

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, OCTOBER 18TH, 2021 AT 6:30 P.M.

PRESENT: MAYOR:
 DEPUTY MAYOR: R. SMITH
 COUNCILLORS: N. SCHUURMAN
 L. BERNIER
 CAO: M. MACPHERSON
 INTERIM CLERK/CAO: C. DEGAGNÉ

EXCUSED ABSENCE: COUNCILLOR: M. LEVESQUE
 G. BERNIER

ADDITIONS AND/OR DELETIONS TO THE AGENDA: None.

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 N. Schuurman declared Conflict of Interest pertaining to Accounts Cheque # 9849 – reason – Employee of ADSB – Councillor L. Bernier declared Conflict of Interest pertaining to Accounts Cheque #9849 – reason – Employee of ADSB.

RESOLUTION 24-282:

N. SCHUURMAN - L. BERNIER

That the Minutes of the Regular Meeting of Council held September 27th, 2021 be approved.

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

Carried

RESOLUTION 24-283:

L. BERNIER – N. SCHUURMAN

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority

on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues; And

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; And

WHEREAS the Council deems it necessary and expedient to enter into an Employment Agreement with Ms. Morag Macpherson:

NOW THEREFORE be it resolved that By-Law 2021-50 Being a By-Law to authorize the execution of an Employment Agreement between the Corporation of the Township of Chapleau and Ms. Morag Macpherson with respect to the position of CAO/Clerk.

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

Carried

RESOLUTION 24-284:

L. BERNIER – N. SCHUURMAN

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues; And

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; And

WHEREAS Sections 228 and 229 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality shall appoint a Clerk and may appoint a Chief Administrative Officer; And

WHEREAS the Council deems it necessary and expedient to appoint Ms. Morag Macpherson as Chief Administrative Officer/Clerk for the Corporation of the Township of Chapleau:

NOW THEREFORE be it resolved that By-Law 2021-51 Being a By-Law to appoint a Chief Administrative Officer/Clerk.

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

Carried

RESOLUTION 24-285:

N. SCHUURMAN – L. BERNIER

WHEREAS the Council of the Corporation of the Township of Chapleau deems it necessary and expedient to amend the airport lot lease agreements with various Lessees for the use of certain lands at the Chapleau Municipal Airport;

NOW THEREFORE be it resolved that By-Law 2021-52 Being a by-law to Amend By-Law 2019-07 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
M. Levesque		
R. Smith	X	
G. Bernier		
L. Bernier	X	
N. Schuurman	X	

Carried

RESOLUTION 24-286:

L. BERNIER – N. SCHUURMAN

WHEREAS the Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; And

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; And

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; And

WHEREAS the Council of the Corporation of the Township of Chapleau has deemed it necessary and expedient to replace its Municipal Website:

NOW THEREFORE be it resolved that By-Law 2021-53 Being a By-Law to authorize the Mayor and CAO to execute an agreement between Miramar Design Studio Inc. and the Corporation with respect to the creation of a new Municipal Website.

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

Carried

RESOLUTION 24-287:

N. SCHUURMAN – L. BERNIER

WHEREAS the Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; And

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; And

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; And

WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; And

WHEREAS the Council of the Corporation of the Township of Chapleau has deemed it necessary and expedient to replace its Municipal Website:

NOW THEREFORE be it resolved that By-Law 2021-54 Being a By-Law to authorize the Mayor and CAO to execute a Memorandum of Understanding between Commercial Bioenergy Inc. (CBE) and the Corporation with respect to the evaluation of thermal energy solutions.

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

Carried

RESOLUTION 24-288:

That the following cheque register sheets be approved as prepared by the Treasurer.

Item	Date	Cheque Numbers	Amount
Cheque Register	September 23 rd , 2021	9849 - 9898	\$ 239,198.70
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
Total			\$ 301,463.39

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

Tabled

Note: Councillor N. Schuurman and Councillor L. Bernier did not participate in the discussion as they had a declared Conflict.

RESOLUTION 24-289:

L. BERNIER – N. SCHUURMAN

That Council authorize the CAO to issue a Purchase Order to Miller Group in the amount of \$52,798.75 plus HST with respect to asphalt patching.

Recorded Vote		
	For	Against
M. Levesque		
R. Smith	X	
G. Bernier		

L. Bernier	X	
N. Schuurman	X	

Carried

RESOLUTION 24-290:

N. SCHUURMAN – L. BERNIER

That Council approve the request from Chapleau Minor Hockey with respect to Jersey Sponsorship in the amount of \$300.

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

Carried

RESOLUTION 24-291:

L. BERNIER – N. SCHUURMAN

That Council approve the recommendation of the Fire Chief with respect to the appointment of Marc Dinel to the Fire Auxiliary.

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

Carried

RESOLUTION 24-292:

N. SCHUURMAN – L. BERNIER

That Council authorize the CAO to issue a Request for Proposals with respect to the Emergency Back-up Power Supply at the Civic Centre and the Recreation Centre.

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

Carried

RESOLUTION 24-293:

L. BERNIER – N. SCHUURMAN

That Council authorize the CAO to issue a Purchase Order to Dynamic Roofing in the amount of \$13,620 plus HST with respect to roof repairs at the Civic Centre, Landfill and Dufferin Street Pumping Station.

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

Carried

RESOLUTION 24-294:

N. SCHUURMAN – L. BERNIER

That Council authorise the EDO to submit an expression of interest to the Municipal Modernization Fund supporting a request for website development.

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

Carried

RESOLUTION 24-295:

N. SCHUURMAN – L. BERNIER

That Council authorise the EDO to submit an expression of interest to the Municipal Modernization Fund supporting a request for GIS upgrades.

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

Carried

RESOLUTION 24-296:

N. SCHUURMAN – L. BERNIER

That Council approve the 2022 Schedule of User Fees.

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

Carried

CORRESPONDENCE:

1. AECOM, on behalf of the Ministry of Transportation
2. Municipal Policing Bureau - OPP Annual Billing Statement
3. Municipality of Shaniah – Affordable Internet
4. Municipality of Shuniah – Suicide and Crisis Hotline
5. Municipality of Shuniah – Banning Symbols of Hate

OTHER:

1. Calendar of meetings for the months of October and November 2021

RESOLUTION 24-297:

L. BERNIER – N. SCHUURMAN

By-Law 2021-55, 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 October 18th, 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 18th, day of October, 2021.

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

Carried

RESOLUTION 24-298:

L. BERNIER – N. SCHUURMAN

That Council adjourn at 6:52 p.m.

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

Carried

Mayor for Deputy Mayor

CAO