



REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 7, 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: 6

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, October 7, 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 16-239:
P. BERNIER – C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, October 7, 2024;

BE IT RESOLVED THAT the Agenda be adopted as amended:

- 1) Business Item 7.1 Deferred for further discussion;

2) Addition of Business Item 7.9 Regular Council Meetings – Start time

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 16-240:
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, September 23, 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 23, 2024.

Carried.

7. BUSINESS

7.1 Rental Income from Hydro One Office Space Report
Deferred

RESOLUTION 16-241:
P. BERNIER – A. LAMBRUSCHINI

7.2 Chapleau Minor Hockey Jersey Sponsorship

THAT the Council of the Corporation of the Township of Chapleau does hereby approve the purchase of 2 Jerseys for the price of \$300.00 for the Chapleau Minor Hockey Jersey Sponsorship.

Carried.

RESOLUTION 16-242:
L. BERNIER – A. LAMBRUSCHINI

7.3 Chapleau Cannabis Store Parking Request

THAT the Council of the Corporation of the Township of Chapleau is aware of the parking issues in the downtown core and the limited amount of street parking that is available;

AND THAT Council accepts the review by the CAO Meyntz visiting the location during the weekday and the busiest time on Saturday to determine that there are parking spaces available during these times;

AND FURTHERMORE, Council's concern about all businesses requesting special parking spaces would make the flow of traffic in the downtown core much more cumbersome as many visitors are only parked in their spot for a short period of time;

NOW THEREFORE BE IT RESOLVED THAT Council will not approve business-specific parking spaces in the downtown core.

Carried.

RESOLUTION 16-243:

A. LAMBRUSCHINI – P. BERNIER

7.4 Gala Room Rental Request from Annie Gilbert

THAT the Council of the Corporation of the Township of Chapleau is very supportive of the Gala Event in raising funds for the community of Chapleau;

AND THAT Council must be fiscally responsible in ensuring that the workings of the Community Hall in the recreation facility are viable and rentals help to cover the costs of staffing, heat and hydro;

NOW THEREFORE BE IT RESOLVED THAT Council wishes the Gala much success with the event, however, a reduction in the cost of the rental space will not be granted.

Carried.

7.5 Chapleau Cross Country Meet
Information Only – No Resolution

RESOLUTION 16-244:

L. BERNIER – P. BERNIER

7.6 Homeowners on Golf Course Road Concern

THAT the Council of the Township of Chapleau thanks the homeowners of Golf Course Road in bringing these matters to the attention of Council;

AND THAT Council understands the frustration of errant golf balls around the properties that lie next to the Golf Course property and the dangers that this can cause and Council recommend that the Homeowners on Golf Course Road reach out to the Golf Course Executive about netting to control errant golf balls;

AND FURTHERMORE, THAT Council is concerned about speeding vehicles within the Township limits and is currently working on an affordable solution to make drivers more aware of their speeds;

NOW THEREFORE BE IT RESOLVED that the Township will place “Children at Play” signage to help slow down patrons of the Golf Course.

Carried.

RESOLUTION 16-245:

P. BERNIER – L. BERNIER

7.7 Voluntary Opportunity – Chapleau Regional Economic Development Corporation

THAT the Council of the Corporation of the Township of Chapleau would like to thank Gretchen Theakston with coming forward with questions regarding the advertisement for Board of Director positions in the New Chapleau Regional Economic Development Corporation;

AND THAT Council directs the CAO to share with Ms. Theakston a copy of the report and this resolution that was prepared for Council to clarify the volunteer positions that are currently being advertised;

AND FURTHERMORE, Council encourages all members of the community to read the Minutes of the Meetings of the Board of Directors of the Economic Development Corporation which will be shared in the monthly Agendas that are circulated on the Township’s website.

Carried.

RESOLUTION 16-246:

P. BERNIER – C. ANSARA

7.8a 2025 Conference Schedule
ROMA Conference

THAT the Council of the Township of Chapleau does hereby approved the following attendance at the ROMA Conference on Sunday, January 19 to Tuesday, January 21, 2025 in Toronto;

Ryan Bignucolo
Judith Meyntz

Carried.

RESOLUTION 16-247:
P. BERNIER – A. LAMBRUSCHINI

7.8b Good Roads Conference

THAT the Council of the Township of Chapleau does hereby approved the following attendance at the Good Roads Conference on March 30 to April 2, 2025 in Toronto;

Ryan Bignucolo
Rejean Raymond

Carried.

