

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
January 12, 2016**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, January 12, 2016 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, 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 – Rilla Race

That the agenda for the regular meeting of January 12, 2016 be here-by approved with the following addendum:

New Gold – Extension of Conditional Building Permits
Carried.

2. Moved by: Rilla Race – Ted Zimmerman

That the minutes of the regular meeting of December 8, 2015 and the special meeting of December 21, 2015 be hereby approved.

Carried.

With review of minutes, there was discussion as to Volunteer Fire Fighters getting a DZ Licence. Consideration was given as to compensation of costs for this licence. Further discussion will be held with Joshua Colling.

FINANCIAL:

3. Moved by: Ted Zimmerman – James Gibson

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

GENERAL	(15,042-15,046)	\$	28,792.25
GENERAL	(15,047-15,060)	\$	11,559.97
GENERAL	(14,860 & 15,010)	\$	1,783.75
GENERAL	(15,061-15,087)	\$	23,798.78
GENERAL	(15,088-15,113)	\$	92,411.84
GENERAL	(15,114-15,118)	\$	1,875.75
GENERAL	(15,119-15,137)	\$	75,869.94
GENERAL	(15,138-15,148)	\$	20,936.40
GENERAL	(15,149-15,163)	\$	15,931.96
PAYROLL	(2123-2132)	\$	14,711.67
PAYROLL	(2133-2136)	\$	5,048.20
PAYROLL	(2137-2146)	\$	15,340.28
PAYROLL	(2147-2149)	\$	245.84
PAYROLL	(2150)	\$	232.17
PAYROLL	(2151)	\$	309.25
		\$	<u>308,848.05</u>

Carried.

January 12, 2016

DELEGATIONS:

9:30 a.m. Lyle Wheatley – Farm Land Agreement

Lyle Wheatley attended the Council meeting for discussion with regards to termination of agreement to farm cleared portion of municipal land described as South Part of Sub Section 22, Parcel 5485, Township of Shenston. A condition of the agreement was for the municipality to provide one years notice of termination in writing. Lyle had seeded the land with the intent to harvest and recoup costs for the seed in 2016. Council was in agreement to reimburse Lyle based on Agricorp production insurance claim rates.

11:00 a.m. Kiley Hanson – Water Plant Coverage Agreement

Kiley Hanson attended the meeting for final discussion of amendments to Water Plant Coverage Agreement between Rainy River First Nations and the Township of Chapple. Approved amendments included:

- 1) "Request for Coverage" forms must be completed and submitted to either Natalie Katona/Human Resource Officer or Peggy Johnson/CAO Clerk Treasurer;
- 2) Staff will be compensated for a maximum of 3 hours;
- 3) Delegated representatives will be notified of training opportunities and Council will provide approval for training that has been determined to be necessary;
- 4) Audits will occur twice annually in June and December of each year to ensure equal costs to parties. If need be an invoice will be issued for the difference.

Kiley Hanson requested that she be placed on the agenda of February 9, 2016. Herself, Wes Morriseau and Jim Leonard would like to have discussion with Council with regards to road access for the development of a new Rainy River First Nations Landfill Site and a future service agreement for the provision of recycling.

2:00 p.m. Joshua Colling/Fire Chief – Chapple Volunteer Fire Department

Council reviewed the report provided by Joshua Colling/Fire Chief at the January 6, 2016 Fire Chief Recruitment Committee Meeting.

Arrangements will need to be made for someone to travel to Portage La Prairie to pick up the Pumper Truck.

Joshua reported that there has been very poor attendance to training sessions. This is similar to past years. If volunteers do not meet the training requirements they will not be able to continue as a member of the department.

An aggressive recruitment is planned for new volunteer fire fighters. Joshua is developing posters, job descriptions and applications that will be available at the Municipal Office. The information will also be placed on the municipal website. It is recognized with new recruits that there will be additional costs for equipment and training.

Joshua is meeting with Larry Lundy on January 14, 2016 for further discussion of an Automatic Aid Agreement.

The Rescue Van is to be pulled from service as soon as possible.

Joshua will present a draft bylaw to establish and regulate the Chapple Fire Department at the next meeting of Council scheduled for February 9, 2016.

3:00 p.m. Municipal Staff

Council met with staff to present updates that have been made to the Human Resource Policy. Staff indicated that they had no issues with any of the revisions. In future, it is intended that employees and supervisors will meet once per month for discussion of any concerns.

REPORTS:

- A. AMBIS: Council reviewed reports provided by Alain Tanguay and Henry Van Ael.
- B. RRDSSAB: James Gibson reported that the Board has been working on their budget. With regards to the special levy for Land Ambulance, some of the Board members were not in favour, but James felt municipalities should budget for it instead of being faced with coming up with the money later if it was needed.
- C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: James Gibson – Ken Wilson

ACCOUNTS PAYABLE FOR Chapple Recreation –December 2015 and January 2016
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Rink (Oct 8-Nov 10/15)	\$	40.74
Pre-Auth	Hydro One – Hall (Oct 8-Nov 10/15)	\$	525.07
Pre-Auth	Hydro One – Ball Park (Oct 8-Nov 10/15)	\$	39.04
Pre-Auth	Hydro One – Ball Park (Nov 10-Dec 8/15)	\$	35.26
Pre-Auth	Union Gas (Nov 24-Dec 22/15)	\$	805.00
Chq #2635	Bell Canada – December	\$	88.31
Chq #2636	VOID	\$	0.00
Chq #2637	Tompkins Hardware	\$	46.75
Chq #2638	Tompkins Hardware	\$	27.98
		\$	<u>1,608.15</u>

Carried.

5. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve an application to Canada 150 for recreation project totaling \$ 15,000. Project to be funded based on:

Canada 150 -	\$ 7,500.00
Reserve/Donation -	\$ 5,000.00
General Taxation -	<u>\$ 2,500.00</u>
	<u>\$15,000.00</u>

Carried.

James Gibson reported that he used the fire truck and flooded the North Fire Hall skating rink during the holidays. It was noted that there needs to be

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better communications between Council, Recreation and the Fire Department. The wells were being used for flooding and this compromises the water supply for fire fighting.

D. HERITAGE: No report.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: Council reviewed Report Number FIRE2016-01 as provided by Joshua Colling/Fire Chief.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Randy Both reported on issues with municipal roads equipment.

Direction was given to Randy Both/Public Works Superintendent to inquire into costs to replace the Kenworth Truck with either a new or used truck. Council did not want to spend money on repairing or purchasing a rebuilt engine for the Kenworth.

The municipality will need to have gravel crushed in 2016. There will also need to be some clean-up completed at the LeBatch Pit. Council was in agreement to budget \$80,000.00 for this in the current year.

Randy Both is to contact Robin McQuaker/Township of Morley as to possible maintenance work to the Morley/Chapple Petition Drain in 2016.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

RRFDC will be advised that Ted Zimmerman and Rilla Race will attend the Strategic Planning Meeting scheduled for January 19, 2016.

In the event that OMAFRA will not provide grant funding for the livestock damage claim of Doug Teeple in June/2015 because of the timing of the submission, Council was in agreement for the municipality to pay.

6. Moved by: Rilla Race – Ted Zimmerman

That the OCIF FC 15-16 funding be used on the following project(s):

Gravel Re-surfacing
Asset Management Plan

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the December, 2015 Operating Report.

As per User Fee review of December 8, 2015, the increment was increased to the next setting which resulted in a fee of \$ 5.40 per cu m. Council confirmed approval of this rate.

7. Moved by: James Gibson – Rilla Race

That the reports for January 12, 2016 be hereby approved.

Carried.

8. Moved by: Ted Zimmerman – James Gibson

That the following meeting minutes be received:

Fire Chief Recruitment Committee: December 2, 2015 Meeting Minutes
January 6, 2016 Meeting Minutes

Carried.

9 . Moved by: Rilla Race – Ken Wilson

BE IT RESOLVED that the *Municipal Council of The Corporation of the Township of Chapple* hereby agree to go in-camera at 1:40 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.

RESOLUTIONS:

10. Moved by: James Gibson – Ken wilson

That Bylaw 1564, 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 12th day of January, 2016.

Carried.

11. Moved by: Rilla Race – James Gibson

That Bylaw 1565, being a By-law to provide for an Interim Tax Levy and Payment of Interim Taxes for the Year 2016, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson to attend the Ministry of Municipal Affairs and Housing Planning Workshop 2016 on March 30th and 31st, 2016 at Valhalla Inn, Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

13. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple support the Township of Oro Medonte and request the Ministry of Municipal Affairs and Housing review and update the fee provisions in MFIPPA and in Ontario Regulation 823.

Carried.

14. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple hire Tony Bliss for the position of Full-Time/Part-Time Cleaning Person. Salary to commence as per 2016 Salary Grid for Yr 1 for Cleaning.

Carried.

15. Moved by: James Gibson – Ken Wilson

That the Township of Chapple support the City of Kingston and endorse a national discussion of a Basic Income Guarantee for all Canadians.

Defeated.

16. Moved by: Rilla Race – James Gibson

That the Township of Chapple support the Township of Madawaska Valley and request the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario.

Defeated.

17. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1555, to authorize the Reeve and CAO/Clerk/Treasurer of the Corporation of the Township of Chapple to amend Bylaw 1539 for a service agreement with Rainy River First Nations, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

18. Moved by: James Gibson – Ted Zimmerman

That By-law 1566, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-01) with New Gold, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

19. Moved by: Ken Wilson – James Gibson

That By-law 1567, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-02) with New Gold, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

20. Moved by: Ted Zimmerman – Rilla Race

That By-law 1568, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-03) with New Gold, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

21. Moved by: Rilla Race – James Gibson

That By-law 1569, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-04) with New Gold, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

22. Moved by: James Gibson – Ted Zimmerman

That By-law 1570, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-05) with New Gold, be read a first, second and third time and finally passed this 12th day of January, 2016.

Carried.

23. Moved by: Rilla Race – James Gibson

That the Township of Chapple authorize CAO/Clerk Treasurer to prepare, advertise and do such other things as required in respect of obtaining public input and comments for Council with regards to consideration as to stopping-up, closing and selling certain roads and the assumption by the Ministry of Transportation as to other roads.

Carried.

24. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple reimburse Lyle Wheatley for compensation of seed due to termination of contract without one years notice. Lyle Wheatley is to be reimbursed \$1,150.00 (\$115/acre X 10 acres).

Carried.

25. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 4:30 p.m. to meet again February 9, 2016 at 9:00 a.m. at the Chapple Municipal Office.

Carried.

Peter Van Orsdel

Reeve

Peggy Johnson

CAO/Clerk/Treasurer