



REGULAR MEETING OF COUNCIL
MONDAY, March 18th, 2024 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

Council: Mayor Ryan Bignucolo
Deputy Mayor Lisi Bernier
Councillor Cathy Ansara
Councillor Paul Bernier
Councillor Alex Lambruschini

Staff: Judith Meyntz, CAO
Réjean Raymond, Operations Director
Les Jones, Treasurer

Guests: None

Attendees: 6

1. CALL MEETING TO ORDER

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, March 18th, 2024 to order at 6:30 p.m.

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 04-49:

C. ANSARA – A. LAMBRUSCHINI

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, March 18th, 2024;

BE IT RESOLVED THAT the Agenda be accepted as amended.

Add: Item 7.9 New Road – Sudbury to White River (the Hwy 400/69 extension)

- Item 7.10 Sweeper Purchase – Temporary fix to purchase a used sweeper
Item 7.11 Update on the De-icing Equipment

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

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

Declared: Deputy Mayor L. Bernier and Councillor P. Bernier – Item 5.1 with
Committee of Adjustment
Mayor Bignucolo – Item 7.7 Chapleau Backup Power
Councillor P. Bernier – In Camera Item 11.3

4. DELEGATIONS: None

5. COMMITTEE OF ADJUSTMENT

RESOLUTION 04-50:

L. BERNIER – A, LAMBRUSCHINI

MOVE INTO COMMITTEE OF THE WHOLE

THAT the Corporation of the Council of the Township of Chapleau move into Committee of the Whole to discuss a Committee of Adjustment item on Monday, March 18, 2024 at 6:32 p.m. for the following matter:

- 5.1** Abutting Land Issue
Pcl 19398 SEC SWS; PT AGRICULTURAL LOCATION E.S.20
PANET PT 5 SR807; CHAPLEAU, Roll Number 5292 000 004 06900
Civic Address: 181 Demers Street, Chapleau, Ontario P0M 1K0

Carried.

RECONVENE INTO REGULAR MEETING

RESOLUTION 04-51:

P. BERNIER – L. BERNIER

THAT the Corporation of the Council of the Township of Chapleau reconvenes into Regular Meeting on Monday, March 18, 2024 at 6:37 p.m.

Carried.

RESOLUTION 04-52:

C. ANSARA – A. LAMBRUSCHINI

- 5.1** Abutting Land Issue

THAT the Corporation of the Council of the Township of Chapleau does hereby approve the Certificate of Validation for the following parcel of land:

Pc1 19398 SEC SWS; PT AGRICULTURAL LOCATION E.S.20
PANET PT 5 SR807; CHAPLEAU,
Roll Number 5292 000 004 06900

AND THAT Council does hereby direct Mayor Bignucolo to sign the Certificate of Validation on their behalf.

Carried.

Recorded Vote:

Mayor R. Bignucolo **Yes**
Councillor A. Lambruschini **Yes**
Councillor C. Ansara **Yes**

Note: Deputy Mayor L. Bernier and Councillor P. Bernier declared Conflict of Interest.

**6. CONSENT AGENDA
RESOLUTION 04-53:
A. LAMBRUSCHINI – P. BERNIER**

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, February 12, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, February 12, 2024.

Carried.

**7. BUSINESS
RESOLUTION 04-54:
L. BERNIER – P. BERNIER**

- 7.1 2022 Condition Assessment and Tank Rehabilitation Strategy Report, Water Treatment Plant, Chapleau, Ontario presented by Rick Talvitie of AECOM

THAT the Council of the Corporation of the Township of Chapleau does accept the 2022 Condition Assessment and Tank Rehabilitation Strategy Report, Water Treatment Plant for information;

AND WHEREAS, the Council approves the CAO to apply for the Housing Enabling Water/Wastewater Services Funding (HEWSF) to cover 73% of the cost of this work;

AND FURTHERMORE, THAT the Council does approve the amount of \$1,395,000 for the rehabilitation of Clarifier Tanks No. 1 and 2, Pre-Contact Tank, and Filter Tanks No. 1 and 2 to be added in the 2024 budget contingent upon obtaining funding to support the project.

Carried.

RESOLUTION 04-55:

A. LAMBRUSCHINI – L. BERNIER

- 7.2 Chapleau Water Treatment Plant – Assessment of Electrical Infrastructure presented by Rick Talvitie of AECOM

THAT the Council of the Corporation of the Township of Chapleau does accept the Chapleau Water Treatment Plant – Assessment of Electrical Infrastructure for information;

AND THAT the Council does support adding the Electrical Upgrades for the Chapleau Water Treatment Plan as noted in the report in the amount of \$1,645,000 for the rehabilitation the Capital Electrical Infrastructure to be added into the Asset Management Plan in the next 2-5 years.

