



REGULAR MEETING OF COUNCIL  
MONDAY, AUGUST 21, 2023 at 6:30 PM  
IN THE CIVIC CENTRE COUNCIL CHAMBERS

1. **CALL MEETING TO ORDER**

**RESOLUTION 22-214:**

**C. ANSARA – P. BERNIER**

**THAT** the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, August 21, 2023 to order at 6:30 p.m.

**Carried.**

**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 22-215:**

**A. LAMBRUSCHINI – L. BERNIER**

**WHEREAS** the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, August 21, 2023;

**BE IT RESOLVED THAT** the Agenda be adopted as amended to include Human Resources to Section 11.2.

**Carried.**

3. **DISCLOSURE OF PECUNIARY INTEREST**

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

- Mayor Bignucolo declared Conflict of Interest with items 9.3 and 11.2.
- Deputy Mayor, L. Bernier, declared Conflict of Interest with item 7.1.
- Councillor P. Bernier declared Conflict of Interest with item 7. 1.
- Councillor A. Lambruschini declared Conflict of Interest with item 9.4.

4. **DELEGATIONS** - None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**  
**RESOLUTION 22-216:**

**C. ANSARA – 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, July 10, 2023
  - 6.1.2 Special Council Meeting Minutes for Tuesday, July 18, 2023
  - 6.1.3 Library Board Meeting Minutes for Wednesday, June 21, 2023

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, July 10, 2023 and the Special Council Meeting Minutes for Tuesday, July 18, 2023.

**AND FURTHER** accepts the Library Board Meeting Minutes of Wednesday, June 21, 2023.

**Carried.**

7. **BUSINESS**  
**RESOLUTION 22-217:**

**A. LAMBRUSCHINI – C. ANSARA**

- 7.1 By-law Number 2023-42, being a by-law to enter into an Agreement for an update to the Aviation Facilities Assessment for the Chapleau Municipal Airport.

**THAT** By-law No. 2023-42, being a by-law to enter into an Agreement for with WPS Canada Inc., for the completion of an update to the Aviation Facilities Assessment for the Chapleau Municipal Airport be Read a First and Second time this 21<sup>st</sup> day of August, 2023;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 21<sup>st</sup> day of August 2023 and number By-law No. 2023-42.

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

Carried.

**RESOLUTION 22-218:**  
**P. BERNIER – L. BERNIER**

7.2 By-law Number 2023-43, being a by-law to enter into an Agreement with the Ministry of Community Safety and Correctional Services, Ontario Provincial Police Superior East – Chapleau Detachment and the Township of Chapleau to use office space for Alternate Service Development Location as part of the Continuity of Operations Plan (COOP) should there be an emergency.

**THAT** By-law No. 2023-43, being a by-law to enter into an Agreement with the Ministry of Community Safety and Correctional Services, Ontario Provincial Police Superior East – Chapleau Detachment be Read a First and Second time this 21<sup>st</sup> day of August, 2023;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 21<sup>st</sup> day of August 2023 and number By-law No. 2023-43.

**RESOLUTION 22-219:**

**C. ANSARA – L. BERNIER**

7.3 By-law Number 2023-44, being a by-law to authorize the Mayor and CAO to execute fire protection agreements between the Corporation and various Companies.

**THAT** By-law No. 2023-44, being a by-law to to authorize the Mayor and CAO to execute fire protection agreements between the Corporation and various Companies be Read a First and Second time this 21<sup>st</sup> day of August, 2023;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 21<sup>st</sup> day of August 2023 and number By-law No. 2023-44.

**8. ACCOUNTS PAYABLE**

**RESOLUTION 22-220:**

**P. BERNIER – A. LAMBRUSCHINI**

**THAT** the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$666,813.28 for the period ending August 4, 2023.

**Carried.**

**9. RESOLUTIONS**

**RESOLUTION 22-221:**

**P. BERNIER – C. ANSARA**

9.1 Insight Services & Co. request for a GPS/GNSS Network service in the Township of Chapleau

**THAT** the Council of the Township of Chapleau agrees to become a SmartNet partner for GPS coverage with Insight & Co. and agrees to the installation of the antenna, mast, and indoor reference station on the roof of the Civic Centre;

**AND THAT** Council will accept the Annual Subscription and Payment of \$1,500.00 per annum for partnering with SmartNet.

**Carried.**

**RESOLUTION 22-222:**  
**P. BERNIER – C. ANSARA**

9.2 Northern Ontario Heritage Fund Corporation Grant Opportunity for Chapleau Museum and Train #5433 Funding

**THAT** the Council of the Township of Chapleau direct CAO Meyntz to contact the MND to advise them of our decision not to proceed with this funding and will look for their support moving forward as we consider the other priorities of our community.

**Carried.**

**RESOLUTION 22-223:**  
**A. LAMBRUSCHINI – L. BERNIER**

9.3 Community Request for washroom facilities at the Splash Pad

**THAT** the Council of the Township of Chapleau reviewed the costs for a temporary washroom facility at the Splash Pad and Council considers perhaps a more permanent solution of the change area of washroom may be addressed through fundraising.

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

**Carried.**

**RESOLUTION 22-224:**  
**P. BERNIER – L. BERNIER**

9.4 Royal Canadian Legion – Harry Searle Branch No. 5  
Request for Temporary Outdoor Physical Extension of Legion Patio Bar dated August 8, 2023, per amended Regulation 746/21 under the Liquor Licence and Control Act, 2019.

