

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 14TH, 2019 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS

PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	R. SMITH
	COUNCILLORS:	G. BERNIER
		N. SCHUURMAN
		L. BERNIER
	ACTING CAO/CLERK:	B. MAJOR

EXCUSED ABSENCE:

GUESTS/DELEGATIONS: 8 Citizens
Kevin Lindquist, Chair, Chapleau Hydro and OEB
representatives

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5. Councillor R. Smith declared Conflict of Interest pertaining to Other: Drag Race report from Acting CAO, due to his company Nesor Investments being a potential vendor at the Drag Races.

RESOLUTION 01-01:

G. Bernier - Rick Smith

That the minutes of the Regular Meeting of the Council held Monday, December 10th, and Special Council meeting of Monday, December 17th, 2018 be approved as prepared.

Carried

COMMITTEE OF ADJUSTMENT

Chapleau Council reverted to Committee of Adjustment Public and Committee meeting for the purposes of considering a minor variance at 38 Minto Street for the purposes of constructing an eight (8) foot by six (6) foot deck with steps which would be attached to the west side of the single detached dwelling. Committee of Adjustment approved the minor variance, see Reference Committee of Adjustment minutes of January 14, 2019.

PRESENTATION

Kevin Lindquist, Chair of Chapleau Hydro gave presentation to Council with respect to the Chapleau Hydro 2019 Cost of Service (COS) application which is the setting of a price for a service based on the costs incurred in providing it. He outlined the capital and future priorities for Chapleau Hydro and informed Council that there would be an Ontario Energy Board Community meeting being held on February 5, 2019 at the Legion Hall pertaining to rate increases.

RESOLUTION 01-02:

L. Bernier - N. Schuurman

WHEREAS the Council of the Corporation of the Township of Chapleau is empowered to pass by-laws to license, regulate and govern businesses, pursuant to Part IV of the Municipal Act, S. O. 2001, as amended; And

WHEREAS Sections 390 to 400 of the Municipal Act, S. O. 2001, as amended, enables municipalities to pass by-laws imposing fees and charges for permits and services provided or done by them; And

WHEREAS the Province of Ontario enacted Bill 26 entitled, An Act to Achieve Fiscal Savings and to Promote Economic Prosperity Through Public Sector Restructuring, Streamlining and Efficiency and to Implement other aspects of the Governments Economic Agenda; And

WHEREAS this Act provides for the payment of fees for services rendered by the municipality notwithstanding any other Act; And

WHEREAS Council considers it desirable to repeal the fee structure for Vital Statistics and Administrative Services attached as Appendix "A" to By-law 2018-07; And

WHEREAS Council deems it expedient to adopt a new schedule of fees for services:
NOW THEREFORE be it resolved that By-Law 2019-01 being a By-Law to set a fee structure for Vital Statistics and Administrative Services for the Corporation of the Township of Chapleau be considered read a first, second and third time and finally passed this 14th, day of January 2019.

Carried

RESOLUTION 01-03:

R. Smith – G. Bernier

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

Item	Date	Cheque Numbers	Amount
Cheque Register	November 30, 2018	6756-6788	\$ 494,279.36
Payroll No. 25 FT	November 29 th , 2018		\$ 32,474.09
Payroll No. 25 LIB	November 29 th , 2018		\$ 1,512.96
Total			\$ \$528,266.41

FT = Full Time Lib = Library

Carried

Chad Byce, OCWA ORO was in attendance and responded to questions from Council pertaining to over expenditures from \$170,000 to \$234,135 associated with the SCADA project. It was noted that the invoice has been paid.

RESOLUTION 01-04:

G. Bernier – R. Smith

That letter be sent under signature of Mayor Levesque to Eric Neilson OCWA Northeast Ontario Regional Manager expressing concern and dissatisfaction with the recent invoice pertaining to

the Chapleau OCWA SCADA project and advising that this amount does not reflect the budgeted cost estimates included within the municipal budget. OCWA is to be informed that the Municipality wishes to seek resolution to ensure that this type of project over expending does not re-occur, that the Municipality be informed prior to such expenditures and as a customer there requires to be improved reporting as project proceed rather than after expenses have been undertaken. Copy of the letter to be sent to the president of OCWA.

Carried

The Acting CAO will undertake steps to have mandatory Council training for Standard of Care presented in Chapleau.

