



REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 13, 2025 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: 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 Regular Council Meeting of Monday, January 13, 2025 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 01-01:
C. ANSARA – P. BERNIER

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, January 13, 2025;

BE IT RESOLVED THAT the Agenda be adopted as amended.

Add Business Item 7.6 Paperless Tax and Utility Billing

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Bignucolo requested that any pecuniary interest be declared for the record.

4. **DELEGATIONS** - None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 01-02:
L. BERNIER – P. 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, December 16, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, December 16, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 01-03:
P. BERNIER – C. ANSARA

- 7.1 2025 Insurance Policy Renewal

THAT the Council of the Township of Chapleau does hereby approve the 2025 Insurance Policy through BrokerLink for a total policy premium in the amount of \$217,247.00 plus HST of \$15,525.52 (exclusive of the automobile coverages) for a total of \$232,772.52.

Carried.

RESOLUTION 01-04:
C. ANSARA – P. BERNIER

- 7.2 Refuse Bins Tender Report

THAT the Council of the Township of Chapleau does hereby receive the report “*Recommendation to Cancel the Purchase of 1000 units of Green Wheeled Garbage Bins*” from Réjean Raymond, Operations Director;

AND FURTHERMORE, THAT Council does approve the recommendation to cancel the purchase of the green wheeled garbage bins.

Carried.

RESOLUTION 01-05:

A. LAMBRUSCHINI – L. BERNIER

7.3 Bomag Tires Rebuild Report

THAT the Council of the Township of Chapleau does hereby receive the report “*Bomag Wheels*” from Réjean Raymond, Operations Director;

AND FURTHERMORE, THAT Council does approve the recommendation to purchase the 2008 Bomag for approximately \$240,000.00 plus HST;

AND THAT Council further approves the use of unexpected revenue from 2024 from the contaminated petroleum revenue (\$17,500.00) and the scrap metal (\$37,500.00) and take the balance from the landfill reserve.

Carried.

RESOLUTION 01-06:

A. LAMBRUSCHINI – C. ANSARA

7.4 APANO Awareness Months

THAT the Council of the Township of Chapleau does hereby receives the letter from APANO Chapleau for the Community Wellness Program;

AND THAT Council does approve the promoting of Awareness Months through monthly proclamations;

AND FURTHERMORE, THAT Council will publicize the guest speaker events in our community.

Carried.

RESOLUTION 01-07:

L. BERNIER – P. BERNIER

7.5 JJAM FM Request for Sponsorship – Pike Ice Fishing Derby

THAT the Council of the Township of Chapleau does hereby approve the purchase of the Pike Ice Fishing Derby sponsorship package through JJAM FM for the total price of \$200.00 plus HST.

Carried.

RESOLUTION 01-08:

C. ANSARA – P. BERNIER

7.6 Paperless Tax and Utility Billing

Clerk’s Note: Council has requested that the Clerk write a report for the next Council meeting detailing the benefits by moving to paperless billing.

8. **ACCOUNTS PAYABLE:**
RESOLUTION 01-09:
L. BERNIER – P. 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 \$1,358,778.95 for the period ending December 24, 2024.

Carried.

9. **RESOLUTIONS:**
RESOLUTION 01-10:
C. ANSARA – P. BERNIER

9.1 Tax Levy By-law 2025-01, being a by-law to provide for an Interim Tax Levy

THAT By-law Number 2025-01, Being a By-Law to provide for an Interim Tax Levy by the Township of Chapleau be read a first and second time on this day 13th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 13th day of January, 2025.

Carried.

RESOLUTION 01-11:
L. BERNIER – C. ANSARA

9.2 Borrowing By-law 2025-02, being the Municipal Borrowing By-law

THAT By-law Number 2025-02, Being the Municipal Borrowing By-Law be read a first and second time on this day 13th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 13th day of January, 2025.

Carried.

RESOLUTION 01-12:
P. BERNIER – C. ANSARA

9.3 By-law 2025-03, Being a by-law to adopt an Emergency Management Program and Emergency Management Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act.

THAT By-law Number 2025-03, Being a by-law to adopt an Emergency Management Program and Emergency Management Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act be read a first and second time on this day 13th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 13th day of January, 2025.

Carried.

RESOLUTION 01-13:

P. BERNIER – L. BERNIER

- 9.4 By-law 2025-04, Being a by-law to Authorize the Mayor and CAO to execute an Agreement between the Corporation and the Province of Ontario for the Fire Protection Grant.

THAT By-law Number 2025-04, Being a by-law to Authorize the Mayor and CAO to execute an Agreement between the Corporation and the Province of Ontario for the Fire Protection Grant be read a first and second time on this day 13th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 13th day of January, 2025.

Carried.

RESOLUTION 01-14:

A. LAMBRUSCHINI – C. ANSARA

- 9.5 Cemetery By-law 2025-05, Being a by-law to establish maintenance, management, regulation and control of cemeteries in the Township of Chapleau.

THAT By-law Number 2025-05, Being a by-law to establish maintenance, management, regulation and control of cemeteries in the Township of Chapleau be read a first time on this day 13th of January, 2025;

AND THAT Staff proceed to post notice of the Cemetery By-Law Change on a sign at the Cemetery for four weeks, once in the Newspaper, and delivered to all suppliers of Markers as per the Bereavement Authority of Ontario (BAO);

AND FURTHERMORE, THAT Staff send the document to the BAO for their approval.

Carried.

10. CORRESPONDENCE:

RESOLUTION 01-15:

P. BERNIER – A. LAMBRUSCHINI

THAT the Council of the Township of Chapleau receives the Correspondence from the January 13, 2025 Council Agenda with no items extracted for discussion.

Carried.

11. IN CAMERA:

Adjourn to In Camera Session

RESOLUTION 01-16:
L. BERNIER – P. BERNIER

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, January 13, 2025 at 6:57 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of November 25, 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 (2 Items)

Reconvene to Regular Meeting

RESOLUTION 01-17:
C. ANSARA – P. BERNIER

THAT this meeting be reconvened to a Regular Meeting at 7:07 p.m.

Matters Arising from In Camera Session

RESOLUTION 01-18:
L. BERNIER – C. ANSARA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of November 25, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for November 25, 2024 as presented.

Carried.

RESOLUTION 01-19:
P. BERNIER – C. ANSARA

- 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

Physician Recruitment

THAT the Council of the Township of Chapleau does hereby approve meeting with the new co-CEO in charge of Physician Recruitment at the first Council Meeting in March, 2025 to work together to create a plan.

Carried.

12. CONFIRMATORY BY-LAW
RESOLUTION 01-20:
A. LAMBRUSCHINI – L. BERNIER

THAT By-law No. 2025-06, being a confirmatory by-law for the Regular Council Meeting of Monday, January 13, 2025 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

**13. ADJOURNMENT
RESOLUTION 01-21:**

A. LAMBRUSCHINI – C. ANSARA

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:09 p.m. until the Regular Council meeting of Monday, January 27, 2025 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO