

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, JANUARY 30TH, 2023 AT 6:30 P.M. IN THE CIVIC CENTRE COUNCIL CHAMBERS.

PRESENT:	MAYOR:	R. BIGNUCOLO
	DEPUTY MAYOR:	L. BERNIER
	COUNCILLORS:	C. ANSARA
		A. LAMBRUSCHINI
		P. BERNIER
	CAO :	D. DUGUAY
	EDO :	C. GOHEEN

EXCUSED ABSENCE:
 ADDITIONS AND/OR
 DELETIONS TO THE
 AGENDA:

GUEST/DELEGATIONS: Chapleau Regional Development Committee

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 pertaining to Business item #2 and 3 on the Agenda pertaining to lease agreements – reason – item #2 family relationship – reason item #3 possible MNR relationship and under Other item #7 on the agenda pertaining to Prom committee request – reason – administrator at school – Councillor P. Bernier also declared Conflict of Interest to Business # 2 & 3 pertaining to airport hangar fees and under Other #7 pertaining to Prom committee request – reason – related to personal relationship.

RESOLUTION 02-25:

P. BERNIER – A. LAMBRUSCHINI

That the Minutes of the Regular Meeting of Council held Monday, January 16th, 2023 be approved.

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

Carried.

RESOLUTION 02-26:

C. ANSARA – A. LAMBRUSCHINI

That Council approve By-Law 2023-05 Being a by-law to authorize the Mayor and Acting CAO to execute airport lot lease agreements between the Corporation and various Lessees.

Recorded Vote		
	For	Against
R. Bignucolo	X	
C. Ansara	X	
A. Lambruschini	X	

Carried.

RESOLUTION 02-27:

C.ANSARA – A. LAMBRUSCHINI

That Council approve By-Law 2023-06 Being a by-law to authorize the Mayor and CAO to execute a lease agreement between the Corporation and Wilderness Helicopters Ltd.

Recorded Vote		
	For	Against
R. Bignucolo	X	
C. Ansara	X	
A. Lambruschini	X	

Carried.

RESOLUTION 02-28:

L. BERNIER – P. BERNIER

That Council approve By-Law 2023-07 Being a By-law to constitute a Committee of Adjustment, for the Corporation of the Township of Chapleau and to appoint members hereto.

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

Carried

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	January 17th, 2023	11201 - 11243	\$ 512,580.31
Payroll No. 2 FT	January 17th, 2023		\$ 38,423.63
Payroll No. 2 LIB	January 17th, 2023		\$ 1,079.97
Total			\$ 552,083.91

RESOLUTION 02-29:

P. BERNIER- A. LAMBRUSCHINI

That Council consider appointment to the Chapleau Hydro Board of Directors.

Nominated – Jason Rioux

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

Carried.

RESOLUTION 02-30:

P. BERNIER – C. ANSARA

That Council consider the appointment of a Board Member to:

Board of Health for Public Health Sudbury and Districts Appointee

Nominated – Nathalie Tessier

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

Carried.

RESOLUTION 02-31:

L. BERNIER – P. BERNIER

That Council approve the request from Rotary Club of Chapleau dated January 23, 2023.

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

Carried.

RESOLUTION 02-32:

L. BERNIER – P. BERNIER

That Council support and approve the submission of a full proposal to the Jays Field of Dreams capital grant program in the amount of \$43,000 for improvements at the Chapleau Ballfield and authorize staff to explore the opportunity for private sector contribution.

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

Carried.

CORRESPONDENCE:

1. City of Thunder Bay Bill 42 Gender Affirming Healthcare Act.

OTHER:

1. Streetlight replacement update.
2. Chapleau Public Utility update.
3. ROMA Minister of Health Delegation.
4. MPAC Council orientation training dates.
5. Arena public address system.
6. Newmont donation. (Vehicle)
7. School Prom request.
8. Airport Assessment Review.
9. Social media.
10. Calendar of Meetings for the Month of February.

RESOLUTION 02-33:

C. ANSARA – A. LAMBRUSCHINI

That Council approve the request from Prom committee president to allow the rental of the community hall at 50% of the cost for 2023 graduation.

Recorded Vote		
	For	Against
R. Bignucolo	X	
C. Ansara	X	
A. Lambruschini	X	

Carried.

RESOLUTION 02-34:

P. BERNIER – L. BERNIER

That council authorize CAO to get an updated rehabilitation cost for the airport assessment.

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

Carried.

RESOLUTION 02-35:

P. BERIER – L. BERNIER

That Mayor and Council move into camera at 7:30 p.m. to discuss five (5) matters under Section239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees.

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

Carried.

RESOLUTION 02-36:

L.BERNIER – C. ANSARA

That Mayor and Council move out of camera at 8:35 p.m.

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Mayor and Council had discussed five (5) matters under Section239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees regarding Chapleau PUC, Airport, Integrity Commissioner, Physician recruitment.

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

Carried.

RESOLUTION 02-37:

P. BERNIER – A. LAMBRUSCHINI

That Council approve By-Law 2023-08 Being the confirmatory by-law for the Regular Meeting of Council held January 30, 2023.

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

Carried.

RESOLUTION 02-38:

P. BERNIER – A. LAMBRUSCHINI

That Council adjourn at 8:35 p.m.

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

Carried.



Mayor



CAO