



REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 21, 2024 at 6:30 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

Staff: Les Jones, Deputy Clerk/Treasurer

Excused Absence: Judith Meyntz, CAO

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 21, 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 17-262:

A. LAMBRUSCHINI - C. ANSARA

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, October 21, 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.

- Councillor A. Lambruschini declared Conflict of Interest with Agenda Item 7.4
- Councillor C. Ansara declared Conflict of Interest with Agenda Item 7.4
- Mayor R. Bignucolo declared Conflict of Interest with Agenda Item 7.5

4. DELEGATIONS: None

5. COMMITTEE OF ADJUSTMENT - None

**6. CONSENT AGENDA
RESOLUTION 17-263:
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, October 7, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, October 7, 2024.

Carried.

**7. BUSINESS
RESOLUTION: 17-264:
P. BERNIER – A. LAMBRUSCHINI**

- 7.1 Tax Adjustments for 2025

THAT the Council of the Township of Chapleau does hereby approve the Assessment Changes as per the attached form for vacancies during the tax year in the amount of \$28,218.81

Carried.

**RESOLUTION 17-265:
P. BERNIER – C. ANSARA**

- 7.2 Scope Change Form for Generator’s Engineering Costs

THAT the Council of the Township of Chapleau does hereby approve the increase to the Engineering Costs for the Chapleau Emergency Backup Power Supply in the amount of \$6,000.00.

Carried.

RESOLUTION 17-266:
L. BERNIER – A. LAMBRUSCHINI

7.3 Fire Chief's Report

THAT the Council of the Township of Chapleau does hereby accept the Chapleau Fire Department Quarterly Report for information.

Carried.

RESOLUTION 17-267:
P. BERNIER – L. BERNIER

7.4 Royal Canadian Legion request for advertisement renewal in Military Service Recognition Book,

THAT the Council of the Township of Chapleau does hereby decline the purchase of a business card sized ad in the Royal Canadian Legion Ontario Command – 12th Annual Military Service Recognition Book.

Carried.

Note: Councillors A. Lambruschini and C. Ansara have declared Conflict of Interest with this item.

RESOLUTION 17-268:
P. BERNIER – A. LAMBRUSCHINI

7.5 Sacred Heart of Jesus Parish request for Construction Inspection

THAT the Council of the Township of Chapleau does hereby defer consideration of the request for a construction inspection related to the stairs at the front of the Sacred Heart of Jesus Parish Church on Lorne St;

AND THAT the Council directs the CAO to report back at the next meeting to confirm if a permit was required for the work in question and if the Township should carry out inspections where no permit has been issued.

Carried.

Deputy Clerk's Note: Having Declared a Conflict of Interest on this matter, Mayor Bignucolo vacated the Chair for discussion of this matter at 6:35 p.m. Deputy Mayor L. Bernier assumed the Chair at this time. Upon completion of discussion of this matter and the rendering of a decision by Council, Mayor Bignucolo resumed the Chair at 6:40 p.m.

8. ACCOUNTS PAYABLE
RESOLUTION 17-269:
P. 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

\$137,237.47 for the period ending October 3, 2024.

Carried.

9. **RESOLUTIONS:** None

10. **CORRESPONDENCE:**
RESOLUTION 17-270:
L. BERNIER – P. BERNIER

THAT the Council of the Township of Chapleau receives the Correspondence from the October 21st, 2024 Council Agenda with no items extracted for discussion.

Carried.

11. **IN CAMERA:** None

12. **CONFIRMATORY BY-LAW**
RESOLUTION 17-271:
A. LAMBRUSCHINI – L. BERNIER

THAT By-law No. 2024-38, being a confirmatory by-law for the Regular Council Meeting of Monday, October 21, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. **ADJOURNMENT**
RESOLUTION 17-272:
C. ANSARA – P. BERNIER

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:43 p.m. until the Regular Council meeting of Monday, November 4th, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Les Jones Deputy Clerk/Treasurer