

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
February 10, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, February 10, 2015 at 10:15 a.m. in the Municipal Office, Barwick Ontario.

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

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

DECLARATIONS: None.

1. Moved by: James Gibson - Ted Zimmerman

That the agenda for the regular meeting of February 10, 2015 be here-by approved.

Carried.

2. Moved by: Rilla Race - James Gibson

That the minutes of the regular meeting of January 13, 2015 be here-by approved.

Carried.

FINANCIAL:

3. Moved by: Ken Wilson - Ted Zimmerman

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

GENERAL	(14,286-14,303)	\$	63,768.53
GENERAL	(14,304 Postdated Feb 1/15)	\$	12,601.38
GENERAL	(14,305 Postdated March 1/15)	\$	12,601.38
GENERAL	(14,306)	\$	350.00
GENERAL	(14,306 VOID)	\$	-350.00
GENERAL	(14,307)	\$	350.00
GENERAL	(14,308-14,329)	\$	16,853.88
GENERAL	(14,330-14,352)	\$	62,944.86
GENERAL	(14,353-14,356)	\$	18,126.47
PAYROLL	(1858-1866)	\$	13,862.84
PAYROLL	(1867-1876)	\$	<u>13,912.77</u>

\$ 215,040.11

Carried.

DELEGATIONS:

10:15 a.m. Andrea Bourrie/New Gold

Andrea Bourrie attended the regular meeting of Council. She advised Council of her intent to submit an application for a Site Plan Control Agreement for New Gold by February 23, 2015.

Andrea assured Council that there would be no issues with addressing the conditions for the MM (H) holding zones identified in the Zoning Bylaw Amendment Application.

11:00 a.m. Gerry Armstrong/Fire Chief

Gerry provided comments with regards to the Administrative Report he had presented.

Gerry advised Council that there will need to be upgrades to the communication system and as a result of this there could be increased costs of approximately \$ 4,000 - \$ 5,000 annually.

Ontario Fire College no longer supports fire fighter training in the area. There is continued pressure from Ministry of Labour with regards to Sec 21/Health and Safety. There are minimum training requirements for Mutual Aid. There will be increased training costs.

Fire Chief/Gerry Armstrong strongly recommends an Automatic Aid Agreement with the Township of Emo for fire protection of infrastructure along the Chapple/Emo boundary.

Gerry advised Council of the need for succession planning as it is his intent to retire by May 1, 2015. Gerry will assist Council with this transition.

REPORTS:

- A. AMBIS: Council reviewed the January, 2015 Building Statistics and Building Permit Reports and 2014 Annual Summary Report.
- B. RRDSSAB: Council reviewed the December 11, 2014 Board Meeting Minutes. James advised that the Board will be meeting on Thursday, February 12, 2015 to begin the budget process.
- C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: James Gibson - Ken Wilson

ACCOUNTS PAYABLE FOR Chapple Recreation – December 2014 & January 2015
BE PAID AS FOLLOWS:

Credit	Hydro One – Hall (Oct 8-Nov 8/14)	\$	-30.00
Credit	Hydro One – Ball Park (Oct 8-Nov 8/14)	\$	-5.11
Pre-Auth	Hydro One – Ball Park (Nov 8-Dec 9/14)	\$	41.67
Pre-Auth	Hydro One – Rink (Nov 8 – Dec 9/14)	\$	131.61
Chq #2575	Twp of Chapple	\$	180.50
Chq #2576	Twp of Chapple	\$	<u>1,616.76</u>

Total Paid **\$ 1,935.43**

Carried.

Council approved the purchase of two new mirrors for the Fitness Centre as per quote received from Busy Bee Auto Glass in the amount of \$ 146.88/mirror.

D. HERITAGE: No report.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT:

Fire Underwriters Survey has contacted the municipality to request information to update the Township's fire insurance grades. The insurance industry requests periodic updates to these fire insurance grades for communities, as the fire insurance grades are the base rate for property insurance. Fire Chief/Gerry Armstrong has agreed to complete the Fire Underwriters Survey Outreach – Fire Station Form (FS4).

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Repairs have been completed on the International Truck.

Public Works/Randy Both reported major problems with the Midland Belly Dump Trailer. Approximately \$ 10,000 was spent on repairs for this trailer last year. The municipality will be looking at significant spending again this year with ABS Brakes/Safety. Randy has been inquiring into a new Belly Dump Trailer in Thunder Bay with the option of a lease/payout over two years. Direction was given for Randy and Peggy to draft a tender.

