



REGULAR MEETING OF COUNCIL
MONDAY, October 2, 2023 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

1. **CALL MEETING TO ORDER**

RESOLUTION 24-255:

L. BERNIER – C. ANSARA

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, October 2nd, 2023 to order at 6:30 p.m.

Carried.

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**

RESOLUTION 24-256:

P. BERNIER – A. LAMBRUSCHINI

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, October 2nd, 2023;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Bignucolo requested that any pecuniary interest be declared for the record.

- Mayor Bignucolo declared Conflict of Interest with item 9.7

4. **DELEGATIONS** - None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**

RESOLUTION 24-257:

L. BERNIER – C. ANSARA

WHEREAS the Council of the Township of Chapleau has reviewed the Consent Agenda consisting of:

- 6.1 Council and Committee Meeting Minutes
 - 6.1.1 Regular Council Meeting Minutes for Monday, September 11, 2023
 - 6.1.2 Library Board Meeting Minutes for Wednesday, July 12, 2023

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, September 11, 2023.

AND FURTHER THAT Council accepts the Library Board Meeting Minutes of Wednesday, September 13, 2023.

Carried.

**7. BUSINESS
RESOLUTION 24-258:
A. LAMBRUSCHINI – C. ANSARA**

7.1 Landfill Service Delivery Update Report

THAT the Council of the Township of Chapleau does hereby approve the installation of internet at the landfill site and the addition of a POS device to be able to accept debit directly at the landfill for payment of bulk items, large loads, or non-hazardous waste;

AND THAT Council approves adopting the Landfill Access Pass to ensure ratepayers who are currently paying their utilities are getting the preferred rate and that people outside of our community are paying their share for using our landfill site.

AND WHEREAS the bear bins, which are being used by residents and non-residents to dump their waste for free, are reduced in number and placed in a location that they can be monitored;

AND FURTHER THAT Council recommends the installation of Cameras at the landfill.

Carried.

**RESOLUTION 24-259:
L. BERNIER – P. BERNIER**

7.2 Open Forum Meetings VS Public Meeting Format Report

THAT the Council of the Township of Chapleau does hereby accept the Report on Open Forum Meetings vs Public Meetings for information;

AND THAT the Council adopts the Public Meeting Format and directs staff to advertise the new format for the November 27, 2023 meeting.

Carried.

RESOLUTION 24-260:
P. BERNIER – L. BERNIER

7.3 Aged Accounts Receivable Update Report

THAT the Council of the Township of Chapleau does hereby accept the Aged Accounts Receivable Update Report for information;

Carried.

RESOLUTION 24-261:
P. BERNIER – L. BERNIER

7.4 Public Works and Recreation Department Report – Rejean Raymond

THAT the Council of the Township of Chapleau does hereby accept the Public Works and Recreation Department Report for information;

Carried.

7.5 Joint Health & Safety Committee Meeting Update – CAO (Verbal)

Clerk’s Note: CAO Judith Meyntz provided a verbal update with respect to the Joint Health and Safety Committee.

RESOLUTION 24-262:
P. BERNIER – L. BERNIER

7.6 2024 Annual ROMA Conference – January 21-23, 2024 Toronto, ON

THAT the Council of the Township of Chapleau does hereby authorize the following people to attend the 2024 Annual ROMA Conference in Toronto and that staff will book the registrations and accommodations.

- Ryan Bignucolo, Mayor
- Judith Meyntz, CAO
- Potentially a third person - Optional

Carried.

8. ACCOUNTS PAYABLE
A. LAMBRUSCHINI – L. BERNIER
RESOLUTION 24-263:

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$260,257.40 for the period ending September 29, 2023.

Carried.

9. RESOLUTIONS

RESOLUTION 24-264:

P. BERNIER – C. ANSARA

9.1 By-law Number 2023-50, being a By-law for managing the disposal of solid wastes and recyclable materials within the Township of Chapleau.

THAT By-law Number 2023-50, being a by-law for managing the disposal of solid wastes and recyclable materials within the Township of Chapleau be Read a First and Second time this 2nd day of October, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 2nd day of October, 2023 and numbered By-law No. 2023-50.

Carried.

RESOLUTION 24-265:

A. LAMBRUSCHINI – L. BERNIER

9.2 By-law Number 2023-51, being a By-law for Open Air Burning.

THAT By-law Number 2023-51, being a by-law for Open Air Burning within the Township of Chapleau be Read a First and Second time this 2nd day of October, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 2nd day of October, 2023 and numbered By-law No. 2023-51.

Carried.

RESOLUTION 24-266:

A. LAMBRUSCHINI – C. ANSARA

9.3 Indigenous Ingenuity: Timeless Inventions Exhibition by Science North

THAT the Council of the Corporation of the Township of Chapleau wishes to support the *Indigenous Ingenuity: Timeless Inventions* Exhibition presented by Science North;

AND THAT Council waves the fee for the Community Hall for the ten days of the Exhibition;

AND FURTHERMORE, that Council agrees to pay for radio and newspaper advertising of the event in the amount of \$130.00.

Carried.

RESOLUTION 24-267:
L. BERNIER – P. BERNIER

9.4 Royal Canadian Legion Recognition Book

THAT the Council of the Corporation of the Township of Chapleau wishes to support the Royal Canadian Legion Recognition Book with the purchase of a 1/10 Page full colour ad for \$395.00;

Declined.

Clerk's Note: Council decided that they would like their donation to go towards the local Legion.

RESOLUTION 24-268:
L. BERNIER - C. ANSARA

9.5 Resolution to Province of Ontario regarding MPP seat in Algoma-Manitoulin

THAT the Council of the Township of Chapleau does hereby recognize that tolerance for inappropriate sexual misconduct is not accepted in today's world;

AND THAT NDP Algoma – Manitoulin MPP Micheal Mantha has been removed from the NDP Caucus due to an allegation of misconduct;

AND THAT subsequently an investigation found that there was enough evidence through multiple witness interviews and video evidence that found him guilty of workplace misconduct;

AND THAT the Council of the Township of Chapleau would like to see the Province of Ontario send a clear message and set an example of MPP Mantha by removing him from our riding of Algoma – Manitoulin.

AND FURTHERMORE, THAT this resolution is circulated to the Premier of Ontario, Leaders of Provincial Opposition parties, and Municipalities within the Algoma – Manitoulin district,

Carried.

RESOLUTION 24-269:
L. BERNIER – C. ANSARA

9.6 Superior East Regional OPP Detachment Board – Councillor representation for the Board

THAT the Council of the Township of Chapleau does hereby recognize the Municipality of Wawa on being successfully on being approved for the Superior East OPP Detachment Board;

AND THAT the Council looks forward to working with the Townships of Dubreuilville, Hornepayne, White River, Municipality of Wawa, and Michipicoten and Hornepayne First Nations;

AND FURTHERMORE, THAT the Council would like to recommend that the following person be appointed to the Board:

Paul Bernier

Carried.

RESOLUTION 24-270:

C. ANSARA – A. LAMBRUSCHNI

9.7 Tender for Handi Transit Bus Operations

THAT the Council of the Township of Chapleau does hereby receive the Tender Presentation - Handi Transit Services Report for information;

AND THAT the Council does hereby direct staff to continue to run the operations in-house and inform the Union that we would like to add the Bus Driver into the Collective Agreement;

Carried.

Note: Mayor Bignucolo declared Conflict of Interest.

RESOLUTION 24-271:

C. ANSARA – P. BERNIER

9.8 By-law Number 2023-52, being a By-law to enter into an agreement with the Federation of Canadian Municipalities for the Green Municipal Fund Grant Agreement CBR-23-0049.

THAT By-law Number 2023-52, being a by-law to enter into an agreement with the Federation of Canadian Municipalities for the Green Municipal Fund Grant Agreement CBR-23-0049 be Read a First and Second time this 2nd day of October, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 2nd day of October, 2023 and numbered By-law No. 2023-52.

Carried.

10. CORRESPONDENCE

RESOLUTION 24-272:

L. BERNIER – A. LAMBRUSCHINI

A. National Chronic Pain Society letter regarding extra requirements for

- administering nerve block injections dated May 2023.
- B. Municipality of St. Charles resolution regarding stop arm cameras on school buses dated August 9, 2023.
- C. Municipality of Quinte West supporting Municipality of Wawa's request for OHIP to continue supporting Chronic Pain Treatments coverage dated September 25, 2023.
- D. TBell Transport Inc. letter to The Honourable Graydon Smith, Minister of Natural Resources and Forestry dated September 25, 2023.
- E. Town of Midland resolution regarding Catch and Release Justice in Ontario dated September 8, 2023.
- F. Northumberland County resolution to support the City of Cambridge resolution regarding the Highway Traffic Act Amendments dated May 10, 2023.
- G. Ministry of Municipal Affairs and Housing letter regarding the Housing Affordability Task Force – 74 Recommendations dated September 15, 2023.
- H. OPP 2024 Annual Billing Statement dated September 26, 2023.
- I. Town of Parry Sound resolution regarding Province legislating short-term rentals dated September 19, 2023.

THAT the Council of the Township of Chapleau receives the Correspondence from the October 2, 2023 Council Agenda with the following extracted for discussion:

- A – Follow up
- D – Currently waiting on rescheduled meeting with Minister
- H – A lot of Property Crime

Carried.

11. IN CAMERA

RESOLUTION 24-273:

L. BERNIER – P. BERNIER

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, October 2, 2023 at 7:22 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 11, 2023.
- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
 - Human Resources (7 items)
- 11.3 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; pursuant to *Ontario Municipal Act, Section 239(2)h*
 - Update on Legal Matter

Carried.

Reconvene to Regular Meeting

RESOLUTION 24-274:

C. ANSARA – L. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 8:12 p.m.

Matters Arising from In Camera Session

RESOLUTION 24-275:

P. BERNIER – C. ANSARA

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 11, 2023.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for September 11, 2023 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 24-276:

P. BERNIER – A. LAMBRUSCHINI

THAT By-law No. 2023-53, being a confirmatory by-law for the Regular Council Meeting of Monday, October 2, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 24-277:

L. BERNIER – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:14 p.m. until the Regular Council meeting of Monday, October 2nd, 2023 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO