

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
April 10, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, April 10, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Peter Van Heyst and Councillors: Rilla Race, Ted Zimmerman, James Gibson, and Ken Wilson and CAO/Clerk Treasurer Peggy Johnson.

Peter Van Heyst welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None

1. Moved by: Rilla Race – Ted Zimmerman

That the agenda for the regular meeting of April 10, 2018 be hereby approved with the following addendum:

Resolution – First Qt School Board Levy Payments

Carried

2. Moved by: Ted Zimmerman – Ken Wilson

That the minutes of the regular meeting of March 13, 2018 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Rilla Race

That the financial statement be accepted and the following accounts be paid:

GENERAL	(17,000-17,019)	\$	17,305.59
GENERAL	(17,020-17,048)	\$	67,703.62
GENERAL	(VISA & WSIB CMO Pmt)	\$	4,694.76
PAYROLL	(Run 547)	\$	<u>17,150.26</u>
		\$	<u>106,854.23</u>

Carried.

DELEGATIONS:

10:00 a.m. Allan Jolicouer – Hayes Road

Discussion was held with regards to drainage along the Hayes Road extension. Mr. Jolicouer was provided with a copy of the municipal roads standards for unopened road allowances. Public Works Superintendent/Randy Both reported that there is currently no flooding along the road. Mr. Jolicouer requested trenching in the middle section of the extension where water flows through an existing ditch. Randy Both was directed to contact Harold McQuaker to have temporary trench dug until placement of the proposed culvert. It was noted that the extension works are not complete. Additional works include the placement of culverts and ditching.

April 10, 2018

11:00 a.m. Geoff Gillon – Strategic Plan Review

Geoff Gillon attended the meeting to provide a brief update and agenda for the Strategic Plan Review scheduled for Thursday, April 19, 2018, 6:30 – 9:30 p.m.

REPORTS:

- A. AMBIS: Council reviewed March 2018 Building Permit and Building Statistics Reports.
- B. RRDSSAB:
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: Ken Wilson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation –March and April 2018 BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Ball Park (Jan 9-Feb 7/18)	\$	30.10
Pre-Auth	Hydro One – Hall (Jan 9-Feb 7/18)	\$	345.03
Pre-Auth	Union Gas (Jan 24-Feb 23/18)	\$	687.00
Pre-Auth	Hydro One – Hall (Jan 9-March 9/18)	\$	402.63
Pre-Auth	Union Gas – Hall (Feb 23-March 23/18)	\$	687.00
Pre-Auth	Hydro One – Rink (Jan 24-Feb 22/18)	\$	70.95
Chq #3045	Peter Borger	\$	100.00
Chq #3046	Kim Lauzon	\$	100.00
Chq #3047	Woodside Conservative Mennonite Church	\$	100.00
Chq #3048	Tompkins Hardware Ltd.	\$	69.73
Online Pmt	Bell Canada – April	\$	<u>54.15</u>
	TOTAL	\$	<u>2,646.59</u>

Carried.

Council was in agreement to approve additional cost to have pine vs plywood placed on the ceiling of the west Pavilion. A sealant is to be placed on the pine to preserve the natural color.

- D. HERITAGE: Discussion was held with regards to future maintenance of the Museum. Barwick Builders will be contacted to provide an estimate of costs for budgeting purposes to replace tin on the roof and repair chimney.

It is the intent of Council that Main Street Revitalization Funding be used to repair pavilions, waterfront deck and the light house.

The proposed cost for spring cleaning of the Chapple Museum is to be included in the 2018 Budget.

- E. EMO PUBLIC LIBRARY: No report. As per 2016 Stats Canada, the population of Chapple has been reduced from 741 to 638. This will need to be reflected in the 2019 levy calculations.
- F. FIRE DEPARTMENT: Council reviewed administrative report FIRE2018-04 and FIRE2018-05.

With the resignation of Ashley Siemens from Chapple Fire, Council was in agreement to sell her protective equipment to Township of Emo where she continues to serve as a volunteer. Price to be set at \$1791.00

G. HEALTH AND SAFETY:

5. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Occupational Health and Safety Policy HS-09 to eliminate exhaust fumes/emissions within the municipal garage.

Carried.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both PWD2018-04.

Council reviewed Report PWD2018-04.

Randy Both provided an estimate of costs to replace damaged signage as a result of reported accident of April 24, 2018. Wawanesa and the individual will both be provided with an invoice for cost recovery.

Randy Both was not able to provide a cost at the time but is requesting an additional load of calcium for roads in 2018.

Landfill attendants have been provided with log books to document events at the waste disposal sites.

Discussion was held with regards to the purchase of a truck for Public Works Superintendent vs paying mileage.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Report provided by the CAO/Clerk Treasurer.

6. Moved by: Ken Wilson – James Gibson

That the Township of Chapple host a Hazardous and Special Waste Event on Saturday, September 25, 2018 from 10:00 a.m. – 2:00 p.m. at the Chapple Municipal Garage.

Carried.

With the Hazardous Waste event someone will have to be available for for the use the municipal garage as a drop-off site.

Rilla Race will attend the Volunteer Service Awards on April 26, 2018 for presentation to Gary Judson.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the March 2018 Operating Report and March 2018 Maintenance report as provided by David McKelvie.

It is estimated that to repair a broken wire between the Water Plant and the secondary municipal garage, the cost would be approximately \$3000.00. With the current power usage simply being for a few light bulbs, Council was in agreement to leave the existing service at 110.

7. Moved by: Rilla Race – James Gibson

That the following minutes be received:

Heritage Committee March 12, 2018 Committee Meeting
Minutes

Carried.

8. Moved by: Ted Zimmerman – Rilla Race

That the reports for April 10, 2018 be hereby approved.

