

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 21ST, 2019 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

EXCUSED ABSENCE:

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5. Councillor N. Schuurman declared Conflict of Interest pertaining to Other: Drag Race report from Acting CAO because daughter is employed with Nesor Investments.

**RESOLUTION 02-17:**

N. Schuurman – G. Bernier

That the minutes of the Regular Meeting of the Council held Monday, January 14<sup>th</sup> be approved as amended.

Carried

**RESOLUTION 02-18:**

R. Smith – G. Bernier

By-Law 2019-03

WHEREAS the Municipal Act, 2001 c.25 as amended, provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Ministry of Employment and Social Services has agreed to provide funds to the Township for the Project described in Schedule “A” of the attached agreement on the terms and conditions contained therein:

NOW THEREFORE the Council of the Corporation of the Township of Chapleau ENACTS AS FOLLOWS:

1. That the Council of the Township of Chapleau hereby authorizes the Mayor and Acting CAO to execute the funding agreement between the Corporation and the Ministry of Employment and Social Services with respect to File No. 1591667.
2. That the agreement shall form part of this by-law and be attached as Schedule “A”.

3. That this by-law shall be deemed to have come into effect on the 21<sup>st</sup> day of January, 2019.

Carried

**RESOLUTION 02-19:**

N. Schuurman – L. Bernier

By-Law 2019-04, as amended 2019

WHEREAS Section 317(1) of the Municipal Act, (2001) provides that the Council of a local municipality may, in 2019 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 the Council of the Corporation of the Township of Chapleau ENACTS AS FOLLOWS;

1. The said interim tax levy shall become due and payable in 2 installments as follows:

50 percent of the interim levy shall become due and payable on the ***28<sup>th</sup> day of February, 2019*** and the balance of the interim levy shall become due and payable on the ***29<sup>th</sup> day of March, 2019***. Non payment of the amount on the dates stated in accordance with this section shall constitute default.

2. On all taxes of the interim levy, which are in default on the second day after the due date a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each and every month the default continues, until December 31<sup>st</sup>, 2019.

3. a) On all taxes of the interim tax levy in default on January 1<sup>st</sup>, 2020, interest will be added at the rate of 1.25 percent per month for each month or fraction thereof of default;

b) On all other taxes in default on January 1<sup>st</sup>, 2020, interest shall be added at the rate of 1.25 percent per month or fraction thereof, and all by-laws inconsistent with this policy are hereby rescinded.

4. Penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.

5. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.

6. That taxes are payable at the Township of Chapleau Municipal Office, 20 Pine Street, Chapleau, Ontario.

7. That this By-Law shall come into force and take effect on the 21<sup>st</sup> day of January, 2019.

## **ACCOUNTS**

Deferred to next Council Meeting

### **RESOLUTION 02-20:**

R. Smith – L. Bernier

That Council approve the request from the Chapleau Minor Hockey Association to be exempt from rental fees for use of the recreation centre hall for the executive meetings of the Association.

Carried

### **RESOLUTION 02-21:**

N. Schuurman – G. Bernier

That Council approves report from Acting Clerk pertaining to amendments to Procedural and other by-laws.

Carried

### **RESOLUTION 02-22:**

N. Schuurman – R. Smith

That Council appoint Isabelle Perreault to the Chapleau Library Board.

Carried

### **RESOLUTION 02-23:**

L. Bernier – R. Smith

That Council approve the following appointments to the Chapleau Library Board:

Citizens: Elise Charron and Padraic Taffee

Municipal: Mayor Michael Levesque

Carried.

One Municipal appointment is outstanding.

### **RESOLUTION 02-24:**

L. Bernier – R. Smith

That Council approve a contribution of \$50 to Chapleau Cree First Nation for their 25<sup>th</sup> Annual Fish Derby.

## **CORRESPONDENCE:**

1. Public Health Sudbury and District (Dec. 14/18) informing of changes to the Smoke-Free Ontario Act. \*\*Acting Clerk will present amended Smoking By-Law to the March, 2019 meeting.
2. K. Crosson, MOECP (Jan. 16/19) pertaining to Imperial Oil plant off site issues on CP Rail leased lands.

## **OTHER**

Acting CAO provided Council with two emails pertaining to the Chapleau Regional Development Corporation Drag Races being held at the Chapleau Airport in August.

The Acting CAO and Airport Manager have met to discuss steps which could be taken for use of runway by Ornge fixed wing aircraft.

**RESOLUTION 02-25:**

G. Bernier – L. Bernier

That Council move into camera at 6:55pm for one (1) matter as follows: Personal matters about an identifiable individual, including municipal or local board employees;

Carried

**RESOLUTION 02-26:**

G. Bernier – R. Smith

That Council move out of camera at 7:40pm

Carried

Council met In-Camera for one Personal matter about an identifiable individual, including municipal or local board employees relating to the Fire Department.

The following resolution emanated from the meeting.

**RESOLUTION 02-27:**

G. Bernier – L. Bernier

That Council approve steps associated with the Chapleau Fire Department to resolve issues, per discussion.

Carried

**RESOLUTION 02-28:**

L. Bernier – N. Schuurman

By-Law No. 2019-05

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 2019-05 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 21<sup>st</sup>, day of January 2019.

**RESOLUTION 02- 29:**

G. Bernier – N. Schuurman

That Council adjourn at 7:43pm

Carried

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Mayor

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Acting CAO/Clerk