



REGULAR MEETING OF COUNCIL
MONDAY, February 12th, 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: 2

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, February 12th, 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 03-37:

C. ANSARA – A. LAMBRUSCHINI

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, February 12th, 2024;

BE IT RESOLVED THAT the Agenda be adopted as amended with the removal of Item 9.1.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Bignucolo requested that any pecuniary interest be declared for the record.
- None disclosed.

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 03-38:
L. BERNIER – 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, January 29, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, January 29, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 03-39:
A. LAMBRUSCHINI – C. ANSARA

7.1 Chapleau Tourism Development Fund

THAT the Council of the Township of Chapleau does hereby accept the Report Chapleau Tourism Development Fund for information;

AND THAT Council does approve the name of the fund to be the “*Chapleau Tourism Development Fund*”;

AND FURTHER THAT the following members will sit on the Committee:

- 1. Heidi Trudeau, Community Development Officer, SECFDC
- 2. Tim Cecil, Chapleau Representative of the SECFDC
- 3. CAO Meyntz, EDO Representative (temporary until such time as we hire an EDO)
- 4. Alex Lambruschini, Council Member

Carried.

RESOLUTION 03-40:
P. BERNIER – C. ANSARA

7.2 Strategic Plan and Community Improvement Plan

THAT the Council of the Township of Chapleau does hereby accept the report Strategic Plan and Community Improvement Plan for information;

AND THAT Council approves the approach to apply for a grant to cover the cost of the Strategic Plan and include the cost in the 2024 budget.

Carried.

RESOLUTION 03-41:
L. BERNIER – A. LAMBRUSCHINI

7.3 Fire Truck Grant Opportunity

THAT the Council of the Township of Chapleau does hereby accept the report Fire Truck Grant Opportunity for information;

AND THAT Council approves the approach to apply for a grant to cover the cost of the Fire Truck and include the cost in the 2024 budget.

Carried.

8. ACCOUNTS PAYABLE

RESOLUTION 03-42:
P. BERNIER – L. BERNIER

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of **\$342,466.58** for the period ending February 9, 2024.

Carried.

9. RESOLUTIONS

10. CORRESPONDENCE

RESOLUTION 3-43:
C. ANSARA – A. LAMBRUSCHINI

- A. Town of Orangeville resolution regarding Social and Economic Prosperity Review dated January 26, 2024.
- B. Public Health Sudbury & Districts unapproved minutes of January 18, 2024
- C. Town of Hanover Social and Economic Prosperity Review dated February 1, 2024.
- D. Municipality of Calvin resolution regarding Funeral, Burial and Cremation

- E. Services dated January 30, 2024.
- E. Municipality of Calvin resolution regarding the aging fleet of wildfire bombers dated January 30, 2024.
- F. FONOM resolution regarding the Occupational Health and Safety Act dated January 28, 2024.
- G. Public Health Sudbury & Districts resolution regarding household food insecurity dated January 24, 2024.
- H. Community Safety & Policing Act, 2019 (CSPA) Letter to Municipalities
- I. CAO-Wawa, ON M. O'Neill – OPP Detachment Board Description Update

THAT the Council of the Township of Chapleau receives the Correspondence from the February 12, 2024 Council Agenda with no items extracted for discussion.

Carried.

11. IN CAMERA

RESOLUTION 03-44:

P. BERNIER – A. LAMBRUSCHINI

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, February 12, 2024 at 6:36 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of January 29, 2024.
- 11.2 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to *Ontario Municipal Act, Section 239(2)(c)*
 - Sale of land
- 11.3 Labour relations or employee negotiations, pursuant to *Ontario Municipal Act, Section 239(2)(d)*.
 - 1 Item
- 11.4 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, pursuant to *Ontario Municipal Act, Section 239(2)(h)*.
 - 1 Item

Carried.

Reconvene to Regular Meeting

RESOLUTION 3-45:

A. LAMBRUSCHINI – L. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 7:16 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 3-46:

P. BERNIER – A. LAMBRUSCHINI

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of January 29, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for January 29, 2024 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 03-47:

C. ANSARA – L. BERNIER

THAT By-law No. 2024-07, being a confirmatory by-law for the Regular Council Meeting of February 12, 2024, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 03-48:

P. BERNIER – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:18 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