



REGULAR MEETING OF COUNCIL
MONDAY, MAY 27, 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

Guests: 0

Attendees: 2

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 27, 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 08-133:

A. LAMBRUSCHINI - L. BERNIER

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, May 27, 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.

4. **DELEGATIONS: None**

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 08-134:
P. BERNIER – C. ANSARA

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, May 13, 2024
 - 6.1.2 Minutes of the Regular Library Board Meeting March 20, 2024
 - 6.1.3 Minutes of the Regular Library Board Meeting April 24, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, May 13, 2024 and receive the Regular Library Board Meeting Minutes for March 20, 2024 and April 24, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 08-135:
C. ANSARA – A. LAMBRUSCHINI

- 7.1 HONI Sale Proceeds and collaboration with Asset Management Plan

THAT the Council of the Township of Chapleau are currently in the final stages of closure on the Sale of the Chapleau Public Utilities Corporation to Hydro One Networks Inc. (HONI);

AND THAT the Council of the Township of Chapleau have requested that Staff and the Community work together to prepare a list of items identified by the Township to be recommended for the use of the HONI proceeds;

AND WHEREAS the Township of Chapleau does have a great deal of aging infrastructure being funding by a small population of residents;

THEREFORE, BE IT RESOLVED THAT Council does direct staff to present a plan for the proceeds while working within the framework of the Asset Management Plan and the Asset Retirement Obligations;

Carried.

RESOLUTION 08-136:

A. LAMBRUSCHINI – C. ANSARA

7.2 Extension of Handi Transit Hours to 4:00 pm

WHEREAS the Council of the Township of Chapleau has completed a cost analysis for increasing the operating hours by one hour per day to accommodate the Cedar Grove residents;

THAT the Council of the Township of Chapleau does not see the cost benefit of increasing the operating hours at this time;

AND THAT the Council does not approve this cost increase in expanding the operating hours.

Declined.

RESOLUTION 08-137:

P. BERNIER - A. LAMBRUSCHINI

WHEREAS the Council of the Township of Chapleau has completed a cost analysis for increasing the operating hours by one hour per day to accommodate the Cedar Grove residents;

THAT Council does prepare a report to begin a 3-month pilot project to look at ridership and alternative hours to ensure the bus runs first thing in the morning and up until 3:45 pm.

Carried.

RESOLUTION 08-138:

P. BERNIER – L. BERNIER

7.3 Chapleau Cree First Nation request for Pow Wow Donation

THAT the Council of the Township of Chapleau does hereby approve the request for a donation of \$100.00 towards the Chapleau Cree First Nation Pow Wow.

Carried.

RESOLUTION 08-139:

A. LAMBRUSCHINI – C. ANSARA

7.4 Chapleau Pentecostal Church Letter regarding Town Band Instruments

THAT the Council of the Township of Chapleau does hereby approve the request from the Chapleau Pentecostal Church for loan of the Town Band Instruments.

Carried.

RESOLUTION 08-140:

C. ANSARA – L. BERNIER

7.5 Screen for Life Mobile Cancer Screening – Northeast Superior Mayor’s Group

WHEREAS Council of the Township of Chapleau has been informed that the Thunder Bay Screen for Life Coach, delivering breast, cervical and colon cancer screening services to Chapleau and area clients for many years, will no longer be travelling and providing services to the community in 2024;

WHEREAS Council recognizes and understands the challenges faced by women in Chapleau, Wawa, White River, Dubreuilville and Indigenous communities in the region to access mammogram, cervical (PAPs) and colorectal cancer screening test services and desires to bring awareness to this matter to ensure proactive and necessary cancer screening care is accessible, affordable and available to all persons in the Province of Ontario including Northeastern Ontario and communities in the Chapleau Region;

WHEREAS in 2022, 170 persons from Chapleau, White River and Wawa are estimated to have used the Mobile Coach to obtain Mammograms and in 2023 that number increased to approximately 205, broken down as follows;