Carried.

RESOLUTION 04-56:

C. ANSARA – P. BERNIER

- 7.3 OCWA 4th Quarter Report from 2023

THAT the Township of Chapleau does hereby accept the OCWA Water and Wastewater Operational Report – October 1 to December 31, 2023 for information.

Carried.

RESOLUTION 04-57:

L. BERNIER – C. ANSARA

- 7.4 2023 Statement of Council and Board Member Remuneration and Expenses

THAT the Corporation of the Township of Chapleau does hereby accept the 2023 Statement of Council and Board Member Remuneration and Expenses for information.

Carried.

RESOLUTION 04-58:

L. BERNIER – P. BERNIER

- 7.5 2021 and 2022 Financial Statements

THAT the Corporation of the Township of Chapleau does hereby approve the 2021 and 2022 Financial Statements as prepared by KPMG.

Carried.

RESOLUTION 04-59:

P. BERNIER - C. ANSARA

- 7.6 Spring Clean-up Day Declaration

THAT the Corporation of the Township of Chapleau does hereby support Ontario's 5th Annual Provincial Day of Action on Litter by having a free Waste Day on Saturday, May 18, 2024.

AND THAT the Township Staff will advertise the event on Facebook, our Quarterly Newsletter and on our Website.

Carried.

RESOLUTION 04-60:

P. BERNIER – A. LAMBRUSCHINI

7.7 Chapleau Emergency Backup Power Modifications Projects – Tender Awarding

THAT the Corporation of the Township of Chapleau does hereby approve the recommendation from AECOM in the Chapleau Emergency Backup Power Modifications Projects Report for the following two projects in 2024:

Civic Centre Emergency Backup Generator in the amount of \$352,670.00

Arena Emergency Backup Generator in the amount of \$405,670.00

AND THAT Council does approve the lowest bid on the two projects of \$758,340.00 from Maki Construction Ltd.

Carried.

RESOLUTION 04-61:

L. BERNIER – A. LAMBRUSCHINI

7.8 OPP Detachment Board Community Members

WHEREAS the Province of Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68), establishing the Community Safety and Policing Act, 2019, which is in effect on April 1, 2024; and

WHEREAS the Solicitor General recently approved the creation of a new Superior East Regional O.P.P. Detachment Board governing the municipalities of Wawa, White River, Hornepayne, Dubreuilville and Chapleau which included the requirement for all municipalities to appoint two (2) community members from the participating municipalities to sit on the Board; and

WHEREAS the opportunity to sit on the Superior East O.P.P Detachment Board as a community representative was advertised in all five municipalities and four (4) applications of interest were received and subsequently evaluated by a team consisting of all five (5) Municipal CAOs from the Region on March 13, 2024, and based on applicant experience and diversity of community representation, the Municipal CAOs unanimously recommend the following two candidates be appointed to the Superior East Regional O.P.P. Detachment Board:

- a) Chris Buckell, Wawa
- b) Irene Hughes, Chapleau

NOW THEREFORE Council of the Township of Chapleau hereby approves the appointment of Chris Buckell and Irene Hughes to the Superior East Regional O.P.P. Detachment Board affective April 1, 2024, for a term of office ending on November 14, 2026, and until a successor is appointed.

FURTHER, that Council direct that the Confidential Attachments to this Resolution be and remain confidential, as they relate to personal matters about identifiable individuals being considered for appointment to the Superior East O.P.P. Detachment Board.

Carried.

RESOLUTION 04-62:

P. BERNIER – C. ANSARA

7.9 New Road – Sudbury to White River (the Hwy 400/69 extension)

THAT the Council of the Township of Chapleau does hereby support the letter from Gilbert Boland in support of the new Highway 400/69 extension from Sudbury to Chapleau to White River, which would shorten the route to Thunder Bay, Winnipeg, and Western Canada by hundreds of kilometres and hours of travel time.

AND THAT this Highway 400/69 extension would improve economic development throughout Northern Ontario as 700 trucks per day who previously took the route from Windsor going south through Chicago and North to Winnipeg, they will now be travelling the shorter route through Northern Ontario to Thunder Bay, Winnipeg or Western Canada;

AND WHEREAS, northern communities in Ontario are forced to travel treacherous roadways such as Sultan Industrial Road and Highways 129 and 101 to get to medical appointments in Sudbury, these sick or senior persons will now have a safer road to travel for access to health services;

AND FURTHERMORE, THAT the new Canadian route will provide business opportunities in Northern Ontario for motels, stores, gas stations, restaurants while providing a revitalization to northern communities along this route.

Carried.

RESOLUTION 04-63:

P. BERNIER – A. LAMBRUSCHINI

7.10 Sweeper Purchase – Temporary fix to purchase a used sweeper

AND THAT the Council of the Township of Chapleau recognizes that there is a need for a sweeper within the community; however, the delivery time for a new unit is several months and we need a sweeper before the spring season starts;

AND WHEREAS there may be an opportunity to purchase a used model for a cost of no more than \$45,000.00;

AND WHEREAS this used model is the same model as our current broken sweeper so that we will have parts to scavenge for repair, until such time that the Township has the funding to purchase a new sweeper;

AND FURTHERMORE, THAT the Township can use this refurbished sweeper as a trade in for the purchase of a new Sweeper giving the Township consistent coverage while we are awaiting the delivery.

Carried.

7.11 Update on the De-icing Equipment

Note: Operations Director, R. Raymond provided a verbal update regarding this matter.

8. ACCOUNTS PAYABLE

RESOLUTION 04-64:

L. BERNIER – A. LAMBRUSCHINI

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of **\$609,492.14** for the period ending March 13, 2024.

Carried.

9. RESOLUTIONS

RESOLUTION 04-65:

P. BERNIER – C. ANSARA

9.1 By-law 2024-08, being a by-law to authorize the Mayor and CAO to execute fire protection agreements

THAT By-law Number 2024-08, being a by-law to authorize the Mayor and CAO to execute fire protection agreements for the term of 2024 to 2027 be Read a First and Second time this 18th day of March, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 18th day of March, 2024.

Carried.

10. CORRESPONDENCE

RESOLUTION 04-66:

L. BERNIER – A. LAMBRUSCHINI

A. Merger of the Sudbury & District Board of Health and the Algoma Board of

- Health announcement dated February 20, 2024.
- B. Township of McMurrich / Monteith resolution regarding expanding the life of Fire Apparatus dated February 16, 2024.
 - C. Township of Perry resolution regarding Amending Blue Box Regulation for “Ineligible” sources dated February 26, 2024.
 - D. Municipality of St. Charles resolution regarding Bill 21 – Fixing Long Term Care Amendment Act (Till Death Do Us Part), 2022 dated February 21, 2024.
 - E. Town of Lincoln resolution regarding need for increased funding to libraries and museums in Ontario dated February 28, 2024.
 - F. Municipality of St. Charles resolution regarding unnecessary Noise – Engine Brakes dated February 21, 2024.
 - G. Municipality of St. Charles resolution regarding amendments to the Residential Tenancies Act dated February 21, 2024.
 - H. Municipality of St. Charles resolution regarding support for transfer of ownership for inactive cemeteries dated February 21, 2024.
 - I. County of Lambton resolution regarding uploading of costs for Gardiner Expressway and the Don Valley Parkway from the City of Toronto to the Province of Ontario dated February 23, 2024.
 - J. Public Health Sudbury & Districts announcement regarding the cancellation of the merger with Algoma Board of Health dated March 1, 2024.
 - K. Town of Grimsby resolution regarding support for amendment Health and Safety Act to Clarify the Definition of Employer dated March 7, 2024.
 - L. Town of Grimsby resolution regarding support for a review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates dated March 7, 2024.
 - M. Municipality of Markstay-Warren resolution regarding support for provincial cemetery management dated March 7, 2024.
 - N. Letter – Aurora Resolution – Legislative Amendments – Improve Municipal Codes of Conduct Enforcement.
 - O. Letter – Aurora Council Committee – Meeting Structure Under Strong Mayor Powers.
 - P. 2024-02-36 Town of Goderich – Return to Combined ROMA OGRA Conferences.
 - Q. Notice of Motion – Councillor Stedall – Housing Funding.
 - R. Via Rail – Letter of Support.
 - S. Town of Cobourg Council Resolution – Affordability of Water and Wastewater Systems
 - T. Municipality of Central Manitoulin resolution regarding National Housing Accord dated March 1, 2024.

THAT the Council of the Township of Chapleau receives the Correspondence from the March 18th, 2024 Council Agenda with the following extracted for discussion:

Item K - Town of Grimsby resolution regarding support for amendment Health and Safety Act to Clarify the Definition of Employer dated March 7, 2024.

Note: CAO to send Letter of Support for this Item

Carried.

11. **IN CAMERA**

RESOLUTION 04-67:

C. ANSARA – 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, March 18, 2024 at 7:01 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of February 12, 2024.
- 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 (3 Items)
- 11.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to *Ontario Municipal Act, Section 239(2)(c)*
 - Crown Land
- 11.4 Labour relations or employee negotiations, pursuant to *Ontario Municipal Act, Section 239(2)(d)*.
 - 1 Item

Carried.

