

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 4TH, 2022
AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

ADDITIONS AND/OR DELETIONS TO THE AGENDA:	R-6 Special Meeting July 21, 2022 (CD) O-3 Buddy Swanson Award (ML) O-4 Vandalism (ML) O-5 Rec Centre Closure (ML)
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GUEST/DELEGATIONS: None.

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 J. Rioux declared Conflict of Interest pertaining to Resolution Items # 1 on the agenda, Land lease for Canada day – reason – he is the owner of CRH Ventures, owner of the land – Councillor J. Rioux also declared Conflict of Interest pertaining to Resolution # 5 on the agenda, temporary RV Park at arena for CHS Reunion – reason – he operates a similar RV park in town. – Councillor N. Schuurman declared Conflict of Interest pertaining to Resolution #5 on the agenda, temporary RV Park at arena for CHS Reunion – reason – she is the Principal of Chapleau High School and a member of the 100th Reunion Committee – Councillor N. Schuurman also declared Conflict of Interest pertaining to Accounts – Hydro One, Manitoulin Sudbury DSSAB and Algoma District School Board – reason – Son is an employee of Hydro One, Daughter is an employee of MSDSSAB and she is an employee of ADSB.

RESOLUTION 15-184:

J. RIOUX – N. SCHUURMAN

That the Minutes of the Regular Meeting of Council held Monday, June 13th, 2022 be approved.
Carried.

RESOLUTION 15-185:

J. RIOUX – N. SCHUURMAN

That Council approve By-Law 2022-42 Being a By-Law to Regulate Off-Road Vehicles (ORV).
Tabled.

RESOLUTION 15-186:

N. SCHUURMAN – J. RIOUX

That Council approve By-Law 2022-43 Being a By-Law to Provide a Plan of Sick Leave Gratuities for Salaried Employees.

Carried.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	June 8 th , 2022	10582 - 10670	\$ 513,884.56
Payroll No. 13 FT	June 23 rd , 2022		\$ 35,967.60
Payroll No. 13 LIB	June 23 rd , 2022		\$ 776.50
Total			\$ 550,628.66

RESOLUTION 15-187:

N. SCHUURMAN – M. LEVESQUE

That Council authorize the Mayor to execute a lease agreement between the Corporation and CRH Ventures Corp with respect to the use of vacant land located at 8, 20 & 32 Pine Street for Canada Day festivities.

Carried.

Note: Councillor J. Rioux declared a Conflict of Interest and did not participate in the discussion concerning the lease agreement.

RESOLUTION 15-188:

N. SCHUURMAN – J. RIOUX

That Council approve the Preliminary Cost Estimates prepared by AECOM related to sanitary sewer replacement on Elgin Street and to consider authorizing work to be added to the Richard-Demers Storm Sewer Tender.

Carried.

RESOLUTION 15-189:

J. RIOUX – N. SCHUURMAN

That Council authorize the Deputy-Clerk/Treasurer to execute Scope Change No. 59 with AECOM in the amount of \$10,500 plus HST with respect to engineering services for the Elgin Street sanitary replacement.

Carried.

RESOLUTION 15-190:

N. SCHUURMAN – J. RIOUX

That Council approve the recommendation of staff with respect to a new green initiative to implement household can recycling as part of the Township's refuse collection program.

Carried.

RESOLUTION 15-191:

That Council authorize overnight parking at the Recreation Centre for up to 10 recreational vehicles between June 30th and July 3rd 2022 during the High School Reunion.

Tabled.

RESOLUTION 15-192:

N. SCHUURMAN – J. RIOUX

That Council schedule a Special Meeting to be held on July 21st at 12:30pm to consider bids for the Elgin and Richard-Demers Street Sanitary Replacement projects.

Carried.

CORRESPONDENCE:

1. Town of East Gwillimbury
2. City of Orillia
3. Independent Electricity System Operator (IESO)
4. Public Health Sudbury and Districts – Minutes
5. Public Health Sudbury and Districts – Audited Financial Statements

OTHER:

1. Calendar of meetings for the month of July 2022
2. Update: Recruitment for Director of Leisure and Cultural Services Update – Clerk
3. Buddy Swanson Award – Mayor Levesque
4. Vandalism during Canada Day – Mayor Levesque
5. Closure of the Recreation Centre - The Director of LCS advised Council that the Rec Centre is closed for the week of July 4th due to staffing shortages.

RESOLUTION 15-193:

J. RIOUX – N. SCHUURMAN

That Council approve By-Law 2022-44 Being the confirmatory by-law for the Regular Meeting of Council held July 4th, 2022.

Carried.

RESOLUTION 15-194:

N. SCHUURMAN – J. RIOUX

That Council adjourn at 7:00 p.m.

Carried.

Mayor



Clerk

