

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 16TH,
2023 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

EXCUSED ABSENCE:

ADDITIONS AND/OR DELETIONS TO THE AGENDA:	Business: OTF Capital Grant
	Other: C.R.D.C Economic Development
	C.R.D.C Drag Races
	Chapleau Senior Centre Transit Bus
	Update Tax Arrears
	Security Camera
	Splash Pad Maintenance
	Council Liability insurance

GUEST/DELEGATIONS: Chapleau Public Utility (Manager)
Jason Rioux

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 L. Bernier declared Conflict of Interest to Resolution # 6 on Agenda pertaining to figure skating request – reason – pertains to daughter. – Councillor L. Bernier also declared Conflict of Interest to Resolution # 7 pertaining to airport hangar fees – reason – related to MNR Hangar. Councillor L. Bernier also declared Conflict of Interest to Resolution #8 pertaining to school event – reason Administrator at school, part of the event. Councillor P. Bernier also declared Conflict of Interest to Resolution #6 on Agenda pertaining to figure skating request – reason – pertains to daughter. Councillor P. Bernier also declared Conflict of Interest to Resolution # 7 pertaining to airport hangar fees – reason – related to MNR Hangar. Councillor P. Bernier also declared Conflict of Interest to Resolution #8 pertaining to school event – reason Administrator at school, part of the event.

RESOLUTION 01-01:

C. ANSARA – A. LAMBRUSCHINI

That the Minutes of the Regular Meeting of Council held Monday, December 12th, 2022 be approved.

Carried.

RESOLUTION 01-02:

L. BERNIER – P. BERNIER

That Council approve By-Law 2023-01 Being a By-Law to provide for an interim tax levy.

Carried.

RESOLUTION 01-03:

P. BERNIER – C. ANSARA

That Council approve By-Law 2023-02 Being a By-Law to adopt an Emergency Management Program and Emergency Management Response Plan and to meet other Requirements under the Emergency.

Carried.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	January 3 rd , 2023	11081 - 11200	\$ 453,138.57
Payroll No. 26 FT	December 19th, 2022		\$ 40,307.88
Payroll No. 26 LIB	December 19th, 2022		\$ 1,394.28
Payroll No. 1 FT	January 3 rd , 2023		\$ 35,443.93
Payroll No. 1 LIB	January 3 rd , 2023		\$ 1,066.09
Total			\$ 531,350.75

RESOLUTION 01-04:

P. BERNIER – L. BERNIER

That Council authorize the CAO to advertise board member availability on the Board of Health for Public Health Sudbury and Districts.

Carried.

RESOLUTION 01-05:

A. LAMBRUSCHINI – P. BERNIER

That council approve the following resolution with respect to permitting cannabis retail stores.

That the Corporation of the Township of Chapleau Council notify the Alcohol and Gaming Commission of Ontario (AGCO) of the decision to “opt in” and to permit the retail sale of cannabis within the municipality in accordance with Section 41 of the Cannabis Statute Law Amendment Act;

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

RESOLUTION 01-06:

P. BERNIER – C. ANSARA

That Council approve the amended refuse collection agreement between the Township of Chapleau and Goldcorp Canada Ltd.

Carried.

RESOLUTION 01-07:

P. BERNIER – C. ANSARA

That Council approve participating in the promotion of the 2023 Ice fishing Challenge.

Carried.

RESOLUTION 01-08:

L. BERNIER – P. BERNIER

That Council approve participating in JJAM FM's "Live on Location" broadcast for the Annual Rotary Club of Chapleau Fishing Derby.

Carried.

RESOLUTION 01-09:

C. ANSARA – A. LAMBRUSCHINI

That Council approve the request from Chapleau Figure Skating Club dated January 6, 2023.

Carried.

RESOLUTION 01-10:

P. BERNIER – L. BERNIER

That Council approve the Schedule of User Fees for 2023.

Carried.

RESOLUTION 01-11:

C. ANSARA – A. LAMBRUSCHINI

That Council approve the request from Superior East OPP Detachment to waive the ice rental fee for a community engagement event.

Carried.

RESOLUTION 01-12:

P. BERNIER – C. ANSARA

That Council authorize the Public Works Superintendent to issue a Purchase Order to Work Equipment Ltd in the amount of \$5,900.00 plus HST with respect to telescopic loading chute for the trackless to be financed from the Public Works reserve.

Carried.

RESOLUTION 01-13:

C. ANSARA – L. BERNIER

That Council accept the Insurance Renewal proposal presented by BrokerLink for 2023. (materials to be provided).

Carried.

RESOLUTION 01-14:

A. LAMBRUSCHINI – L. BERNIER

That Council authorize the CAO to issue a purchase order for the scheduled LED streetlights upgrade funded through the Landfill site reserve estimated at \$98,163.00.

Carried.

CORRESPONDENCE:

1. Wawa Bill 3 (Strong Mayors Building Homes Act.).
2. Plympton-Wyoming (CN contributions under the Drainage Act.).
3. City of Stratford (VIA rail funding and support).
4. North Perth Bill 23 (More Homes Built Faster Act.).
5. Greater Napanee (Opposition to Bill 23, More Homes Built Faster Act.).
6. County of Brant (Opposition to Bill 23, More Homes Built Faster Act.).
7. Marmora Lake (Opposition to Bill 23, More Homes Built Faster Act.).
8. Loyalist Township (Opposition to Bill 23, More Homes Built Faster Act.).
9. Township of Coburg (Opposition to Bill 23, More Homes Built Faster Act.).
10. Northumberland County (Opposition to Bill 23, More Homes Built Faster Act.).
11. Township of Brudenell, Lyndoch and Raglan (OMAFRA Wildlife Damage).
12. MNR (Proposed Insect Pest management program).

OTHER:

1. 2022 Municipal Household Hazardous Waste event summary.
2. Extension Overnight camping and parking.
3. MPAC Council orientation training dates.
4. Calendar of Meetings for the Month of January and February.
5. Update Tax Arrears process.
6. C.R.D.C Economic Development Committee.
7. C.R.D.C Drag races.

8. Splash pad maintenance.
9. Council Liability insurance.
10. Security Camera.

RESOLUTION 01-15:

C. ANSARA – P. BERNIER

That Council approve the request from Mr. Jason Rioux to extend the overnight camping in the Township of Chapleau for six (6) consecutive seasons.

Carried.

RESOLUTION 01-16:

C. ANSARA – P. BERNIER

That Council approve the request from Chapleau Seniors group to waive the transit fee on Tuesday and Thursday morning.

Carried.

RESOLUTION 01-17:

L. BERNIER – C. ANSARA

That Council authorize the CAO to investigate the possibility of security camera installation.

Carried

RESOLUTION 01-18:

L. BERNIER – P. BERNIER

That Council direct the CAO to invite the Chapleau Regional Development Corporation (C.R.D.C) to next council meeting in regards to Drag races.

Carried

RESOLUTION 01-19:

P. BERNIER – A. LAMBRUSCHINI

That Council direct the CAO to invite the Chapleau Regional Development Corporation (C.R.D.C) to next council meeting in regards to economic development.

Carried

RESOLUTION 01-20:

C. ANSARA – A. LAMBRUSCHINI

WHEREAS the Corporation of the Township of Chapleau wishes to take advantage of the funding available through the Ontario Trillium Foundation; And

WHEREAS the Council of the Township of Chapleau wishes to execute an agreement with the Ontario Trillium Foundation:

NOW THEREFORE be it resolved that By-Law 2023-03 Being a By-law to authorize the execution of a transfer payment agreement between the Corporation of the Township of Chapleau and the Ontario Trillium Foundation with respect to funding under the Capital Grant.

Carried

RESOLUTION 01-21:

P. BERNIER – A. LAMBRUSCHINI

That Mayor and Council move into camera at 6:35 p.m. to discuss five (5) matters under Section239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees.

Carried.

RESOLUTION 01-22:

P. BERNIER - A. LAMBRUSCHINI

That Mayor and Council move out of camera at 7:35 p.m.

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Mayor and Council had discussed five (5) matters under Section239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees.

Carried.

RESOLUTION 01-23:

P. BERNIER – A. LAMBRUSCHINI

That Council approve By-Law 2023-04 Being the confirmatory by-law for the Regular Meeting of Council held January 16, 2023.

Carried.

RESOLUTION 01-24:

L. BERNIER – A. LAMBRUSCHINI

That Council adjourn at 8:37 p.m.

Carried.

Mayor

CAO