

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 12TH, 2023
AT 6:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

PRESENT: MAYOR: R. BIGNUCOLO
DEPUTY MAYOR: L. BERNIER
COUNCILLORS: A. LAMBRUSCHINI
P. BERNIER
C. ANSARA
CAO: D. DUGUAY

EXCUSED ABSENCE:
ADDITIONS AND/OR
DELETIONS TO THE AGENDA: None.

GUESTS/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 – Mayor R. Bignucolo declared Conflict of Interest with Business Item #3 on the Agenda pertaining to construction contract agreement between J. Provost Contracting Ltd. and the Corporation – reason – his business may have to provide materials to contractor.

RESOLUTION 18-162:

P. BERNIER – A. LAMBRUSCHINI

That the Agenda be accepted as presented.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried

RESOLUTION 18-163:

L. BERNIER – P. BERNIER

That the Minutes of the Regular Meeting of Council held May 29th, 2023 be approved.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara		

A. Lambruschini	X	
P. Bernier	X	

Carried

RESOLUTION 18-164:

P. BERNIER – C. ANSARA

That the Minutes of the Special Meeting of Council held June 6th, 2023 be approved.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier		
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

RESOLUTION 18-165:

P. BERNIER – A. LAMBRUSCHINI

That Council approve By-Law 2023-32 Being a by-law to authorize the Mayor and CAO to execute construction contract agreement between J. Provost Contracting Ltd. and the Corporation with respect to the Richard and Demers Storm Sewer and Elgin Street Sanitary Sewer Replacement.

Recorded Vote		
	For	Against
R. Bignucolo	Conflict	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

Note: Mayor R. Bignucolo declared a conflict of interest and did not participate in the discussion about the Richard and Demers Storm Sewer and Elgin Street Sanitary Sewer Replacement.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	June 8th, 2023	11603 - 11638	\$ 285,822.61
Payroll No. 12 FT	June 6th, 2023		\$ 38,588.01
Payroll No. 12 LIB	June 6th, 2023		\$ 1,128.56
Total			\$ 325,539.18

RESOLUTION 18-166:

That Council approve the request from Maison Boreal to waive expenses associated with the construction of a new multi-residential dwelling. Fees to be considered, severance process, construction permits and rezoning fees.

Recorded Vote		
	For	Against
R. Bignucolo	TABLED	
L. Bernier	TABLED	
C. Ansara	TABLED	
A. Lambruschini	TABLED	
P. Bernier	TABLED	

Carried.

RESOLUTION 18-167:

L. BERNIER – C. ANSARA

That Council approve the request from Chapleau Hub to temporarily extend the outdoor patio Saturday July 1st until July 2nd, 2023.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

RESOLUTION 18-168:

P. BERNIER – A. LAMBRUSCHINI

That Council authorize the Treasurer/Deputy Clerk to execute the professional Services Agreement between the Township of Chapleau and AECOM Canada Ltd.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

RESOLUTION 18-169: AMENDED 19-179

L. BERNIER – C. ANSARA

That Council authorize a Scope Change with AECOM related to the preparation and submission of the CLI-ECA applications for the sanitary and storm sewer systems in the amount \$10,500.00.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

RESOLUTION 18-170: AMENDED 19-180

P. BERNIER – C. ANSARA

That Council authorize a Scope Change with AECOM related to the 2022 Landfill Closure/Post

Closure Liabilities in the amount of \$8,900.00.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

RESOLUTION 18-171: AMENDED 19-181

L. BERNIER – P. BERNIER

That Council authorize a Scope Change with AECOM related to the Portable Generator Connection Upgrades in the amount of \$8,050.00.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

OTHER:

1. Drag Race update
2. Buddy Swanson Award

RESOLUTION 18-172:

C. ANSARA – P. BERNIER

That Council authorize the continuation of the Buddy Swanson Award.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

3. Integrity Commissioner report.
4. Calendar of Meetings for the Month of June.

RESOLUTION 18-173:

P. BERNIER – C. ANSARA

That Council move into camera at 6:56 pm to discuss Three (3) matters under Section 239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning CAO recruitment, Chapleau PUC and the Drag Races.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

RESOLUTION 18-174:

A. LAMBRUSCHINI – P. BERNIER

That Council move out of camera at 7:22 pm.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried.

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Council had discussed Three (3) matters under Section 239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning CAO recruitment, Chapleau PUC and the Drag Races.

RESOLUTION 18-175:

P. BERNIER – A. LAMBRUSCHINI

That Council approve By-Law 2023-33 Being the confirmatory by-law for the Regular Meeting of Council held June 12th, 2023.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried

RESOLUTION 18-176:

C. ANSARA – A. LAMBRUSCHINI

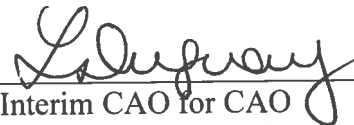
That Council adjourn at 7:25 p.m.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
A. Lambruschini	X	
P. Bernier	X	

Carried



Mayor



Interim CAO for CAO