



## AGENDA

REGULAR MEETING OF COUNCIL  
**Monday, December 11<sup>th</sup>, 2023 at 6:30 PM**  
IN THE CIVIC CENTRE COUNCIL CHAMBERS

**Members of Council and the public may access the meeting, electronically, as follows:**

Dial: 1-800-974-5902  
Conference ID: 9076440

**KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING**

**1. CALL MEETING TO ORDER 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**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. DELEGATIONS - None**

**5. COMMITTEE OF ADJUSTMENT – None**

**6. CONSENT AGENDA**

*Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or Action.*

**6.1 Council and Committee Meeting Minutes**

**6.1.1 Regular Council Meeting Minutes for Monday, November 27, 2023**

**7. BUSINESS**

- 7.1 Long Service Award – Micheal Fortin, Firefighter – 25 years Service
- 7.2 2024 Schedule of Regular Council Meetings and Municipal Office Closings
- 7.3 FONOM Conference Attendance and Good Roads Conference Attendance
- 7.4 New Year News Release and Quarterly Newsletter- Verbal Report CAO
- 7.5 OCWA Water and Wastewater Operational Report – July 1 to Sept. 30, 2023
- 7.6 Donation to Church for the use of linens
- 7.7 Chapleau General Hospital donation request for Handi Transit Services
- 7.8 Request for Purchase of New Truck
- 7.9 Controller for Arena
- 7.10 2024 Insurance Renewal

**8. ACCOUNTS PAYABLE - No items to report**

**9. RESOLUTIONS**

- 9.1 By-law 2023-62, Being a By-law to provide for imposing upon owners or occupants of land a final 2024 Refuse Collection Rate.
- 9.2 By-law 2023-63, Being a By-law to provide for the management, maintenance and regulations of the waterworks system and to fix the final 2024 rates for the use
- 9.3 By-law 2023-64, Being a By-law to provide for imposing the final 2024 Sewage Service Rate upon owners or occupants of land who use sewage works
- 9.4 By-law 2023-65, being a By-law to Establish Remuneration Rates for Members of Council
- 9.5 By-law 2023-66, being a By-law to Establish Fees and Charges for services provided by the Township of Chapleau.
- 9.6 Scope Change for Generator Projects at the Civic Centre and at the Recreation Arena

**10. CORRESPONDENCE**

- A. Sault Area Hospitals email notifying of a new Radiation Therapy treatment equipment coming in the New Year dated November 28, 2023.
- B. FONOM Media Release dated December 4, 2023.
- C. FONOM Learning Opportunity for Municipal Elected Officials: Approaches to Homelessness and Encampments dated December 4, 2023.

**11. IN CAMERA - None**

**12. CONFIRMATORY BY-LAW**

**13. ADJOURNMENT**