



REGULAR MEETING OF COUNCIL  
MONDAY, MAY 13, 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  
Les Jones, Deputy Clerk/Treasurer  
Réjean Raymond, Operations Director

**Guests:** none

**Attendees:** 5

**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, May 13, 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 07-114:**  
**P. BERNIER – C. ANSARA**

**WHEREAS** the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, May 13, 2024;

**BE IT RESOLVED THAT** the Agenda be adopted as amended.

Add: Item 7.5 Attendance at the AMO Conference in August 2024.

**Carried.**

**3. DISCLOSURE OF PECUNIARY INTEREST**

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

- Mayor R. Bignucolo declared Conflict of Interest with Item 7.1 on the agenda.
- Councillor C. Ansara declared Conflict of Interest with Item 7.4 on the agenda.

**4. 2024 BUDGET MEETING  
RESOLUTION 07-115:**

**A. LAMBRUSCHINI – L. BERNIER**

**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 07-116:  
P. BERNIER – L. BERNIER**

**THAT** the Council of the Township of Chapleau does hereby move into Regular Meeting at 6:52 p.m.

**Carried.**

**RESOLUTION 07-117:  
P. BERNIER – C. ANSARA**

**2024 BUDGET MEETING**

**THAT** the Council of the Township of Chapleau does hereby adopt the 2024 Budget as presented.

**Carried.**

**5. COMMITTEE OF ADJUSTMENT - None**

**6. CONSENT AGENDA  
RESOLUTION 07-118:  
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 29, 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 29, 2024.

**Carried.**

**7. BUSINESS**

**RESOLUTION 07-119:**

**A. LAMBRUSCHINI – P. BERNIER**

**7.1 Permission to Permit Outdoor Patio – Chapleau Village Shops**

**THAT** the Council of the Township of Chapleau does hereby approve the request by the Chapleau Village Shops to erect an outdoor patio area of 8 Birch Street on the sidewalk taking up no more than 36 inches of the sidewalk width;

**AND THAT** Council also directs that no alcohol will be served on this outdoor patio without following the requirements of the Alcohol and Gaming Corporation (AGCO) rules for outdoor patios.

**Carried.**

**Note: Mayor Bignucolo declared Conflict of Interest**

**RESOLUTION 07-120:**

**C. ANSARA – P. BERNIER**

**7.2 Endorsement of Health and Safety Policy Statement**

**THAT** the Council of the Township of Chapleau does hereby approve the endorsement of the Health and Safety Policy Statement and request that the CAO sign and post the Statement on all Health and Safety Bulletin Boards.

**Carried.**

**RESOLUTION 07-121:**

**L. BERNIER – P. BERNIER**

**7.3 Endorsement of Workplace Violence and Workplace Harassment Policy.**

**THAT** the Council of the Township of Chapleau does hereby approve the endorsement of the Workplace Violence and Workplace Harassment Policy and request that the CAO sign and post the Policy on all Health and Safety Bulletin Boards.

**Carried.**

**RESOLUTION 07-122:**

**A. LAMBRUSCHINI – L. BERNIER**

**7.4 Request from Chapleau High School Reunion for placement of plaque**

**THAT** the Council of the Township of Chapleau does hereby approve the request of the Chapleau High School Reunion Committee for the placement of a plaque at

the Caboose, located near the Museum, naming the members of the Committee involved in the rehabilitation of the Caboose;

**AND THAT** Council commends the Chapleau High School Reunion Committee for their work on beautifying our community.

**Carried.**

**Note: Councillor C. Ansara declared Conflict of Interest.**

**RESOLUTION 07-123:**

**P. BERNIER – A. LAMBRUSCHINI**

7.5 THAT the Council of the Township of Chapleau does hereby approve the attendance of the following member(s) at the AMO Conference, on August 18<sup>th</sup> to 21<sup>st</sup>, 2024, in Ottawa, ON:

- Ryan Bignucolo
- A. Lambruschini
- Judith Meyntz

**Carried.**

**8. ACCOUNTS PAYABLE**

**RESOLUTION 07-124:**

**L. BERNEIR – 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 \$170,059.30 for the period ending May 3, 2024.

**Carried.**

**9. RESOLUTIONS**

**RESOLUTION 07-125:**

**A. LAMBRUSCHINI – C. ANSARA**

9.1 By-law 2024-16, being a By-law to set Tax Ratios and establish tax capping parameters for the Township of Chapleau for the year 2024

**THAT** By-law Number 2024-16, being a by-law to set Tax Ratios and establish tax capping parameters for the Township of Chapleau for the year 2024 be Read a First and Second time this 13<sup>th</sup> day of May, 2024;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 13<sup>th</sup> day of May, 2024.

**Carried.**

**RESOLUTION 07-126:**

**L. BERNEIR – A. LAMBRUSCHINI**

- 9.2 By-law 2024-17, being a By-law to provide for the adoption of the 2024 estimates and the 2024 tax rates and to further provide for penalty and interest in default of payment thereof for 2024

**THAT** By-law Number 2024-17, being a by-law to provide for the adoption of the 2024 estimates and the 2024 tax rates and to further provide for penalty and interest in default of payment thereof for 2024 be Read a First and Second time this 13th day of May, 2024;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 13<sup>th</sup> day of May, 2024.

**Carried.**

**RESOLUTION 07-127:**

**P. BERNIER – A. LAMBRUSCHINI**

- 9.3 By-Law 2024-18, being a By-law to Establish a Policy for Reimbursement of Expenses

**THAT** By-law Number 2024-18, being a By-law to Establish a Policy for Reimbursement of Expenses be Read a First and Second time this 13th day of May, 2024;

**AND THAT** By-law Number 2022-21 is repealed at the passing of this by-law;

**AND FURTHER** be Read a third time, passed and properly signed and sealed this 13<sup>th</sup> day of May, 2024.

**Carried.**

**10. CORRESPONDENCE: None**

**11. IN CAMERA**

**RESOLUTION 07-128:**

**P. BERNIER – 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, May 13, 2024 at 7:10 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of April 29, 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

- 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)*
- HONI Sale

**Reconvene to Regular Meeting**

**RESOLUTION 07-129:**  
**C. ANSARA – A. LAMBRUSCHINI**

**THAT** this meeting be reconvened to a Regular Meeting at 7:48 p.m.

**Carried.**

**Matters Arising from In Camera Session**

**RESOLUTION 07-130:**  
**P. BERNIER – L. BERNIER**

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of April 29, 2024.

**THAT** the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for April 29, 2024 as presented.

**Carried.**

**12. CONFIRMATORY BY-LAW**

**RESOLUTION 07-131:**  
**C. ANSARA – L. BERNIER**

**THAT** By-law No. 2024-19, being a confirmatory by-law for the Regular Council Meeting of Monday, May 13, 2024 be given a First, Second, Third and final reading and is passed as of this date.

**Carried.**

**13. ADJOURNMENT**

**RESOLUTION 07-132:**  
**P. BERNIER – A. LAMBRUSCHINI**

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

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 7:49 p.m. until the Regular Council meeting of Monday, May 13, 2024 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