

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, DECEMBER 17TH, 2018 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
	DEPUTY CLERK:	L. JONES
VIA PHONE:	ACTING CAO/CLERK:	B. MAJOR

EXCUSED ABSENCE:

GUESTS/DELEGATIONS: Michel Sylvestre, President
Chapleau Regional Development Corporation

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5. None Disclosed.

M. Michel Sylvestre presented to Council a business plan pertaining to a request to utilize the Chapleau Airport for drag races August 23 to 25, 2019 and outlined proposed security of the facility and in-kind considerations.

RESOLUTION 20-284:

G. Bernier – N. Schuurman

That Council move to In-Camera at 7:26 p.m. for consideration of a matter under Section 239 (2) (a) pertaining to the Chapleau Airport.

Carried

RESOLUTION 20-285:

R. Smith – L. Bernier

That Council move out of In-Camera at 8:13 p.m.

Carried

Council met In-Camera to consider a matter under Section 239 (2) (a), security of property pertaining to the Chapleau Airport and the following resolution emanated from the meeting:

RESOLUTION 20-286:

L. Bernier – N. Schuurman

That the Corporation of the Township of Chapleau Council receive the presentation from the Chapleau Regional Development Corporation (CRDC) for use of the Chapleau Airport on August 23rd to 25th, 2019 for the 2019 Drag Races and furthermore that Council supports the request, conditional upon the CRDC executing an agreement with the Municipality which is to

incorporate the following:

1. That the CRDC agree to pay for all municipal in-kind costs above an upset limit of \$7,000.00 associated with costs related to staffing, use of equipment, municipal insurance costs, security, fire department training and any other municipal costs which may arise; and
2. That the Township of Chapleau not in any way be held liable or be responsible and is hereby released from any financial shortfall or deficit which may or may not occur with the event; and
3. That the Chapleau Airport and grounds be returned to a clean and acceptable state at the conclusion of the event.

Carried

RESOLUTION 20-287:

G. Bernier – N. Schuurman

That Council adjourn at 8:16 p.m.

Carried

Mayor

Deputy Clerk/Treasurer