

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 26<sup>TH</sup>, 2018 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS

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PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	K. LINDQUIST
	COUNCILLORS:	G. BERNIER R. SMITH
	ACTING CAO/CLERK:	B. MAJOR
	TREASURER:	L. JONES

EXCUSED ABSENCE:

Acting CAO/Clerk directed that all cell phones be turned off for duration of meeting.

GUESTS/DELEGATIONS: Don Garrioch, KPMG – 2017 Financial Statements  
Rick Talviti, AECOM – Cedar Street Bridge Condition Report,  
via teleconference

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5. Councillor K. Lindquist disclosed a pecuniary interest and the general nature thereof as follows: Agenda Item C-3 and O-1 – Reason – Employer. R. Smith disclosed a pecuniary interest and the general nature thereof as follows: Cheque #6709 – Reason – Business owner.

**RESOLUTION 18-246:**

G. Bernier – K. Lindquist

That the minutes of the regular meeting of Council held Monday, October 29<sup>th</sup>, 2018 be approved as prepared.

Carried

**RESOLUTION 18-247:**

K. Lindquist – G. Bernier

By-law No. 2018-31 – Appoint Acting CAO/Clerk

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 Sections 228 and 229 of the *Municipal Act*, S.O. 2001, Chapter 25, provides that a municipality shall appoint a Clerk and may appoint a Chief Administrative Officer; And

AND WHEREAS the Council deems it expedient to appoint an Acting Clerk and Acting Chief Administrative Officer in the absence of the Chief Administrative Officer;

NOW THEREFORE be it resolved that By-Law 2018-31 being a By-Law to appoint an Acting Clerk and Acting Chief Administrative Officer for the Corporation of the Township of Chapleau be considered read a first, second and third time and finally passed this 26<sup>th</sup>, day of November 2018.

Carried

**RESOLUTION 18-248:**

R. Smith – K. Lindquist

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

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	November 23, 2018	6637-6755	\$ 502,386.28
Payroll No. 23 FT	November 1 <sup>st</sup> , 2018		\$ 33,183.85
Payroll No. 23 LIB	November 1 <sup>st</sup> , 2018		\$ 1,351.44
Payroll No. 24 FT	November 15 <sup>th</sup> , 2018		\$ 62,138.28
Payroll No. 24 LIB	November 15 <sup>th</sup> , 2018		\$ 1,518.23
<b>Total</b>			<b>\$ \$600,578.08</b>

FT = Full Time      Lib = Library

Carried

**RESOLUTION 18-249:**

R. Smith – K. Lindquist

That Council approve the 2017 audited financial statements as prepared by KPMG.

Carried

**RESOLUTION 18-250:**

K. Lindquist – G. Bernier

That Council authorize a purchase order in the amount of \$14,001.04 plus HST to Zamboni with respect to the service and repair of the ice resurfacers.

Carried

**RESOLUTION 18-251:**

R. Smith – G. Bernier

That Council approve the Cedar Street Bridge Condition Report dated October 2018 as prepared

by AECOM.

Carried

**RESOLUTION 18-252:**

K. Lindquist – G. Bernier

That Council authorize the Public Works Superintendent and the Landfill Attendant to attend the Landfill Operator Training Course on January 16<sup>th</sup>, 2019 to be held in Wawa, Ontario in accordance with the Municipal Travel Policy.

Carried

**RESOLUTION 18-253:**

K. Lindquist – R. Smith

That Council approve the amendment to Budget regarding the Civic Centre Rear Entrance Canopy and Ramp

Carried

**RESOLUTION 18-254:**

G. Bernier – R. Smith

That Council approve the request from the Chapleau Ski Club received November 2<sup>nd</sup>, 2018 for a donation of \$200.00.

Carried

**RESOLUTION 18-255:**

R. Smith – K. Lindquist

That Council authorize the Director of Leisure and Cultural Services and the Assistant EDO to host a Public Winter Carnival Planning Session on December 6<sup>th</sup>, 2018.

Carried

**RESOLUTION 18-256:**

G. Bernier – R. Smith

That Council approve this public notice to amend the Procedural By-Law to incorporate us of Confirmatory By-Law.

Carried

**RESOLUTION 18-257:**

R. Smith – K. Lindquist

That Council directs the Acting CAO to issue a purchase order in the amount of \$125.00 plus HST for Package A from JJAM FM for a holiday greeting; and that message #14 be selected.

Carried

With respect to Council Agenda item R-9, Business donation, Council recommended no action.

