

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
March 13, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, March 13, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

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 regular meeting of March 13, 2018 be hereby approved with the following addendum:

Shenston Hydrogeological Site Investigation
Cannabis Implementation – Municipal Funding Announcement
Commemorative Partnership Program
Cell Phone Allowance
Regional Food Charter - Cloverleaf Local Food Coop

Carried

No comments have been received from Rainy River First Nations as to future discussion of an Automatic Aid Agreement.

Union Gas was contacted with regards to the extension of Natural Gas east along Hwy 11. They advised that there is no financial assistance for the installation of gas which costs \$85,000/km.

The Emo Public Library per capita levy formula will need to be updated for 2019 to reflect new population numbers of 2016 Stats Canada report.

2. Moved by: Rilla Race – James Gibson

That the minutes of the regular meeting of February 14, 2018 and the special meeting minutes of March 5, 2018 be hereby approved.

Carried.

BDO has not completed the 2017 FIR yet as they continue to wait on MPAC to provide a supplemental for 4th quarter assessment of New Gold. It is believed that the supplemental would be significant enough to have material impact on the financial position of the municipality.

FINANCIAL:

3. Moved by: Ted Zimmerman – James Gibson

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

GENERAL	(16,934-16,963)	\$	36,471.97
March 13, 2018			

GENERAL	(16,960 VOID)	\$	(0.14)
GENERAL	(16,964-16,988)	\$	52,486.54
GENERAL	(16,989 VOID)	\$	0.00
GENERAL	(16,990-16,999)	\$	51,293.78
GENERAL	(WSIB CMO Pmt)	\$	1,821.03
GENERAL	(CIBC VISA – CMO Pmt)	\$	1,479.13
PAYROLL	(Run 544)	\$	16,905.00
PAYROLL	(Run 545)	\$	1,983.42
PAYROLL	(RUN 546)	\$	<u>15,003.18</u>
		\$	<u>177,443.91</u>

Carried.

DELEGATIONS:

10:00 a.m. Kiley Shebagegit/Wes Morrisseau – Rainy River First Nations

Rainy River First Nations has received funding for a recycling depot and a feasibility study.

An update was provided with regards to the construction of their recycling depot. With the purchase of the bin and the placement of the hydro line it is not expected to be in operation until 2019. The portion of road extension providing access to Rainy River First Nations lands will be continually monitored to ensure proper drainage until final placement of culverts and ditching. The Hayes Road extension will be built to municipal standards.

It is now INAC’s waste management strategy that there be no landfills on reserves. Rainy River First Nations has hired a consultant to complete a feasibility study as to a possible service agreement with either Chapple, Emo or Fort Frances depending on municipal capacity and willingness. The recycling depot may alleviate volumes of waste taken to the landfill.

Rainy River First Nations will proceed with drafting a service agreement for recycling and future maintenance of the Hayes Road.

11:00 a.m. Stacey Jack/Tony Lord – New Gold

Discussion was held with regards to the operations of the Shenston Landfill. The municipality is currently working with MOE and the completion of a hydrogeological study for the Shenston Landfill. The outcome of the study will determine the extent to which industrial use will be allowed.

Tony Lord indicated that he would assign Frank Sheppard control of the burn pad. Pallets, etc. could be burned on-site instead of being hauled to the landfill.

Further discussion will be held with regards to a partnership and co-management of the Richardson Landfill. This may be an option so as to reduce impact to the Shenston Landfill.

As per Bylaw 1636 that was passed July 11, 2017, the speed limit from the west end of Korpi Road westerly for approximately one mile to the south end of Marr Road was reduced from 80 km to 50 km. New Gold is requesting that the the speed limit for the entire Korpi/East Access Road and for Teeple Road be reduced from 80 km to 60 km. Safety concerns were expressed. Trucks hauling chemicals and large pieces of equipment travel both the East Access and Teeple Road. New Gold is responsible for the maintenance of

these roads for the life of the mine. Council was in agreement to approve reduction of speed limit by bylaw at their next regular meeting.

Subject to the provisions of an over-weight vehicle permit, New Gold will be allowed to haul on Heatwole Road during half-loading.

The contract with New Gold for an Industrial Building Official will expire on May 1, 2018.

New Gold was advised of Chapple's intent to hold a public meeting on April 19, 2018 for input from the community as to desires/needs for inclusion in an updated Strategic Plan and future use of the New Gold legacy fund.

New Gold has advised that there is no surplus of aggregate available for municipal roads. Any non-acid aggregate being generated is now being consumed in construction.

OPP will be contacted for copies of past annual incident reports to identify any trends and possible impact from the mine operations.

REPORTS:

- A. AMBIS: Council reviewed February 2018 Building Permit and Building Statistics Reports.
- B. RRDSSAB: James reported that negotiations have been completed with EMS but not yet ratified by the Union.
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: Rilla Race – James Gibson

ACCOUNTS PAYABLE FOR Chapple Recreation – February and March 2018
BE PAID AS FOLLOWS:

Pre-Auth Hydro One – Rink (Dec 20/17-Jan 24/18)	\$ 113.70
Online Pmt Bell Canada – March	\$ 54.15
Chq #3041 Andrew Nussbaumer	\$ 100.00
Chq #3042 Krista Anderson	\$ 100.00
Chq #3043 Township of Chapple	\$ 190.25
Chq #3044 Tompkins Hardware Ltd	<u>\$ 57.58</u>

TOTAL \$ 615.68

Carried.

It was agreed that some type of protective screening be placed over the windows at the Fitness Centre. CAO was directed to talk to municipal staff about completion of this work.

Kaun's are to be contacted to request installation of flex pipes to natural gas heaters in the Community Hall.

D. HERITAGE: A request for proposal to provide spring cleaning at the Chapple Museum will be placed in the next municipal news letter. Discussion was held with regards to the integrity of the structure and future maintenance. Some type of cabinet will need to be purchased and placed in the upstairs meeting room of the municipal office for storage of historic records currently in the custody of Rilla Race.

E. EMO PUBLIC LIBRARY: Council reviewed minutes and 2017 Annual Report for the Emo Public Library.

F. FIRE DEPARTMENT: Council reviewed administrative report FIRE2018-03.

Council was in agreement that Shared Fire Chief Committee members bring back further discussion as to the joint purchase of a Fire Chief vehicle at next meeting of the committee.

Chapple was in agreement to partner for costs to purchase of an Attack Digital Fire Training Package.

G. HEALTH AND SAFETY: Council reviewed the March 5, 2018 JHSC meeting minutes.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Report PWD2018-03. Approval had been given for the initial purchase of \$25,000.00 of gravel in the 2018 budget. Council was in agreement to have an additional 1200 cu yds of gravel crushed in the Bond Pit by Harold McQuaker.

Council would like staff to further investigate securing a gravel pit on crown land/MNRF.

With regards to the landfill, Council wishes to inquire into having a "Hazardous Waste Day" similar to that held in Fort Frances each fall. Randy Both and Dan Haglin have completed Landfill Training that was held in Thunder Bay. Log books for attendants to record daily incidents and new updated signage for entrances will be purchased.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the February 2018 Operating Report and February 2018 Maintenance report as provided by David McKelvie.

5. Moved by: James Gibson – Ted Zimmerman

That the following minutes be received:

Emo Public Library
JHSC

October 25, 2017 Board Meeting Minutes
March 5, 2018 Committee Mtg Minutes

Carried.

6. Moved by: Ted Zimmerman – Rilla Race

That the reports for March 13, 2018 be hereby approved.

Carried.

7. Moved by: Rilla Race – Ted Zimmerman

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 3:10 p.m. as authorized under Section 239 of the Municipal Act, 2001 for the following purpose:

- Security of property of the municipality;
- Personal matters about an identifiable individual, including municipal employees;
- A proposed or pending acquisitions or disposition of land by the municipality;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act, 2001, c 25, s. 239 (2);
- Information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Council returned to regular public meeting.

RESOLUTIONS:

8. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple make a donation in the amount of \$ _____ to the Stratton Curling Club U18 Girls Team.

Defeated.

9. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve the registration of the following to attend the NOMA Annual Conference and AGM:

Peter Van Heyst
Ted Zimmerman
Rilla Race
Peggy Johnson

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

Carried.

10. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Murray Wilson and Charles Loveday to attend O/M for Water Distribution Systems in Fort Frances on March 19,20,21, 2018. Course provided as per coverage agreement with Rainy River First Nations. All other related expenses paid by the Township of Chapple.

Carried.

11. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve Joshua Colling/Fire Chief to attend the Ontario Association of Fire Chiefs Conference and Trade Show being held May 3 – 6, 2018 in Toronto, Ontario. All related expenses to be shared with Township of Emo, Township of LaValle and Township of Albrerton.

Carried.

12. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple retain Thomas Mathies, Chartered Financial Planner/BDO for the development of an Investment Policy.

Carried.

13. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple sell the final tranche of shares and place into a High Interest Savings Account until an Investment Policy is in place.

Carried.

14. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple purchase new signage for canopy of municipal office/garage as per quote of General Supply in the amount of \$ 1,117.00 plus applicable tax.

Carried.


15. Moved by: James Gibson – Rilla Race

That we adjourn at 4:40 p.m. to meet again Tuesday, April 10, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer