

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, FEBRUARY 21ST, 2023 AT 6:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

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

EXCUSED ABSENCE:

ADDITIONS AND/OR DELETIONS TO THE AGENDA:	OTHER:	SECURITY CAMERA R.E.D PROGRAM APPLICATION
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GUESTS/DELEGATIONS: TOROMONT / CIMCO

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 P. Bernier declared Conflict of Interest to Business # 2 pertaining to airport hangar fees – reason - employer affiliation - Councillor L. Bernier also declared Conflict of Interest to Business # 2 pertaining to airport hangar fees – reason- husband affiliation to airport - Councillor A. Lambruschini declared Conflict of Interest to Correspondence # 1 pertaining to zoning by-law amendment:49 Monk St.- reason - neighbouring property.

OPEN FORUM: Questions: Will the sound system and score board at the arena be replaced
Old business signs throughout the town who’s responsibility
Public input on projects
Will the town offer pre-authorize plans for taxes and water fees
Will the Towns streets be cleaned and sidewalks updated/kept
Street light addition going towards 3 mill restaurant
What makes up the tax rate/ assessment
Answers: Sound system and score board being investigated
Signs on private property are owner’s responsibility
Public input on projects under consideration
Pre-authorize plans to be investigated
Sidewalks being investigated for funding
Streetlights are scheduled to be updated throughout town
Resident advised to speak to treasurer

RESOLUTION 05-48:

A. LAMBRUSCHINI – P. BERNIER

That the Minutes of the Regular Meeting of Council held January 30th, 2023 be approved.

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

Carried

RESOLUTION 05-49:

P. BERNIER – C. ANSARA

That the Minutes of the Special Meeting of Council held February 6th, 2023 be approved.

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

Carried

RESOLUTION 05-50:

C. ANSARA – A. LAMBRUSCHINI

That the Minutes of the Special Meeting of Council held February 14th, 2023 be approved.

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

Carried

RESOLUTION 05-51:

A. LAMBRUSCHINI – C. ANSARA

That Council approve By-Law 2023-11 Being a by-law to Amend By-Law 2023-05 Being a By-Law to authorize the Mayor and CAO to execute airport lot lease agreements between the Corporation and various Lessees.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	NO VOTE	
C. Ansara	X	
P. Bernier	NO VOTE	
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 05-52:

L. BERNIER – P. BERNIER

That Council support the Mayor and staff to attend the 2023 Ontario Good Roads conference from April 16th to April 19th, 2023.

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

Carried

RESOLUTION 05-53:

C. ANSARA – L. BERNIER

That Council authorize the CAO to register for the WSIB Health and Safety Excellence Program (HSEP).

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

Carried

RESOLUTION 05-54:

C. ANSARA – L. BERNIER

That Council approve the request from the Crestview Rooming House received January 26th, 2023.

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

Carried

RESOLUTION 05-55:

P. BERNIER – L. BERNIER

That Council authorize the staff to accept the proposal from Toromont/Cimco for the feasibility studies of the Municipal Facilities identified.

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

Carried

RESOLUTION 05-56:

P. BERNIER – C. ANSARA

That Council award the contract for the Bi-Annual Bridge Inspections to Tulloch.

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

Carried

CORRESPONDENCE:

1. Notice of zoning by-law amendment re: 49 Monk St.
2. Town of Essex letter of support (school board elections).
3. Municipality of West Nipissing (Opposition Bill 23, More Homes Built Faster Act.).
4. Municipality of Shuniah (Opposition Bill 23, More Homes Built Faster Act.).
5. L'alliance des francophones engages de Chapleau.
6. Catholic women's league council invitation.
7. 2023 Farmland forum flyer.

OTHER:

1. 2022 Statement of Council remuneration.
2. CRDC DRAG Races (No materials included).
3. Calendar of Meetings for the Month of February and March.

RESOLUTION 05-57:

P. BERNIER – C. ANSARA

That Council approve request from L’Alliance des francophones engages de Chapleau for the use of the council chambers for *la foire de la francophonie*.

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

Carried.

RESOLUTION 05-58:

P. BERNIER – C. ANSARA

That Council approve in principal the free use of the Chapleau airport for the Drag races as per the letter of understanding and agreement dated April 9,2019 between the Corporation of the Township of Chapleau and Chapleau Regional Development Corporation (C.R.D.C.) being held July 14 to 16, 2023.

AND further that the CAO review proposed edits to the terms of the agreement provided by the CRDC and return to council with proposed revisions.

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

Carried.

RESOLUTION 05-59:

L. BERNIER – P. BERNIER

That Council approve the submission of an application to the Rural Economic Development (RED) program under the strategic Economic Infrastructure stream for the redevelopment of the main entrance of the Chapleau Recreation Centre, located at 4 Maple street. With an estimated project cost of \$61,232.38.

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

Carried.

RESOLUTION 05-60:

L. BERNIER – P. BERNIER

That Council approve By-Law 2023-12 Being the confirmatory by-law for the Regular Meeting of Council held February 21, 2023.

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

Carried.

RESOLUTION 05-61:

P. BERNIER – L. BERNIER

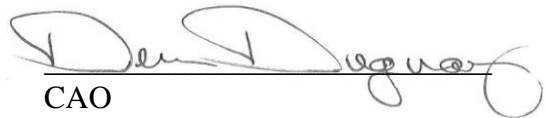
That Council adjourn at 8:00 p.m.

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

Carried



Mayor



CAO