

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, NOVEMBER 22, 2021 AT 6:30 P.M.

PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	G. BERNIER
	COUNCILLORS:	L. BERNIER
	CAO:	M. MACPHERSON
	DEPUTY CLERK/ TREASURER:	L. JONES
	EDO:	C. GOHEEN
	DIR. PUBLIC WORKS	R. RAYMOND
	ASST DEP FIRE CHIEF	M. FORTIN
EXCUSED ABSENCE:	COUNCILLOR:	N. SCHUURMAN

ADDITIONS AND/OR
DELETIONS TO THE
AGENDA:

R-12, Pre-Application for 9 Parliament Blvd is moved to O-11
O-10 Financials is moved to the end of Resolutions
Addition to O-2 Mayor and Council to Declare a Vacancy on
Council
R-17 Mayor and Council Direct the CAO to investigate
funding to purchase tablets for the Mayor, Councillors and the
CAO
O-12 Mayor and Council Direct the CAO to determine a means
of creating a February celebration without having a full scale
Taste of the North Winter Festival

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 – Councillor L. Bernier declared Conflict of Interest with Accounts – Cheque #9849 - reason - employee of the Algoma District School Board (ADSB)- Councillor L. Bernier also declared Conflict of Interest with Correspondence #9 and Other #9 – reason- She is a member of the CHS Reunion Committee.

RESOLUTION 25-299:

That the Minutes of the Regular Meeting of Council held October 18th, 2021 be approved.

Moved: L. Bernier
2nd: G. Bernier

Recorded Vote		
	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-300:

That the following cheque register sheets, which include the Tabled cheque register sheets from October 18th, 2021, be approved as prepared by the Treasurer.

Item	Date	Cheque Numbers	Amount
Cheque Register	September 23 rd , 2021	9849 – 10017	\$ 765,892.26
Payroll No. 20 FT	September 29 th , 2021		\$ 30,389.21
Payroll No. 20 LIB	September 29 th , 2021		\$ 755.88
Payroll No. 21 FT	October 14 th , 2021		\$ 30,304.85
Payroll No. 21 LIB	October 14 th , 2021		\$ 814.75
Payroll No. 22 FT	October 28 th , 2021		\$ 34650.96
Payroll No. 22 LIB	October 28 th , 2021		\$ 806.42
Payroll No. 23 FT & Fire	November 10 th , 2021		\$ 61937.63
Payroll No. 23 LIB	November 10 th , 2021		\$ 717.59
Total			\$ \$926,269.55

L. Bernier Chaired the vote

Moved: G. Bernier

2nd: M. Levesque

Recorded Vote		
	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier		

Carried

Mayor Michael Levesque resumed the Chair position.

Note: Councillor L. Bernier did not participate in the discussion as she had a declared Conflict.

RESOLUTION 25-301:

That Council approve the request from the Legion to sponsor an advertisement space in their "Military Service Recognition Book." at 1/10 of a page, full colour add in the amount of \$340.00 including HST.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-302:

That Council approve the Township of Chapleau Drinking Water Distribution System Operational Plan - Revision 7.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-303:

That Council approve Change Order No. 1 to the Water Treatment Plant Header Project of October 20, 2021.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-304:

That Council approve Change Order No. 2 to the Water Treatment Plant Header Project of October 25, 2021.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-305:

That Council approve Change Order No. 3 - Bypass Line to the Water Treatment Plant Header Project, of November 4, 2021.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-306:

That Council approve Scope Change Form No. 53 - Misc. Advisory Services AECOM.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-307:

That Council approve Scope Change 1 - Chapleau Sewage Lagoon Dechlorination - Additional Contract Administration Fees.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-308:

That Council approve the CAO Transition Training extension with E4M and AMCTO.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-309:

That Council approve the discontinuation of the Information Signs on Highways 101 and 129 approaching the Township.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-310:

That Council direct the CAO to investigate the hours of operation for the Township of Chapleau's HandiTransit including a review of the need for accommodating early morning hours for hospital testing.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-311:

That Council approve awarding the Recreation and Civic Centre Back Up Power Contract to AECOM in the amount of \$31,600 plus HST.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	

G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-312:

That Council approve the Val's Equipment expenditure for the Water Treatment Plant generator.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-313:

That council approve the expenditures for the High-Lift Pumps at the Water Treatment Plant.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-314:

That Council authorize the CAO to issue a Purchase Order for Fibre Glass Panels to cap the chlorination chambers at the water treatment plant.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-315:

That Council authorize the CAO to issue a Request for Proposals on the Removal of the Electric

Heaters at the Water Treatment Plant.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-316:

Directed CAO to review Water Treatment Plant Management

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-317:

That Council direct the CAO to investigate funding opportunities and pricing for tablets for the Mayor, Councillors and the CAO to eliminate the need for hard copy agenda.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-318:

That Council move to declare a vacancy on council.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
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M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

O-10 Financials moved to end of Resolutions

CORRESPONDENCE:

1. Ministry Solicitor Gen regarding Safety and Well-Being Plans
2. Rick Smith Correspondence
3. Ontario Municipal Partnership Funding
4. Corporation of the City of Kitchener Vaccine Passport Program
5. Corporation of the City of Kitchener Renovictions
6. CUPE Correspondence requesting support for a call for an independent review of OMERS pension

RESOLUTION 25-319:

That Council support a call by CUPE for an immediate, comprehensive and independent third-party expert review of OMERS investment performance and practices over the past ten years, conducted by OMERS Pension Plan’s sponsors and stakeholders.

That such a review would, at a minimum:

- Compare OMERS plan-level, and asset class-level performance to other comparable defined benefit pension plans and funds, OMERS internal benchmarks, and market-based benchmarks.
- Examine OMERS decision-making processes around the timing of various investment decisions.
- Assess the risk management policies and protocols that were in place and determine if they were followed and/or if they were sufficient to protect the plan from undue risk.
- Assess whether the disclosures provided to the OMERS Administrative and Sponsorship Boards were sufficient evidence to allow the Boards to respond appropriately and in a timely manner.
- Examine executive compensation, investment fees and investment costs at OMERS in comparison to other major defined benefit pension plans and funds.
- Examine other relevant issues identified by the third-party expert review.
- Make recommendations for changes at OMERS to ensure stronger returns moving forward.
- Issue their final report and recommendations in a timely manner.

- Publicly release its full report and recommendations to ensure that it is available to OMERS sponsors, stakeholders, and plan members.

That the Township of Chapleau Council further calls on the OMERS Administrative Corporation to:

- Provide all requested data, documentation and information required of the review panel to fulfill its mandate.
- Establish a step-by-step plan, with OMERS sponsors and stakeholders, to implement any recommendations set out in the review report.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

7. Town of LaSalle Resolution re COVID-19 Testing Requirement
8. Chapleau Client Report 2021 Q3 (07-09) Water Report
9. High School Reunion Parking Request and pertinent bylaws

RESOLUTION 25-320:

That Council approves the use of the arena parking lot for RVs during summer months.

Moved: L. Bernier

2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

OTHER:

1. Memo CAO: Filling Council Vacancies
2. Memo CAO: Township of Chapleau Vaccination Policy
3. By-Law 2021-56 Procedural By-law Allowing Electronic Participation
4. Acknowledgement of Declaration - termination of Emergency COVID 19

5. Director of Leisure and Cultural Services Job Ad - October 2021
6. Fire Chief: Fire Dept Report
7. Memo CAO: Fire Protection Rate Review
8. Letter of Support for Biomass Technician Program
9. Memo CAO: High School Reunion
10. Treasurer: 2020/2021 Financials – moved to following Resolutions
11. Recommendation to withhold a notice of complete application on the Pre-Application for 9 Parliament Blvd
12. Recommendation that because of uncertainty around covid-19 council explore options for a scaled down winter celebration to go ahead in place of the Taste of the North Winter Carnival usually held the week of February 14th.

RESOLUTION 25-321:

That Council directs the CAO to review options to offering a winter celebration other than the traditional Taste of the North Winter Carnival.

Moved: G. Bernier

2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-322:

By-Law 2021-56, Being the Confirmatory By-Law

WHEREAS the Council of the Township of Chapleau deems it expedient to confirm the proceedings of Council meetings;

NOW THEREFORE the Council of the Township of Chapleau hereby ENACTS AS FOLLOWS:

1. The action of Council at its Regular Council meeting of November 22nd, 2021 in respect of each motion, resolution and other action passed and taken by Council, up to and

including the enactment of this Confirmatory By-Law on this day, are hereby adopted, ratified and confirmed.

2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to undertake all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Chief Administrative Officer and Treasurer are hereby authorized and directed to execute all documents necessary in that behalf and to affix the corporate seal of the Municipality to all such documents.

3. This By-Law, to the extent to which it provides authority for or constitutes the exercise by Municipal Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of Council, shall not take effect until the additional approval has been obtained.

4. This By-Law comes into force and takes effect on the date of its final passing.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 22nd day of November, 2021.

Moved: G. Bernier
2nd: L. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

RESOLUTION 25-323:

That Council adjourn at 8:50 p.m.

Moved: L. Bernier
2nd: G. Bernier

	For	Against
M. Levesque	X	
G. Bernier	X	
L. Bernier	X	

Carried

Mayor

CAO