



REGULAR MEETING OF COUNCIL
MONDAY, JANUARY 27, 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
Les Jones, Treasurer/Deputy Clerk

Guests: Oscar Polini, KPMG

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 27, 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 02-22:

L. BERNIER – A. LAMBRUSCHINI

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, January 13, 2024;

BE IT RESOLVED THAT the Agenda be adopted as amended.

Add Business Item 7.7 Dufferin Watermain Repair - Tender

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 02-23:
P. 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, January 13, 2025

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, January 13, 2025.

Carried.

**7. BUSINESS
RESOLUTION 02-24:
A. LAMBRUSCHINI – L. BERNIER**

- 7.1 2023 Financial Statement Presentation

THAT the Council of the Township of Chapleau does hereby approve the 2023 Financial Statements as presented;

AND FURTHERMORE, THAT Council does thank Oscar Poloni for his presentation.

Carried.

**RESOLUTION 02-25:
P. BERNIER – C. ANSARA**

- 7.2 Chapleau Airport Facilities Assessment – CYLD Chapleau Airport

THAT the Council of the Township of Chapleau does hereby receive the Report for the Chapleau Airport Facilities Assessment – CYLD Chapleau Airport for information.

Carried.

**RESOLUTION 02-26:
L. BERNIER – A. LAMBRUSCHINI**

7.3 Chapleau Drag Races request for Use of the Airport Grounds

THAT the Council of the Township of Chapleau does hereby receive the request from the Chapleau Drag Races Committee for the use of the airport grounds from August 14 to 17, 2025;

AND THAT the Township of Chapleau does hereby approve the use of the airport grounds for the Chapleau Drag Races free of charge;

AND FURTHERMORE, THAT the Chapleau Drag Races and the Township of Chapleau will enter into an Agreement on the use of the facilities.

Carried.

RESOLUTION 02-27:

P. BERNIER – C. ANSARA

7.4 Water and Wastewater Capital Projects Funding

THAT the Council of the Township of Chapleau does hereby receive the report from CAO Meyntz for information.

Carried.

RESOLUTION 02-28:

C. ANSARA – P. BERNIER

7.5 2024 Integrity Commissioner Report and 2025 Fee Schedule

THAT the Council of the Township of Chapleau does hereby receive the 2024 Integrity Commissioner's Report from Antoinette Blunt, Ironside Consulting Services Inc. for information;

AND FURTHERMORE, THAT Council does hereby accept the 2025 Fee Schedule and the current agreement for Services that ends December 31, 2026.

Carried.

RESOLUTION 02-29:

C. ANSARA – L. BERNIER

7.6 Tax Rate for Utility Billing Report

THAT the Council of the Township of Chapleau does hereby receive the Tax Rate for Utility Billing Report from CAO Meyntz for information.

Carried.

RESOLUTION 02-30:

A. LAMBRUSCHINI – P. BERNIER

7.7 Dufferin Watermain Repair - Tender

THAT the Council of the Township of Chapleau does hereby approve AECOM in distributing the Tender for the Dufferin Watermain Repair;

AND THAT Council directs AECOM to manage the receipt of tenders, review the submissions, and provide a report to Council on their recommendation.

Carried.

**8. ACCOUNTS PAYABLE:
RESOLUTION 02-31:
C. ANSARA – 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 \$379,102.12 for the period ending January 23, 2025.

Carried.

**9. RESOLUTIONS:
RESOLUTION 02-32:
C. ANSARA – A. LAMBRUSCHINI**

9.1 By-law 2025-07, Being a by-law to provide for imposing upon owners or occupants of land a final 2025 Refuse Collection Rate.

THAT By-law Number 2025-07, Being a by-law to provide for imposing a 2% aggregate increase upon owners or occupants of land a final 2025 Refuse Collection Rate be read a first and second time on this day 27th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 27th day of January, 2025.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	
A. Lambruschini		X

Carried.

**RESOLUTION 02-33:
P. BERNIER – C. ANSARA**

9.2 By-law 2025-08, Being a by-law to provide for imposing the final 2025 sewage service rate upon owners or occupants of land who use sewage works.

THAT By-law Number 2025-08, Being a by-law to provide for imposing a 2% aggregate increase on the final 2025 sewage service rate upon owners or occupants of land who use sewage works be read a first and second time on this day 27th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 27th day of January, 2025.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	
A. Lambruschini		X

Carried.

RESOLUTION 02-34:
L. BERNIER – P. BERNIER

9.3 By-law 2025-09, Being a by-law to provide for the management, maintenance and regulation of the waterworks system and to fix the final 2025 rates for the use.

THAT By-law Number 2025-09, Being a by-law to provide for a 2% aggregate increase on the management, maintenance and regulation of the waterworks system and to fix the final 2025 rates for the use be read a first and second time on this day 27th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 27th day of January, 2025.

Recorded Vote		
	For	Against
R. Bignucolo	X	
L. Bernier	X	
C. Ansara	X	
P. Bernier	X	
A. Lambruschini		X

Carried.

RESOLUTION 02-35:
A. LAMBRUSCHINI – P. BERNIER

9.4 By-law 2025-10, Being a by-law to Amend Fees and Charges By-law for Cemetery Services.

THAT By-law Number 2025-10, Being a by-law to Amend Fees and Charges By-law for Cemetery Services be read a first and second time on this day 27th of January, 2025;

AND FURTHER be Read a third time, passed and properly signed and sealed this 27th day of January, 2025.

Carried.

10. CORRESPONDENCE:

RESOLUTION 02-36:
L. BERNIER – P. BERNIER

THAT the Council of the Township of Chapleau receives the Correspondence from the January 27, 2025 Council Agenda with no items extracted for discussion.

Carried.

11. IN CAMERA:

Adjourn to In Camera Session

RESOLUTION 02-37:
P. BERNIER – C. ANSARA

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, January 27, 2025 at 7:48 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of January 13, 2025.
- 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 (1 Item)

Reconvene to Regular Meeting

RESOLUTION 02-38:
C. ANSARA – A. LAMBRUSCHINI

THAT this meeting be reconvened to a Regular Meeting at 8:10 p.m.

Matters Arising from In Camera Session

RESOLUTION 02-39:
C. ANSARA – L. BERNIER

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of January 13, 2025.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for January 13, 2025 as presented.

Carried.

RESOLUTION 02-40:
C. ANSARA – L. 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

THAT the Council of the Township of Chapleau does hereby request from staff a monthly report outlining high level departmental costs and a detailed quarterly report and presentation with the complete and current cash position.

Carried.

**12. CONFIRMATORY BY-LAW
RESOLUTION 02-41:
C. ANSARA – P. BERNIER**

THAT By-law No. 2025-11, being a confirmatory by-law for the Regular Council Meeting of Monday, January 27, 2025 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

**13. ADJOURNMENT
RESOLUTION 02-42:
C. ANSARA – A. LAMBRUSCHINI**

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:13 p.m. until the Regular Council meeting of Monday, February 10, 2025 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO