
That the L.C.S.C. recommends to Council that we accept the minutes of November 26th 2014

Carried

LCSC RESOLUTION 14-12-40:
Mike Fortin – Richard Beaudoin
That the L.C.S.C. recommends to Council that we remove the adult dance from the Winter Carnival Schedule and try to ask another organization if they are willing to take on the event.

Carried

LCSC RESOLUTION 14-12-41:
Tawnya Perry – Richard Beaudoin
That the L.C.S.C. recommends to Council that we accept the survey to see if any interest in the population of Chapleau for a rock wall as well as swimming lessons on the Chapleau River. We would like to advertise for the following survey in the local paper as well as on Facebook.

Carried
LCSC RESOLUTION 14-14-42:
Mike Fortin - Tawnya Parry
That the L.C.S.C. recommends to Council that we accept the following prices for advertising on the arena boards 4’x 8’ sign for $200+HST annually, wall along the stands 4’ x 8’ sign for $150 annually and Advertising on the Zamboni for $300+HST. The rentee would pay all expense for their sign. The L.C.S.D. will also contact all business owners, organisation, and clubs by writing with the following prices to attract some interest.

Carried

LCSC RESOLUTION 14-12-43:
Richard Beaudoin - Pam Morin
That we adjourn at 6:05pm

Carried

RESOLUTION 01-03:
G. Tremblay – G. Bernier
That the minutes of the special meeting of the Council held Monday, December 22nd, 2014 be approved as prepared.

Carried

RESOLUTION 01-04:
G. Noel – K. Lindquist
That the minutes of the regular meeting of the Leisure and Culture Services Committee held Wednesday, January 7th, 2015 be approved as prepared and the following resolutions are hereby ratified by the Council:

LCSC RESOLUTION 15-01-01:
Tawnya Perry, Richard Beaudoin
That the L.C.S.C. recommends to Council that all members of the committee rotate the role of Chair of the committee.

Carried

LCSC RESOLUTION 15-01-02:
Pam Morin – Tawnya Parry
That the L.C.S.C. recommends to Council that we go forward with AB Promotion and Development for two inflatable attraction during the Winter Carnival for $1,670 +HST.

Carried
LCSC RESOLUTION 15-01-03:
Tawnya Perry – Stephane Picard
That the L.C.S.C. recommends to Council that the Director enquires for a regional comedian to perform on the Friday night of the Carnival.

Carried

LCSC RESOLUTION 15-01-03:
Tawnya Perry – Stephane Picard
That the L.C.S.C. recommends to Council that the Director enquires for a regional comedian to perform on the Friday night of the Carnival.

Carried

LCSC RESOLUTION 15-01-04:
Pam Morin - Tawnya Parry
That the L.C.S.C. recommends to Council that we meet every second Thursday of every month and every two weeks prior to Carnival and Canada Day.

Carried

LCSC RESOLUTION 15-01-05:
Richard Beaudoin - Pam Morin
That the L.C.S.C. recommends to Council that the Director apply for funding through Canadian Heritage Funding for Canada Day.

Carried

LCSC RESOLUTION 15-01-06:
Richard Beaudoin - Pam Morin
That the L.C.S.C. recommends to Council that we allow Richard Beaudoin to go ahead with creating one skating pad in the Sacred Heart Parish for skating only, no hockey allowable.

Carried

LCSC RESOLUTION 15-01-07:
Pam Morin – Tawnya Parry
That we adjourn at 6:30pm

Carried

RESOLUTION 01-05:
G. Tremblay – G. Bernier
WHEREAS the Council of the Corporation of the Township of Chapleau wishes, pursuant to Section 407 of the Municipal Act to establish an operating line of credit in the amount of Five Hundred Thousand ($500,000.00) dollars to meet, until the taxes are collected, the current expenditures for the Corporation for the year 2015; And
WHEREAS the total of amounts previously borrowed under Section 407 of the Municipal Act that have not been repaid is Zero ($0.00) dollars; And

