

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 29TH, 2023
AT 6:30 P.M. IN THE CIVIC CENTER COUNCIL CHAMBERS.

PRESENT: MAYOR: R. BIGNUCOLO
DEPUTY MAYOR: L. BERNIER
COUNCILLORS: A. LAMBRUSCHINI
P. BERNIER

CAO: D. DUGUAY

EXCUSED ABSENCE: COUNCILLOR: C. ANSARA

ADDITIONS AND/OR
DELETIONS TO THE
AGENDA: RESOLUTION 8
RESOLUTION 9

- CCTV GRANT APPLICATION
- RICHARD & DEMERS ST CONTRACT

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 # 4 pertaining to Public School Donation support – reason - employer affiliation.
- Councillor P. Bernier declared Conflict of Interest to Resolution # 4 pertaining to Public School Donation support - family affiliation. - Councillor A. Lambruschini declared Conflict of Interest to Resolution # 4 pertaining to Public School Donation support – reason - employer affiliation.

OPEN FORUM: Questions: Any update on the sound system at the arena?

Any consideration given to advertisement sponsorship at the arena.

Any consideration given Zamboni advertisement sponsorship.

Inquiry on edges impeding vehicle views at stop.

Any consideration given indigenous plaques along water front.

Answers: Sound system in process of locating local support to update.

Director of Rec and Leisure is working out a plan for advertisement at the arena.

Councillor Bernier thanked Mrs. Mitchell and advised will be investigating opportunities to support the indigenous community.

Councillor Bernier advised he and Mayor Bignucolo were working with the bylaw officer in regards to the impeding traffic view issue.

RESOLUTION 16-141:

P. BERNIER – A. LAMBRUSCHINI

That the Agenda be accepted as presented.

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

Carried

RESOLUTION 16-142:

P. BERNIER – A. LAMBRUSCHINI

That the Minutes of the Regular Meeting of Council held May 8th, 2023 be approved.

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

Carried

RESOLUTION 16-143:

P. BERNIER – A. LAMBRUSCHINI

That the Minutes of the Special Meeting of Council held May 15th, 2023 be approved.

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

Carried.

RESOLUTION 16-144:

A. LAMBRUSCHINI – P. BERNIER

That the Minutes of the Special Meeting of Council held May 18th, 2023 be approved.

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

Carried.

RESOLUTION 16-145:

P. BERNIER – A. LAMBRUSCHINI

That Council approve By-Law 2023-18 Being a by-law to authorize the Mayor and CAO to execute landfill site disposal service agreements between the Corporation and various lessees.

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

Carried.

ACCOUNTS:

Item	Date	Cheque Numbers	Amount
Cheque Register	May 25th, 2023	11528 - 11602	\$ 462,598.65
Payroll No. 10 FT	May 11th, 2023		\$ 68,248.75
Payroll No. 10 LIB	May 11th, 2023		\$ 1,110.30
Payroll No. 11 FT	May 25 th , 2023		\$ 38,197.13
Payroll No. 11 LIB	May 25 th , 2023		\$ 1,103.74
Total			\$ 571,258.57

RESOLUTION 16-146:

P. BERNIER – A. LAMBRUSCHINI

That Council approve an exception to the noise by-law 2000-24 dated for Saturday July 1, 2023, section 6(1) to accommodate new venue playing pass 11:00 pm curfew.

6. GRANT OF EXEMPTION BY COUNCIL

(1) Application to Council

Notwithstanding anything contained in this by-law, any person may make application to Council to be granted an exemption from any of the provisions of this by-law with respect to any source of sound or vibration for which he might be prosecuted and council, by resolution, may refuse to grant any exemption or may grant the exemption applied for or any exemption of lesser effect and any exemption granted shall specify the time period, not in excess of six months, during which it is effective and may contain such terms and conditions as Council sees fit.

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

Carried.

RESOLUTION 16-147:

A. LAMBRUSCHINI – P. BERNIER

That Council approve the 2023 Township of Chapleau Welcome Guide as presented.

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

Carried.

RESOLUTION 16-148:

A. LAMBRUSCHINI – P. BERNIER

That Council approve the request for Donation in support of Annual Traditional Gathering / Pow Wow from Chapleau Cree First nation letter received May 18th, 2023 in the amount of \$100.00.

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

Carried.

RESOLUTION 16-149:

That Council approve the request for Donation in support of Grade 8 graduation ceremony from Chapleau Public School letter received May 12th 2023.

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

Carried.

RESOLUTION 16-150:

P. BERNIER – A. LAMBRUSCHINI

That Council approve the Water and Wastewater 2023 Capital Budget Expense proposal from Ontario Clean Water Agency (O.C.W.A).

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

Carried.

RESOLUTION 16-151:

A. LAMBRUSCHINI – P. BERNIER

WHEREAS The council desires to enter into an agreement for the transformer upgrade at the Riverside Lift station.

AND WHEREAS the capital cost contribution for Engineering and construction cost from the township for the work is estimated to be \$0.00 as per reference in schedule B and D of the agreement;

AND WHEREAS the Ready for Service Date is November 30th, 2023 and is subject to change, depending on delivery times for the materials;

AND WHEREAS the CAO will have the authority to extend the agreement on behalf of the Township of Chapleau should it be necessary;

NOW THEREFORE BE IT RESOLVED that council authorize the Mayor and the CAO execute Capital Cost Recovery agreement with Chapleau Public Utilities for the replacement of the Riverside Lift Station transformer;

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

Carried.

RESOLUTION 16-152:

A. LAMBRUSCHINI – P. BERNIER

That Council acknowledge the preliminary cost estimates prepared by MET Engineering related to the replacement of thermostat control for the Township Municipal office and firehall and to authorize the issuance of tender documents by invitation.

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

Carried.

RESOLUTION 16-153:

P. BERNIER A. LAMBRUSCHINI

To consider authorizing staff to submit for the Ontario Closed Circuit Television Grant Program in the amount of \$50,000 which \$25,000 being funded by the Civic Centre Reserve.

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

Carried.

RESOLUTION 16-154:

P. BERNIER A. LAMBRUSCHINI

To consider awarding the Richards and Demers Storm Sewer and Elgin st Sanitary sewer contract to J. Provost Contracting Ltd. In the amount of \$285, 717.00 to be funded from the Sanitary Sewer fund.

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

CORRESPONDENCE:

1. National Chronic Pain Society.
2. City of Sault St Marie Resolution (Bill 5 - Stopping Harassment and Abuse by Local Leaders Act).

OTHER:

1. CAO Drag Race update.
2. Canada Day Update.
3. Calendar of Meetings for the Month of May and June.

RESOLUTION 16-155:

A. LAMBRUSCHINI – P. BERNIER

That Council approve By-Law 2023- 30 Being the confirmatory by-law for the Regular Meeting of Council held May 29th, 2023.

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

Carried

RESOLUTION 16-156:

P. BERNIER – A. LAMBRUSCHINI

That Council adjourn at 7:22 p.m.

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

Carried

Mayor



CAO



