

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 8<sup>TH</sup>, 2023  
 AT 6:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

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

ADDITIONS AND/OR  
 DELETIONS TO THE  
 AGENDA:

GUESTS/DELEGATIONS:

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 L. Bernier declared Conflict of Interest to Resolution# 1 (13-123) pertaining to awarding contract to Pro North Electric – reason - employer affiliation.

Councillor P. Bernier declared Conflict of Interest to Resolution# 1 (13-123) pertaining awarding contract to Pro North Electric – reason- family affiliation.

**RESOLUTION 13-120:**

**P. BERNIER – A. LAMBRUSCHINI**

That the Agenda be accepted as presented.

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

Carried

**RESOLUTION 13-121:**

**P. BERNIER – C. ANSARA**

That the Minutes of the Regular Meeting of Council held April 24<sup>th</sup>, 2023 be approved.

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

Carried

Note: Councillor L. Bernier was absent on April 24<sup>th</sup>, 2023.

**RESOLUTION 13-122:**

**C. ANSARA – A. LAMBRUSCHINI**

That the Minutes of the Special Meeting of Council held May 2<sup>nd</sup>, 2023 be approved.

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

Carried.

**ACCOUNTS:**

Item	Date	Cheque Numbers	Amount
Cheque Register	May 8th, 2023	11478 - 11516	\$ 153,253.44
Payroll No. 9 FT	April 27th, 2023		\$ 41,698.11
Payroll No. 9 LIB	April 27th, 2023		\$ 1,075.26
<b>Total</b>			<b>\$ 196,026.81</b>

**RESOLUTION 13-123:**

**C. ANSARA – A. LAMBRUSCHINI**

That Council award the Recreation Centre Lighting Retrofit contract to Pro North Electric in the amount \$77,887.28.

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

Carried.

NOTE: Councillor L. Bernier P. Bernier declared conflict of interest, reason employer and family affiliation.

**RESOLUTION 13-124:**

**L. BERNIER – P. BERNIER**

That the Minutes of the Regular Meeting of Committee of Adjustment held March 27<sup>th</sup>, 2023 be approved.

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

Carried

Note: Councillor A. Lambruschini did not vote on the minutes as he declared conflict of interest on March 27<sup>th</sup>, 2023.

**CORRESPONDENCE:**

1. Township of Montague (Bill 5 – *Stopping Harassment and Abuse by Local Leaders Act.*)

**OTHER:**

1. 2023 Municipal Household Hazardous Waste.
2. Chapleau Murals.
3. Chapleau General Hospital foundation Golf Classic Tournament fundraiser.
4. Operating Budget date: May 15, 2023?
5. Calendar of Meetings for the Month of May.

**RESOLUTION 13-125:**

**L.BERNIER- C. ANSARA**

To consider approving the draft budget for a hazardous waste collection event scheduled for Saturday, June 17<sup>th</sup>, 2023 as presented and authorizing the CAO to issue a purchase order in the amount of \$24,193.52

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

Carried

**RESOLUTION 13-126:**

**P. BERNIER – A. LAMBRUSCHINI**

That Council move into camera at 6:47 pm. to discuss Two (2) matters under Section239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning Chapleau PUC and Integrity Commissioner.

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

Carried

**RESOLUTION 13-127:**

**C. ANSARA – P. BERNIER**

That Council move out of camera at 7:31 pm.

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

Carried

Note: Upon Council rising from its in-camera session, the CAO in open session verbally reported that Council had discussed Two (2) matters under Section239(2) of the Municipal Act about an identifiable individual, including municipal or local board employees. Concerning Chapleau PUC and Integrity Commissioner.

**RESOLUTION 13-128:**

**P. BERNIER – C. ANSARA**

That Council approve By-Law 2023-27 Being the confirmatory by-law for the Regular Meeting of Council held May 8<sup>th</sup>, 2023.

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

Carried

**RESOLUTION 13-129:**

**L. BERNIER – C. ANSARA**

That Council adjourn at 7:33 p.m.

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

Carried



Mayor



CAO