

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 4TH,
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: | P. YOUNG-LOVELACE |
| EXCUSED ABSENCE: | ACTING CAO/CLERK: | B. MAJOR |

GUESTS/DELEGATIONS:

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

Open Forum

Question: Do we have an emergency exit route?

Response: We have Esher Healy Road but it is unknown at this time if it is accessible in the spring. Will look into it.

RESOLUTION 05-56:

G. Bernier – R. Smith

That the minutes of the Regular Meeting of the Council held Tuesday, February 19th be approved.

Carried

RESOLUTION 05-57:

G. Bernier – R. Smith

WHEREAS Section 8 of the *Municipal Act*, S.O. 2001, c. 25, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; And

WHEREAS Section 9 of the *Municipal Act*, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS the *Municipal Act*, S. O. 2001, c. 25, as amended, requires that the Municipality adopt a Council Member Pregnancy and/or Parental Leave Policy; And

WHEREAS the Municipality deems it expedient to adopt a Council Member Pregnancy and/or Parental Leave Policy;

NOW THEREFORE be it resolved that By-Law 2019-12 being a By-Law to adopt a Council Member Pregnancy and/or Parental Leave Policy be considered read a first, second and third time and finally passed this 4th, day of March 2019.

Carried

RESOLUTION 05-58:

G. Bernier – L. Bernier

WHEREAS Section 8 of the *Municipal Act*, S.O. 2001, c. 25, as amended, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; And

WHEREAS Section 9 of the *Municipal Act*, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS the *Municipal Act*, S. O. 2001, c. 25, as amended, requires that the Municipality adopt a Tree Canopy and Natural Vegetation policy; And

WHEREAS the Municipality deems it expedient to adopt a Tree Canopy and Natural Vegetation Policy.

NOW THEREFORE be it resolved that By-Law 2019-13 being a By-Law to adopt a Tree Canopy and Natural Vegetation Policy be considered read a first, second and third time and finally passed this 4th, day of March 2019.

Carried

RESOLUTION 05-59:

G. Bernier – L. Bernier

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

| Item | Date | Cheque Numbers | Amount |
|-------------------|-------------------|-----------------------|----------------------|
| Cheque Register | February 26, 2019 | 7047 - 7077 | \$ 123,274.32 |
| Payroll No. 4 FT | February 21, 2019 | | \$ 33,715.25 |
| Payroll No. 4 LIB | February 21, 2019 | | \$ 1,156.16 |
| Total | | | \$ 158,145.73 |

FT = Full Time Lib = Library

Carried

RESOLUTION 05-60:

L. Bernier – R. Smith

That Council move into camera at 6:41 p.m. for personal matters about an identifiable individual, including municipal or local board employees.

Carried

RESOLUTION 05-61:

G. Bernier – L. Bernier

That Council move out of camera at 6:57 p.m.

Carried

RESOLUTION 05-62:

G. Bernier – L. Bernier

That Council approve the request dated February 11th, 2019 from the Chapleau Fire Department with respect to funding for specialized training.

Deferred

RESOLUTION 05-63:

G. Bernier – R. Smith

That Council approve the Scope Change dated February 14th, 2019 from AECOM with respect to landfill closure/post closure costs, landfill capital forecast and TCA template updates.

Carried

RESOLUTION 05-64:

G. Bernier – N. Schuurman

That Council approve the request submitted by the West Coast Railway Association dated February 15th, 2019.

Carried

RESOLUTION 05-65:

G. Bernier – R. Smith

That the Township of Chapleau maintain its Cemetery Perpetual Care Trust Account with BMO Nesbitt Burns, that the CAO and Treasurer be appointed as authorized signing officers and that the members of Council be identified as Directors of the corporation for the purposes of the account.

Carried

RESOLUTION 05-66:

R. Smith – G. Bernier

That Council approve the recommendation dated February 22nd, 2019 from the Director of Leisure and Cultural Services with respect to dock conversions.

Deferred to March 25th meeting

RESOLUTION 05-67:

G. Bernier – L. Bernier

That Council refer the submission dated February 21st, 2019 from L360 Architecture with respect to the Chapleau Civic Centre Interior Renovation 2019 to the 2019 Capital Budget deliberations.

Carried

RESOLUTION 05-68:

L. Bernier – N. Schuurman

That Council approve the request dated March 1st, 2019 from Rev. Sebastien Groleau with respect to the Feast of Love.

Carried

RESOLUTION 05-69:

N. Schuurman – L. Bernier

That Council confirm as requested by the Northern Ontario Heritage Fund Corporation (NOHFC) that the Chapleau Multi-Use Centre Project is complete and that the Township has covered any project costs above the grant budget or deemed ineligible by the NOHFC.

Deferred to March 25th meeting

CORRESPONDENCE:

1. Centre culturel Louis-Hémon de Chapleau Inc.
2. Community Safety and Well-Being Planning
3. Ministry of Natural Resources and Forestry, AECOM Timber Corporation and Spanish Forest Local Citizens' Committee
4. Manitoulin-Sudbury District Services Board
5. Office of the Public Works Superintendent
6. Dr. Beamish

RESOLUTION 05-70:

G. Bernier - L. Bernier

That Council move into camera at 7:32 p.m. for personal matters about an identifiable individual, including municipal or local board employees;

Carried

RESOLUTION 05-71:

G. Bernier – R. Smith

That Council move out of camera at 8:08 p.m.

Carried

Council met In-Camera for one Personal matter about an identifiable individual, including municipal or local board employees and no resolutions emanated from the meeting.

RESOLUTION 05-72:

N. Schuurman – L. Bernier

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 2019-14 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 4th, day of March 2019.

Carried

RESOLUTION 05-73:

G. Bernier – R. Smith

That Council adjourn at 8:09 pm

Carried

Mayor

Acting CAO/Clerk