

RESOLUTION 03-32:

G. Bernier – N. Schuurman

By-Law 2019-07

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into airport lot lease agreements with various Lessees for the use of certain lands at the Chapleau Municipal Airport;

NOW THEREFORE be it resolved that By-Law 2019-07 being a by-law to authorize the Mayor and CAO to execute the renewal of airport lot lease agreements between the Corporation and various Lessees be considered read a first, second and third time and finally passed this 11th day of February 2019.

Carried

RESOLUTION 03-33:

L. Bernier – G. Bernier

By-Law 2019-08

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into fire protection agreements with various Lessees.

NOW THEREFORE be it resolved that By-Law 2019-08 being a by-law to authorize the Mayor and CAO to execute renewal of fire protection agreements between the Corporation and various Lessees be considered read a first, second and third time and finally passed this 11th day of February 2019.

Carried

RESOLUTION 03-34:

N. Schuurman – R. Smith

By-Law 2019-09

WHEREAS the Council of the Corporation of the Township of Chapleau deems it advisable to enter into landfill site disposal agreements with various Lessees.

NOW THEREFORE be it resolved that By-Law 2019-09 being a by-law to authorize the Mayor and CAO to execute renewal of landfill site disposal agreements between the Corporation and various Lessees be considered read a first, second and third time and finally passed this 11th day of February 2019.

Carried

RESOLUTION 03-35:

G. Bernier – N. Schuurman

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

Item	Date	Cheque Numbers	Amount
Cheque Register	February 6, 2019	6870-6990	\$ 565,468.82
Payroll No. 2 FT	January 24, 2019		\$ 31,949.28
Payroll No. 2 Lib	January 24, 2019		\$ 1,749.88
Payroll No. 3 FT	February 7, 2019		\$ 28,201.15
Payroll No. 3 Lib	February 7, 2019		\$ 1,438.38
Total			\$ \$628,807.51

FT = Full Time Lib = Library

Carried

RESOLUTION 03-36:

G. Bernier – L. Bernier

That Council approve the Chapleau Fire Department Information and Application for new recruits.

Carried

RESOLUTION 03-37:

N. Schuurman – G. Bernier

That Council support and approve the installation of stop-arm cameras on school buses.

Carried

RESOLUTION 03-38:

G. Bernier – N. Schuurman

That Council include improvements to Pineland Road into the 2019 Budget.

Carried

RESOLUTION 03-39:

G. Bernier – R. Smith

That Council authorize the acting CAO to authorize the Ontario Clean Water Agency to proceed with the repair of one pump from the Dufferin Street Pumping Station and to purchase an additional pump to be installed while the repair takes place.

Carried

RESOLUTION 03-40:

G. Bernier – L. Bernier

That Council authorize the CAO to submit a Phase Two funding application to FedNor for funding under the CIINO program with respect to a 3-year project to employ an Economic Development Officer.

Carried

RESOLUTION 03-41:

R. Smith – L. Bernier

That Council authorize the Mayor and Acting CAO to execute a funding agreement with Superior East Community Futures Development Corporation with respect to Winter Carnival.

Carried

CORRESPONDENCE:

1. MPAC Year end assessment report.
2. Marc Lauzier, Mine General Manager, Goldcorp Borden Gold (Jan.24/19).
3. Minister Steve Clarke, Municipal Affairs and Housing (Jan. 24/19)
4. Tracy Amos, Superior East CFDC (Feb. 5/19)
5. Vic Fedeli, Minister of Finance (Jan. 25/19)

Councillor L. Bernier Departed the meeting at 7:53 pm

OTHER

The Treasurer provided Council with the Draft Capital Budget.

Acting CAO provided Council with By-law 2012-22, To establish a Fire Department

RESOLUTION 03-42:

R. Smith – G. Bernier

That Council move into camera at 9:16 pm for three (3) matters as follows: Personal matters about identifiable individuals, including municipal or local board employees with respect to the airport and fire department and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality.

Carried

RESOLUTION 03-43:

N. Schuurman – G. Bernier

That Council move out of camera at 10:06 pm

Carried

The following resolutions emanated from the meeting.

RESOLUTION 03-44:

G. Bernier – R. Smith

That Council direct the Acting CAO/Clerk to advise the Chapleau Regional Development Corporation that the Township has declined their offer to host Drag Races at the Municipal Airport.

Recorded Vote

M. Levesque - For

G. Bernier - For

N. Schuurman - Against

R. Smith - For

Carried

RESOLUTION 03-45:

G. Bernier – R. Smith

That Council direct the Acting CAO/Clerk to revise the salaried employees Manual to amend the Airport Manager's compensation by providing one week in-lieu of all overtime and on-call duties.

Carried

RESOLUTION 03-46:

R. Smith – N. Schuurman

By-Law No. 2019-10

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 2019-10 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 11th, day of February 2019.

Carried

RESOLUTION 03- 47:

G. Bernier – N. Schuurman

That Council adjourn at 10:16pm

Carried

Mayor

Acting CAO/Clerk