

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 21ST, 2022
AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT: MAYOR: M. LEVESQUE
DEPUTY MAYOR: G. BERNIER
COUNCILLORS: N. SCHUURMAN

CLERK: C. DEGAGNE, E4m

EXCUSED ABSENCE: COUNCILLORS: J. RIOUX
L. BERNIER

ADDITIONS AND/OR DELETIONS TO THE AGENDA: R-7 Ontario Trillium Foundation Funding (CD)
R-8 Court Lease Agreement (ML)
O-3 Certificates of Appreciation (ML)
In-Camera #1 – Personnel Matter (CD)

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 N. Schuurman declared Conflict of Interest with Accounts cheque MSDSB – reason – daughter is an employee.

RESOLUTION 16-195:

N. SCHUURMAN – M. LEVESQUE

That the Minutes of the Regular Meeting of Council held Monday, July 4th, 2022 be approved.
Carried.

RESOLUTION 16-196:

G. BERNIER – N. SCHUURMAN

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

RESOLUTION 16-197:

N. SCHUURMAN – G. BERNIER

That Council approve By-Law 2022-45 Being a By-Law to enter into an Access Agreement with Canadian Pacific (CP) Railway Company (Dufferin St).
Carried.

RESOLUTION 16-198:

G. BERNIER – N. SCHUURMAN

That Council approve By-Law 2022-46 Being a By-Law to enter into an Access Agreement with Canadian Pacific (CP) Railway Company (Lorne St).
Carried.

RESOLUTION 16-199:

N. SCHUURMAN – G. BERNIER

That Council approve By-Law 2022-47 Being a By-Law to authorize the execution of a transfer

payment agreement between the Corporation of the Township of Chapleau and the Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure related to the Investing in Canada Infrastructure Program (ICIP): Green Stream.

Carried.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	June 8 th , 2022	10671 - 10692	\$ 179,920.71
Payroll No. 14 FT	July 7, 2022		\$ 32,493.05
Payroll No. 14 LIB	July 7, 2022		\$ 855.89
Total			\$ 213,269.65

RESOLUTION 16-200:

G. BERNIER – N. SCHUURMAN

That Council authorize the Deputy-Clerk / Treasurer to execute Scope Change No. 60 with AECOM in the amount of \$10,500 plus HST with respect to engineering services for the Monk Street Paving Contract.

Carried.

RESOLUTION 16-201:

N. SCHUURMAN – G. BERNIER

That Council authorize the Mayor to execute the annual Memorandum of Understanding between the Superior-East – Chapleau Detachment of the OPP and the Corporation with respect to an Alternate Service Delivery Location.

Carried.

RESOLUTION 16-202:

G. BERNIER – N. SCHUURMAN

That Council award the contract for the GIS Modernization Project to the Sault Ste. Marie Innovation Centre; and

Be it further resolved that the Deputy-Clerk / Treasurer be authorized to execute the Agreement; and

Be it further resolved that the Township's share be funded equally between the following accounts: general government, public works, water and waste water.

Carried.

RESOLUTION 16-203:

G. BERNIER – N. SCHUURMAN

That Council authorize the Deputy-Clerk / Treasurer to issue a Purchase Order to Gilbertson Enterprises in the amount of \$27,600.70 for the hauling and mixing of winter sand.

Carried.

RESOLUTION 16-204:

N. SCHUURMAN – G. BERNIER

That Council authorize the Deputy-Clerk / Treasurer to issue a Purchase Order to Compass Minerals in the amount of \$19,515.55 with respect to the provision of road salt.

Carried.

RESOLUTION 16-205:

G. BERNIER – N. SCHUURMAN

That Council authorize travel for the EDO to attend EM300 Community Emergency Management

Coordinator Training in Sault Ste. Marie between September 12th and 15th, 2022.

Carried.

RESOLUTION 16-206:

G. BERNIER – N. SCHUURMAN

That Council identify the Recreation Centre Hockey Changerooms, the Curling Washrooms and skate-friendly flooring as priorities for improvements; and

Be it further resolved that Council authorize the EDO to submit a funding application to the Ontario Trillium Foundation under the Community Building Fund to support upgrades to the Recreation Centre for the identified priority projects.

Carried.

RESOLUTION 16-207:

G. BERNIER – N. SCHUURMAN

That Council authorize the Deputy-Clerk/Treasurer to execute a Licence Extension and Amending Agreement with CRBE for the use of the Civic Centre to hold Provincial Court.

Carried.

CORRESPONDENCE:

1. Ministry of Northern Development, Mines, Natural Resources and Forestry (Spanish)
2. Ministry of Northern Development, Mines, Natural Resources and Forestry (Pineland)
3. County of Frontenac
4. Hastings County
5. Township of Mulmur

OTHER:

1. Richard-Demers Storm and Elgin Street Sanitary Sewer Projects Update – Clerk
2. Calendar of meetings for the month of August 2022

Note: Council has re-scheduled the August 8th meeting to August 22nd

3. Certificates of Appreciation – Mayor Levesque

RESOLUTION 16-208:

G. BERNIER – N. SCHUURMAN

That Council move into camera at 7:25 p.m. for one item concerning labour relations or employee negotiations related to the By-Law Enforcement Officer.

Carried

RESOLUTION 16-209:

G. BERNIER – N. SCHUURMAN

That Council move out of camera at 7:34 p.m.

Carried

Note: Upon Council rising from its in-camera session, the Clerk in open Council verbally reported that Council had discussed one item concerning labour relations or employee negotiations related to the By-Law Enforcement Officer.

RESOLUTION 16-210:

N. SCHUURMAN – G. BERNIER

That Council authorize Mr. Alvin Brown to advance to Level 2 of the Salary Grid for the By-Law Enforcement Officer Position effective July 4th, 2022.

Carried.

RESOLUTION 16-211:

N. SCHUURMAN – G. BERNIER

That Council approve By-Law 2022-48 Being the confirmatory by-law for the Regular Meeting of Council held July 21st, 2022.

Carried.

RESOLUTION 16-212:

G. BERNIER – N. SCHUURMAN

That Council adjourn at 7:36 p.m.

Carried.

Mayor



Clerk

