

RESOLUTION 06-76:

L. Bernier – N. Schuurman

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

WHEREAS Section 19 of the Municipal Act, S.O. 2001, Chapter 25, as amended, authorizes municipalities to pass by-laws respecting Accountability and Transparency of the municipality and its operations and of its local boards and their operations; And

WHEREAS Section 223.2 (1) of the Municipal Act, S.O. 2001, Chapter 25, as amended, authorizes municipalities to establish codes of conduct for members of Council of the municipality and local boards of the municipality; And

WHEREAS the Council of The Corporation of the Township of Chapleau deems it expedient to establish a Code of Conduct for Council, and local boards of the corporation:

NOW THEREFORE be it resolved that By-Law 2019-16 being a By-Law to adopt a Code of Conduct for Council Members and Local Boards be considered read a first, second and third time and finally passed this 25th, day of March 2019.

Carried

RESOLUTION 06-77:

R. Smith – L. Bernier

WHEREAS Section 8 of the *Municipal Act*, S.O. 2001, Chapter 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, Chapter 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, Chapter 25, as amended, requires that the Municipality adopt a Council-Staff Relations Policy.

NOW THEREFORE be it resolved that By-Law 2019-17 being a By-Law to adopt a Council-Staff Relations Policy be considered read a first, second and third time and finally passed this 25th, day of March 2019.

Carried

RESOLUTION 06-78:

L. Bernier – N. Schuurman

WHEREAS the *Municipal Act, 2001*, S.O. 200, c.25, as amended provides that the powers of a municipal corporation are to be exercised by its Council through the adoption of by-laws;

AND WHEREAS the Municipal Act authorizes the municipalities to establish codes of conduct for members of Council and local boards and to appoint an Integrity Commissioner who reports to Council;

AND WHEREAS Council has adopted a Code of Conduct for Council, local boards and advisory committees;

AND WHEREAS an Integrity Commissioner is responsible for performing in an independent manner the functions assigned by the municipality;

NOW THEREFORE be it resolved that By-Law 2019-18 being a By-Law to appoint an Integrity Commissioner for the Corporation of the Township of Chapleau be considered read a first, second and third time and finally passed this 25th, day of March 2019.

Carried

RESOLUTION 06-79:

N. Schuurman – 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, Chapter 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 Municipality has, pursuant to Section 223.2 of the *Municipal Act, 2001* established a Code of Conduct for members of Council of the Municipal and of its Local Boards; And

WHEREAS the Municipality has appointed an Integrity Commissioner whose duties include conducting inquiries in respect of alleged contraventions of the Code of Conduct; and

WHEREAS the Municipality deems it expedient to adopt an Integrity Commissioner Inquiry Protocol;

NOW THEREFORE be it resolved that By-Law 2019-19 being a By-Law to adopt an Integrity Commissioner Inquiry Protocol be considered read a first, second and third time and finally passed this 25th, day of March 2019.

Carried

RESOLUTION 06-80:

N. Schuurman – R. Smith

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 Goldcorp Borden Limited has agreed to donate the sum of \$600,000 over three

years to the Township for the Recreation Centre Update as described in Schedule “A” of the attached agreement on the terms and conditions contained therein:

NOW THEREFORE be it resolved that By-Law 2019-20 being a By-Law to authorize the execution of a Donation Agreement between The Corporation of the Township of Chapleau and Gordcorp Borden Limited be considered read a first, second and third time and finally passed this 25th, day of March 2019.

Carried

RESOLUTION 06-81:

N. Schuurman – L. Bernier

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

Item	Date	Cheque Numbers	Amount
Cheque Register	March 19, 2019	7078-7134	\$ 255,652.00
Payroll No. 5 FT	March 7, 2019		\$ 31,372.78
Payroll No. 5 LIB	March 7, 2019		\$ 1,413.28
Payroll No. 6 FT	March 21, 2019		\$ 32,462.29
Payroll No. 6 LIB	March 21, 2019		\$ 1,556.66
Total			\$ 322,457.01

FT = Full Time Lib = Library

Carried

RESOLUTION 06-82:

R. Smith – N. Schuurman

That Council approve the request from the Director of Public Works to attend the Northeastern Ontario Public Works Organization annual forum, conference and general meeting being held in Timmins on April 24 and 25, in accordance with the Municipal Travel Policy.

