

Township of Chapleau
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KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD MONDAY,
May 29th, 2023 at 6:30 PM IN THE CIVIC CENTRE COUNCIL CHAMBERS**

Note: This meeting will be held both in person and electronically. Members of Council and the public may access the meeting as follows:

Dial: 1-800-974-5902 Conference ID: 9076440

PRESENT:

EXCUSED ABSENCE: COUNCILLOR CATHY ANSARA

ABSENT:

ADDITIONS AND/OR
DELETIONS TO THE AGENDA:

DISCLOSURE OF PECUNIARY
INTEREST(S) AND GENERAL
NATURE THEREOF:

GUESTS/DELEGATIONS:

INDIGENOUS LAND ACKNOWLEDGEMENT:

BUSINESS:

1. That the Minutes of the Regular Meeting of Council held Monday May 8, 2023 be approved.
2. That the Minutes of the Special Meeting of Council held Monday May 15, 2023 be approved.
3. That the Minutes of the Special Meeting of Council held Monday May 18, 2023 be approved.
4. By-Law 2023-18 Being a by-law to authorize the Mayor and CAO to execute landfill site disposal service agreements between the Corporation and various lessees.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	May 25th, 2023	11528 - 11602	\$ 462,598.65
Payroll No. 10 FT	May 11th, 2023		\$ 68,248.75
Payroll No. 10 LIB	May 11th, 2023		\$ 1,110.30
Payroll No. 11 FT	May 25 th , 2023		\$ 38,197.13
Payroll No. 11 LIB	May 25 th , 2023		\$ 1,103.74
Total			\$ 571,258.57

RESOLUTIONS:

1. To consider approving an exception to the noise by-law 2000-24 dated for Saturday July 1, 2023, section 6(1) to accommodate new venue playing pass 11:00 pm curfew.

6. GRANT OF EXEMPTION BY COUNCIL

- (1) Application to Council

Notwithstanding anything contained in this by-law, any person may make application to Council to be granted an exemption from any of the provisions of this by-law with respect to any source of sound or vibration for which he might be prosecuted and council, by resolution, may refuse to grant any exemption or may grant the exemption applied for or any exemption of lesser effect and any exemption granted shall specify the time period, not in excess of six months, during which it is effective and may contain such terms and conditions as Council sees fit.

2. To consider approving the 2023 Township of Chapleau Welcome Guide as presented.
3. To consider approving the request for Donation in support of Annual Traditional Gathering / Pow Wow from Chapleau Cree First nation letter received May 18th 2023.
4. To consider approving the request for Donation in support of Grade 8 graduation ceremony from Chapleau Public School letter received May 12th 2023.
5. To consider approving the Water and Wastewater 2023 Capital Budget Expense proposal from Ontario Clean Water Agency (O.C.W.A).

6. WHEREAS The council desires to enter into an agreement for the transformer upgrade at the Riverside Lift station.

AND WHEREAS the capital cost contribution for Engineering and construction cost from the township for the work is estimated to be \$0.00 as per reference in schedule B and D of the agreement;

AND WHEREAS the Ready for Service Date is November 30th, 2023 and is subject to change, depending on delivery times for the materials;

AND WHEREAS the CAO will have the authority to extend the agreement on behalf of the Township of Chapleau should it be necessary;

NOW THEREFORE BE IT RESOLVED that council authorize the Mayor and the CAO execute Capital Cost Recovery agreement with Chapleau Public Utilities for the replacement of the Riverside Lift Station transformer;

7. To consider acknowledging the preliminary cost estimates prepared by MET Engineering related to the replacement of thermostat control for the Township Municipal office and firehall and to authorize the issuance of tender documents by invitation.

COMMITTEE OF ADJUSTMENT:

No Items of consideration.

CORRESPONDENCE:

1. National Chronic Pain Society.
2. City of Sault St Marie Resolution (Bill 5 - Stopping Harassment and Abuse by Local Leaders Act).

OTHER:

1. CAO Drag Race update.
2. Canada Day Update.
3. Calendar of Meetings for the Month of May and June.

IN CAMERA:

No Items of consideration.

Meetings open to public

239. (1) Except as provided in this section, all meetings shall be open to the public.

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Other criteria

(3) A meeting or part of a meeting shall be closed to the public if the subject matter being considered is,

(a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or

(b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Educational or training sessions

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

Resolution

(4) Before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them shall state by resolution,

(a) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; or

(b) in the case of a meeting under subsection (3.1), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection. 2001, c. 25, s. 239 (4); 2006, c. 32, Sched. A, s. 103 (2).

Open meeting

(5) Subject to subsection (6), a meeting shall not be closed to the public during the taking of a vote. 2001, c. 25, s. 239 (5).

Exception

(6) Despite section 244, a meeting may be closed to the public during a vote if,

(a) subsection (2) or (3) permits or requires the meeting to be closed to the public; and

(b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board. 2001, c. 25, s. 239 (6).

Record of meeting

(7) A municipality or local board or a committee of either of them shall record without note or comment all resolutions, decisions and other proceedings at a meeting of the body, whether it is closed to the public or not. 2006, c. 32, Sched. A, s. 103 (3).

Same

(8) The record required by subsection (7) shall be made by,

(a) the clerk, in the case of a meeting of council; or

(b) the appropriate officer, in the case of a meeting of a local board or committee. 2006, c. 32, Sched. A, s. 103 (3).

Record may be disclosed

(9) Clause 6 (1) (b) of the *Municipal Freedom of Information and Protection of Privacy Act* does not apply to a record of a meeting closed under subsection (3.1). 2006, c. 32, Sched. A, s. 103 (3).

Confirmatory By-Law

1. By-Law No. 2023-30, Being the Confirmatory By-Law

Adjournment