



REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 23, 2024 at 6:00 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

Staff: Judith Meyntz, CAO
Réjean Raymond, Operations Director

Guests: 0

Attendees: 4

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, September 23, 2024 to order at 6:00 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 15-225:
P. BERNIER – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, September 23, 2024;

BE IT RESOLVED THAT the Agenda be adopted as amended with the following additions:

ADD Business Item 7.5 Skate Patrol

ADD Business Item 7.6 National Day for Truth and Reconciliation – Sept 27/24

ADD In Camera Items:

- Economic Development Update
- HEWS Grant Update
- Pedestrian Bridge Update

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 15-226:

L. 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, September 9, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, September 9, 2024.

Carried.

7. BUSINESS

RESOLUTION 15-227:

P. BERNIER – A. LAMBRUSCHINI

7.1 Administration Fee for Second Notice on Account Arrears

THAT the Council for the Township of Chapleau does hereby approve the recommendation to provide an Administration Fee on Water, Sewer, and Refuse accounts that go into arrears by 2 payments (or six (6) months);

AND THAT Council directs Staff to appoint an Administration Fee of \$100.00 in addition to interest fees, water shut-off fees, and water turn on fees for accounts that are in arrears more than six months.

AND FURTHER THAT this Administration Fee is applied each time the account moves into arrears in excess of six (6) months.

Carried.

RESOLUTION 15-228:
L. BERNIER – A. LAMBRUSCHINI

7.2 Canteen Licence Extension Agreement – Bienvenue Café & Restaurant

THAT the Council for the Township of Chapleau does hereby approve the Clerk to enter into an agreement with Bienvenue Café & Restaurant for the Canteen Licence Extension Agreement for a three (3) year term.

Carried.

7.3 Chapleau Regional Economic Development Recruitment Announcement
No Resolution – Information only

Clerk's note: The CAO reported that the advertisement has gone out through Canada Post to solicit for members of the CRDC.

7.4 Rural Community Immigration Pilot and the Francophone Community
Immigration Pilot
No Resolution – Information only

Clerk's note: The CAO provided an update on the second phase of the RCIP and RCIP programs and indicated that Superior East Development Corporation has also applied and perhaps they would be a better entity to move this program forward if awarded as they cover more area.

7.5 Skate Patrol
No Resolution – Information only

Clerk's note: The Manager of Leisure & Cultural Services is currently seeking an adult to oversee skate patrol on Friday nights.

7.6 National Day for Truth and Reconciliation – September 27, 2024
No Resolution – Information only

Clerk's note: The Council will send a councillor to represent the Council.

8. ACCOUNTS PAYABLE
RESOLUTION 15-229:
P. BERNIER – 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 \$291,193.94 for the period ending September 17, 2024.

Carried.

9. RESOLUTIONS:
RESOLUTION 15-230:
P. BERNIER – A. LAMBRUSCHINI

- 9.1 By-Law 2024-32 Being a By-Law to authorize the Mayor and CAO to execute a rental agreement between the Corporation and the Chapleau Curling Club.

THAT By-Law 2024-32 Being a By-Law to authorize the Mayor and CAO to execute a rental agreement between the Corporation and the Chapleau Curling Club be Read a First and Second time this 23rd day of September, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 23rd day of September, 2024.

Carried.

RESOLUTION 15-231:

C. ANSARA – A. LAMBRUSCHINI

- 9.2 By-law 2024-33 Being a By-law to authorize the retention and destruction of certain records of the Corporation.

THAT By-Law 2024-33 Being a By-law to authorize the retention and destruction of certain records of the Corporation be Read a First and Second time this 23rd day of September, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 23rd day of September, 2024.

Carried.

10. CORRESPONDENCE:

RESOLUTION 15-232:

P. BERNIER – L. BERNIER

- A. Town of Rainy River resolution regarding changes to the Municipal Elections Act, 1996 dated September 9, 2024.
- B. The Township of McGarry resolution regarding the Public Health phasing out free provincial water testing services for private drinking wells dated September 10, 2024.
- C. Township of the Lake of Bays resolution regarding changes to the Municipal Elections Act dated September 10, 2024.
- D. Town of Tillsonburg – Cellular Coverage Resolution Letter

THAT the Council of the Township of Chapleau receives the Correspondence from the September 23rd, 2024 Council Agenda with no items extracted for discussion.

Carried.

11. IN CAMERA:

RESOLUTION 15-233:

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, September 23, 2024 at 6:14 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 9, 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
 - Fire Fighter Recruitment *
 - Economic Development Update
 - HEWS Grant Update
 - Pedestrian Bridge Update

Reconvene to Regular Meeting

RESOLUTION 15-234: C. ANSARA – L. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 6:44 p.m.

Matters Arising from In Camera Session

RESOLUTION 15-235: P. BERNIER – A. LAMBRUSCHINI

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 9, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for September 9, 2024 as presented.

Carried.

RESOLUTION 15-236: A. LAMBRUSCHINI – P. BERNIER

- 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
 - Firefighter Recruitment *

THAT the Council of the Township of Chapleau does hereby approve the appointment of the following firefighters to active duty to the Auxiliary Force of the Chapleau Fire Department upon this date of September 23, 2024:

- Kyle Besnier
- Gagandeep Singh

AND THAT Council would like to thank the two new recruits for their interest in our volunteer services.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 15-237:

P. BERNIER – L. BERNIER

THAT By-law No. 2024-34, being a confirmatory by-law for the Regular Council Meeting of Monday, September 23, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 15-238:

C. ANSARA – A. LAMBRUSCHINI

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:45 p.m. until the Regular Council meeting of Monday, October 7th, 2024 at 6:00 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO