



REGULAR MEETING OF COUNCIL  
**MONDAY, NOVEMBER 4, 2024 at 6:30 PM**  
 IN THE CIVIC CENTRE COUNCIL CHAMBERS

**Attendance:**

**Council:** Mayor Ryan Bignucolo  
 Deputy Mayor Lisi Bernier  
 Councillor Cathy Ansara  
 Councillor Alex Lambruschini  
 Councillor Paul Bernier

**Staff:** Judith Meyntz, CAO  
 Réjean Raymond, Operations Director  
 Carole Ouellette, Leisure & Cultural Services Manager

**Guests:** 0

**Attendees:** 6

**1. CALL MEETING TO ORDER**

**THAT** the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, November 4, 2024 to order at 6:30 p.m.

**INDIGENOUS LAND ACKNOWLEDGEMENT**

*The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.*

*We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.*

**2. APPROVAL OF AGENDA  
RESOLUTION 18-273:  
**L. BERNIER – P. BERNIER****

**WHEREAS** the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, November 4, 2024;

**BE IT RESOLVED THAT** the Agenda be adopted as presented.

**Carried.**

3. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Bignucolo requested that any pecuniary interest be declared for the record.

- Mayor R. Bignucolo declared Conflict of Interest with Agenda Item 7.5

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**  
**RESOLUTION 18-274:**  
**P. BERNIER – A. LAMBRUSCHINI**

**WHEREAS** the Council of the Township of Chapleau has reviewed the Consent Agenda consisting of:

- 6.1 Council and Committee Meeting Minutes  
6.1.1 Regular Council Meeting Minutes for Monday, October 21, 2024

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, October 21, 2024.

**Carried.**

7. **BUSINESS**  
**RESOLUTION: 18-275:**  
**L. BERNIER – A. LAMBRUSCHINI**

7.1 Wawa and Area Victim Services

**THAT** the Council of the Township of Chapleau does hereby receive the letter from the Wawa and Area Victim Services and support their intention for a quiet reflection place in remembrance to provide awareness of the services available in our community and also for community members to reflect on victims and survivors of crime;

**AND THAT** Council does allocate the parcel of municipality-owned property at Peace Park to be used for the location of a bench, a plaque, a tree and some shrubbery which will be maintained by the municipality on an ongoing basis;

**AND FURTHERMORE, THAT** the Council of the Township of Chapleau does appreciate the Wawa and Area Victim Services including Chapleau in this meaningful expression of remembrance for Victims and Survivors of Crime in our community.

**Carried.**

**RESOLUTION 18-276:**  
**P. BERNIER – C. ANSARA**

7.2 Township of Chapleau Organizational Chart

**THAT** the Council of the Township of Chapleau does hereby approve the Organizational Chart for adoption by the Township as amended.

**Carried.**

**RESOLUTION 18-277:**  
**P. BERNIER – C. ANSARA**

7.3 Canada Day 2025

**THAT** the Council of the Township of Chapleau does hereby approved the Canada Day 2025 Plan as laid out in the letter from Manager, Leisure & Cultural Services Carole Ouellette;

**AND THAT** Council does hereby agree to the Canada Day 2025 budget amount of \$32,000.00.

**Carried.**

**RESOLUTION 18-278:**  
**L. BERNIER – C. ANSARA**

7.4 Christmas Light Contest

**THAT** the Council of the Township of Chapleau does hereby approved the Christmas Light Contest for the 2024 Christmas Season;

**AND THAT** Council will again cover the costs for marketing the program to the community.

**Carried.**

**RESOLUTION 18-279:**  
**P. BERNIER – A. LAMBRUSCHINI**

7.5 Report on Sacred Heart of Jesus Parish Building Project

**THAT** the Council of the Township of Chapleau does hereby receive the report from CAO Meyntz for information.

**Carried.**

**Clerk's Note:** Having Declared a Conflict of Interest on this matter, Mayor Bignucolo vacated the Chair for discussion of this matter. Deputy Mayor L. Bernier assumed the Chair at this time. Upon completion of discussion of this matter and the rendering of a decision by Council, Mayor Bignucolo resumed chair.