	2022	2023
Chapleau	65	40
Wawa	70	125
White River	35	40

WHEREAS Council understands that a Mobile Cancer Screening Coach has been funded in Northeastern Ontario, with planning and engagement to begin in the Northeast Region in 2024 to operationalize the screening coach but desires to ensure necessary supports are provided to clients in the area who are unable to travel on their own to attend cancer screening clinics and appointments outside their community over the next few years and until the Mobile Coach becomes operational and delivers cancer screening services to Chapleau and surrounding communities;

BE IT RESOLVED THAT Council of the Township of Chapleau requests that the Ministry of Health and Ontario Health, together with its partners provide and fund a pop-up cancer screening clinic in Chapleau to provide necessary testing services for anyone eligible for breast, cervical and colorectal cancer screening until such time that the Northeast Mobile Cancer Screening Coach travels regularly to the community of Chapleau and surrounding areas.

FURTHER, THAT THIS RESOLUTION to be sent to the Ontario Minister of Health, Ontario Health (SSM), North East Regional Cancer Program (Sudbury), M.P.P. Michael Mantha, FONOM, Council White River, Council Dubreuilville, Council Hornepayne and Council Wawa, Chapleau Health Services CEO, Dawn Morissette, Algoma Public Health, Health Sciences North, and Sault Area Hospital.

Carried.

RESOLUTION 08-141:

A. LAMBRUSCHINI – C. ANSARA

- 7.6 Kirkland Lake news article regarding the expiring Northern Ontario Resource Development Support (NORDS) fund

THAT the Council of the Township of Chapleau does hereby request Staff prepare a letter to the Honourable Minister George Pirie, Minister of Mines regarding our disappointment of Chapleau being left out of the NORDS funding.

Carried.

RESOLUTION 08-142:

P. BERNIER – L. BERNIER

- 7.7 Manitoulin-Sudbury District Services Board 1st Quarter Financial Report and 1st Quarter CAO's Report

THAT the Council of the Township of Chapleau does hereby receive the Manitoulin-Sudbury District Services Board 1st Quarter Financial Report and 1st Quarter CAO's Report for information.

Carried.

- 7.8 Studying Biomass Generated District Heating in Seven Municipal Buildings in the Township of Chapleau approval for funding.
- 7.9 Update on Tax Areas and Next Steps

8. ACCOUNTS PAYABLE

RESOLUTION 08-143:

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 \$212,803.11 for the period ending May 23, 2024.

Carried.

9. RESOLUTIONS: None

10. CORRESPONDENCE:

RESOLUTION 08-144:

L. BERNIER – P. BERNIER

- A. Inspection of the 2024 – 2025 Annual Work Schedule for Pineland Forest.
- B. East Ferris Municipality resolution regarding calling on the government to implement infrastructure funding for small rural municipalities dated May 14, 2024.

- C. Township of Georgian Bay resolution regarding support for funding of capital asset management plans for small rural municipalities dated May 13, 2024.
- D. Solicitor General's office letter regarding the development of the OPP Detachment Board dated May 15, 2024.

THAT the Council of the Township of Chapleau receives the Correspondence from the May 27th, 2024 Council Agenda with the following extracted for discussion:

None

Carried.

11. IN CAMERA

RESOLUTION 08-145:

A. LAMBRUSCHINI – C. ANSARA

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, May 27, 2024 at 6:51 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of May 13, 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 (2 Items)

Carried.

Reconvene to Regular Meeting

RESOLUTION 08-146:

P. BERNIER – C. ANSARA

THAT this meeting be reconvened to a Regular Meeting at 7:18 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 08-147:

L. BERNIER – C. ANSARA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of May 13, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for May 13, 2024 as presented.

Carried.

RESOLUTION 08-148:
P. BERNIER – A. LAMBRUSCHINI

11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*

THAT the Council of the Township of Chapleau does hereby approve the exception of the purchase of cemetery plots beyond one plot as described in By-law Number 2022-07 for this single exception only;

AND THAT Council will ask staff to move forward on the creation of the new Cemetery By-law to deal with pre-purchasing of cemetery plots as well as other matters required to update the by-law.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 08-149:
L. BERNIER – P. BERNIER

THAT By-law No. 2024-20, being a confirmatory by-law for the Regular Council Meeting of Monday, May 27, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 08-150:
C. ANSARA – A. LAMBRUSCHINI

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:23 p.m. until the Regular Council meeting of Monday, May 27, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO