



**SPECIAL MEETING OF COUNCIL
MONDAY, DECEMBER 9, 2024 at 12:00 PM
IN THE CIVIC CENTRE BOARDROOM**

Attendance:

Council: Mayor Ryan Bignucolo
Councillor Cathy Ansara
Councillor Paul Bernier (Joined at 12:04 p.m.)
Councillor Alex Lambruschini

Excused Absence: Deputy Mayor L. Bernier

Staff: Judith Meyntz, CAO
Réjean Raymond, Operations Director

Guests: 0

Attendees: 0

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, December 9th, 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 20-314:

C. ANSARA – A. LAMBRUSCHINI

WHEREAS the Members of Council have been presented with an Agenda for the Special Council Meeting of Monday, December 9, 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. BUSINESS

4.1 That the Council of the Corporation of the Township of Chapleau opens and records the Tenders for the purchase of One Thousand (1000) IPL American Grip Green Wheeled Garbage Bins 360L.

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 December 16th, 2024.

TENDER LOG
The Corporation of the Township of Chapleau

Project Name:	TENDER OD 2024-03 SUPPLY OF 1000 UNITS OF GREEN WHEELED GARBAGE BINS 360L
Tender Deadline:	DECEMBER 9 TH , 2024

Name of Bidder	Envelope No.	Date Submitted	Time Submitted	Tender Amount**
Collins Home Hardware	1.)	December 4, 2024	3:10 p.m.	\$143,476.10
Canadian Tire, Wawa	2.)	December 9, 2024	8:30 a.m.	\$149,990.00
Truck and Bins	3.)	December 9, 2024	10:30 a.m.	\$144,000.00

RESOLUTION 20-315:
P. BERNIER – A. LAMBRUSCHINI

4.2 Support for two Interns for Economic Development

THAT the Council of the Township of Chapleau does hereby acknowledge that the CRDC Board approves the application to NOHFC for the following positions:
A. Community Intern
B. Economic Development Officer

AND THAT the CRDC is deemed in-eligible, the CRDC has recommended an

application be made by the Corporation of the Township of Chapleau on its behalf;

AND WHEREAS as the CRDC requests the Corporation of the Township of Chapleau provide space and supervision for the community intern;

AND WHEREAS the Township request Commerce Management Group to provide space and supervision for the Economic Development Intern.

Carried.

RESOLUTION 20-316:

C. ANSARA – P. BERNIER

4.3 Handi Transit Bus Request for Christmas Lights Tour

THAT the Township of Chapleau does hereby approve the donation to the Chapleau General Hospital for the use of the Handi Transit Bus Services for a Christmas Lights tour on December 17, 2023 from 6:00 p.m. to 7:30 p.m.

Carried.

8. CONFIRMATORY BY-LAW

RESOLUTION 20-317:

C. ANSARA – A. LAMBRUSCHINI

THAT By-law No. 2024-42, being a confirmatory by-law for the Special Council Meeting of Monday, December 16, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

9. ADJOURNMENT

RESOLUTION 20-318:

C. ANSARA - P. BERNIER

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 12:08 p.m. until the Regular Council meeting of Monday, December 16, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO