

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
January 10, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, January 10, 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 CAO/Clerk Treasurer Peggy Johnson.

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

DECLARATIONS: James Gibson declared Conflict of Interest with regards to the delegation scheduled at 11:00 a.m. with Robert Gibson.

1. Moved by: Rilla Race – Ted Zimmerman

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

Carried

2. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of December 13, 2016 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Rilla Race – Ted Zimmerman

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

GENERAL	(15,975-15,986)	\$	3,475.06
GENERAL	(15,987-15,996)	\$	7,958.26
GENERAL	(15,993 VOID)	\$	(144.01)
GENERAL	(15,997-15,999)	\$	536.98
GENERAL	(16,000-16,003)	\$	1,992.51
GENERAL	(16,004-16,017)	\$	18,268.10
GENERAL	(16,018-16,023)	\$	12,674.42
GENERAL	(16,024-16,041)	\$	268,839.08
GENERAL	(CIBC VISA & WSIB Online Pmt)	\$	2,818.85
PAYROLL	(R474)	\$	15,447.18
PAYROLL	(R475)	\$	7,106.50
PAYROLL	(R476)	\$	2,055.58
PAYROLL	(R477)	\$	3,334.74
PAYROLL	(R479)	\$	18,072.22
PAYROLL	(R480)	\$	<u>1,499.37</u>
		\$	<u>363,934.84</u>

Carried.

## DELEGATIONS:

**11:00 a.m. Robert Gibson/Livestock Valuer**

Mr. Gibson attended the meeting for discussion of reimbursements to Livestock Valuers. It was noted that changes have been made to the Ontario Wildlife Damage Compensation Program effective January 1, 2017. Valuers are now required to complete a 7 page report that must be submitted within 10 days. This results in additional time both in completing forms and submitting to the municipal office. It was agreed that the rate set for 2016 would be effective from January 1, 2016 instead of June 1, 2016 and that the rate for 2017 would be set at \$100 per viewing.

## REPORTS:

- A. AMBIS: An AMBIS Committee Meeting has been scheduled for Thursday, January 19, 2017.
- B. RRDSSAB: DSSAB continues to work on Budget.
- C. RECREATION: Recreation Financial Statement was reviewed.

## 4. Moved by: Rilla Race – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – December 2016 & January 2017  
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Rink (Oct 21-Nov 21/16)	\$	192.45
Pre-Auth	Union Gas (Nov 22-Dec 22/16)	\$	685.00
Chq #2695	Kevin Martin	\$	100.00
Chq #2696	Township of Chapple	\$	720.23
Online Pmt	Bell Canada – January 2017	\$	54.16
		\$	<u>1,751.84</u>

Carried.

With such a large number in attendance for the Walter Martin funeral that was held at the Chapple Recreation Centre, the outdoor garbage container could not hold all the bags of garbage. A request had been received to build an additional container. Council felt that, for the most part, another container would not get used. If there should ever be such a large event again, staff will monitor and promptly pick up the garbage.

Ken Wilson brought forward concerns about the inappropriate graffiti being painted on the interior walls of the skate shack at the outdoor rink. George Oltsher donated a can of spray paint for Ken to cover up some of the graffiti at Christmas time. Dave McKelvie/Maintenance will be advised to monitor and paint over any future graffiti. The municipality will have one of the summer students paint the interior of the rink shack this year.

A thank you card is to be sent to Kevin McLean for the donation of his time and equipment for works completed at the outdoor skating rink.

## D. HERITAGE: No report.

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E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: Council reviewed Administrative Report Number FIRE2017-01 as provided by Joshua Colling/Fire Chief.

5. Moved by: James Gibson – Rilla Race

That the Township of Chapple make payment to Fort Garry Fire Trucks in the amount of \$252,478.16 (taxes incl.) for balancing owing on the 2017 Tanker Truck.