WHEREAS the amount of the estimated revenues of the corporation as set out in the estimates adopted for the current year and not yet collected (or, if the same have not yet been adopted, the amount of the estimated revenues of the Corporation as set forth in the estimates adopted in the year 2014) is Seven million five hundred and one thousand four hundred and ninety eight dollars and eighty five cents ($7,501,498.85); And

WHEREAS the amount to be borrowed under this by law and the amounts of borrowings that have not been repaid does not in the aggregate exceed from January 1st, to September 30th, in the year, 50 percent of the total estimated revenues for the year and from October 1st, to December 31st, shall not exceed 25% of the total estimated revenues for the year.

NOW THEREFORE be it resolved that By-Law 2015-01 being the Municipal Borrowing By-Law be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried

RESOLUTION 01-06:
K. Lindquist – G. Bernier
WHEREAS the Municipal Act 2001, under Section 391, Ontario Regulation 244/02, authorizes the Corporation to establish fees and charges for services it provides.

NOW THEREFORE be it resolved that By-Law 2015-02 being a By-Law to provide for imposing upon owners or occupants of land a final 2015 Refuse Collection Rate be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried

RESOLUTION 01-07:
G. Bernier – G. Tremblay
WHEREAS the Municipal Act 2001, under Section 391, Ontario Regulation 244/02, authorizes the Corporation to establish fees and charges for services it provides.

NOW THEREFORE be it resolved that By-Law 2015-03 being a By-Law to provide for the management, maintenance and regulation of the waterworks system of the Corporation of the Township of Chapleau and to fix the final 2015 rates for the use thereof be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried

RESOLUTION 01-08:
G. Noel – K. Lindquist
WHEREAS the Municipal Act 2001, under Section 391, Ontario Regulation 244/02, authorizes the Corporation to establish fees and charges for services it provides.

NOW THEREFORE be it resolved that By-Law 2015-04 being a By-Law to provide for
imposing the final 2015 sewage service rate upon owners or occupants of land who use sewage works be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried

**RESOLUTION 01-09:**
G. Noel – G. Bernier

WHEREAS the Municipal Act R.S.O. 2001 C. 25, S. 238 provides that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings; And

WHEREAS the Council of the Township of Chapleau deems it necessary and expedient to pass a procedural by-law to govern the calling, place and proceeding of meetings.

NOW THEREFORE be it resolved that By-Law 2015-05 being a By-Law to regulate the calling, place and proceeding of meetings be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried

**RESOLUTION 01-10:**
K. Lindquist – G. Bernier

WHEREAS Section 317(1) of the Municipal Act, (2001) provides that the Council of a local municipality may, in 2015 before the adoption of the estimates for the year, pass a by-law to levy a sum not to exceed that which would be produced by applying the prescribed percentage (or 50 percent if no percentage is otherwise prescribed) of the total adjusted tax levy on individual properties for the previous year.

NOW THEREFORE be it resolved that By-Law 2015-06 being a By-Law to provide for an interim tax levy be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried

**RESOLUTION 01-11:**
G. Tremblay – G. Bernier

WHEREAS the Corporation of the Township of Chapleau wishes to take advantage of the Dedicated Gas Tax Funds; And

WHEREAS the Council of the Township of Chapleau wishes to execute a letter of agreement with The Ministry of Transportation for this purpose.

NOW THEREFORE be it resolved that By-Law 2015-07 being a By-Law to authorize the Mayor and CAO to execute a Letter of Agreement with respect to the Dedicated Gas Tax Funds for Public Transportation Program be considered read a first, second and third time and finally passed this 12th day of January 2015.

Carried
RESOLUTION 01-12:
G. Tremblay – G. Noel
That the following cheque register sheets be approved as prepared by the Treasurer.

<table>
<thead>
<tr>
<th>Item</th>
<th>Date</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheque Register</td>
<td>Jan. 8, 2015</td>
<td>2231 - 2294</td>
<td>$ 180,948.84</td>
</tr>
<tr>
<td>Payroll No. 26 FT</td>
<td>Jan. 8, 2015</td>
<td></td>
<td>$ 32,387.48</td>
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<tr>
<td>Payroll No. 26 LIB</td>
<td>Jan. 8, 2015</td>
<td></td>
<td>$ 2,876.29</td>
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<tr>
<td>Payroll No. 27 FT</td>
<td>Jan. 8, 2015</td>
<td></td>
<td>$ 34,729.02</td>
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<tr>
<td>Payroll No. 27 LIB</td>
<td>Jan. 8, 2015</td>
<td></td>
<td>$ 2,841.99</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$ 253,783.62</td>
</tr>
</tbody>
</table>

FT = Full Time  Lib = Library

Carried

RESOLUTION 01-13:
G. Bernier – G. Tremblay
That Council approve the schedule of regular meetings of Council, municipal office hours and municipal office closings for the year 2015 as prepared by the CAO.

Carried

RESOLUTION 01-14:
G. Noel – G. Bernier
That Council approve the request received from the Canadian Red Cross dated December 1st, 2014 with respect to the sale of Northern Raffle tickets in Chapleau.

Carried

RESOLUTION 01-15:
G. Noel – K. Lindquist
That Council appoint Mrs. Rita Pilon to be its representative on the Sudbury and District Board of Health, for the term of this Council.

Carried

RESOLUTION 01-16:
K. Lindquist – G. Tremblay
That Council approve the request submitted by Mrs. Christine Lefrancois dated December 3rd, 2014 for the rental of ice at the Recreation Center on February 7th, 2015 at the regular ice rental fee as the request does not meet the requirements of the Township’s Grants/Subsidy Policy for reduced or free ice rental.

Carried
RESOLUTION 01-17:
G. Noel – G. Tremblay
That Council authorize the CAO to issue a purchase order for the supply and installation of one oil separator for the Recreation Centre refrigeration system in the amount of $7,023.00 plus tax.

Carried

RESOLUTION 01-18:
G. Bernier – K. Lindquist
That Council approve the proposal submitted by AMEC dated December 22nd, 2014 with respect to Statutory Standard of Care Training for Council members.

Carried

RESOLUTION 01-19:
G. Tremblay – K. Lindquist
That Council authorize the CAO to issue a purchase order for 40 steel wheel caps for the landfill site Bomag in the amount of $11,037.20 plus tax.

Carried

RESOLUTION 01-20:
G. Noel – G. Tremblay
That Council direct the CAO to seek a delegation with the Minister of Economic Development and Infrastructure during the OGRA/ROMA 2015 annual conference.

Carried

RESOLUTION 01-21:
G. Tremblay – G. Bernier
That Council change the name of Peace Park to Louis Dubé Peace Park.

Carried

RESOLUTION 01-22:
K. Lindquist – G. Noel
That Council proceed with a monthly review of one Township By-Law, commencing with the Township’s Grants/Subsidy Policy, By-Law 2012-09.

Carried

RESOLUTION 01-23:
G. Tremblay – G. Noel
That Council investigate the Ministry of Transportation’s Community Transportation Pilot Grant Program with respect to non-urgent patient transportation.

Carried
RESOLUTION 01-24:
G. Noel – G. Tremblay
That Mayor Levesque follow up with Mr. Michael Mantha, MPP concerning his letter dated December 2nd, 2014 with respect to the Ontario Community Infrastructure Fund.

Carried

RESOLUTION 01-25:
K. Lindquist – G. Noel
That Council retain KPMG to assist in the preparation of presentation material for a delegation during the OGRA/ROMA 2015 annual conference.

Carried

RESOLUTION 01-26:
G. Noel – G. Tremblay
That Council schedule a Special Meeting of Council for Monday, February 2nd, 2015, 6:30 p.m. to review fire protection agreements, landfill site agreements, airport lease agreements, sign agreements etc.

Carried

RESOLUTION 01-27:
G. Tremblay – G. Bernier
That Council adjourn at 9:00 p.m.

Carried

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Mayor                    CAO