RESOLUTION 16-248:
P. BERNIER – A. LAMBRUSCHINI

7.8c FONOM Conference

THAT the Council of the Township of Chapleau does hereby approved the following attendance at the FONOM Conference on May 5 to 7, 2025 in North Bay;

Ryan Bignucolo
Judith Meyntz
Rejean Raymond

Carried.

RESOLUTION 16-249:
P. BERNIER – C. ANSARA

7.8d AMO Conference

THAT the Council of the Township of Chapleau does hereby approved the following attendance at the AMO Conference on August 17 to 20, 2025 in Ottawa;

Ryan Bignucolo
Lisi Bernier

Carried.

RESOLUTION 16-250:
P. BERNIER – C. ANSARA

7.9 Regular Council Meetings – start time

THAT the Council of the Township of Chapleau does hereby approve that Regular Council meetings will return to a start time of 6:30 p.m. and council will re-evaluate

in the spring.

Carried.

**8. ACCOUNTS PAYABLE
RESOLUTION 16-251:
L. 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 \$226,252.49 for the period ending October 1, 2024.

Carried.

**9. RESOLUTIONS:
RESOLUTION 16-252:
C. ANSARA – L. BERNIER**

9.1 By-law 2024-35, being a By-law for the Control and/or Regulation of Temporary Signs or other Advertising Devices, and the Posting of Notices

THAT By-law Number 2024-35, Being a By-Law for the Control and/or Regulation of Temporary Signs or other Advertising Devices, and the Posting of Notices be read a first and second time on this day 7th of October, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 7th day of October, 2024.

Carried.

**RESOLUTION 16-253:
P. BERNIER – C. ANSARA**

9.2 By-law 2024-36, being a By-law to authorize the CAO to execute an Agreement between the Corporation and the Ontario Provincial Police (OPP) for the Provision of Primary Public Safety Answering Point (PSAP) Services

THAT By-law Number 2024-36, Being a By-Law to authorize the CAO to execute an Agreement between the Corporation and the Ontario Provincial Police (OPP) for the Provision of Primary Public Safety Answering Point (PSAP) Services be read a first and second time on this day 7th of October, 2024;

AND FURTHER be Read a third time, passed and properly signed and sealed this 7th day of October, 2024.

Carried.

**10. CORRESPONDENCE:
RESOLUTION 16-254:
L. BERNIER – C. ANSARA**

THAT the Council of the Township of Chapleau receives the Correspondence from the October 1st, 2024 Council Agenda with no items extracted for discussion.

Carried.

**11. IN CAMERA:
RESOLUTION 16-255:
P. BERNIER – A. LAMBRUSCHIINI**

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, October 7, 2024 at 6:22 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 23, 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 *
- 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)*
 - Update on HONI Receivables

Reconvene to Regular Meeting

**RESOLUTION 16-256:
P. BERNIER – A. LAMBRUSCHIN**

THAT this meeting be reconvened to a Regular Meeting at 7:04 p.m.

Matters Arising from In Camera Session

**RESOLUTION 16-257:
L. BERNIER – C. ANSARA**

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of September 23, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for September 23, 2024 as presented.

Carried.

**RESOLUTION 16-258:
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)*

- 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 October 7, 2024:

- Anthony Sarrazin

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

Carried.

RESOLUTION 16-259:
P. BERNIER – C. ANSARA

11.3 Rental Income from Hydro One Office Space Report

THAT the Council of the Corporation of the Township of Chapleau does hereby approve the transfer of the ownership from 110 Lorne Street to the Chapleau Regional Economic Development Corporation with the Township of Chapleau as the only shareholder;

AND THAT the current lease of the Hydro One building go to the CRDC to help fund the Economic Development Corporation;

AND THAT the CAO move forward in engaging the services of Commerce Group for our Economic Development services;

AND FURTHERMORE, THAT the Council will support a contribution from the Township of Chapleau in the amount of \$60,000.00 per year for the next 3 years with a signed shareholder agreement in place.

Carried.

12. **CONFIRMATORY BY-LAW**
RESOLUTION 16-260:
P. BERNIER – A. LAMBRUSCHINI

THAT By-law No. 2024-37, being a confirmatory by-law for the Regular Council Meeting of Monday, October 7, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. **ADJOURNMENT**
RESOLUTION 16-261:
C. ANSARA – L. BERNIER

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:15 p.m. until the Regular Council meeting of Monday, October 21st, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO