

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, DECEMBER 14,
2021 AT 4:30 P.M.

PRESENT:	MAYOR:	M. LEVESQUE
	DEPUTY MAYOR:	G. BERNIER
	COUNCILLORS:	L. BERNIER
		N. SCHUURMAN
	CAO:	M. MACPHERSON

EXCUSED ABSENCE:

ADDITIONS AND/OR DELETIONS TO THE AGENDA: None.

GUESTS/DELEGATIONS:

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 28-351:

That the mayor and council accept the Insurance Renewal proposal presented by Brokerlink for 2022.

Moved: N. Schuurman
2nd: L. Bernier

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

Carried

RESOLUTION 28-352:

By-Law 2021-65, 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 Special Council meeting of December 14th, 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 14th day of December, 2021.

Moved: G. Bernier

2nd: L. Bernier

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

Carried

RESOLUTION 28-353:

That Council adjourn at 4:33 p.m.

Moved: G. Bernier

2nd: N. Schuurman

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

Carried

Mayor

CAO