

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 24TH, 2012 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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PRESENT:	MAYOR:	A. BYHAM
	COUNCILLORS:	L. CRICHTON-BERNIER
		L. LACROIX
		D. GREIG
		R. BERTRAND
	CAO:	A. PELLOW

EXCUSED ABSENCE:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5, **Councillor** R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows: Payroll #19, Employee ID #4 – Reason – Sister, **Councillor** L. Lacroix disclosed a pecuniary interest and the general nature thereof as follows: Disbursement sheet September 20<sup>th</sup>, 2012, cheque #020974 – Reason – Owner operator of Lacroix Bus Lines.

GUESTS/DELEGATIONS: Mr. Wes Woods – FireSmart Community Planning Power Point Presentation

**RESOLUTION 28-368:**

L. Lacroix – L. Crichton-Bernier

That the minutes of the regular meeting of the Council held Monday, September 10<sup>th</sup>, 2012 be approved as prepared.

Carried

**RESOLUTION 28-369:**

L. Lacroix – L. Crichton-Bernier

WHEREAS the Council of the Corporation of the Township of Chapleau held a Special Meeting of Council on Friday, September 14<sup>th</sup>, 2012 for the purpose of considering By-law 2012-20 being a by-law to authorize the execution of a Joint Participation Agreement between the Township of Chapleau and the Chapleau Economic Development Corporation for the purpose of local economic development; And

WHEREAS Council has determined that it inadvertently held a Special Meeting of Council without a majority vote of the Council as per Section 44 of By-law 2011-07 being a by-law to regulate the calling, place and proceedings of meetings of Council; And

WHEREAS Council wishes to rectify this matter:

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Chapleau hereby revokes the minutes, By-law 2012-20 and all discussions related to the Special Meeting of Council held Friday, September 14<sup>th</sup>, 2012; And

BE it further resolved that Council consider By-law 2012-20 at the regular meeting to be held September 24<sup>th</sup>, 2012.

Carried

**RESOLUTION 28-370:**

L. Lacroix – D. Greig

That the minutes of the special meeting of the Council held Wednesday, September 19<sup>th</sup>, 2012 be approved as prepared.

Carried

**RESOLUTION 28-371:**

L. Lacroix – L. Crichton-Bernier

WHEREAS, the Municipal Act, R.S.O. 1990, Chapter 45, provides that municipal Councils may pass By-Laws for entering into and performing any agreement with respect to economic development; And

WHEREAS the Council deems it necessary and expedient to enter into an agreement for local economic development and small business counselling purposes with the Chapleau Development Corporation;

NOW THEREFORE be it resolved that By-law 2012-20 being a by-Law to authorize the execution of a Joint Participation Agreement between the Township of Chapleau and the Chapleau Economic Development Corporation for the purpose of local economic development be considered read a first, second and third time and finally passed this 24<sup>th</sup> day of September, 2012.

Carried

**RESOLUTION 28-372:**

R. Bertrand – L. Lacroix

WHEREAS the Council of The Corporation of the Township of Chapleau, has authority pursuant to section 50(4) of the Planning Act, R.S.O. 1990, chapter P.13 as amended, to designate a plan of subdivision or parts thereof, to be deemed not to be registered for the purposes of section 50(3) of the Planning Act, R.S.O. 1990, chapter P.13;

AND WHEREAS the lands described below are lots in a registered plan of subdivision;

AND WHEREAS Registered Plan No. 158 has been registered for a period of eight (8) years or more;

NOW THEREFORE be it resolved that By-law 2012-21 being a by-law to deem part of Registered Plan No. 158 not to be a registered plan of subdivision pursuant to Section 50(3) of the Planning Act be considered read a first, second and third time and finally passed this 24<sup>th</sup> day of September, 2012.

Carried

**RESOLUTION 28-373:**

L. Lacroix – D. Greig

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

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	September 9, 2012	020961 - 021035	\$ 282,965.08
Payroll No. 19 FT	September 13, 2012		\$ 25,462.87
Payroll No. 19 PT	September 13, 2012		\$ 3,724.99
Payroll No. 19 Lib	September 13, 2012		\$ 2,441.42
<b>Total</b>			<b>\$ 314,594.36</b>

FT = Full Time

PT = Part Time

Lib = Library

Carried

**RESOLUTION 28-374:**

R. Bertrand – D. Greig

That Council approve the proposal received from the Ontario Clean Water Agency to complete repairs at the Riverside Drive Pumping Station dated September 20<sup>th</sup>, 2012 in the amount of some \$10,000.00.

Carried

**RESOLUTION 28-375:**

L. Lacroix – R. Bertrand

That Council exercise its option under the 9-1-1 Emergency Services Agreement by extending the contract under the same terms and conditions, save for cost, by providing written notice to the Ontario Provincial Police.

Carried

**RESOLUTION 28-376:**

R. Bertrand – L. Crichton-Bernier

WHEREAS years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; And

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; And

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE be it resolved that October 24, 2012 be designated the 12<sup>th</sup> annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

**RESOLUTION 28-377:**

R. Bertrand – L. Crichton-Bernier

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; And

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; And

WHEREAS, this year's theme for Restorative Justice Week is "Diverse Needs; Unique Responses", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

Carried

**RESOLUTION 28-378:**

L. Crichton-Bernier – L. Lacroix

That Council support the efforts of the Town of St. Mary's, Ontario to maintain their Via Rail Service Schedule as it exists today; And

BE it further resolved that Mayor Byham write to the Town of St. Mary's and indicate same.

Carried

**RESOLUTION 28-379:**

L. Lacroix – R. Bertrand

That Council approve the request submitted by Crestview Rooming House dated September 10<sup>th</sup>, 2012 with respect to overnight parking in front of Crestview Rooming House on Township property.