Steve Burnett attended the meeting and had discussion with Council with regards to the Road Assessment Report his company has prepared. It was noted that there needs to be a revision to the report as a section of Roen Rd (W/E) was not included. The estimates in the report do not include a value for land.

Discussion was held with regards to signage for the relocation of the RV Park. It was agreed that it will be called Riverview Park, have the municipal logo and give direction to register at the Municipal Office. Direction was given to inquire into highway signage similar to the Museum.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Report that was provided.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the January, 2015 Operating Report.

5. Moved by: Rilla Race - James Gibson

That the reports for February, 2015 be hereby approved

Carried.

6. Moved by: Ted Zimmerman - Rilla Race

That the reports for February, 2015 be hereby approved:

DSSAB – Dec 11/14 Board Meeting Minutes

911 Rainy River District Partners Meeting Minutes – Oct 22/14

Carried.

7. Moved by: James Gibson - Ken Wilson

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 1:30 p.m. as authorized under **Section 239 of the Municipal Act, 2001** for the following purpose:

Security of property;

Personal matters regarding an identifiable individual, including employees;

Proposed or pending acquisitions or disposition of real property;

Labour relations and employee negotiations;

Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board; -

Advice subject to a solicitor-client privilege, including communications necessary for that purpose;

Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;

Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Carried

Council returned to regular meeting of Council.

The CAO/Clerk Treasurer was given direction to work with Rainy River First Nations to draft a service agreement.

The CAO/Clerk Treasurer was directed to inquire further into tax sale registration and Public Guardian Liens.

RESOLUTIONS:

8. Moved by: James Gibson - Rilla Race

That Bylaw 1513, being a bylaw to amend User Fee Bylaw 2014 Number 1474, be read a first, second and third time and finally passed this 10th day of February, 2015

Carried.

9. Moved by: Ted Zimmerman - Rilla Race

That Bylaw 1518, being a bylaw to approve an amendment to Zoning Bylaw 1455 as amended for purpose of re-zoning properties in attached appendix, be read a first, second and third time and finally passed this 10th day of February, 2015.

Carried.

10. Moved by: Ted Zimmerman - Rilla Race

That Bylaw 1519, being a bylaw to enter into an agreement with Hatch Mott MacDonald for the provision of engineering services, be read a first, second and third time and finally passed this 10th day of February, 2015.

Carried.

11. Moved by: Ken Wilson - Ted Zimmerman

That Bylaw 1520, being a Bylaw to provide GIS Data Sharing Agreement between the Corporation of the Township of Chapple, MMM Group, and New Gold.

Carried.

12. Moved by: James Gibson - Ted Zimmerman

That council approves for Peggy Johnson and Crystal Gray to attend the Zone 9 Spring Conference on April 21-22, 2015 in Thunder Bay, ON. That all related expenses are to be paid.

Carried.

13. Moved by: Ken Wilson - James Gibson

That council approves for Peggy Johnson to attend the MMAH Annual Planning Workshop on March 25-26, 2015 in Thunder Bay, ON. That all related expenses are to be paid.

Carried.

14. Moved by: Ken Wilson - James Gibson

WHEREAS Canada Post is closing and downsizing post offices, reducing post office hours and eliminating door-to-door delivery which will reduce service and eliminate thousands of jobs in communities throughout our country; and

WHEREAS Canada Post offers public services that need to be protected;

BE IT RESOLVED THAT the Township of Chapple write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead to increase service and revenues in areas such as postal banking;

AND BE IT FURTHER RESOLVED THAT the Township of Chapple ask the Federation of Canadian Municipalities to request that the federal

government consult the public about what kind of postal services they need before allowing Canada Post to make such major changes to public postal service.

Carried.

15. Moved by: Ken Wilson - Ted Zimmerman

That council approves for the following to attend OMAFRA 2015 Municipal Drainage and Calculating Drainage Act Assessment Course in Fort Frances, ON on April 14-15, 2015. That all related expenses are to be paid.

Peggy Johnson
Rilla Race
Ted Zimmerman

Carried.

16. Moved by: Ted Zimmerman - Rilla Race

That council approves the Transfer of \$165,000 from Reserves for the purchase of the approved Linkbelt.

It is the recommendation of Public Works Super-intendant/Randy Both that this purchase be one sourced as it is beneficial for the Municipality because of local servicing and adaptability to existing accessories.

Carried.

17. Moved by: Rilla Race - Ted Zimmerman

That we adjourn at 4:45 p.m. to meet again March 10, 2015 at 9:00 a.m. for regular meeting of Council.

Carried.



Reeve



CAO/Clerk/Treasurer