

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 12<sup>TH</sup>, 2022 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	G. BERNIER
	COUNCILLORS:	L. BERNIER
		J. RIOUX
		N. SCHURMAN
	CAO:	D. DUGUAY

EXCUSED ABSENCE: COUNCILLORS:

ADDITIONS AND/OR  
DELETIONS TO THE  
AGENDA:

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 – None disclosed.

**RESOLUTION 19-230:**

G. BERNIER – N. SCHURMAN

That the Minutes of the Regular Meeting of Council held Monday, August 22<sup>nd</sup>, 2022 be approved.  
Carried.

**RESOLUTION 19-231:**

L. BERNIER – G. BERNIER

That Council approve By-Law 2022-56 Being a By-Law to allow for deferrals of assessment-related residential tax increases in 2022 for low-income seniors and low-income persons with disabilities; And being a by-law to permit the Township of Chapleau to grant assistance to Elderly Residents.

Carried.

**RESOLUTION 19-232:**

J. RIOUX – G. BERNIER

That Council approve By-Law 2022-57 Being a By-Law to Authorize the Mayor and CAO to execute an Agreement between the Corporation and Superior East Community Futures Development Corporation (SECFDC) for administration of the Municipal Accommodation Tax (MAT)

Carried.

## **ACCOUNTS:**

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	September 7 <sup>th</sup> , 2022	10772 - 10805	\$ 213,133.72
Payroll No. 18 FT	September 1 <sup>st</sup> , 2022		\$ 35,939.94
Payroll No. 18 LIB	September 1 <sup>st</sup> , 2022		\$ 693.10
<b>Total</b>			<b>\$ 249,766.76</b>

### **RESOLUTION 19-233:**

L. BERNIER – J. RIOUX

That Council authorize the CAO to execute Scope Change No. 61 with AECOM in the amount of \$25,000 + HST with respect to the Water and Waste Water Condition Assessment Templates and the Water Treatment Plant Electrical Review as provided for in the 2022 budget.

Carried.

### **RESOLUTION 19-234:**

N. SCHURMAN – G. BERNIER

That Council authorize the CAO to execute Scope Change No. 62 with AECOM in the amount of \$26,750 + HST with respect to the Water Treatment Plant Tank Condition Assessment and Data Collection for Future Tender as provided for in the 2022 budget.

Carried.

### **RESOLUTION 19-235:**

J. RIOUX – G. BERNIER

That Council award the Monk Street Paving Contract to the lowest bid, C. Villeneuve construction Inc.

Carried.

## **CORRESPONDENCE:**

1. Carol Hughes, MP
2. Township of Ashfield-Colborne-Wawanosh
3. Northumberland County
4. Public Health Sudbury and Districts

## **OTHER:**

1. Municipal Accommodation Tax Update – EDO
2. Calendar of meetings for the month September 2022

**RESOLUTION 19-236:**

J. RIOUX – G. BERNIER

That Council move into camera at 6:50 p.m. to discuss one item concerning personal matters about an identifiable individual.

Carried

**RESOLUTION 19-237:**

J. RIOUX – G. BERNIER

That Council move out of camera at 7:05 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 personal matters about an identifiable individual.

**RESOLUTION 19-238:**

L. BERNIER – N. SCHUURMAN

That Council approve By-Law 2022-58 Being the confirmatory by-law for the Regular Meeting of Council held September 12<sup>th</sup>, 2022.

Carried.

**RESOLUTION 19-239:**

N. SCHUURMAN – G. BERNIER

That Council adjourn at 7:10 p.m.

Carried.

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Mayor



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Clerk