Carried

**RESOLUTION 28-380:**

L. Lacroix – R. Bertrand

That Council authorize AECOM to proceed with the Fall Ground Water Sampling and Monitoring Program at the Water Treatment Plant in the amount \$4,600.00 plus taxes.

Carried

**RESOLUTION 28-381:**

R. Bertrand – L. Lacroix

That Council approve the request submitted by Vianet to install fibre optic cable along Raté Street and in the laneway to the East of Minto Street as per their request dated September 14<sup>th</sup>, 2012.

Carried

**RESOLUTION 28-382:**

L. Lacroix – L. Crichton-Bernier

That Council support the request from the Chapleau Girls Hockey Association dated September 13<sup>th</sup>, 2012 with respect to their application to the Trillium Foundation.

Carried

**RESOLUTION 28-383:**

L. Crichton-Bernier – R. Bertrand

That Council direct Mayor Byham to write to Chairperson Mr. Michael Levesque to direct him to return all items removed from the Museum to the attention of the Chief Administrative Officer, by September 30<sup>th</sup>, 2012.

Recorded Vote

A. Byham – nay

L. Crichton-Bernier – yea

L. Lacroix – yea

D. Greig – yea

R. Bertrand – yea

Carried

**RESOLUTION 28-384:**

L. Lacroix – R. Bertrand

That Council authorize the purchase of one utility cable and pipe locator for the Public Works Department in the amount of \$3,200.00 plus taxes.

Carried

**RESOLUTION 28-385:**

R. Bertrand – L. Crichton-Bernier

That Council authorize the purchase of one diaphragm pump for the Public Works Department in the amount of \$2,625.00 plus taxes.

Carried

**RESOLUTION 28-386:**

R. Bertrand – L. Crichton-Bernier

That Council authorize the purchase of 20 metric tones of cold mix for the Public Works Department in the amount of \$4,300.00 plus taxes.

Carried

**RESOLUTION 28-387:**

L. Lacroix – R. Bertrand

That Council accept the recommendation prepared by the Treasurer dated September 24<sup>th</sup>, 2012 for the purchase of a new server for the Municipal Office computer system.

Carried

**RESOLUTION 28-388:**

R. Bertrand – L. Crichton-Bernier

That Council authorize the acting Public Works Superintendent to attend the Winter Roads training session to be held in Timmins, Ontario on September 21<sup>st</sup>, 2012 in accordance with the Municipal Travel Policy.

Carried

**RESOLUTION 28-389:**

L. Crichton-Bernier – R. Bertrand

That Mayor Byham invite Mr. Michael Mantha to meet with Council at a date and time convenient with Mr. Mantha.

Carried

**RESOLUTION 28-390:**

L. Lacroix – D. Greig

That Council direct Mr. Rick Talvitie of AECOM to prepare a re-scoped project for the Water Treatment Plant Project (OSWAP 3) for Council's consideration.

Carried

**RESOLUTION 28-391:**

L. Crichton-Bernier – L. Lacroix

That Mayor Byham be authorized to write a letter in support of Mr. Chris Wray's letter dated September 20<sup>th</sup>, 2012 with respect to the Northern Ontario Growth Plan.

Carried

**RESOLUTION 28-392:**

L. Crichton-Bernier – R. Bertrand

That Council invite Mrs. Maria Salazar of Our Lady of Fatima School to meet with Council on October 15<sup>th</sup>, 2012 at 6:30 pm to review traffic matters at Our Lady of Fatima School.

Carried

**RESOLUTION 28-393:**

L. Lacroix – R. Bertrand

That Council authorize the closing of a portion of Lorne St. between Birch St. and Cedar St. on September 29<sup>th</sup>, 2012 for the purpose of permitting fund raising for the Chapleau Fire Department or other groups in conjunction with the Official Grand Opening of Subway Chapleau subject to the following conditions:

1. Use of Township barricades to block access to the car wash area.
2. Protection of Access to the LCBO.

Carried

**RESOLUTION 28-394:**

L. Lacroix – L. Crichton-Bernier

That Council schedule a Special Meeting of Council for Thursday, October 4<sup>th</sup>, 2012 at 4:00 pm to review the short listing summaries for the Position of Leisure and Culture Services Director.

Carried

Note: Councillor Lacroix excused himself from the balance of the meeting at 7:00 pm as announced at the opening of the meeting.

**RESOLUTION 28-395:**

R. Bertrand – L. Crichton-Bernier

That Council move into camera at 8:00 p.m. with respect to matters about an identifiable individual related to the 2012 July 1<sup>st</sup> revenues and expenditures and with respect to matters about a proposed disposition of land related to Maison Boreal Inc.

Note: Upon Council rising from its' in camera session, the CAO reported verbally in open Council that Council had discussed matters about an identifiable individual related to the 2012 July 1<sup>st</sup> revenues and expenditures and that Council had discussed matters about a proposed disposition of land related to Maison Boreal Inc.

Carried

**RESOLUTION 28-396:**

R. Bertrand – L. Crichton-Bernier

That Council move out of camera at 8:15 p.m.

Carried

**RESOLUTION 28-397:**

L. Crichton-Bernier – D. Greig

That the CAO be directed to communicate with Mr. Michael Levesque in writing to request Mr. Levesque to provide receipts by September 30<sup>th</sup>, 2012, for the expenditures related to the Odd Fellows \$200.00 donation towards the 2012 July 1<sup>st</sup> activities.

Recorded Vote:

A. Byham – nay

L. Crichton-Bernier – yea

D. Greig – yea

R. Bertrand – yea

Carried

**RESOLUTION 28-398:**

R. Bertrand – L. Crichton-Bernier  
That Council adjourn at 8:16 p.m.

Carried

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Mayor

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CAO