

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, FEBRUARY 19TH, 2019 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS

PRESENT: DEPUTY MAYOR: R. SMITH
COUNCILLORS: G. BERNIER
N. SCHUURMAN

ACTING CAO/CLERK: P. YOUNG-LOVELACE

EXCUSED ABSENCE: MAYOR: M. LEVESQUE
COUNCILLOR: L. BERNIER
B. MAJOR

GUESTS/DELEGATIONS: P. Cassan, Wishart Law LLP (electronically)

ADDITION TO THE AGENDA: Resolution #3 - Administration of Township Reserve Funds

RESOLUTION 04-48

N. Schuurman – G. Bernier

That Council adopt the agenda as amended.

Carried

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

None

PRESENTATION

Peggy Young-Lovelace, Acting CAO/Clerk along with Paul Cassan, lawyer with Wishart Law LLP presented Council with Code of Conduct, Integrity Commissioner, and Staff Council Relations Policy training.

RESOLUTION 04-49:

G. Bernier – N. Schuurman

That the minutes of the Regular Meeting of the Council held Monday, February 11th be approved.

Carried

RESOLUTION 04-50:

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 13, 2019	6991-7046	\$ 138,363.82
Total			\$ 138,363.82

FT = Full Time

Lib = Library

Carried

RESOLUTION 04-51:

G. Bernier – N. Schuurman

That Council approve the Chapleau Fire Department to enter into agreement with the Sudbury District Health unit to provide Naloxone kits and training to the firefighters.

Deferred

RESOLUTION 04-52:

N. Schuurman – G. Bernier

That Council approve member(s) of Council and a senior member of the Fire Department attend the Essentials of Municipal Fire Protection – A Decision Maker’s Guide seminar.

Carried

RESOLUTION 04-53:

N. Schuurman – G. Bernier

THAT one or more accounts in the name of the Corporation of the Township of Chapleau (the “Association”) be opened with NBIN/National Bank financial;

AND THAT each of the persons named below be and are hereby authorized on behalf of the Association to buy, sell and trade in stocks, bonds, debentures and any other securities and/or commodities and/or contracts relating thereto, by exchange or otherwise, for the account and risk of whatsoever that may be done by virtue of this authorization.

Authorized Persons

Chelsea Swearengen, CAO

Les Jones, Treasurer

AND THAT all of the above-listed actions carried out on behalf of the Association shall be valid and binding on the Association. AND THAT this authorization shall remain in full force and effect until written notice of revocation thereof has been filed by an authorized party on behalf of the Association with NBIN/National Bank Financial at its Head Office in Toronto, Ontario, Attention: Compliance Department of with its successors, assignees or administrators.

Carried

CORRESPONDENCE:

1. Paul Bernier, Ministry of Natural Resources and Forestry

RESOLUTION 04-54:

N. Schuurman – G. Bernier

By-Law No. 2019-11

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 2019-11 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 19th, day of February 2019.

Carried

RESOLUTION 04-55:

G. Bernier – N. Schuurman

That Council adjourn at 8:33 pm

Carried

Mayor

Acting CAO/Clerk