**RESOLUTION 18-258:**

K. Lindquist – G. Bernier

That Council authorize the Mayor to execute an agreement with Expertise for Municipalities Non-Profit Association.

Carried

**RESOLUTION 18-259:**

K. Lindquist – R. Smith

Whereas that the Council of the Corporation of the Township of Chapleau hereby wishes to receive the attached correspondence dated October 10<sup>th</sup>, 2018 from the Corporation du Développement Économique et Communautaire de Dubreuilville with regards to the Northeast Superior Regional Broadband Network (NESRBN) Collaboration Agreement; and

Whereas the NESRBN derives the authority and mandate from the Councils of the participating First Nations and Municipalities;

Now therefore, be it resolved that the Council of the Corporation of the Township of Chapleau does hereby approve the Northeast Superior Regional Broadband Network Collaboration Agreement as presented, which is to set out the terms and conditions of how the group will conduct itself through the life of the project.

Carried

**RESOLUTION 18-260:**

G. Bernier – R. Smith

That Council approve the addition of Barbara Major, Acting CAO and Acting Clerk for municipal signatory purposes.

Carried

**RESOLUTION 18-261:**

K. Lindquist – G. Bernier

That Council approve a request from Chapleau Health Services for rental of the Handi Transit bus on December 20, 2018.

Carried

**RESOLUTION 18-262:**

R. Smith – G. Bernier

That Council approve tax write-offs as prepared by the Treasurer.

**ASSESSMENT REDUCTIONS** November 26th, 2018

ASSESSMENT CHANGES											
PROPERTY	OWNER	CVA	REVISED	TYPE OF DECISION	TAX	EFFECTIVE	REASON FOR CHANGE	MUN.TAX		ED.TAX	TOTAL
			CVA		YEAR	DATE		ADJ.	ADJ.		
002-04500	1468663 Ont Inc (Aube)	\$ 44,500.00	\$ 27,750.00	Minutes of Settlement	2018	Jan.1st 2018	MPAC Assessment reduction through RfR process	\$487.37	\$28.48	\$515.85	
002-05100	1468663 Ont Inc (Aube)	\$ 56,000.00	\$ 12,100.00	Minutes of Settlement	2018	Jan.1st 2018	MPAC Assessment reduction through RfR process	\$1,277.35	\$74.63	\$1,351.98	
002-11801	1468663 Ont Inc (Aube)	\$195,500.00	\$160,500.00	Minutes of Settlement	2018	Jan.1st 2018	MPAC Assessment reduction through RfR process	\$1,018.39	\$59.50	\$1,077.89	
002-19600	1468663 Ont Inc (Aube)	\$148,900.00	\$136,900.00	Minutes of Settlement	2018	Jan.1st 2018	MPAC Assessment reduction through RfR process	\$274.45	\$71.99	\$346.44	
003-02100	R. Apsey	\$ 90,000.00	\$ 83,000.00	Minutes of Settlement	2018	Jan.1st 2018	MPAC Assessment reduction through RfR process	\$203.68	\$11.90	\$215.58	
								<b>\$3,261.23</b>	<b>\$246.50</b>	<b>\$3,507.72</b>	

Carried

**RESOLUTION 18-263:**

G. Bernier – K. Lindquist

That Council move into camera at 8:18 p.m. for personal matters about an identifiable individual, including municipal or local board employees.

Carried

**CORRESPONDENCE:**

1. Ministry of the Environment Conservation and Parks – Water Treatment Plant
2. Ministry of the Environment Conservation and Parks – Hazardous Waste Collection Day - date – calendar for 2019; on website
3. Ministry of Natural Resources and Forestry (MNRF) RYAM Forest Management and Martel Forest Local Citizens' Committee
4. Michael Mantha, MPP
5. Ministry of Natural Resources Invitation to Participate e: Pineland Forest FMP
6. Bignucolo Residence Holiday Raffles and Penny Sale, invitation to attend

**OTHER:**

1. Update on discussions with RYAM Lumber – Mayor Levesque
2. Calendar of meetings for the month of December 2018.
3. Christmas Party reminder.

**RESOLUTION 18-264:**

G. Bernier – R. Smith

That Council move out of camera at 8:29 p.m.

Carried

No resolutions emanated from the closed meeting session.

**RESOLUTION 18-265:**

K. Lindquist – R. Smith

That Council adjourn at 8:30 p.m.

Carried

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Mayor

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Acting CAO/Clerk