



REGULAR MEETING OF COUNCIL
MONDAY, JUNE 10, 2024 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

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

Excused Absence: Deputy Mayor Lisi Bernier

Staff: Judith Meyntz, CAO

Guests: 0

Attendees: 7

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, June 10, 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 09-151:
C. ANSARA – P. BERNIER**

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, June 10, 2024;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

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

- Councillor P. Bernier declared Conflict of Interest with Agenda Item 7.4
- Councillor C. Ansara declared Conflict of Interest with Agenda Item 7.5

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 09-152:
P. BERNIER – A. LAMBRUSCHINI

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, May 27, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, May 27, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 09-153:
P. BERNIER – A. LAMBRUSCHINI

- 7.1 Asset Management Plan and Policy Updates for Ontario Regulation for Asset Management Planning for Municipal Infrastructure, O.Reg. 588/17.

THAT the Council of the Township of Chapleau does hereby approve using the services of KPMG to prepare an Asset Management Plan and Policy Update for the new Ontario Regulation 588/17 at the cost of \$69,500.00 plus a 7% technology fee for a subtotal of \$74,365.00 plus HST.

Carried.

RESOLUTION 09-154:
C. ANSARA – A. LAMBRUSCHINI

- 7.2 Asset Retirement Obligations (ARO) Audit under Ontario Regulation 278/05.

THAT the Council of the Township of Chapleau does hereby approve using the services of Pinchin Ltd. to prepare an Asset Retirement Obligations Audit and Costing for the new Ontario Regulation 278/05 at the cost of \$7,800.00 plus HST.

Carried.

RESOLUTION 09-155:

A. LAMBRUSCHINI – C. ANSARA

7.3 Handi-Transit Bus Three (3) Month Pilot Project Report

WHEREAS the Council of the Township of Chapleau has requested a report to Council outlining the proposed Pilot Project for the extended hours of service;

THAT the Council does authorize an increase in the costs for staffing the Handi-Transit Bus for the during of the three (3) month period at a cost of \$2,419.53.

AND THAT the Council of the Township of Chapleau does hereby authorize staff to start the Pilot Project for the months of September, October and November and provide a report back to Council at the end of the three (3) month period;

Carried.

RESOLUTION 09-156:

C. ANSARA – A. LAMBRUSCHINI

7.4 Accommodation Proposal from Ministry of Natural Resources, Aviation, Forest Fire and Emergency Services

WHEREAS the Aviation Forest Fire and Emergency Services (AFFES) branch of the Ministry of Natural Resources and Forestry (MNR) is requiring the Township's support with housing for the employees of the Chapleau Fire Management Headquarters;

AND THAT the Council of the Township of Chapleau does understand the issues regarding temporary accommodations within the Township and that the current hiring of seasonal fire crews left Chapleau short by 6 crews for our current years' complement of staff;

NOW THEREFORE, BE IT RESOLVED THAT the following stipulations are required for use of temporary camper trailers on the site known as Panet Con 1 Lot 2, PCL 2684, Location ES19 IRREG, Roll # 01-04700 Cherry Street.

- a) All Township by-laws are in effect for the above-noted property and will be enforced on the temporary tenants;
- b) Sign for "No Through Traffic" to be placed by the Township
- c) Cost to be applied for Water & Sewer services use and connection/disconnection fees

Carried.

Clerk's Note: Councillor P. Bernier declared Conflict of Interest with this item.

RESOLUTION 09-157:

P. BERNIER – A. LAMBRUSCHINI

7.5 BHFN National Indigenous People's Day

THAT the Council of the Township of Chapleau does hereby approve the request by the Brunswick House First Nations to provide a donation to the National Indigenous People’s Day event in the amount of \$100.00.

Carried.

Clerk’s note: Councillor C. Ansara declared Conflict of Interest with this item.

RESOLUTION 09-158:

A. LAMBRUSCHINI – P. BERNIER

7.6 2024 Hospital Foundation Golf Classic Sponsorship

THAT the Council of the Township of Chapleau does hereby approve the request from the Chapleau General Hospital Foundation for a Hole Sponsor in the amount of \$300.00 for the 2024 Hospital Foundation Golf Classic.

Carried.

8. **ACCOUNTS PAYABLE: None**

9. **RESOLUTIONS: None**

10. **CORRESPONDENCE:**

RESOLUTION 09-159:

A. LAMBRUSCHINI – P. BERNIER

- A. The Town of Cochrane resolution regarding returning to combining ROMA and Ontario Good Roads Conference dated May 24, 2024.
- B. Municipality of East Ferris resolution regarding calling on Provincial and Federal Governments to implement sustainable infrastructure funding for small rural municipalities dated May 14, 2024.

THAT the Council of the Township of Chapleau receives the Correspondence from the June 10th, 2024 Council Agenda with Item A extracted for discussion.

Carried.

Matters Arising from Correspondence

Clerk’s note: Item A was extracted for discussion and no action will be done at this time.

11. **IN CAMERA**

RESOLUTION 09-160:

P. BERNIER – C. ANSARA

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, June 10, 2024 at 7:00 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of May 27, 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

Carried.

Reconvene to Regular Meeting

RESOLUTION 09-161:

P. BERNIER – A. LAMBRUSCHINI

THAT this meeting be reconvened to a Regular Meeting at 7:22 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 09-162:

P. BERNIER – C. ANSARA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of May 27, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for May 27, 2024 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 09-163:

C. ANSARA – P. BERNIER

THAT By-law No. 2024-21, being a confirmatory by-law for the Regular Council Meeting of Monday, June 10, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 09-164:

P. BERNIER – A. LAMBRUSCHINI

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:24 p.m. until the Regular Council meeting of Monday, June 24, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO