

Township of Chapleau

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AGENDA FOR THE REGULAR MEETING OF COUNCIL TO BE HELD
MONDAY, DECEMBER 13, 2021 AT 6:30 PM

PRESENT:

EXCUSED ABSENCE:

ABSENT:

ADDITIONS AND/OR
DELETIONS TO THE AGENDA:

DISCLOSURE OF PECUNIARY
INTEREST(S) AND GENERAL
NATURE THEREOF:

GUESTS/DELEGATIONS:

INDIGENOUS LAND ACKNOWLEDGEMENT

BUSINESS:

1. Minutes of the Regular Meeting of Council held November 22, 2021
2. Minutes Corrected from August 23, 2021- CAO
3. Minutes of Special Council Meeting December 6, 2021
4. Frank Palmay: Bridge Inspections Report
5. By-law 21-58 being a bylaw to provide for imposing upon owners or occupants of land a final 2022 Refuse Collection Rate.
6. By-law 2021-59 being a bylaw to provide for the management, maintenance and regulation of the waterworks system of the Corporation of the Township of Chapleau and to fix the final 2022 rates for the use thereof.

7. By-law 2021-60 being a bylaw to provide for imposing the final 2022 sewage service rate upon owners or occupants of land who use sewage works
8. Bylaw 21-61 being a bylaw to authorize Council Procedures – CAO
9. Bylaw 21-62 correction to BuildCor upgrading the Washrooms at the Recreation Centre - CAO
10. Bylaw 21-63 being a bylaw amending By-law 2015-17 to authorize the Product Care Association of Canada Amending Agreement Number 2 – EDO
11. The Mayor and Council to determine filling a vacancy on Council – CAO
12. Integrity Commissioner's Report Notice – CAO
13. Representation on the Sustainable Forest Board – Mayor Levesque
14. Representation on the Public Utilities Commission Board – Mayor Levesque

ACCOUNTS:

| Item | Date | Cheque Numbers | Amount |
|--------------------|-------------------|-----------------------|---------------------|
| Cheque Register | December 08, 2021 | 10018 - 10089 | \$509,922.84 |
| Payroll No. 24 FT | November 25, 2021 | | \$36915.06 |
| Payroll No. 24 LIB | November 25, 2021 | | \$956.44 |
| Payroll No. 25 FT | December 09, 2021 | | \$40497.85 |
| Payroll No. 25 LIB | December 09, 2021 | | \$962.10 |
| Total | | | \$589,254.29 |

RESOLUTIONS:

1. To consider approval of the office closure and council meeting schedules for 2022 - CAO
2. That Council approve participation in the JJAM FM's Christmas Greeting and select Package "A" and message #5 in the amount of \$125 plus HST. - CAO
3. That Council Approve The placement of a Township Christmas Ad in Chapleau Express - CAO
4. That Council authorize the CAO to submit an application to Heritage Canada for the Celebrate Canada fund with respect to Canada Day 2022. - EDO

5. That Council approve the implementation of a Municipal Accommodation Tax in the Township for the benefit the community by providing an estimated \$90,000 annually, based on an average \$97.75 per night at 50% occupancy rate. - CAO
6. That Council approve the 2021 tax write-offs, as prepared by the Treasurer. – CAO
7. That Council support and approve the submission of an application to the Northern Ontario Heritage Fund Corporation (NOHFC) Community Enhancement Program (CEP Rural) for the Chapleau Museum and Engine #5433 (Heritage Train) Project (#7510060), requesting \$375,000.00 equal to 45% of total project value of \$775,000.00; And
Be it further resolved that Council approve a contribution of \$77,500 from the Leisure and Cultural Services Reserve Fund and cover any cost overruns should they occur. – EDO
8. That Council support and approve the submission of an application to CFDC (Community Futures Development Corporation) Superior East Regional Relief and Recovery Community Development Fund not exceeding \$5,000.00 for digital equipment for the Mayor, Council and CAO.
9. That Council approve the request for a Letter of Support from the Legion for a letter support its application for a Horizon Grant CAO
10. That the Mayor and Council resolve the additional COVID-19 protections being brought forward by Sudbury and District Health are an unnecessary measure for the Chapleau region and that District Health reconsider this reinstatement of stricter protocols. That further, the CAO communicate the Mayor and Council's concerns to the District and urge District Health to reconsider the blanket reinstatement of stricter protocols.

COMMITTEE OF ADJUSTMENT:

Nothing to consider

CORRESPONDENCE:

1. Municipality of Mattice Val Cote regarding the continued postponement of the province-wide assessment update for the 2022 and 2023 taxation years.
2. The Board of Health for the Sudbury and District Health Unit Municipal Levy Notice
3. Township of Scugog regarding school buses and dead end roads;
4. Town of Georgina regarding recycling options for plastic wrap, bale wrap and twine
5. Ontario Court of Justice regarding the continued closure of satellite courts in the province

6. City of St. Catharines resolution regarding national child care
7. City of Kitchener resolution Retrofit Section 9.5 of the Ontario Fire Code
8. City of Kitchener resolution formally denouncing conversion practices
9. Public Health Sudbury & Districts - Work-From-Home
10. Town of Penatanguishine Police Services Board – Recidivism Rates

OTHER:

1. Road Maintenance Agreement - CAO
2. Water Treatment Plant Generator Test under load – CAO
3. 2022 Library Budget - EDO

IN CAMERA:

No items for consideration

Meetings open to public

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

- (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,
- (a) the security of the property of the municipality or local board;
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (d) labour relations or employee negotiations;
 - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Other criteria

(3) A meeting or part of a meeting shall be closed to the public if the subject matter being considered is,

- (a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- (b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Educational or training sessions

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

Resolution

(4) Before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them shall state by resolution,

- (a) the fact of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; or
- (b) in the case of a meeting under subsection (3.1), the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that subsection. 2001, c. 25, s. 239 (4); 2006, c. 32, Sched. A, s. 103 (2).

Open meeting

(5) Subject to subsection (6), a meeting shall not be closed to the public during the taking of a vote. 2001, c. 25, s. 239 (5).

Exception

- (6) Despite section 244, a meeting may be closed to the public during a vote if,
- (a) subsection (2) or (3) permits or requires the meeting to be closed to the public; and
 - (b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board. 2001, c. 25, s. 239 (6).

Record of meeting

(7) A municipality or local board or a committee of either of them shall record without note or comment all resolutions, decisions and other proceedings at a meeting of the body, whether it is closed to the public or not. 2006, c. 32, Sched. A, s. 103 (3).

Same

- (8) The record required by subsection (7) shall be made by,
- (a) the clerk, in the case of a meeting of council; or
 - (b) the appropriate officer, in the case of a meeting of a local board or committee. 2006, c. 32, Sched. A, s. 103 (3).

Record may be disclosed

- (9) Clause 6 (1) (b) of the *Municipal Freedom of Information and Protection of Privacy Act* does not apply to a record of a meeting closed under subsection (3.1). 2006, c. 32, Sched. A, s. 103 (3).

Confirmatory By-Law

1. By-Law 2021-64, Being the Confirmatory By-Law

Adjournment