RESOLUTION 01-05:

G. Bernier – N. Schuurman

That the Corporation of the Township of Chapleau Council notify the Alcohol and Gaming Commission of Ontario (AGCO) of the decision to “opt out” and not permit the retail sale of cannabis within the municipality in accordance with Section 41 of the *Cannabis Statute Law Amendment Act*;

And that the Council of the Township of Chapleau does not adopt a Policy Statement respecting applications for a Cannabis Retail Premises licence from the Alcohol and Gaming Commission of Ontario (AGCO).

RECORDED VOTE:

In Favour of the Resolution:

Mayor Levesque, Councillors R. Smith, G. Bernier and N. Schuurman.

Not in Favour of the Resolution:

Councillor L. Bernier

Carried

RESOLUTION 01-06:

G. Bernier – R. Smith

That Council approve the request for participation in the JJAM promotion for the 22nd annual Rotary Club of Chapleau Pike Ice Fishing Derby at a cost of \$200.

Carried

RESOLUTION 01- 07:

N. Schuurman – L. Bernier

That Council approve the purchase of a business card level advertisement in the Royal Canadian Legion Ontario Command 6th Military Service recognition book at a cost of \$340.

Carried

RESOLUTION 01- 08:

R. Smith – N. Schuurman

That Council approve the Regional EDO Group Collaboration Agreement and participate in the Superior East Regional Strategic Plan project to commence in 2019.

Carried

RESOLUTION 01- 09:

G. Bernier – N. Schuurman

That Council approve expenditure of \$200 for additional sampling of the water distribution system along Lorne Street.

Carried

RESOLUTION 01- 10:

G. Bernier – N. Schuurman

That Council approve utilizing sole sourcing for Refrigeration Room Service Contract with Cimco Refrigeration with the contract to be evaluated by December 2020.

Carried

RESOLUTION 01- 11:

G. Bernier – R. Smith

That Council approve the following appointments:

Deputy Mayor : Councillor Rick Smith (term of Council)

Chapleau Hydro: Kevin Lindquist (4 years)
Gerard Bernier (term of Council)
Rick Smith (term of Council)

Northeast Superior

Mayors Group: Michael Levesque (term of Council)

Manitoulin-Sudbury District

Services Board: Michael Levesque (term of Council)

Public Health

Sudbury and District: Rita Pilon (4 years)

Carried

RESOLUTION 01- 12:

N. Schuurman – G. Bernier

That Council approve amending the Council Meeting Calendar with February 2019 meetings to be held on Monday February 11, 2019 (Council/Finance) and Tuesday February 19, 2019 (Council).

Carried

CORRESPONDENCE:

1. Ministry of Finance (Dec. 21, 2018) providing update on the 2019 Ontario Municipal Partnership Fund.
2. Sudbury and District Public Health (Dec. 19, 2018) providing the 2019 per capita rate and municipal levy.
3. OCWA Standard of Care Training, various locations. **Mandatory training for Council.

Acting CAO to arrange for training in Chapleau

4. Chapleau Drinking Water System minutes of the Management Review meeting held November 19, 2018. Acting CAO to enquire on method undertaken to notify public of advisories.
5. AMO policy update(Dec. 20, 2018)
6. Ministry of Municipal Affairs and Housing (Dec. 2018) regarding Housing Supply Action Plan consultation.

OTHER

Acting CAO provided Council with an update pertaining to the Chapleau Regional Development Corporation Drag Races being held at the Chapleau Airport in August. The Acting CAO will provide regular updates to Council and will request Jamie Fiaschetti, Chief Nursing Executive/Director of Clinical Services to attend the January 21, 2019 Council meeting to provide comments.

RESOLUTION 01-13:

N. Schuurman – G. Bernier

That Council move into camera at 8:00 p.m. for three (3) matters as follows: Educational or training session regarding three fire department matters where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council.

Carried

RESOLUTION 01-14:

R. Smith – G. Bernier

That Council move out of camera at 8:07 p.m.

Carried

Council met In-Camera for Educational/Training purposes pertaining to three fire department matters and no resolution emanated from the meeting.

RESOLUTION 01-15:

L. Bernier – G. Bernier

By-Law No. 2019-02

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 2019-02 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 14th, day of January 2019.

Carried

RESOLUTION 01- 16:

That Council adjourn at 8:10 p.m.

Carried

Mayor

Acting CAO/Clerk