



REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 11, 2023 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

1. **CALL MEETING TO ORDER**

RESOLUTION 23-235:

L. BERNIER – C. ANSARA

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, September 11th, 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 23-236:

P. BERNIER - A. LAMBRUSCHINI

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, September 11th, 2023;

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. None were declared.

OPEN FORUM TOPIC DISCUSSION/CONCERNS

- **Curb/walkway near trestle bridge**
- **Pedestrian crosswalk; painted walkway for crossing**
- **Painted Murals**
- **Advertising on Zamboni & Arena**
- **Water pressure**

- 4. **DELEGATIONS** - None
- 5. **COMMITTEE OF ADJUSTMENT** - None

- 6. **CONSENT AGENDA**
RESOLUTION 23-237:
A. LAMBRUSCHINI – 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, August 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, August 21, 2023.

Carried.

- 7. **BUSINESS**
RESOLUTION 23-238:
P. BERNIER – L. BERNIER

- 7.1 Economic Development Update

THAT Council accepts the Economic Development report and spreadsheet for information.

Carried.

- 7.2 Joint Health and Safety Committee Update

Clerk's Note: CAO Judith Meyntz provided a verbal update with respect to the Joint Health and Safety Committee and the training of staff for Level 1 and Level 2 certification.

- RESOLUTION 23-239:**
L. BERNIER – P. BERNIER

- 7.3 Chapleau Recycles – Campaign to expand metal recycling program

THAT the Council of the Township of Chapleau accepts the expansion plan of Chapleau Recycles Campaign as presented;

AND THAT Council directs staff to proceed with the information campaign to Chapleau residents.

Carried.

- RESOLUTION 23-240:**

C. ANSARA – A. LAMBRUSCHINI

- 7.4 By-law Number 2023-47, being a by-law to enter into a Funding Agreement with the Northern Ontario Heritage Fund Corporation for a diesel power Generator at the Chapleau Civic Centre in the amount of \$478,568.

THAT By-law Number 2023-47, being a by-law to enter into a Funding Agreement with the Northern Ontario Heritage Fund Corporation for a diesel power Generator at the Chapleau Civic Centre in the amount of \$478,568.00 be Read a First and Second time this 11th day of September, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 11th day of September 2023 and numbered By-law No. 2023-47.

Carried.

8. ACCOUNTS PAYABLE

RESOLUTION 23-241:

P. BERNIER – C. ANSARA

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$359,609.11 for the period ending August 31, 2023.

Carried.

9. RESOLUTIONS

RESOLUTION 23-242:

P. BERNIER – A. LAMBRUSCHINI

- 9.1 Chapleau Huskies Sponsorship

THAT the Council of the Township of Chapleau agrees to sponsor the Chapleau Minor Hockey Association in the Jersey Sponsorship Program 2023-2024 Hockey Season for 2 Jerseys, Home and Away for \$300.00;

AND THAT the Council does not require a plaque or picture for the sponsorship, but does wish the Chapleau Huskies a good season.

Carried.

RESOLUTION 23-243:

L. BERNIER – C. ANSARA

- 9.2 OCWA Re-allocation of Wastewater Budget

THAT the Council of the Township of Chapleau does hereby approve the transfer of \$3,000.00 from the Sludge Waste budget line item to the clarifier de-sludge valve and actuator replacement #1 and #2 line items;

AND THAT Council directs Staff to inform OCWA of the approval to do the extra work in 2023.

Carried.

10. **CORRESPONDENCE**

RESOLUTION 23-244:

C. ANSARA – L. BERNIER

- 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:

None

Carried.

11. **IN CAMERA**

RESOLUTION 23-245:

A. LAMBRUSCHINI – L. BERNIER

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, September 11, 2023 at 6:52 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of August 21, 2023.
- 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 (7 items)
- 11.3 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 Legal Matter

Carried.

Reconvene to Regular Meeting

RESOLUTION 23-246:

C. ANSARA – L. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 8:55 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 23-247:

P. BERNIER – A. LAMBRUSCHINI

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of August 21, 2023.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for August 21, 2023 as presented.

Carried.

RESOLUTION 23-248:

C. ANSARA - P. BERNIER

11.2.1 Lynne Duguay Operations Report

THAT the Council of the Township of Chapleau does hereby approve By-law Number 2023-48 to amend the Employment Agreement between the Corporation of the Township of Chapleau and Mrs. Judith Meyntz to increase the hours of work to 40 hours per week for the position of CAO/Clerk be Read a First and Second time this 11th day of September, 2023;

AND FURTHER be Read a third time, passed and properly signed and sealed this 11th day of September 2023 and numbered By-law No. 2023-48.

Carried.

RESOLUTION 23-249:

L. BERNIER – A. LAMBRUSCHINI

11.2.2 CAO Performance Appraisal Plan

THAT the Council of the Township of Chapleau does hereby accept the CAO Performance Appraisal Plan from Ironside Consulting Services Inc. for information;

AND THAT Councils directs the CAO to provide Ironside Consulting with the list of approved dates for deliverables.

Carried.

RESOLUTION 23-250:

P. BERNIER – L. BERNIER

11.2.6 New Firefighter Application

THAT the Council of the Township of Chapleau does hereby appoint Tyler Brindley to the Auxiliary Force of the Chapleau Fire Department effective of this date, September 11, 2023.

Carried.

RESOLUTION 23-251:
L. BERNIER – A. LAMBRUSCHINI

11.3.1 Landfill License Opportunity

THAT the Council of the Township of Chapleau does hereby request staff to prepare a by-law for the acceptance of non-hazardous contaminated soil as per the Certificate of Approval for the landfill site to the Council meeting on September 25, 2023.

Carried.

RESOLUTION 23-252:
C. ANSARA– A. LAMBRUSCHINI

11.3.2 Hydro One Expression of Interest

THAT the Council of the Township of Chapleau enter into negotiations with Hydro One as per the letter of offer for the sale of the Chapleau PUC.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 23-253:
C. ANSARA – P. BERNIER

THAT By-law No. 2023-49, being a confirmatory by-law for the Regular Council Meeting of Monday, September 11, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 23-254:
A. LAMBRUSCHINI – P. BERNIER

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:05 p.m. until the Regular Council meeting of Monday, September 25th, 2023 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO