

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
February 14, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, February 14, 2017 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve Peter Van Heyst, Councillors: Ken Wilson, Ted Zimmerman, James Gibson, and Rilla Race, and Crystal Gray/Deputy Clerk Treasurer.

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 February 14, 2017 be hereby approved.

Addition to Agenda: MOE Report – Shenston & Richardson Landfill.

Carried

2. Moved by: Ted Zimmerman – Rilla Race

That the minutes of the regular meeting of January 10, 2017 be hereby approved.

Carried.

FINANCIAL: Ted Zimmerman – Ken Wilson

3. Moved by:

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

GENERAL	(15,910 VOID)	\$	(74.50)
GENERAL	(16,042-16,054)	\$	29,447.67
GENERAL	(16,055-16,064)	\$	16,533.24
GENERAL	(16,065-16,079)	\$	56,672.80
GENERAL	(16,080-16,087)	\$	34,012.46
GENERAL	(16,081)	\$	12,986.46
GENERAL	(16,082)	\$	12,986.46
GENERAL	(16,083-16,089)	\$	34,012.46
GENERAL	(16,090-16,117)	\$	44,507.63
GENERAL	(16,118-16,124)	\$	4,203.71
GENERAL	(WSIB Online Pmt)	\$	1,603.41
GENERAL	(Franco Postilia)	\$	1,130.00
PAYROLL	(R485)	\$	15,235.08
PAYROLL	(R486)	\$	2,329.29
PAYROLL	(R488)	\$	17,389.55
		\$	<u>282,975.72</u>

February 14, 2017

Carried.

DELEGATIONS:

**9:30 a.m. Joshua Colling/Fire Chief**

Joshua Colling/Fire Chief updated Council on current training of Volunteers; the Fire Dept. Open House taking place on Saturday, February 25, 2017; DZ Training for the Volunteers; and the status of the Post Traumatic Stress Policy for the Fire Department.

**10:00 a.m. Terry Ouellet, Rick Ksiezopolski and Bud McQuaker - Norbord**

Terry Ouellet, Rick Ksiezopolski, and Bud McQuaker updated Council on the current status of Norbord; their market standing; and the planned capital upgrades for this year.

**11:00 a.m. Ontario Clean Water Agency – Joanne Kirkbride, Jackie Muller, and Jeff St. Pierre**

Council received a presentation from OCWA in regards to the services that the organizations provides. OCWA also provides assessments on WTP for condition, operation assessment, equipment assessments at no cost. OCWA also reported that they will find related grants and provide services of grant writing at no charge to municipalities. Council is interested in pursuing an assessment on the WTP.

**1:30 p.m. Dave McKelvie**

Dave McKelvie/ORO requested updated training on the DWQMS in Thunder Bay; or to attend the Fall Conference in Thunder Bay.

REPORTS:

- A. AMBIS: AMBIS Committee will be meeting on Monday, February 27, 2017 to discuss the contract renewal.
- B. RRDSSAB: No Report
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: Ken Wilson – Rilla Race

ACCOUNTS PAYABLE FOR Chapple Recreation – January & February 2017  
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Rink (Nov 21-Dec 19/16)	\$	59.82
Pre-Auth	Hydro One – Hall (Nov 8-Dec 6/16)	\$	451.23
Pre-Auth	Hydro one – Ball Park (Nov 8-Dec 6/16)	\$	38.62
Chq #2697	Township of Chapple	\$	190.25
Chq #2698	Township of Chapple	\$	1,797.37
Online Pmt	Bell Canada – February 2017	\$	54.16
Pre-Auth	Union Gas (Dec 22/16-Jan 7/17)	\$	685.00
Pre-Auth	Hydro One – Ball Park (Dec 6/16-Jan 7/17)	\$	37.95

Pre-Auth Hydro One – Hall (Dec 6/16-Jan 7/17) \$ 630.58

\$ 3,944.98

Carried.

D. HERITAGE: No report.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: Council reviewed Administrative Report Number FIRE2017-02 as provided by Joshua Colling/Fire Chief.

5. Moved by: Ken Wilson – Ted Zimmerman

That the Corporation of the Township of Chapple agree to support and provide a letter authorizing Joshua Colling's appointment as Fire Coordinator for the Rainy River District.

Carried.

G. HEALTH AND SAFETY:

6. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve JTJ Contracting to camera drains at the South Fire Hall for an estimated cost of \$ 665.00.

Carried.

H. DRAINAGE: Randy Both/Public Works Superintendent and Council reviewed the Draft Mutual Drain Agreement for Off Lake Road.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed report as provided by Randy Both/Public Works Superintendent.

Council reviewed the MOE Report for Shenston & Richardson Landfill.

7. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve Option A – Monthly Lease of \$35 per month for each following piece of equipment:

Defeated.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

8. Moved by:Ken Wilson – Rilla Race

That the Township of Chapple approval the rental of a recycle bin from Asselin Transportation and Storage Limited in the amount of \$200/per month.

Recycle bin to located at:

Defeated.

9. Moved by:Ken Wilson – Ted Zimmerman

That the Township of Chapple approve partnering with MNRF for the acquisition of 2017 North West Ontario Aerial Imagery at an estimated cost of \$2 - \$6/sq. km. which will be dependent on the number of partners.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the January, 2017 Operating Report.

10. Moved by:Rilla Race – Ken Wilson

That the reports for February 14, 2017 be hereby approved.

Carried.

11. Moved by:Rilla Race – Ted Zimmerman

That the following minutes be received:

Joint Health & Safety Committee                      January 30, 2017

Carried.

RESOLUTIONS:

12. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple appoint Galen Darrel Brubacher to Chapple Fire and Emergency Service.