Carried.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: Public Works Superintendent/Randy Both and Drainage Superintendent/Ken McKinnon met with Stefan Szeder for discussion of terms for a Mutual Drain Agreement for the Off Lake Road. Council reviewed items for inclusion in the agreement. Information will be forwarded to Wes Derksen to draft the Mutual Drain Agreement.

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.

Ministry of Environment will be providing reports for the Landfill Inspections that were completed on December 22, 2016. With increased volumes from New Gold some concerns have been identified. When the report is received, a future meeting will be scheduled with New Gold.

Garbage must be sorted when taken to the landfills. Randy Both will draft an updated list of what can or cannot be disposed of at the landfills.

It was noted that several calls have been made to CN in an attempt to have them come out and clear off the railway crossings.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

Geoff Gillon/RRFDC is to be invited to a future Council meeting for further discussion as to guidelines/policy for the New Gold Community Development Fund.

Council was in agreement to look into advertising and developing commercial lots at the municipal property located beside the Barwick Transformer Station.

Don Rusnak, M.P. will be attending the RRDMA AGM on January 28, 2017 in Rainy River. He has asked that municipalities bring forward their priorities for infrastructure. Council indicated that they felt priorities for Chapple would include Bridges, Fire Department, Water Treatment Plant and Development Funding.

An invoice was sent out with regards to a pre-consultation meeting for a proposed application to amend the zoning by-law. In order to facilitate and have answers for the delegates, Sarah Button/Planner for Fotenn was contacted for direction/recommendations. The property owner has since indicated that he was not aware of such a fee. Council was in agreement to waive the fee this time, but in the future there will be no delegations for discussion of zoning amendments without the prior submission of an application and applicable fees.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the December, 2016 Operating Report.

6. Moved by: Ken Wilson – Ted Zimmerman

That the reports for January 10, 2017 be hereby approved.

Carried.

7. Moved by: Ted Zimmerman – Rilla Race

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 11:10 a.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 the regular public meeting. With all future hiring of Equipment Operators, base-line hearing tests will be required.

RESOLUTIONS:

8. Moved by: Rilla Race – James Gibson

That the Township of Chapple approve Municipal Tax Equity to complete an Annual Tax Study Report at a cost of \$ 2500.00 plus applicable tax.

Carried.

9. Moved by: Rilla Race – Ken Wilson

That Bylaw 1622, being a bylaw to enter into an agreement with the Kenora Central Ambulance Communications Centre for the provision of  
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communication services be read a first, second and third time and finally passed this 10<sup>th</sup> day of January, 2017.

Carried.

10. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1623, being a By-law to confirm the appointments of several officers and employees for the Township of Chapple, be read a first, second and third time and finally passed this 10<sup>th</sup> day of January, 2017.

Carried.

11. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1624, being a By-law to provide for an Interim Tax Levy and Payment of Interim Taxes for the Year 2017, be read a first, second and third time and finally passed this 10<sup>th</sup> day of January, 2017.

Carried.

12. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple support Township of Hornpayne in their request to the Province to recognize Municipal Fire Services as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

Carried.

13. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple accept quote received from Holland Enterprises in the amount of \$1,845.69 plus applicable taxes for the purchase of Auto Pump/Air brake leakage compressor for the Tanker Truck.

Carried.

14. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple accept quote received from Tompkins Hardware in the amount of \$ 999.99 plus \$ 130 tax/\$ 1129.99 for the purchase of a pressure washer for the Chapple Fire Department.

Carried.

15. Moved by: Ted Zimmerman – Ken Wilson

That effective January 1, 2017 the compensation for livestock valuers will be \$100 per call plus mileage.

Carried.

16. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple approve payment for livestock damages in the amount of \$ 750.00 to Daniel Teeple subject to approval from OMAFRA.

Carried.

17. Moved by: Rilla Race – Ken Wilson

That we adjourn at 2:35 p.m. to meet again February 14, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

  
\_\_\_\_\_  
Reeve

  
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CAO/Clerk Treasurer