

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
March 11, 2016**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Friday, March 11, 2016 at 9: a.m. in the Municipal Office, Barwick Ontario.

**PRESENT:** Reeve Peter Van Heyst, Councillors: Ted Zimmerman, James Gibson, and Rilla Race, CAO/Clerk Treasurer Peggy Johnson and Wes Derksen/Legal Counsel.

**ALSO IN ATTENDANCE:** Stacey Jack, Darryl Ellis and Ginger Bragg

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

**DECLARATIONS:** None.

1. Moved by: Ted Zimmerman – Rilla Race

That the agenda for the special meeting of March 11, 2016 be here-by approved.

Carried.

2. Moved by: James Gibson – Ted Zimmerman

**BE IT RESOLVED** that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 9:15 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.

3. Moved by: Rilla Race – James Gibson

That Bylaw 1588, being a Bylaw for the Corporation of the Township of Chapple dispensing with the requirements of Bylaw 1573 and Bylaw 1576 in respect of amendment to Bylaw 1480, be read a first, second and third time and finally passed this 11<sup>th</sup> day of March, 2016.

Carried.

4. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1589, being a Bylaw for the Corporation of the Township of Chapple to amend Bylaw 1480, be read a first, second and third time and finally passed this 11th day of March, 2016.

Carried.

5. Moved by: Rilla Race – James Gibson

That Bylaw 1590, being a Bylaw for the Corporation of the Township of Chapple dispensing with the requirements of Bylaw 1573 and Bylaw 1576 in respect of amendment to Bylaw 1481, be read a first, second and third time and finally passed this 11th day of March, 2016.

Carried.

6. Moved by: Ted Zimmerman – Rilla Race

That Bylaw 1591, being a Bylaw for the Corporation of the Township of Chapple to amend Bylaw 1481, be read a first, second and third time and finally passed this 11th day of March, 2016.

Carried.

7. Moved by: Rilla Race – Ted Zimmerman

That Derksen Professional Corp per Wes Derksen/Solicitor shall be and is hereby authorized to take all action necessary or desirable to carry out the intent of Bylaw 1585, Bylaw 1583 and Bylaw 1587 by way of registering all necessary documentation and materials in relation there to at the Land Titles office.

Carried.

8. Moved by: James Gibson – Rilla Race

That Bylaw 1595, relating to Heatwole Road in substantial conformity with the draft bylaw attached, be read a first, second and third time and finally passed this 11<sup>th</sup> day of March, 2016.

Carried.

9. Moved by: Ted Zimmerman – James Gibson

That New Gold Inc. provide to the municipality on or before the execution by the municipality of the Compensation Agreement such assurances and otherwise as may be satisfactory to the municipality with regard to the application and enforcement by the municipality of the municipality’s Zoning and other Bylaws to the New Gold Inc/Rainy River Mine and lands associated there with.

Carried.

10. Moved by: Rilla Race – James Gibson

That we adjourn at 11:40 a.m. to meet again April 12, 2016 at 9:00 a.m. for a regular meeting of Council at the Chapple Municipal Office.

Carried.

*Peter van Heyst*  
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Reeve

*Reggy Johnson*  
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CAO/Clerk Treasurer