Reconvene to Regular Meeting

RESOLUTION 04-68:

P. BERNIER – A. LAMBRUSCHINI

THAT this meeting be reconvened to a Regular Meeting at 8:04 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 04-69:

C. ANSARA – L. BERNIER

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of February 12, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for February 12, 2024 as presented.

Carried.

RESOLUTION 04-70:

11.2.1 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*

- Change to Council Meetings for 2024

THAT the Council of the Township of Chapleau does hereby approve the Changes to the start times for Council Meetings for 2024.

- For the summer months of July and August, Regular Meetings of Council will commence at 5:30 pm,
- Effective September 1, 2024, Regular Meetings of Council will commence at 6:00 pm.

AND THAT these times will be advertised on our Webpage, in our Quarterly Newsletter, and on Facebook.

Carried.

RESOLUTION 04-71:

P. BERNIER – C. ANSARA

11.2.2 **CPUC** - Shareholder Resolution based on *Business Corporations Act, R.S.O. 1990, c. B.16;*

WHEREAS the Corporation came into existence by Articles of Amalgamation registered January 1, 2018, which Articles were amended by Articles of Amendment registered January 29, 2018, pursuant to the relevant provisions of the *Business Corporations Act, R.S.O. 1990, c. B.16;*

AND WHEREAS by reason of inadvertence or otherwise, minutes of annual general meetings of the directors and of the shareholders or resolutions in lieu of such meetings, for the fiscal years ended December 31, 2018 through to December 31, 2023, and resolutions effecting changes in the board of directors and corporate officers during the same period, were not prepared or filed and recorded in the corporate records of the Corporation or with the Ministry of Public and Business Service Delivery or its predecessor;

Approval, Ratification and Confirmation of Acts

BE IT RESOLVED THAT notwithstanding any defects or irregularities in the records of the Corporation by reason of the failure to hold meetings or to prepare resolutions in lieu of such meetings and the failure to file notices and annual returns with the appropriate Ministries, all acts and proceedings taken or purported to have been taken to date hereof by the shareholders, and by the directors of the Corporation, be and the same are hereby approved, ratified, confirmed and adopted for all purposes;

Restatement of Share Capital

BE IT RESOLVED THAT effective this date, the following represents the current shareholders and issued and outstanding shareholdings of the Corporation:

Shareholder

Number and Class of Shares

Corporation of the Township of Chapleau 1,442,442 Common voting
Corporation of the Township of Chapleau 1,442,442 Class B Special non-
voting

Restatement of Board of Directors

BE IT RESOLVED THAT the board of directors of the Corporation is currently fixed within the range set out in the Articles at five (5) directors and the following are the current directors elected by the Corporation of the Township of Chapleau to hold office until the next annual general meeting or until replaced by the said Township:

Directors

Alan Morin
Lisi Bernier
Paul Bernier
Robert Jean
Jason Rioux

Restatement of Officers

BE IT RESOLVED THAT the following are the current corporate officers appointed by the board of directors to hold office until the next annual general meeting or until replaced by the board:

Officers

Alan Morin
Paul Bernier
Alan Morin
Robert Jean
Jason Rioux
Robert Jean

Corporate Office Held

Chairman
Vice-Chairman
President
Vice-President
Secretary
Treasurer

Any one proper officer of the Corporation be and is hereby authorized and directed to take all such steps and to execute all such documents and to complete all such Ministry filings, as may be necessary or desirable for the purpose of effecting the above corporate updates.

THE FOREGOING SPECIAL RESOLUTIONS are hereby passed by the sole shareholder of Chapleau Public Utilities Corporation, pursuant to the relevant provisions of the *Business Corporations Act*, R.S.O. 2990, c. B.16.

Carried.

RESOLUTION 04-72:

L. BERNIER – A. LAMBRUSCHINI

11.4 By-law 2024-09, being a by-law to Being a By-Law to authorize the Mayor and CAO to execute a Collective Agreement between the Corporation and the Canadian Union of Public Employees and its Local 887, C.L.C.

THAT By-law Number 2024-09, Being a By-Law to authorize the Mayor and CAO to execute a five (5) year Collective Agreement between the Corporation and the Canadian Union of Public Employees and its Local 887, C.L.C. be Read a First and Second time this 18th day of March, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 18th day of March, 2024.

Carried.

12. CONFIRMATORY BY-LAW

**RESOLUTION 04-73:
L. BERNIER – P. BERNIER**

THAT By-law No. 2024-10, being a confirmatory by-law for the Regular Council Meeting of March 18, 2024, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

**13. ADJOURNMENT
RESOLUTION 04-74:
C. ANSARA – P. BERNIER**

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:08 p.m. until the Regular Council meeting of Monday, March 18, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO