



REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 26, 2024 at 5:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

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

Participated by Teleconference: Judith Meyntz, CAO

Staff: Réjean Raymond, Operations Director
Carole Ouellette, Leisure & Cultural Services Manager
Kim Jean, Executive Assistant

Guests: 0

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, August 26, 2024 to order at 5:30 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 13-195:

A. LAMBRUSCHINI – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, August 26, 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.
None Declared.

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 13-196:
P. BERNIER – L. BERNIER

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, July 22, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, July 22, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 13-197:
A. LAMBRUSCHINI – P. BERNIER

- 7.1 Citizen concern regarding use of Jake Brakes and Speed Limit Sign

THAT the Council of the Township of Chapleau does receive for information the citizen's concern regarding speed limits within the township and use of Jake Brakes within town limits,

AND THAT Council directs the CAO to investigate these issues and provide a report to Council on suggested solutions to keep the roadways of Chapleau safe within town limits,

Carried.

RESOLUTION 13-198:
L. BERNIER – C. ANSARA

- 7.2 Housing-Enabling Water Treatment Grant Funding results from the Ministry of Infrastructure.

THAT the Council of the Township of Chapleau hereby receives the notification that the grant application for funding was unsuccessful.

AND FURTHERMORE, THAT the Township of Chapleau has been notified of another Housing-enabling Water Treatment Grant Funding being released shortly through the Provincial government;

AND THAT the Township of Chapleau intends to apply again for funding to improve our Water Treatment Plan water tanks.

Carried.

RESOLUTION 13-199:

P. BERNIER – C. ANSARA

- 7.3 National Truth and Reconciliation Event request by Maamwesying for a special fire permit and use of the Community Centre Hall for two days of celebrations.

THAT the Council of the Township of Chapleau does hereby approve the request of the Maamwesying for a one-time special fire permit on September 27, 2024,

AND THAT Council hereby approves waiving the Community Centre rental fee of 286.50 per day for a total of \$573.00 for both September 26 and 27, 2024.

Carried.

RESOLUTION 13-200:

A. LAMBRUSCHINI – L. BERNIER

- 7.4 Michael Mantha – Sexual harassment investigation concluded

THAT the Council of the Township of Chapleau hereby acknowledges the allegations of workplace harassment, sexual harassment, discrimination on the basis of sex, and abuse of authority and creation of a toxic workplace has all been substantiated through the investigation of Jasbir Parar, independent investigation;

AND THAT the Council of the Township of Chapleau does not condone this type of conduct in our places of business;

AND FURTHERMORE, THAT the Council does hereby direct the administration that we will no longer permit Micheal Mantha access to our places of business, nor permit him to rent space in our Civic Centre to conduct his business;

AND FURTHER Council directs the CAO to issue a letter advising the Office of Michael Mantha of this resolution.

Carried.

RESOLUTION 13-201:

P. BERNIER – A. LAMBRUSCHINI

- 7.5 Centre Culturel – Alliance des francophones engagés de Chapleau

THAT the Council of the Township of Chapleau does hereby approve the request of the Centre Culturel, on behalf of Alliance des francophones engages de

Chapleau, for permission to use the waterfront pavilion for *Journée des Franco-ontariens et Franco-ontariennes* and the anniversary of the franco-ontarien flag;

THAT the Council of the Township of Chapleau wishes to support the *Journée des Franco-ontariens et Franco-ontariennes* and the anniversary of the franco-ontarien flag ;

AND WHEREAS, the following Council Members wish to accept the invitation to attend the ceremony:

- Paul Bernier
- Cathy Ansara

Carried.

RESOLUTION 13-202:

B. ANSARA – L. BERNIER

7.6 CAO Report to Council

THAT the Council of the Township of Chapleau accepts the CAO Report for information.

Carried.

RESOLUTION 13-203:

C. ANSARA – P. BERNIER

7.7 2025 Taste of the North Carnival Report and Budget request

THAT the Council of the Township of Chapleau does hereby approve the Taste of the North Report and Budget request for 2025.

Carried.

8. ACCOUNTS PAYABLE

RESOLUTION 13-204:

L. BERNIER – C. ANSARA

THAT the Council of the Corporation of the Township of Chapleau does hereby receive for information the Accounts Payable listing in the amount of \$433,843.10 for the period ending August 20, 2024.

Carried.

9. RESOLUTIONS

RESOLUTION 13-205:

P. BERNIER – A. LAMBRUSCHINI

9.1 By-Law 2024-28 – Being a By-Law to authorize the Mayor and CAO to execute an agreement between the Ministry of Community Safety and Correctional Services Ontario Provincial Policy, Superior East – Chapleau Detachment and the Township of Chapleau.

THAT By-law Number 2024-28, Being a By-Law to authorize the Mayor and CAO

to execute an agreement between the Ministry of Community Safety and Correctional Services Ontario Provincial Policy, Superior East – Chapleau Detachment and the Township of Chapleau be read a first and second time on this day 26th of August, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 26th day of August, 2024.

Carried.

RESOLUTION 13-206:

L. BERNIER – A. LAMBRUSCHINI

9.2 By-Law 2024-29 - Being a By-Law to regulate the use of Body Worn Camera (BWC) and Access to Digital Recordings.

THAT By-law Number 2024-29, Being a By-Law to regulate the use of Body Worn Camera (BWC) and Access to Digital Recordings be read a first and second time on this day 26th of August, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 26th day of August, 2024.

Carried.

10. CORRESPONDENCE:

RESOLUTION 13-207:

P. BERNIER – C. ANSARA

THAT the Council of the Township of Chapleau receives the Correspondence from the August 26th, 2024 Council Agenda with no items extracted for discussion.

Carried.

11. IN CAMERA:

RESOLUTION 13-208:

P. BERNIER – 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, August 26, 2024 at 5:43 p.m. for the following matters:

- 11.1 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
- Human Resources (1 Items)

Carried.

Reconvene to Regular Meeting

RESOLUTION 13-209:

L. BERNIER – P. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 6:07 p.m.

Carried.

**12. CONFIRMATORY BY-LAW
RESOLUTION 13-210:
P. BERNIER – A. LAMBRUSCHINI**

THAT By-law No. 2024-30, being a confirmatory by-law for the Regular Council Meeting of Monday, August 26, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

**13. ADJOURNMENT
RESOLUTION 13-211:
P. BERNIER – C. ANSARA**

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6.08 p.m. until the Regular Council meeting of Monday, September 9th, 2024 at 6:00 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO