

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JULY 10TH, 2023
 AT 6:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

PRESENT: MAYOR: R. BIGNUCOLO
 DEPUTY MAYOR: A. LAMBRUSCHINI-
 COUNCILLORS: Conference Call
 C. ANSARA

INTERIM CAO: L. DUGUAY
 EDO: C. GOHEEN

EXCUSED ABSENCE: COUNCILLORS: L. BERNIER, P. BERNIER
 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 – None.

RESOLUTION 20-194:
C. ANSARA – A. LAMBRUSCHINI
 That the Agenda be accepted as presented.

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

Carried

RESOLUTION 20-195:
C. ANSARA – A. LAMBRUSHINI
 That the Minutes of the Regular Meeting of Council held June 26th, 2023 be approved.

Recorded Vote		
	For	Against
R. Bignucolo	X	

L. Bernier		
C. Ansara	X	
A. Lambruschini	X	
P. Bernier		

Carried

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	June 30 th , 2023	11672-11700	\$ 245,644.57
Payroll No. 14 FT	July 6 th , 2023		\$ 34,441.12
Payroll No. 15 LIB	July 6 th , 2023		\$ 1,044.08
Total			\$ \$281,129.77

RESOLUTION 20-196:

C. ANSARA – A. LAMBRUSCHINI

That Council authorize Fire Chief, Ken Groves, to issue a purchase order with respect to a new Breathing Air Compressor, in the amount of \$63,458.65, financed by the Fire Department capital reserve.

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

Carried.

RESOLUTION 20-197:

C. ANSARA – A. LAMBRUSCHINI

That Council approve the contribution in the amount of \$13,400.00 towards the Feasibility Study for the Chapleau District Heating Project based on a Memorandum of Understanding between the Township of Chapleau and Commercial Bioenergy Inc. (CBE) and we support this project in principle. Funding to be applied for by CBE through Green Municipal Fund.

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

Carried.

RESOLUTION 20-198:

A. LAMBRUSCHINI – C. ANSARA

That By-Law 2023-21 being a By-Law to amend the Township of Chapleau’s zoning by-law #2013-11, as amended, to permit the conversion of existing 4 residential units to 5 residential units, with reduced parking requirements on the property located at 49 Monk Street, in the Township of Chapleau and Council considers the additional parking space identified as #5 be at the front of the building and the Township make arrangements for the construction of the entrance to be completed at Township specifications and at owner’s expense.

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

Carried.

CORRESPONDENCE:

1. Ministry of Natural Resources and Forestry (Nagagami and Missinaibi Forests)
2. Ministry of Natural Resources and Forestry (Flood Hazard Mapping Activities)
3. Ministry of Natural Resources and Forestry (Pineland Forest)
4. Ministry of Natural Resources and Forestry (Spanish Forest)

OTHER:

1. Maison Boreal (Report, Interim CAO)

RESOLUTION 20-199:

C.ANSARA – A. LAMBRUSCHINI

That Council considers waiving the Pre-consultation Fee for a potential Maison Boreal Homes Inc. project in the amount of \$509.00 maximum.

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

Carried.

2. Calendar of Meetings for the Month of July and August
 Tuesday July 18, 2023 Special Council Meeting at 4:30 p.m. be added to the calendar
 in place of the Monday July 17, 2023 Special Meeting.

RESOLUTION 20-200:

C. ANSARA – A. LAMBRUSCHINI

That Council move into camera at 7:04 pm to discuss One (1) matter under Section 239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning CAO recruitment.

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

Carried.

RESOLUTION 20-201:

C. ANSARA – A. LAMBRUSCHINI

That Council move out of camera at 8:13 pm.

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

Carried.

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Council had discussed One (1) matter under Section 239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning CAO recruitment.

RESOLUTION 20-202:

C. ANSARA – A. LAMBRUSCHINI

That Council approve By-Law 2023-35 Being the confirmatory by-law for the Regular Meeting of Council held July 10th, 2023.

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

Carried

RESOLUTION 20-203:

C. ANSARA – A. LABRUSCHINI

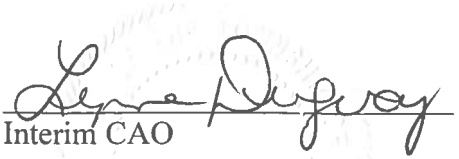
That Council adjourn at 8:15 p.m.

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

Carried



Mayor



Interim CAO

