



REGULAR MEETING OF COUNCIL
MONDAY, JULY 22, 2024 at 5:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

Council: Mayor Ryan Bignucolo
Deputy Mayor Lisi Bernier
Councillor Cathy Ansara
Councillor Alex Lambruschini
Absent: Councillor P. Bernier

Participated by Teleconference: Judith Meyntz, CAO
Réjean Raymond, Operations Director

Staff: Les Jones, Deputy Clerk, Treasurer

Guests: 0
Attendees: 0

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, July 22, 2024 to order at 5:30 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 12-187:
L. BERNIER – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, July 22, 2024;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

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

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 12-188:
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 24, 2024
 - 6.1.2 Special Council Meeting Minutes for Monday, July 8, 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 24, 2024 and Special Council Meeting Minutes for Monday, July 8, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 12-189:
L. BERNIER – C. ANSARA

- 7.1 OD2024-01 New 4 Wheel Drive Backhoe Loader - Tender Awarding

THAT the Corporation of the Township of Chapleau does hereby approve the recommendation from the Operation Director's Report dated July 19, 2024 for the purchase of a New 4 Wheel Drive Backhoe Loader;

AND THAT Council does approve the bid submitted from Brandt Tractor Ltd. of Timmins, ON, in the amount of \$197,680.00 plus the comprehensive warranty of \$9,504.31 for a total of \$207,184.31 plus applicable taxes,

AND THAT the Council of the Corporation of the Township of Chapleau does hereby authorize the Treasurer to execute the necessary documentation for said purchase.

Carried.

RESOLUTION 12-190:
A. LAMBRUSCHINI – C. ANSARA

7.2 OD2024-02 New 4 Wheel Drive ¾ Ton Pickup with 8 Foot Box – Tender Awarding

THAT the Corporation of the Township of Chapleau does hereby approve the recommendation from the Operation Director’s Report dated July 19, 2024 for the purchase of a New 4 Wheel Drive ¾ Ton Pickup with 8 Foot Box;

AND THAT Council does approve the bid submitted from Mission Motors Ltd., of Wawa, ON, in the amount of \$67,812.20 and license fee of \$285.00 for a total of \$68,097.20 plus applicable taxes,

AND THAT the Council of the Corporation of the Township of Chapleau does hereby authorize the Treasurer to execute the necessary documentation for said purchase.

Carried.

8. **ACCOUNTS PAYABLE**
RESOLUTION 12-191:
L. BERNIER – A. LAMBRUSCHINI

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$363,845.30 for the period ending July 18, 2024.

Carried.

9. **RESOLUTIONS** - None

10. **CORRESPONDENCE:**

RESOLUTION 12-192:
C. ANSARA – L. BERNIER

- A. Inspection of Herbicide Project for Pineland Forest
- B. Inspection of Herbicide Project for Spanish Forest

THAT the Council of the Township of Chapleau receives the Correspondence from the July 22nd, 2024 Council Agenda with the no extracted for discussion.

Carried.

11. **IN CAMERA** - None

12. **CONFIRMATORY BY-LAW**
RESOLUTION 12-193:
C. ANSARA – A. LAMBRUSCHINI

THAT By-law No. 2024-27, being a confirmatory by-law for the Regular Council Meeting of Monday, July 22, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. **ADJOURNMENT**

RESOLUTION 12-194:

L. BERNIER – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 5:36 p.m. until the Regular Council meeting of Monday, August 12, 2024 at 5:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Les Jones Deputy Clerk/Treasurer