



REGULAR MEETING OF COUNCIL
MONDAY, April 29, 2024 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

Council: Mayor Ryan Bignucolo
Deputy Mayor Lisi Bernier
Councillor Alex Lambruschini

Excused Absence: Councillor Cathy Ansara
Councillor Paul Bernier

Staff: Judith Meyntz, CAO
Les Jones, Deputy Clerk/Treasurer
Réjean Raymond, Operations Director

Guests: none

Attendees: 3

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, April 29, 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 06-99:

A. LAMBRUSCHINI – L. BERNIER

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, April 29, 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 7.4 on the agenda.
- Councillor A. Lambruschini declared Conflict of Interest with Item 7.4 on the agenda.

4. 2024 BUDGET MEETING

RESOLUTION 06-100:

L. BERNIER - A. LAMBRUSCHINI

THAT the Council of the Township of Chapleau does hereby move into Committee of the Whole for the purpose of a Public Meeting at 6:31 p.m. for review of the 2024 Budget.

Carried.

RECONVENE INTO REGULAR MEETING

RESOLUTION 06-101:

A. LAMBRUSCHINI – L. BERNIER

THAT the Council of the Township of Chapleau does hereby move into Regular Meeting at 7:49 p.m.

Carried.

RESOLUTION 06-102:

A. LAMBRUSCHINI – L. BERNIER

2024 BUDGET MEETING

THAT the Council of the Township of Chapleau does hereby request changes made to the 2024 Budget to reach a 0% increase.

Defeated.

Clerk’s Note: Council has requested that staff continue to review so a reduction with the amount of increase can be reached.

5. COMMITTEE OF ADJUSTMENT - None

6. CONSENT AGENDA

RESOLUTION 06-103:

L. 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, April 15, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, April 15, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 06-104:
L. BERNIER – A. LAMBRUSCHINI

7.1 Manitoulin-Sudbury District Services Board 2024-2028 Strategic Plan

THAT the Council of the Township of Chapleau does hereby receive the Manitoulin-Sudbury District Services Board 2024-2028 Strategic Plan.

Carried.

RESOLUTION 06-105:
A. LAMBRUSCHINI – L. BERNIER

7.2 Victims and Survivors of Crime Week – email from Beverly Boyd

THAT the Council of the Township of Chapleau wishes to support the Victims and Survivors of Crime Week initiative;

AND WHEREAS, the following Council Members wish to attend the luncheon during the week of May 13 to 17, 2024 to gather more information:

Alex Lambruschini
L. Bernier

Carried.

RESOLUTION 06-106:
L. BERNIER – A. LAMBRUSCHINI

7.3 Provincial Day of Litter – Free Day at the Landfill for Rate Payors– May 25, 2024

THAT the Council of the Township of Chapleau does hereby approve the change in date for the Free Day at the Landfill, for Rate Payors, to Saturday, May 25, 2024.

Carried.

Deferred to staff for decision

7.4 Chapleau High School Bursary

THAT the Council of the Township of Chapleau does hereby approve the request from the Chapleau High School for the following bursary:

Grade 12: \$100.00

Deferred.

Clerk’s Note: Deputy Mayor, L. Bernier and Councillor A. Lambruschini declared Conflict of Interest and Council has deferred the matter to staff for decision.

8. ACCOUNTS PAYABLE

RESOLUTION 06-107:

A. LAMBRUSCHINI – L. 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 \$215,479.31 for the period ending April 26, 2024.

Carried.

9. RESOLUTIONS: None

10. CORRESPONDENCE

RESOLUTION 06-108:

L. BERNIER – A. LAMBRUSCHINI

- A. Ministry of Natural Resources and Forestry Inspection Notice for 2024 – 2025 Annual Work Schedule for Pineland Forest
- B. Loyalist Township resolution regarding Affordability of Water and Wastewater Rates dated April 12, 2024.
- C. City of Peterborough letter regarding jurisdiction of Ontario’s Ombudsman dated April 11, 2024.
- D. Municipality of West Perth letter regarding the Conservation Authorities Act dated April 16, 2024
- E. Hastings County resolution regarding Sustainability Infrastructure Funding for Small Rural Municipalities dated April 17, 2024.
- F. Municipality of Wawa resolution regarding 2024 Municipal Equipment Operator Course dated April 16, 2024
- G. Canadian Pacific Kansas City letter regarding 2024 Vegetation Control Program dated April 9, 2024.
- H. Ministry of Natural Resources and Forestry - Inspection of Approved Insect Pest Management

THAT the Council of the Township of Chapleau receives the Correspondence from the April 29th, 2024 Council Agenda with no items extracted for discussion.

Carried.

Matters Arising from Correspondence

11. IN CAMERA

RESOLUTION 06-109:

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, April 29, 2024 at 8:02 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of April 15, 2024.
- 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

Reconvene to Regular Meeting

RESOLUTION 06-110:

L. BERNIER – A. LAMBRUSCHINI

THAT this meeting be reconvened to a Regular Meeting at 8:18 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 06-111:

A. LAMBRUSCHINI – L. BERNIER

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of April 15, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for April 15, 2024 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 06-112:

A. LAMBRUSCHINI – L. BERNIER

THAT By-law No. 2024-15, being a confirmatory by-law for the Regular Council Meeting of Monday, April 29, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 06-113:

L. BERNIER- A. LAMBRUSCHINI

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:19 p.m. until the Regular Council meeting of Monday, May 13, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO