

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 30TH, 2022
AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	G. BERNIER
	COUNCILLORS:	L. BERNIER
		J. RIOUX
	CLERK:	C. DEGAGNE, E4m
	EDO:	C. GOHEEN
EXCUSED ABSENCE:	COUNCILLORS:	N. SCHUURMAN

ADDITIONS AND/OR DELETIONS TO THE AGENDA: R-10 Purchase of Calcium (CD)

OPEN FORUM: Mrs. Victoria Cheng – Community Garden at Waterfront

INDIGENOUS LAND
ACKNOWLEDGEMENT

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5 – Councillor L. Bernier declared Conflict of Interest with Resolution #8 on the agenda – reason – she is a member of administration at CHS. – Councillor J. Rioux declared Conflict of Interest with the Open Forum regarding the Community Garden request – reason – he is related to Victoria Cheng, the presenter of the request.

RESOLUTION 13-153:

G. BERNIER – J. RIOUX

That the Minutes of the Regular Meeting of Council held Monday, May 9th, 2022 be approved.
Carried.

RESOLUTION 13-154:

J. RIOUX – L. BERNIER

That Council approve By-Law 2022-36 Being a By-Law to authorize the delegation to authority to the Clerk for certain acts during a “Lame Duck” period.
Carried.

RESOLUTION 13-155:

G. BERNIER – L. BERNIER

That Council approve By-Law 2022-37 Being a By-Law to amend the Township of Chapleau’s Approved Zoning By-law 2013-11, as amended, to Regulate Pools.
Tabled.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	May 26 th , 2022	10525 - 10559	\$ 102,602.80
Payroll No. 10 FT	May 12 th , 2022		\$ 62,409.89
Payroll No. 10 LIB	May 12 th , 2022		\$ 927.98
Total			\$ 165,940.67

RESOLUTION 13-156:

J. RIOUX – L. BERNIER

That Council approve the request from the Chapleau General Hospital Foundation dated May 19th, 2022 with respect to Sponsorship for the 10th Annual Golf Classic to be held August 6th, 2022 with a \$300 contribution.

Carried.

RESOLUTION 13-157:

J. RIOUX – G. BERNIER

That Council acknowledge receipt of the Restricted Acts Report as prepared by the Elections Clerk.

Carried.

RESOLUTION 13-158:

G. BERNIER – J. RIOUX

That Council approve the revised Schedule of Meetings of Council for 2022.

Carried.

RESOLUTION 13-159:

L. BERNIER – G. BERNIER

That Council acknowledge receipt of the Township of Chapleau 2022 Election Accessibility Plan.

Carried.

RESOLUTION 13-160:

J. ROUX – L. BERNIER

That Council authorize the Deputy-Clerk/Treasurer to issue a Purchase Order in the amount of \$6,030 plus HST to InteliVote Systems Inc. with respect to e-voting services for the 2022 Municipal Election and to enter into an agreement for this purpose.

Carried.

RESOLUTION 13-161:

J. RIOUX – L. BERNIER

That Council authorize the EDO to issue a Request for Proposals (RFP) for the Geographic Information System (GIS) Modernization Project.

Carried.

RESOLUTION 13-162:

G. BERNIER – J. RIOUX

That Council approve the draft budget for a Hazardous Waste Collection Event scheduled for Saturday, June 18th, 2022 as presented and authorize the Deputy-Clerk/Treasurer to issue a Purchase Order in the amount of \$7,755.20 plus HST to Drain-All for mobilization plus up to \$10,000 in product collection fees.

Carried.

RESOLUTION 13-163:

G. BERNIER – J. RIOUX

That Council approve the request from Chapleau High School dated May 6, 2022 and authorize a \$100 contribution to the Grade 12 Graduation.

Carried.

RESOLUTION 13-164:

G. BERNIER – L. BERNIER

That Council authorize the EDO to travel to Timmins to attend a Stakeholder Engagement Session May 9th, 2022.

Carried.

RESOLUTION 13-165:

J. RIOUX – G. BERNIER

That Council authorize the Deputy-Clerk/Treasurer to issue a Purchase Order in the amount of \$7,821.78 plus HST to WAMCO with respect to the bulk purchase of calcium for dust control to be financed from the Public Works budget.

Carried.

CORRESPONDENCE:

1. Town of Horton
2. Township of East Hawksbury
3. Chapleau Wastewater Systems Operations Report Q1 2022
4. Town of Espanola
5. Town of Lanark Highlands
6. Public Health Sudbury and Districts Board of Health Minutes
7. Niagara Region

OTHER:

1. ATV By-Law Revision – Councillor Rioux
2. Calendar of meetings for the month of June 2022

RESOLUTION 13-166:

G. BERNIER – J. RIOUX

That Council approve By-Law 2022-38 Being the confirmatory by-law for the Regular Meeting of Council held May 30th, 2022.

Carried.

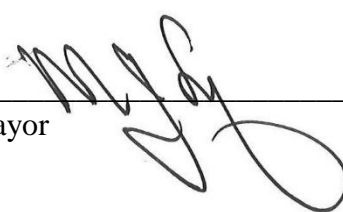
RESOLUTION 13-167:

G. BERNIER – L. BERNIER

That Council adjourn at 7:45 p.m.

Carried.

Mayor



Clerk

