

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 26TH, 2022 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

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

EXCUSED ABSENCE: DEPUTY MAYOR: G. BERNIER

ADDITIONS AND/OR DELETIONS TO THE AGENDA: R - 6 MET Energy Systems P.O (L. B / N.S)
O – 3 Council End of Term Gathering

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 20-240:

N. SCHURMAN – L. BERNIER

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

Carried.

RESOLUTION 20-241:

L. BERNIER - J. RIOUX

That Council approve By-Law 2022-59 Being a By-Law to authorize the execution of an Employment Agreement between the Corporation of the Township of Chapleau and Mr. Denis Duguay with respect to the position of CAO/Clerk.

Carried.

RESOLUTION 20-242:

N. SCHURMAN – J. RIOUX

That Council approve By-Law 2022-60 Being a By-Law to appoint a Chief Administrative Officer/Clerk.

Carried.

RESOLUTION 20-243:

N. SCHURMAN – J. RIOUX

That Council approve By-Law 2022-61 Being a By-Law in respect of single-use plastic bags and certain other harmful single-use products and packaging materials within the Township of Chapleau.

And further that Council seeks feedback on the bylaw and timeline of implementation from business proprietors in the Town of Chapleau by November 1, 2022.

Carried.

RESOLUTION 20-244:

L. BERNIER – N. SCHUURMAN

That Council approve By-Law 2022-62 Being a By-Law to authorize the Mayor and CAO to execute a rental agreement between the Corporation and the Chapleau Curling Club.

Carried.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	September 21 th , 2022	10806 - 10864	\$ 407,574.92
Payroll No. 19 FT	September 13 th , 2022		\$ 39,156.61
Payroll No. 19 LIB	September 13 th , 2022		\$ 997.58
Total			\$ 447,729.11

RESOLUTION 20-245:

L. BERNIER – J. RIOUX

That Council authorize the CAO to provide feedback to North-eastern Ontario Electricity requesting the new corridor recommended from Timmins to Wawa be situated near Chapleau such that surrounding First nations and local industries are in a position to capitalize on the potential benefits from the new infrastructure.

Carried.

RESOLUTION 20-246:

L. BERNIER – N. SCHUURMAN

That Council authorize the CAO to provide feedback that Council of the Township of Chapleau supports the Town of Aurora's Resolution, Motion 10.1, dated May 24, 2022 re: Private members BillC-233 "Keira's Law",

And further that Council directs staff to provide a copy of this resolution of support to the Right Honourable Justin Trudeau, Prime Minister of Canada.

Carried.

RESOLUTION 20-247:

L. BERNIER – J. RIOUX

That Council authorize the appointment of the CAO as Community Emergency Management Coordinator.

Carried.

RESOLUTION 20-248:

L. BERNIER – J. RIOUX

That Council authorize the amendment of Resolution #12-144, from May 9, 2022 Minutes, to remove the wording "*Be it further resolved that council authorize the Deputy-Clerk/Treasurer to issue a purchase order to Caron Equipment based upon time and materials for an emergency water main repair on Grey Street North*".

Carried.

RESOLUTION 20-249:

N. SCHUURMAN – J. RIOUX

That Council authorize the amendment of Resolution #12-147 from the May 9, 2022 Minutes to include the following wording, “*and Be it further resolved that Council authorize the Deputy-Clerk/Treasurer to issue a purchase order to Caron Equipment based upon time and materials for an emergency water main repair on Grey Street North, and that the project costs are to be funded by the Water Works Reserve Fund*”.

Carried.

RESOLUTION 20-250:

N. SCHUURMAN – L. BERNIER

That Council authorize the CAO to issue a purchase order to MET Energy Systems in the amount of \$6,500.00 plus HST with respect to Civic Centre Heating Controls.

Carried.

CORRESPONDENCE:

1. Township of Lucan Biddulph (Strong Mayors Building Homes Act)
2. Municipality of Huron Shores (Strong Mayors Building Homes Act)

OTHER:

1. Canada Day 2022 Summary – EDO
2. Calendar of meetings for the months September and October 2022
3. Council End of Term Gathering - MAYOR

RESOLUTION 20-251:

L. BERNIER – J. RIOUX

That Council approve By-Law 2022-63 Being the confirmatory by-law for the Regular Meeting of Council held September 26th, 2022.

Carried.

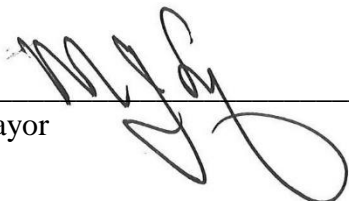
RESOLUTION 20-252:

N. SCHUURMAN – J. RIOUX

That Council adjourn at 7:05 p.m.

Carried.

Mayor



CAO

