



REGULAR MEETING OF COUNCIL
MONDAY, January 15th, 2024 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

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

Staff: Judith Meyntz, CAO
Réjean Raymond Operations Director
Carole Ouellette Leisure & Cultural Services Manager

Guests: None

Attendees: 1

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, January 15th, 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 01-01:
L. BERNIER – P. BERNIER

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, January 15th, 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.

- Deputy Mayor L. Bernier declared Conflict of Interest with Item # 7.6 on the Agenda.
- Councillor P. Bernier declared Conflict of Interest with Item # 7.6 on the Agenda.

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**

RESOLUTION 01-02:

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, December 11, 2023

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, December 11, 2023.

Carried.

7. **BUSINESS**

RESOLUTION 01-03:

L. BERNIER – P. BERNIER

7.1 Municipal Accommodation Tax Report

THAT the Council of the Township of Chapleau accepts the MAT Tax Report for information;

AND THAT Council directs staff to forward the agreed upon funding to SECFDC for distribution to tourism-based organizations in Chapleau.

Carried.

RESOLUTION 01-04:

A. LAMBRUSCHINI – L. BERNIER

7.2 Airport De-icing Equipment Report

THAT the Council of the Township of Chapleau accepts the Airport De-icing Equipment Report for information;

AND THAT Council directs staff to purchase the gas-powered aircraft de-icing cart – 40 gallon for \$7,443.00 plus HST and the Type 1 aircraft ground de-icing fluid.

AND FURTHERMORE, THAT Staff determine the fee structure for adding this item to our Fees and Charges By-law.

Carried.

RESOLUTION 01-05:

P. BERNIER – C. ANSARA

7.3 Baseball League Request for Improvements to Ball Diamond

THAT the Council of the Township of Chapleau does hereby accept the addition of funding to the 2024 Budget for the upgrades to the infield, outfield, bleachers and dugouts; in principle, subject to the passing of the 2024 Budget;

AND THAT Council directs our Leisure & Cultural Services Manager to connect with the Baseball league about holding a fundraising activity at the Carnival.

Carried.

RESOLUTION 01-06:

L. BERNIER – A. LAMBRUSCHINI

7.4 EXIT Real Estate request for Consideration

THAT the Council of the Township of Chapleau does hereby concur that this request be directed to staff to follow up and work through concerns.

Carried.

RESOLUTION 01-07:

C. ANSARA – A. LAMBRUSCHINI

7.5 Chapleau 26th Northern Pike Ice Fishing Derby Sponsorship

THAT the Council of the Township of Chapleau does hereby approve the sponsorship for the Chapleau 26th Northern Pike Ice Fishing Derby:

AND THAT Council directs Staff to forward the sponsorship fee of \$200.00.

Carried.

RESOLUTION 01-08:

C. ANSARA – A. LAMBRUSCHINI

7.6 Request from Figure Skating Club

THAT the Council of the Township of Chapleau declines the request for the extension of the ice surface past March 31, 2024 as the costs are too prohibitive for the one event;

WHEREAS Council does support waiving the fee for the decoration time for the ice show, if the Figure Skating club chooses to have the event at a time before March 31, 2024.

Carried.

Clerk's note: Deputy Mayor L. Bernier and Councillor P. Bernier declared Conflict of Interest.

RESOLUTION 01-09:

P. BERNIER – C. ANSARA

7.7 Council Support for a Housing Project on the waterfront property next to the Chapleau Hub

THAT the Council of the Township of Chapleau does hereby approve providing a support letter for the development of the waterfront property beside the Chapleau Hub:

AND THAT Council directs Staff to use the suggested letter provided in the Agenda Package with an emphasis on senior housing.

Carried.

8. ACCOUNTS PAYABLE

RESOLUTION 01-10:

L. BERNIER – P. BERNIER

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$760,795.90 for the period ending January 10, 2024.

Carried.

9. RESOLUTIONS

RESOLUTION 01-11:

C. ANSARA – A. LAMBRUSCHINI

9.1 Canada Day Budget Approvals 2024

THAT the Council of the Township of Chapleau does hereby accept the report for the Canada Day Celebrations;

AND THAT Council does approve the budget for the Canada Day Celebrations to be added to the 2024 Budget.

Carried.

RESOLUTION 01-12:

C. ANSARA – L. BERNIER

9.2 By-law 2024-01, being a by-law to provide for an interim tax levy.

THAT By-law Number 2024-01, being a By-law to provide for an interim tax levy be Read a First and Second time this 15th day of January, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 15th day of January, 2024.

Carried.

RESOLUTION 01-13:

P. BERNIER – C. ANSARA

9.3 By-law 2024-02, being the Municipal Borrowing By-law.

THAT By-law Number 2024-02, being a Municipal Borrowing By-law be Read a First and Second time this 15th day of January, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 15th day of January, 2024.

Carried.

10. CORRESPONDENCE

RESOLUTION 01-14:

C. ANSARA – L. BERNIER

- A. Public Health Sudbury and District update email dated December 13, 2023.
- B. Public Health Sudbury and District News Release dated December 13, 2023.
- C. City of Stratford letter regarding support for the CEBA Loan Business dated December 19, 2023.
- D. Manitoulin-Sudbury District Services Board resolution regarding National Housing Accord dated January 9, 2024.
- E. Township of Wainfleet resolution regarding Cemetery Transfer after closing dated January 10, 2024.
- F. MNRF - Proposed Insect Pest Management Program

THAT the Council of the Township of Chapleau receives the Correspondence from the January 15, 2024 Council Agenda with no items extracted for discussion.

Carried.

11. IN CAMERA

RESOLUTION 01-15:

C. ANSARA – A. LAMBRUSCHINI

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, January 15, 2024 at 7:02 p.m. for the following matters:

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of November 27, 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 (4 items)

Carried.

Reconvene to Regular Meeting

THAT this meeting be reconvened to a Regular Meeting at 8:07 p.m.

Matters Arising from In Camera Session

RESOLUTION 01-16:

P. BERNIER – C. ANSARA

11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of November 27 2023.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for November 27, 2023 as presented.

Carried.

RESOLUTION 01-17:

C. ANSARA – P. BERNIER

11.2.6 **THAT** the Council of the Township of Chapleau does hereby approved the attendance of the Mayor Bignucolo to attend the GreenFirst Forest Products Inc. event in Toronto, Ontario after the ROMA conference;

AND THAT the cost for the attendance for the event is to extend the ROMA hotel stay for one person for two additional nights.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 01-18:
L. BERNIER – P. BERNIER

THAT By-law No. 2024-03, being a confirmatory by-law for the Regular Council Meeting of Monday, January 15, 2024, be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT
RESOLUTION 01-19:
C. ANSARA – P. BERNIER

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:09 p.m. until the Regular Council meeting of Monday, January 29, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO