

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, DECEMBER 10<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:	R. SMITH
	COUNCILLORS:	G. BERNIER
		N. SCHUURMAN
		L. BERNIER
	ACTING CAO/CLERK:	B. MAJOR
	ASSISTANT EDO:	C. GOHEEN
	LCSD:	M. JONES

EXCUSED ABSENCE:

GUESTS/DELEGATIONS: 3 Guests/Citizens

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5.

With Permission of Council, In- Camera session was considered first on the agenda.

**RESOLUTION 19-266:**

G. Bernier – L. Bernier

That Council move into camera at 6:30 p.m. for personal matters about an identifiable individual, including municipal or local board employees pertaining to a property matter and one education and training matter pertaining to the Chapleau Airport.

Carried

**RESOLUTION 19-267:**

R. Smith – N. Schuurman

That Council move out of in-camera at 7:00 p.m.

Carried

**RESOLUTION 19-268:**

L. Bernier – G. Bernier

Council met In-Camera to consider personal matters about an identifiable individual, including municipal or local board employees and one education & training matter and the following resolution emanated from the meeting.

1. That Council agree to a special meeting with CRDC members to consider drag racing at the Chapleau Municipal Airport in August 2019 if the CRDC submits a business plan which is deemed complete and appropriate by December 14th as requested. The Special meeting to be held Monday, December 17th at 6:30 p.m. in Council Chambers.
2. Approve connection of water services to Chapleau Plan 4 Lot 290 to 293 Inst. 114995

conditional upon the following:

- a) Payment of \$10,000 of utility arrears, entering into an 18 month agreement for payment of balance of utility arrears and remaining in good standing for services;
- b) Entering into a four (4) year tax arrears agreement;
- c) Authorize the Mayor and Acting CAO to undertake necessary steps for execution of agreement.

Carried

Assistant EDO C. Goheen and Leisure and Culture Services Director M. Jones presented to Council the draft 2019 Carnival Schedule and budget.

**RESOLUTION 19-269:**

G. Bernier – R. Smith

That Council approve the 2019 Carnival amended Budget and Draft Schedule as presented by the Director of Leisure and Culture Services and the Assistant Economic Development Officer.

Carried

**RESOLUTION 19-270:**

G. Bernier – R. Smith

That the minutes of the regular meeting of the Council held Monday, November 26<sup>th</sup>, 2018 be approved as prepared.

Carried

**RESOLUTION 19-271:**

G. Bernier – N. Schuurman

By-Law No. 2018-32

WHEREAS the *Municipal Act* R.S.O. 2001, Chapter 25, Section 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 expedient to amend the procedural by-law to incorporate a confirmatory by-law.

NOW THEREFORE be it resolved that By-Law 2018-32 being a By-Law to amend Procedural By-Law No. 2015-05 be considered read a first, second and third time and finally passed this 10<sup>th</sup>, day of December 2018.

Carried

**RESOLUTION 19-272:**

R. Smith – G. Bernier

By-Law No. 2018-33

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 2019; 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 2018) is Nine million three hundred and fifty eight thousand three hundred and five dollars and one cent (\$ 9,358,305.01); 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 1<sup>st</sup>, to September 30<sup>th</sup>, in the year, 50 percent of the total estimated revenues for the year and from October 1<sup>st</sup>, to December 31<sup>st</sup>, shall not exceed 25% of the total estimated revenues for the year.

NOW THEREFORE be it resolved that By-Law 2018-33 being the Municipal Borrowing By-Law be considered read a first, second and third time and finally passed this 10<sup>th</sup>, day of December 2018.

Carried

**RESOLUTION 19-273:**

G. Bernier – L. Bernier

By-Law No. 2018-34

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 2018-34 being a by-law to provide for imposing upon owners or occupants of land a final 2019 Refuse Collection Rate be considered read a first, second and third time and finally passed this 10<sup>th</sup>, day of December 2018.

Carried

**RESOLUTION 19-274:**

G. Bernier – L. Bernier

By-Law No. 2018-35

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 2018-35 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 2019 rates for the use thereof be considered read a first, second and third time and finally passed this 10<sup>th</sup>, day of December 2018.

Carried

**RESOLUTION 19-275:**

N. Schuurman – G. Bernier

By-Law No. 2018-36

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 2018-36 being a by-law to provide for imposing the final 2019 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 10<sup>th</sup>, day of December 2018.

Carried

**RESOLUTION 19-276:**

R. Smith – G. Bernier

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 30, 2018	6756-6788	\$ 494,279.36
Payroll No. 25 FT	November 29 <sup>th</sup> , 2018		\$ 32,474.09
Payroll No. 25 LIB	November 29 <sup>th</sup> , 2018		\$ 1,512.96
<b>Total</b>			<b>\$ \$528,266.41</b>

FT = Full Time      Lib = Library

Carried

**RESOLUTION 19-277:**

L. Bernier – G. Bernier

That Council approve the 2019 Council meeting Calendar as amended.

Carried

**RESOLUTION 19-278:**

G. Bernier – R. Smith

That Council approve a resolution with respect to Banking and Signing Officers and authorize Mayor and Treasurer to execute required signatures.

Carried

**RESOLUTION ITEM #4**

To give consideration to attending the 2019 ROMA 2019 Annual conference January 27-29, 2019 and delegation request. Council was directed to inform the Acting CAO if proposing to attend.

**RESOLUTION 19-279:**

N. Schuurman – G. Bernier

That Council support the L'Union culturelle des Franco-Ontariennes Local de Chapleau efforts to petition the Provincial Government to reverse cuts to French Language Services and directed that a letter of support be sent to UCFO Locale de Chapleau.

Carried

**RESOLUTION 19-280:**

L. Bernier – G. Bernier

That Council approve budget change associated with tax exemption changes and directed the Acting CAO to bring forth by-law at a future time pertaining to honorarium increases.

Carried

**RESOLUTION 19-281:**

N. Schuurman – L. Bernier

That Council approve the municipal insurance program renewal proposal as submitted by Jardine Lloyd Thompson Canada Inc. with inclusion of cyber insurance.

Carried

**CORRESPONDENCE:**

1. T. Bush, Traffic Analyst, Ministry of Transportation (Nov.28/18) with respect to review of speed limit.
2. Manitoulin-Sudbury District Services Board 2018 Third Quarter Activity Report.
3. Minister of Finance (Nov.20/18) announcing the Ontario Cannabis Legalization Implementation Fund (OCLIF). Mayor Levesque directed that letter of support be sent for LCBO to be place of sale of controlled substance.

**RESOLUTION 19-282:**

R. Smith – N. Schuurman

By-Law No. 2018-37

WHEREAS the Council of the Township of Chapleau deems it expedient to confirm the proceedings of Council meetings;

NOW THEREFORE be it resolved that By-Law 2018-37 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 10<sup>th</sup>, day of December 2018.

Carried

**RESOLUTION 19-283:**

R. Smith – N. Schuurman

That Council adjourn at 7:40 p.m.

Carried

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Mayor

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Acting CAO/Clerk