



SPECIAL MEETING OF COUNCIL
MONDAY, JULY 8, 2024 at 12:00 PM
IN THE CIVIC CENTRE BOARDROOM

Attendance:

Council: Mayor Ryan Bignucolo
Councillor Cathy Ansara
Councillor Paul Bernier

Participated by Teleconference: Deputy Mayor Lisi Bernier

Excused Absence: Judith Meyntz, CAO
Councillor Alex Lambruschini

Staff: Les Jones, Deputy Clerk, Treasurer
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 Special Council Meeting of Monday, July 8th, 2024 to order at 12:00 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 11-182:
P. BERNIER – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Special Council Meeting of Monday, July 8, 2024;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor Bignucolo requested that any pecuniary interest be declared for the record.
None Declared.

4. DELEGATIONS: None

5. COMMITTEE OF ADJUSTMENT - None

6. CONSENT AGENDA – None

7. RESOLUTIONS

RESOLUTION 11-183:

P. BERNIER – L. BERNIER

7.1 That the Council of the Corporation of the Township of Chapleau opens and records the Tenders for the purchase of a new backhoe as provided for in the 2024 Capital Budget as follows;

AND FURTHER BE IT RESOLVED that the Operations Director analyze the tender results and prepare a report with a recommendation regarding the tender results for consideration at the next Regular Council Meeting of July 22nd, 2024.

TENDER LOG

The Corporation of the Township of Chapleau

Project Name:	TENDER OD 2024-01 SUPPLY OF A NEW 4 WHEEL DRIVE BACKHOE LOADER
Tender Deadline:	JULY 8 TH , 2024

Name of Bidder	Envelope No.	Date Submitted	Time Submitted	Tender Amount**
Toromont: Timmins	1.)	July 4 th , 2024	9:10 am	\$211,454.46
Ready Quip:	2.)	July 5 th , 2024	1:10 pm	\$212,247.83

Timmins				
Timmins Mechanical Solutions: Timmins	3.)	July 8 th , 2024	9:06 am	\$223,564.32
Brandt Tractor: Timmins	4.)	July 8 th , 2024	10:01 am	\$197,680.00

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	

Carried.

RESOLUTION 11-184:
P. BERNIER – C. ANSARA

7.2 That the Council of the Corporation of the Township of Chapleau opens and records the Tenders for the purchase of a new ¾ ton truck as provided for in the 2024 Capital Budget as follows;

AND FURTHER BE IT RESOLVED that the Operations Director analyze the tender results and prepare a report with a recommendation regarding the tender results for consideration at the next Regular Council Meeting of July 22nd, 2024.

TENDER LOG
The Corporation of the Township of Chapleau

Project Name:	TENDER OD 2024-02 SUPPLY OF A NEW 4 WHEEL DRIVE ¾ TON PICKUP WITH 8 FOOT BOX
Tender Deadline:	JULY 8 TH , 2024

Name of Bidder	Envelope No.	Date Submitted	Time Submitted	Tender Amount**
Northern Lights Ford: Wawa	1.)	July 4 th , 2024	9:00 am	\$68,532.50
Mission Motors: Wawa	2.)	July 5 th , 2024	1:40 pm	\$67,812.20

Trans Canada Chrysler: Wawa	3.)	July 8 th , 2024	8:00 am	\$75,097.50
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Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	

Carried.

8. CONFIRMATORY BY-LAW

RESOLUTION 11-185:

C. ANSARA – L. BERNIER

THAT By-law No. 2024-26, being a confirmatory by-law for the Special Council Meeting of Monday, July 8, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	

Carried.

9. ADJOURNMENT

RESOLUTION 11-186:

P. BERNIER – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 12:10 p.m. until the Regular Council meeting of Monday, July 22, 2024 at 5:30 p.m. or the call of the Chair.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	

Carried.

Ryan Bignucolo Mayor

Les Jones Deputy Clerk/Treasurer