

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JULY 18<sup>TH</sup>, 2023  
 AT 4:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

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PRESENT: MAYOR: R. BIGNUCOLO  
 DEPUTY MAYOR: L. BERNIER  
 (conference call)  
 COUNCILLORS: A. LAMBRUSCHINI  
 (conference call)  
 P. BERNIER  
 (conference call)  
 C. ANSARA

INTERIM CAO: L. DUGUAY

EXCUSED ABSENCE:  
 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 21-204:**

**C. ASARA – P. BERNIER**

That the Agenda be accepted as presented.

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

Carried

**RESOLUTION 21-205:**

**L. BERNIER - C. ANSARA**

That Council approve By-Law 2023-36 Being a By-Law to set tax ratios and establish tax capping parameters for the Township of Chapleau for the year 2023.

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

Carried

**RESOLUTION 21-206:**

**P. BERNIER – A. LAMBRUSCHINI**

That Council approve By-Law 2023-37 Being a By-law to provide for the adoption of the 2023 estimates and the 2023 tax rates and to further provide for penalty and interest in default of payment thereof for 2023.

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

Carried

**RESOLUTION 21-207:**

**L. BERNIER – C. ANSARA**

That Council approve By-Law 2023-38 Being a by-law to allow for deferrals of assessment-related residential tax increases in 2023 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.

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

Carried

**RESOLUTION 21-208:**

**C. ANSARA – A. LUMBRUSCHINI**

That Council approve By-Law 2023-39 Being a By-Law to authorize the execution of an Employment Agreement between the Corporation of the Township of Chapleau and Mrs. Judith

Meyntz with respect to the position of CAO/Clerk.

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

Carried.

**RESOLUTION 21-209:**

**C. ANSARA – L. BERNIER**

That Council approve By-Law 2023-40 Being a By-Law to appoint a Chief Administrative Officer/Clerk.

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

Carried.

**RESOLUTION 21-210:**

**P. BERNIER – C. ANSARA**

That Council approve the request from the Chapleau General Hospital Foundation dated July 12, 2023 with respect to Sponsorship for the 11th Annual Golf Classic to be held August 19, 2023, in the amount of \$300 for Hole Sponsorship.

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

Carried.

**RESOLUTION 21-211:**

**P. BERNIER – A. LAMBRUSCHINI**

That Council approve the extension of the agreement for Lynne Duguay to provide services as Interim CAO/Clerk up to July 31, 2023 and continue as an independent contractor to assist with the CAO transition period until September 12, 2023.

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

Carried.

**RESOLUTION 20-212:**

**C. ANSARA – L. BERNIER**

That Council approve By-Law 2023-41 Being the confirmatory by-law for the Regular Meeting of Council held July 18<sup>th</sup>, 2023.

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

Carried

**RESOLUTION 21-213:**

**P. BERNIER – C. ANSARA**

That Council adjourn at 4:44 p.m.

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

Carried

Mayor



Interim CAO