**THAT** the Council of the Township of Chapleau approves the request from the Royal Canadian Legion, Harry Searle Branch No. 5, for a temporary outdoor physical extension to the Patio;

**AND THAT** the approval is issued for the time frame of September 4, 2023 (one day only);

**AND THAT** the following conditions will apply to the above-references approval:

1. Royal Canadian Legion, Harry Searle Branch No. 5 shall provide the Township of Chapleau with proof of notification to Alcohol and Gaming Commission (AGCO) prior to setting up the temporary patio, per amended Regulation 746/21 under the Liquor Licence and Control Act, 2019; and
2. Township inspections from the Building Department and the Fire Department must be submitted prior to final issuance; and
3. No liquor shall be served or permitted, outside of the delineated temporary patio area.

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

Carried.

**RESOLUTION 22-225:**

**L. BERNIER – P. BERNIER**

9.5 Community Safety and Well-being Plan – Terms of Reference

**THAT** the Council of the Township of Chapleau does hereby approve the creation of a Planning Committee to evaluate the safety needs of the community and recommend the tasks involved in creating a Community Safety and Well-being Plan;

**AND THAT** the following members of Council will volunteer to hold positions on the Planning Committee and work with members of the community and Staff;

**Councillor Cathy Ansara**

**AND THAT** the Council of the Township of Chapleau appoints CAO Meyntz to sit on the committee and reach out to get representation from the various community groups listed in the Terms of Reference.

**Carried.**

**10. CORRESPONDENCE**

**RESOLUTION 22-226:**

**C. ANSARA – A. LAMBRUSCHINI**

- A. The Resource Recovery and Circular Economy Act (RRCEA) legislation.
- B. Ministry of Natural Resources and Forestry (MNRF) herbicide project for 2023.
- C. Municipality of St. Charles resolution to support City of Cambridge’s resolution regarding Highway Traffic Act Amendments.
- D. Municipality of St. Charles resolution to support allowing a municipality to retain surplus proceeds from tax sales.

**THAT** the Council of the Township of Chapleau receives the Correspondence from the August 21, 2023 Council Agenda with the following extracted for discussion:

**Item D**

**Carried.**

**Matters Arising from Correspondence**

**RESOLUTION 22-227:**

**C. ANSARA – A. LAMBRUSCHINI**

**THAT** the Council of the Township of Chapleau direct CAO Meyntz to send a letter of support to our MP and local Municipalities within the Greater Sudbury District.

**Carried.**

**11. IN CAMERA**

**RESOLUTION 22-228:**

**P. BERNIER – L. BERNIER**

**THAT** the Council of the Township of Chapleau appoint Lynne Duguay as Clerk at 7:05 p.m. to deal with item 11.2 CAO Performance Management Plan.

**Adjourn to In Camera Session**

**THAT** the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, August 21, 2023 at 7:09 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of June 12, 2023, June 26, 2023 and July 10, 2023.
- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
  - Handi Transit Bus Contract
  - Human Resources
  - CAO Performance Management Plan
- 11.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to *Ontario Municipal Act, Section 239(2)c*
  - Possible disposal of parcel of land
- 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*

- Update on granting opportunity

**Carried.**

**Reconvene to Regular Meeting**

**RESOLUTION 22-229:**

**P. BERNIER – L. BERNIER**

**THAT** this meeting be reconvened to a Regular Meeting at 8:11 p.m.

**Carried.**

**Matters Arising from In Camera Session**

**RESOLUTION 22-230:**

**C. ANSARA – L. BERNIER**

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of June 12, 2023, June 26, 2023 and July 10, 2023.

**THAT** the Council of the Township of Chapleau does hereby approve the In Camera Minutes for June 12, 2023, June 26, 2023 and July 10, 2023 as presented.

**Carried.**

**RESOLUTION 22-231:**

**P. BERNIER – A. LAMBRUSCHINI**

11.2 HandiTransit Bus Contract

**THAT** the Council of the Township of Chapleau does hereby approve Staff sending out a Request for Proposal for the on-going operations of the HandiTransit Bus.

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

Carried.

**RESOLUTION 22-232:**

**A. LAMBRUSCHINI – L. BERNIER**

11.2 CAO Performance Management Plan

By-law Number 2023-45, being a by-law to enter into an Agreement with the Ironside Consulting Services Inc. for \$8,500.00 plus HST for the Performance Appraisal for a period of twelve months for the CAO.

**THAT** the Council of the Township of Chapleau does hereby approve the quote from Ironside Consulting Services Inc. in the amount of \$8,500.00 plus HST for the 12-month review of the CAO position as detailed in the Quotation for Services dated July 18, 2023; be Read a First and Second time this 21<sup>st</sup> day of August, 2023;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 21<sup>st</sup> day of August 2023 and number By-law No. 2023-45.

**Carried.**

**12. CONFIRMATORY BY-LAW**

**RESOLUTION 22-233:  
P. BERNIER – L. BERNIER**

**THAT** By-law No. 2023-46, being a confirmatory by-law for the Regular Council Meeting of Monday, August 21, 2023, be given a First, Second, Third and final reading and is passed as of this date.

**Carried.**

**13. ADJOURNMENT**

**RESOLUTION 22-234:  
A. LAMBRUSCHINI - C. ANSARA**

**WHEREAS** the business of the Meeting has concluded:

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 8:15 p.m. until the Regular Council meeting of Monday, September 11<sup>th</sup>, 2023 at 6:30 p.m. or the call of the Chair.

**Carried.**

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Ryan Bignucolo                      Mayor

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Judith Meyntz                      CAO