Carried.

13. Moved by: Ted Zimmerman – Rilla Race

WHEREAS it has been identified that Railway Companies in the province of Ontario, do not pay a proportionate share of municipal property tax as compared to other properties in their class, or compared to any other municipal tax class; and;

WHEREAS in other provinces and jurisdictions the railway companies do remit a more equitable share of taxes to the local tax base; and;

WHEREAS taxes in other jurisdictions for railway properties are calculated using a ton-mile concept; and;

WHEREAS said fees are reviewed and adjusted on a regular basis according to inflation and ongoing current conditions; and;

WHEREAS the Province of Ontario has continued to fall further and further behind in their approach to railroad property taxation over the past 112 plus years;

THEREFORE BE IT RESOLVED THAT the Township of Chapple call upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; and;

FURTHER BE IT RESOLVED THAT the new tax system when implemented, be reviewed on a regular basis, similar to the MPAC four-year assessment cycle; and;

FURTHER BE IT RESOLVED THAT this resolution be sent to every Municipal Council within the Province of Ontario seeking their support, the Premier of Ontario, the Minister of Finance of Ontario, Ontario MPPs, Local MPs, RRDMA, NOMA, AMO and FONOM.

Carried.

14. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve the following to attend Certification Part 2 General Workplace Specific Hazards Training to be held April 4<sup>th</sup> and 5<sup>th</sup>, 2017 in Fort Frances:

Joshua Colling  
Charles Loveday  
Cindy Nielson

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

Carried.

15. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple accept and approve quote in the amount of \$ 7,853.50 provided by Barwick Builders for the construction of an office at the Chapple Recreation Centre.

Carried.

16. Moved by: Ted Zimmerman – James Gibson

That the following be approved to attend the NOMA Annual General Meeting April 26, 27 & 28, 2017 at Victoria Inn, Thunder Bay:

Peter Van Heyst  
James Gibson  
Ted Zimmerman  
Rilla Race  
Peggy Johnson

17. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the **"Contract Tendering and Legal Requirements for Municipalities"** AMCTO workshop April 24, 2017 and the **Zone 9 Spring Meeting** April 25<sup>th</sup> and 26<sup>th</sup>, 2017 at the Nor' Wester/Thunder Bay.

Carried.

18. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve Peggy Johnson to attend the MMA/MHO Planning Workshop 2017 on March 22 – 23, 2017 at the Airline Hotel/Thunder Bay. All related expense to be paid by the Township of Chapple.

Carried.

19. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1625, being a Bylaw to establish and regulate the Chapple Fire & Emergency Service, be read a first, second and third time and finally passed this 14<sup>th</sup> day of February, 2017.

Carried.

20. Moved by: Ted Zimmerman – James Gibson

Whereas reasonable access to community based health care services are essential to the basic needs and quality of life of the residents of Ontario; and,

Whereas the communities in the Rainy River District hold that a high performing health care system is essential to the quality of life for all residents in the Rainy River District; and,

Whereas the Emo Health Centre, through an erosion of services, no longer provides timely and adequate services close to home; and,

Whereas the absence of adequate and timely access to these services close to home attributes to economic hardships and has negative health impacts for residents; and,

Whereas an erosion of services and degradation of facilities does little to enhance doctor recruitment; and,

Whereas this is evidenced by the current doctor recruitment program showing few signs of success; and,

Whereas the health care system, as a publicly funded service, in effect belongs to the residents of Ontario and the Rainy River District; and,

Whereas publicly funded services, their directors and administrators, are accountable to, owe a duty of care to and have a moral and fiduciary responsibility to their funders, the residents of the Rainy

River District; and,

Whereas the residents of the Rainy River District deserve open and fair consultation prior to any loss or change to their level of services, particularly those residents who reside in and access a particular community's facility that is facing such reduced or loss of services; and,

Whereas the residents of the Rainy River District deserve the best health care services and system, efficiently operated, with community involvement in decisions affecting such services;

Now Therefore be it Resolved That the Councils of the municipalities of the Rainy River District and communities of Rainy River First Nations, Naicatchewenin First Nation, Onigaming First Nation and Big Grassy River First Nation hereby petition Riverside Health Care to abide by the principals of the Canada Health Act and the Patients First Policy to reinstate the services lost to the Emo Health Centre; and,

That the municipalities and First Nation communities direct the Riverside Health Care Board of Directors to review the existing service at the Emo Health Centre and implement a more effective service that meets individual and community needs; and,

That Riverside Health Care must engage the Ministry of Health and Long Term Care and Health Canada to collaborate and appropriately resource an improved health system for the Emo Health Centre catchment area; and,

That all municipalities in the Rainy River District, Rainy River First Nations, Naicatchewenin First Nation, Onigaming First Nation and Big Grassy River First Nation be requested to adopt resolutions in support of this petition to the Riverside Health Care Board of Directors to restore and enhance the health care services provided at the Emo Health Centre; and,

Further, that copies of this resolution be provided to the Minister of Health and Long Term Care, Health Canada, Kenora-Rainy River District MPP, Sarah Campbell, Kenora District MP, Bob Nault, and Thunder Bay-Rainy River MP, Don Rusnak.

Carried.

21. Moved by: Rilla Race – Ken Wilson

That Paul Eberly be reimbursed to over-payment of \$2,000.00 as he was charged connection fee for unserviced lots when both his lots were sold as serviced lots.

Carried.

22. Moved by: Rilla Race – Ted Zimmerman

That we adjourn at 4:00 p.m. to meet again March 14, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

*Peter van Heyst*

Reeve

*Cynthia King*

Deputy Clerk/Treasurer