Carried.

9. Moved by: Ted Zimmerman – Ken Wilson

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 10:35 a.m. as authorized under **Section 239 of the Municipal Act, 2001** for the following purpose:

- Security of property of the municipality;
- Personal matters about an identifiable individual, including municipal employees;
- A proposed or pending acquisitions or disposition of land by the municipality;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act, 2001, c 25, s. 239 (2);
- Information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Council returned to regular public meeting.

RESOLUTIONS:

10. Moved by: Ken Wilson – Ted Zimmerman

That Bylaw 1657, being a bylaw to prescribe a rate of speed for motor vehicles on certain roads under the jurisdiction of the Corporation of the Township of Chapple be read a first, second and third time and finally passed this 10th day of April, 2018.

Carried.

11. Moved by: Rilla Race – James Gibson

That Bylaw 1658, being a Bylaw of the Corporation of the Township of Chapple to enter into an agreement in order to participate in Ontario's Main Streets Revitalization Initiative be read a first, second and third time and finally passed this 10th day of April, 2018.

Carried.

12. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple agrees to contribute \$4,500.00 to the joint purchase of the Live/Digital training simulator to be shared with the various fire departments.

Carried.

13. Moved by: Ted Zimmerman – James Gibson

That, in the event of a shortage in the amount of \$2,289.00 for the purchase of the Live/Digital training simulator, the Township of Chapple provide initial funding to proceed with the purchase. Should the West Rainy River District Fire Service opt in, Chapple will first recoup the \$2,289.00 and any other overage will be split equally among all partners. If WRRDFS does not opt in, Chapple will recoup the \$2,289.00 through fees to attend training sessions.

Carried.

14. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the following option for the removal of sludge from the Shenston Gravel Pit to the Shenston Landfill:

- Public Works Department – Inkind/Municipal Equipment & Staff
- Harold McQuaker Enterprises Ltd.- Quote for \$16,000.00 plus applicable taxes.

Carried.

15. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple make a donation in the amount of \$ 150.00 to the Rainy River First Nations 48th Annual Fish Fry.

Carried.

16. Moved by: Ken Wilson – James Gibson

That the Township of Chapple support the Township of South Stormont in their request to the Government of Ontario to grant municipalities the authority to approve landfill projects in or adjacent to their communities.

Carried.

17. Moved by: James Gibson – Rilla Race

That the Corporation of the Township of Chapple make a donation in the amount of \$ 100.00 to the Fort Frances High School Chem Free graduation celebration.

Carried.

18. Moved by: Rilla Race – Ted Zimmerman

That the Corporation of the Township of Chapple appoint Robert Barron to the Chapple Fire & Emergency Service.

Carried.

19. Moved by: Ken Wilson – Ted Zimmerman

That the Corporation of the Township of Chapple support the Rainy River Valley Agricultural Society fund raising event – “Rainy River Valley Gold Rush Gala” by purchasing a Bronze sponsorship in the amount of \$500.00.

Carried.

20. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1659, being a Bylaw of the Corporation of the Township of Chapple to enter into a Municipal Hazardous or Special Waste Services agreement with Stewardship Ontario, be read a first, second and third time and finally passed this 10th day April, 2018.

Carried.

21. Moved by: Ken Wilson – Rilla Race

That Bylaw 1660, being a Bylaw of the Corporation of the Township of Chapple to enter into a Municipal Hazardous or Special Waste Services agreement with Automotive Materials Stewardship, be read a first, second and third time and finally passed this 10th day April, 2018.

22. Moved by: Ted Zimmerman – James Gibson

That Bylaw 1661, being a Bylaw for the Corporation of the Township of Chapple to establish rules and procedures before May 1 in the year of a regular election with respect to the use of municipal resources, be read a first, second and third time and finally passed this 10th day April, 2018.

Carried.

23. Moved by: Rilla Race – Ken Wilson

That Bylaw 1662, being a Bylaw for the Corporation of the Township of Chapple to enter into a joint agreement with Township of Alberton, Township of LaVallee, Town of Rainy River and Henry Van Ael for the provision of CBO services, be read a first, second and third time and finally passed this 10th day of April, 2018.

Carried.

24. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve the following to attend EM 200-Basic Emergency Management (BEM) on June 9/10, 2018 in Fort Frances:

Cindy Nielson

All related expenses to be paid by the Township of Chapple.

Carried.

25. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple include Policy HS-07/Cell Phone Use in the Human Resource Policy with the following provisions for damages/replacements:

During 2 year contract: one replacement provided in event cell phone is lost or damaged. After that, cost to replace is responsibility of employee.

Carried.

26. Moved by: Ken Wilson – Rilla Race

That the following 1st Qt Education Levies be paid for the Township of Chapple:

Rainy River District School Board/English Public	\$ 58,692.49
Northwest Catholic District School Board/Eng Sep	\$ 8,380.67

Carried.

27. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple purchase a Standard Cab, 8ft box, 4 wheel drive, tow package with hitch, truck for Public Works Superintendent. Maximum value of \$ 30,000.00 including applicable taxes.

Councillor Ken Wilson requested a recorded vote.

<u>MEMBERS OF COUNCIL</u>		<u>RECORDED VOTE</u>	
		<u>AYE</u>	<u>NAY</u>
PETER VAN HEYST	REEVE	√	
KEN WILSON,	COUNCILLOR		√
RILLA RACE,	COUNCILLOR	√	
JAMES GIBSON,	COUNCILLOR	√	
TED ZIMMERMAN,	COUNCILLOR	√	

Carried.

27. Moved by: James Gibson – Ted Zimmerman

That we adjourn at 3:20 p.m. to meet again Tuesday, May 8, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk/Treasurer