Carried

RESOLUTION 06-83:

L. Bernier – R. Smith

That Council approve the draft Civic Centre Building Report dated January 21st, 2019 as prepared by L360 Architecture.

Carried

RESOLUTION 06-84:

N. Schuurman – L. Bernier

That Council accept the submission dated February 21st, 2019 from L360 Architecture with respect to the Chapleau Civic Centre Interior Renovation 2019 and Acting CAO be authorized to execute agreement in the amount of \$31,750 plus HST.

Carried

RESOLUTION 06-85:

L. Bernier – R. Smith

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

Carried

RESOLUTION 06-86:

L. Bernier – N. Schuurman

That Council approve the recommendation dated March 8, 2019 from the Director of Leisure and Cultural Services with respect to Fire Suppression and Emergency System Inspections.

Carried

RESOLUTION 06-87:

L. Bernier – R. Smith

That Council appoint Nicolle Schuurman to the Library Board.

Carried

RESOLUTION 06-88:

L. Bernier – N. Schuurman

That Council approve the request from Hydro One to install an antennae inside a fenced area at its distribution station property located 4.6 km northwest of the airport.

Carried

RESOLUTION 06-89:

R. Smith – L. Bernier

That Council approve and promote the pothole policy.

Carried

RESOLUTION 06-90:

R. Smith – N. Schuurman

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.

Carried

CORRESPONDENCE:

1. Office of the Community Emergency Management Coordinator;
2. Office of the Chief Administrative Officer pertaining to Recreation Centre closure due to

snow load;

3. Chapleau Drinking Water System 2018 Annual Compliance and Summary Report;
4. Ontario Clean Water Agency reports for January and February, 2019;
5. Manitoulin-Sudbury District Services Board 2018 Fourth Quarterly Report;
6. Notice of OCWA Standard of Care Training, **Mandatory training for Council and Municipal Officers;
7. Chapleau Regional Development Corporation. Council recommended meeting be held April 1, 2019;
8. Ministry of Natural Resources and Forestry, inspection of approved 2019-2020 annual Work Schedule, Pineland Forest, Martel Forest and Spanish Forest.

RESOLUTION 06-91:

L. Bernier – N. Schuurman

That Township of Chapleau Council meet with Chapleau Regional Development Corporation to hear CRDC concerns with Drag Races and presentation.

Carried

Special Council meeting called for April 1, 2019 at 6:30 p.m. Council members to forward concerns to the Acting CAO before Monday.

OTHER/FINANCE

1. Treasurer presented the draft 2019 Municipal Operating Budget. Council was informed that the Capital and Operating budgets will be presented for Approval at April 29th, 2019. Council meeting with model rate charge of 1.5% and 3%;
2. Treasurer statement, 2018 Remuneration
3. Calendar of meetings for the month of April 2019
4. Fire Department: the Acting CAO will report further on the matter at April 8th Council meeting.
5. Correspondence for funding: - Minister of Infrastructure, Investing in Canada Infrastructure Program – Minister of Finance regarding release of 2019 Ontario Municipal Partnership Fund allocation – Minister of Municipal Affairs and Housing. The Treasurer and Acting CAO will report back to Council on April 8, 2019 with projects which meet criteria and option for consideration and approval.
6. Mayor Levesque informed Council of meeting held in Chapleau with the Office of the Fire Marshall and next steps forthcoming.

7. Mayor Levesque informed Council that a meeting with Ryam will be held April 8, 2019 at which time the company will be requested to contribute financially toward Martel Road. Mayor Levesque outlined two strategies in event of no partnership with those being implementation of half load/restricted load restrictions or truck utilization restrictions Council concurred with the strategies presented.

IN-CAMERA: Nil

RESOLUTION 06-92:

N. Schuurman – R. Smith

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 2019-21 being a by-law to confirm the proceedings of Council be considered read a first, second and third time and finally passed this 25th, day of March 2019.

Carried

RESOLUTION 06-93:

L. Bernier – R. Smith

That Council adjourn at 8:50 pm

Carried

Mayor

Acting CAO/Clerk