**RESOLUTION 18-280:**  
**L. BERNIER – A. LAMBRUSCHINI**

7.6 Recognition Program for Volunteerism in the Township of Chapleau

**THAT** the Council of the Township of Chapleau does hereby approve inception of the Volunteer Award program as presented;

**AND THAT** the Council will review nominations and recommend, when worthy, based on the nomination form presented from the Staff Member of the Township of Chapleau.

**AND FURTHERMORE, THAT** the Council does hereby approve the amount of \$700 to be put in the annual budget moving forward for use if there is a nomination.

**AND FINALLY, THAT** the Council of the Township of Chapleau does appreciate and want to recognize the volunteers within our community who make it a nice place to live.

**Carried.**

**RESOLUTION 18-281:**  
**P. BERNIER – L. BERNIER**

7.7 Tax Adjustments for Vacant Properties

**THAT** the Council of the Township of Chapleau does hereby approve the tax adjustments for vacant properties in the amount of \$4,358.64.

**Carried.**

**RESOLUTION 18-282:**  
**C. ANSARA – P. BERNIER**

7.8 Declaration of Surplus - Backhoe

**THAT** the Council of the Township of Chapleau does hereby declare the 1999 Cat 416 Backhoe as surplus;

**AND FURTHERMORE, THAT** the Council does accept the trade-in value from Brandt in Timmins in the amount of \$16,500.00 plus HST.

**Carried.**

**8. ACCOUNTS PAYABLE**  
**RESOLUTION 18-283:**  
**L. BERNIER – C. ANSARA**

**THAT** the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$184,556.96 for the period ending October 25, 2024.

**Carried.**

9. **RESOLUTIONS:** None

10. **CORRESPONDENCE:**  
**RESOLUTION 18-284:**  
**P. BERNIER – A. LAMBRUSCHINI**

**THAT** the Council of the Township of Chapleau receives the Correspondence from the November 4<sup>th</sup>, 2024 Council Agenda with no items extracted for discussion.

**Carried.**

11. **IN CAMERA:**  
**RESOLUTION 18-285:**  
**L. BERNIER – A. LAMBRUSCHINI**

### **Adjourn to In Camera Session**

**THAT** the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, November 4, 2024 at 6:49 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of October 7, 2024. \*
- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
  - Human Resources

### **Reconvene to Regular Meeting**

**RESOLUTION 18-286:**  
**C. ANSARA – A. LAMBRUSCHINI**

**THAT** this meeting be reconvened to a Regular Meeting at 7:37 p.m.

**Carried.**

### **Matters Arising from In Camera Session**

**RESOLUTION 18-287:**  
**P. BERNIER – L. BERNIER**

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 23, 2024.

**THAT** the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for October 7, 2024 as presented.

**Carried.**

**RESOLUTION 18-288:**  
**C. ANSARA – L. BERNIER**

11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*

- Human Resources

**THAT** the Council of the Township of Chapleau does hereby approve the appointment of the following firefighters to active duty to the Auxiliary Force of the Chapleau Fire Department upon this date of November 4, 2024:

- Mya Prusky
- Hayden Bazinet

**AND THAT** Council would like to thank the new recruits for their interest in our volunteer services.

**Carried.**

**RESOLUTION 18-289:**

**P. BERNIER – A. LAMBRUSCHINI**

11.2 **THAT** the Council of the Township of Chapleau does hereby approve the funds to either hire additional operators and/or hire a contractor to cover the work which is behind due to the water issue;

**AND THAT** the Council does hereby direct staff to reach out to local firms to get labour to support shortages within the Public Works Department.

**Carried.**

**12. CONFIRMATORY BY-LAW**

**RESOLUTION 18-290:**

**A. LAMBRUSCHINI – P. BERNIER**

**THAT** By-law No. 2024-39, being a confirmatory by-law for the Regular Council Meeting of Monday, November 4, 2024 be given a First, Second, Third and final reading and is passed as of this date.

**Carried.**

**13. ADJOURNMENT**

**RESOLUTION 18-291:**

**C. ANSARA – L. BERNIER**

**WHEREAS** the business of the Meeting has concluded:

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 7:40 p.m. until the Regular Council meeting of Monday, November 25<sup>th</sup>, 2024 at 6:30 p.m. or the call of the Chair.

**Carried.**

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Ryan Bignucolo                      Mayor

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Judith Meyntz                      CAO