



REGULAR MEETING OF COUNCIL
MONDAY, JUNE 24, 2024 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

Council: Mayor Ryan Bignucolo
Deputy Mayor Lisi Bernier
Councillor Cathy Ansara
Councillor Paul Bernier
Councillor Alex Lambruschini

Excused Absence: Judith Meyntz, CAO

Staff: Les Jones, Deputy Clerk, Treasurer
Réjean Raymond, Operations Director
Carole Ouellette, Leisure & Cultural Services Manager

Guests: 1
Attendees: 13

1. CALL MEETING TO ORDER

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, June 24, 2024 to order at 6:30 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. APPROVAL OF AGENDA
RESOLUTION 10-165:
P. BERNIER – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, June 24, 2024;

BE IT RESOLVED THAT the Agenda be adopted as amended with the request for

Special Meeting.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor Bignucolo requested that any pecuniary interest be declared for the record.
None Declared.

**4. DELEGATIONS:
RESOLUTION 10-166:
P. BERNIER – L. BERNIER**

4.1 Dawn Morrisette, CEO, Chapleau Health Service

THAT the Council of the Township of Chapleau does hereby receives the presentation from Dawn Morrisette of Chapleau Health Services for information.

Carried.

5. COMMITTEE OF ADJUSTMENT - None

**6. CONSENT AGENDA
RESOLUTION 10-167:
C. ANSARA – A. LAMBRUSCHINI**

WHEREAS the Council of the Township of Chapleau has reviewed the Consent Agenda consisting of:

6.1 Council and Committee Meeting Minutes
6.1.1 Regular Council Meeting Minutes for Monday, June 10, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, June 10, 2024.

Carried.

**7. BUSINESS
RESOLUTION 10-168:
L. BERNIER – P. BERNIER**

7.1 Chapleau Welcome Guide Report

THAT the Council of the Township of Chapleau does hereby accept the report Chapleau Welcome Guide for information.

Carried.

**RESOLUTION 10-169:
P. BERNIER – C. ANSARA**

7.2 Outdoor Patio Extension for the Chapleau Hub

THAT the Council of the Township of Chapleau does hereby approve the request by the Chapleau Hub to erect an outdoor patio in the parking lot area behind the business on the lake front side;

AND THAT Council also directs that the Alcohol and Gaming Corporation (AGCO) be notified by Chapleau Hub of the patio extension.

Carried.

RESOLUTION 10-170:

L. BERNIER - A. LAMBRUSCHINI

7.3 Canada Day Request

THAT the Council of the Township of Chapleau does hereby approve the exemption of the By-law #2000-24 Noise By-law for the evening of July 1, 2024 and into the early hours of July 2, 2024 for the Canada Day Celebrations;

AND THAT the Council does also approve the exemption of the Municipal Alcohol Policy as amended, Section 3.0 Areas Designated for Conditional Use of Alcohol in order to allow La Bienvenue Restaurant to sell alcohol at the Waterfront Pavillion area during the live band entertainment on July 1, 2024.

Carried.

RESOLUTION 10-171:

P. BERNIER – C. ANSARA

7.4 Superior East Regional OPP Detachment Board Appointment

WHEREAS the Province of Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68), establishing the Community Safety and Policing Act, 2019, which became in effect on April 1, 2024; and

WHEREAS the Solicitor General approved the creation of a new Superior East Regional O.P.P. Detachment Board governing the municipalities of Chapleau, Dubreuilville, Hornepayne, Wawa, and White River, which included the requirement for all municipalities to appoint two (2) Community Members from the participating municipalities to sit on the Board; and

WHEREAS one (1) Community Representative position on the Superior East Regional O.P.P. Detachment Board became vacant effective May 8, 2024; and

WHEREAS the Municipal CAO's from the Township of Chapleau, Township of Dubreuilville, Township of Hornepayne, Township of White River and the Municipality of Wawa unanimously met and evaluated the applications received;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation

of the Township of Chapleau does hereby endorse the appointment of Mr. David Jennings to the Superior East Regional O.P.P. Detachment Board effective June 24, 2024 for a term of office ending on November 14, 2026; and

FURTHERMORE THAT this resolution be shared with the communities of Dubreuilville, Hornepayne, Wawa, and White River, as well as the Superior East Regional O.P.P. Detachment Board.

Carried.

**8. ACCOUNTS PAYABLE
RESOLUTION 10-172:
L. BERNIER – C. ANSARA**

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$504,751.22 for the period ending June 20, 2024.

Carried.

9. RESOLUTIONS

**RESOLUTION 10-173:
A. LAMBRUSCHINI – L. BERNIER**

9.1 By-law 2024-22, Being a By-law to allow for deferrals of assessment-related residential tax increases in 2024 for low-income seniors and low-income persons with disabilities; and Being a By-law to permit the Township of Chapleau to grant assistance to Elderly Residents.

THAT By-law Number 2024-22, Being a By-law to allow for deferrals of assessment-related residential tax increases in 2024 for low-income seniors and low-income persons with disabilities; and Being a By-law to permit the Township of Chapleau to grant assistance to Elderly Residents be Read a First and Second time this 24th day of June, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 24th day of June, 2024.

Carried.

**RESOLUTION 10-174:
A. LAMBRUSCHINI – P. BERNIER**

9.2 By-law 2024-23, Being a By-law to Appoint a Fire Chief to the Township of Chapleau Volunteer Fire Department.

THAT By-law Number 2024-23, Being a By-law to Appoint a Fire Chief to the Township of Chapleau Volunteer Fire Department be Read a First and Second time this 24th day of June, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 24th day of June, 2024.

Carried.

RESOLUTION 10-175:

L. BERNIER – P. BERNIER

- 9.3 By-law 2024-24, Being a By-Law to authorize the execution of the Canada Community – Building Fund.

THAT By-law Number 2024-24, Being a By-Law to authorize the execution of the Canada Community – Building Fund be Read a First and Second time this 24th day of June, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 24th day of June, 2024.

Carried.

10. CORRESPONDENCE:

RESOLUTION 10-176:

P. BERNIER – L. BERNIER

- A. Town of Cochrane resolution regarding not recommending phase-out of Free Well Water Testing dated June 7, 2024.
- B. Town of Saugeen Shores resolution regarding Cemetery Administration Management dated June 11, 2024.
- C. Township of Larder Lake resolution regarding not recommending phasing out Free Well Water Testing dated June 11, 2024.
- D. Township of Larder Lake resolution regarding Asset Retirement Obligations (ARO) dated June 11, 2024.

THAT the Council of the Township of Chapleau receives the Correspondence from the June 24th, 2024 Council Agenda with the no extracted for discussion.

Carried.

11. IN CAMERA

RESOLUTION 10-177:

P. BERNIER – A. LAMBRUSCHINI

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, June 24, 2024 at 7:12 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of June 10, 2024.

- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
- Human Resources

Carried.

Reconvene to Regular Meeting

RESOLUTION 10-178:
A. LAMBRUSCHINI – L. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 8:06 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 10-179:
P. BERNIER – C. ANSARA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of June 10, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for June 10, 2024 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 10-180:
C. ANSARA – L. BERNIER

THAT By-law No. 2024-25, being a confirmatory by-law for the Regular Council Meeting of Monday, June 24, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 10-181:
P. BERNIER – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:07 p.m. until the Regular Council meeting of Monday, July 22, 2024 at 5:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Les Jones Deputy Clerk/Treasurer