

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

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Wednesday, October 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: Rilla Race – James Gibson

That the agenda for the regular meeting of October 12, 2016 be hereby approved with the following addendum:

Validation Order – Donna Westover/Darren Toews
AMBIS Annual Reapportionment

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 9:00 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 regular public meeting of Council.

3. Moved by: Ted Zimmerman – James Gibson

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

Carried.

The Township of Morley will be contacted to arrange a meeting for further discussion of the Townline Agreement for maintenance of boundary roads.

Councillor, Ken Wilson questioned whether there had been any further information provided with regards to the Water Treatment Plant being assessed as CFN for taxation purposes and not exempt. Peter Van Heyst and Peggy Johnson did have discussion with Steve Derocco/MPAC at NOMA. Mr. Derocco advised that it had been brought to MPAC's attention by a neighbouring municipality that Chapple was not paying taxes on their water plant. This resulted in the WTP no longer being exempt. Legislation requires that municipal water treatment plants be taxed. Mr. Derocco will be contacted to request he provide the specific legislation.

Joshua Colling/Fire Chief will be contacted for further information with regards to any legislative requirements for weather reports when burning under a Burn Plan.

FINANCIAL:

4. Moved by: James Gibson – Rilla Race

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

GENERAL	(15,732 – 15,741)	\$	4,545.29
GENERAL	(15,678 VOID)	\$	-405.33
GENERAL	(15,742 – 15,750)	\$	4,501.87
GENERAL	(15,749 VOID)	\$	-405.33
GENERAL	(15,751 – 15,752)	\$	405.33
GENERAL	(15,753 – 15,797)	\$	108,215.68
GENERAL	(15,798 – 15,807)	\$	20,982.72
GENERAL	(E CHECK WSIB)	\$	1,787.54
PAYROLL	(R465)	\$	17,488.33
PAYROLL	(R466)	\$	<u>18,474.85</u>
		\$	<u>175,590.95</u>

Carried.

It was noted that 2017 Policing Costs will increase from \$ 109,106.00 to \$ 127,839.00.

DELEGATIONS:

10:00 a.m. Joshua Colling/Fire Chief

Joshua Colling attended Council to provide an update on the operations of the Fire Department.

With Public Education, the Fire Departments were assisted by the Lions Club who provided books and were involved with handing them out to students.

Joshua reported that in attending the Health & Safety Conference in Toronto he became aware of the need for volunteers to wear 5 point break away vests, as per Book 7/MTO, when involved with traffic control. Vests should be oversized and left on bunker gear. Joshua will get a quote as to the cost for these vests.

Fort Garry Fire Truck reports that Chapple's new fire truck should be delivered in January, 2017.

Council approved the purchase of 6 green courtesy signs at a cost of \$ 74.00/sign. These signs give notice of flashing lights of fire response vehicles and to please give the right-of-way to them. Joshua will work with Public Works Superintendent with regards to their placement so as to ensure signage does not interfere with snow removal, etc.

REPORTS:

- A. AMBIS: Council reviewed reports provided by CBO's, Marc McPherson and Henry Van Ael.
- B. RRDSSAB: James Gibson reported that he attended the last regular meeting of DSSAB. Some concerns have been expressed over future budgeting and the process. All Board members will be required to complete training/testing for workplace bullying and harassment.
- C. RECREATION: Recreation Financial Statement was reviewed.

5. Moved by: Rilla Race – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – September and October 2016
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Rink (July 21-Aug 22/16)	\$	43.87
Chq #2683	Tompkin's Hardware Ltd.	\$	204.51
Pre-Auth	Union Gas (July 26-Sept 23/16)	\$	674.95
Pre-Auth	Hydro One – Ball Park (Aug 9-Sept 8/16)	\$	45.66
Pre-Auth	Hydro One – Hall (Aug 9-Sept 8/16)	\$	512.65
On-line Pmt	Bell Canada – October 2016	\$	54.16
Chq#2684	Rainy River First Nations	\$	100.00
Chq#2685	Meredith Crowell	\$	100.00
Chq#2686	Fort Frances General Supply	\$	<u>212.58</u>
			<u>\$ 1,948.38</u>

Carried.

Discussion was held with regards to the purchase of chair dolly's to assist staff when cleaning or residents when renting the hall for a function. Council was in agreement to purchase two.

- D. HERITAGE: Rilla Race advised that they will be winterizing the Museum shortly. Work has been completed at the St. Paul's Heritage Church. They are looking to bring back carol singing this Christmas.
- E. EMO PUBLIC LIBRARY: Rilla reported that there had been some issues with holding a day time Board meeting. There has been difficulty in scheduling meetings but they hope to have this resolved shortly.
- F. FIRE DEPARTMENT: Council reviewed Administrative Report Number FIRE2016-10 as provided by Joshua Colling/Fire Chief.

6. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve Joshua Colling to attend EM200 Basic Emergency Management Training in Kenora November 8th and 9th, 2016.

Carried.

7. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve the following volunteers of the Chapple Fire Department to attend the IMS 200 (Incident Management System) in Kenora November 9/10, 2016:

To be determined

All related expenses to be paid by the Chapple Volunteer Fire Dept.

Carried.

The CAO/Clerk Treasurer was directed to run an advertisement in two issues of the Fort Frances Times for the sale of the 1989 Mini Pumper and the 1995 Ford Tanker. Public bids will be opened at the next regular meeting of Council.

An application for Volunteer of the Chapple Fire Department will be mailed to Ashley Siemens.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

Rilla reported that Riverside Health Care is to provide an unaudited Financial Statement. It was noted that to-date nothing has been received. An invitation is to be extended to Todd Hamilton to attend a Council meeting of Chapple.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Randy reported that the dozer at the landfill requires repairs. Parts will cost approximately \$ 500.00 and staff will complete the work.

After discussion with Drainage Superintendent/Ken McKinnon, Randy Both recommended that the Schmutz Petition Drain be sprayed in 2017. Council supported.

Randy Both expressed concern over the volume of cardboard coming from the camp located on Atkinson Road to the Shenston Landfill. The issue of amending and registering the Site Plan Agreement on title still remains outstanding. Wes Derksen will be contacted to see if the issue of recycling cardboard could be included in the amendment of the plan.

Randy reported concern over the potential flooding of the Off Lake Road due to beaver and insufficient outlet. A letter will be sent to McCord's to request consideration and approval to access their land to remove beaver and do some minimal brushing. All costs for works would be the responsibility of the municipality.

The Township of Chapple has been advised that Darcy Cowan no longer works for New Gold. Randy Both will contact Brian Jack/New Gold with regards to outstanding works on the old Hwy 600 located between Tait Road and Teeple Road and agreement as to works for the Townline.

Public Works staff were given the opportunity to meet with Council for discussion of 2017 salaries.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

Discussion was held with regards to an eligible project for the Clean Water and Wastewater Fund. Council was in agreement to put forward an application for allocated federal/provincial funds to be used for replacement of the outlet pipe at the Chapple Lagoon.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the September, 2016 Operating Report.

8. Moved by: Rilla Race – Ken Wilson

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

Carried.

9. Moved by: Ted Zimmerman – Rilla Race

That the following minutes be received:

Chapple Recreation Committee	September 21, 2016
Chapple Heritage Committee	September 12, 2016

Carried.

RESOLUTIONS:

10. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the 6th Annual 2016 Northwest Municipal Treasurer’s Forum on November 9th and 10th, 2016 in Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

11. Moved by: Ken Wilson – James Gibson

That the Township of Chapple appoint Marc McPherson as Chief Building Official effective March 21, 2016.

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1613, being a bylaw for the Corporation of the Township of Chapple to enter into an Ontario Community Infrastructure Fund Formula-Based Component Agreement as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province”), be read a first, second and third time and finally passed this 12th day of October, 2016.

Carried.

13. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple support the Township of Brudenell, Lyndoch and Raglan in their request to the province to amend the policy for Intensive Therapy Funding/Services for Children with Autism.

Carried.

14. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve the following to attend the JHSC Certification Part 1 Classroom Training Program, October 24, 25 & 26th, 2016 in Fort Frances:

Cindy Nielson
Charles Loveday
Joshua Colling

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

Carried.

15. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the NSA/Municipal Tax Equity Consultants workshop scheduled in Thunder Bay on November 8, 2016. All related expenses to be paid by the Township of Chapple.

Carried.

16. Moved by: James Gibson – Ken Wilson

That the Township of Chapple provide a letter of support to the City of Thunder Bay for their proposed City of Thunder Event and Convention Centre (TBECC).

Carried.

17. Moved by: Ken Wilson – Rilla Race

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country; and

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected; and

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, which started earlier this year with an independent task force to identify options for the future postal service in this country; and

Whereas a parliamentary committee will hold e-consultations and meetings in various locations across the country on postal service and the options that have been identified by the task force and the make recommendations to the government on the future of Canada Post; and

Whereas it will be crucial for the parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, adding postal banking, greening Canada Post, keeping decent post office jobs in our communities, preserving daily delivery, restoring home mail delivery, developing services that help older Canadians remain in their homes and providing services that assist people with disabilities,

Therefore be it resolved that the Township of Chapple

- 1) Fill out the parliamentary committee's on-line survey about Canada Post from September 26 to October 21 at parl.gc.ca/OGGO-e and encourage residents to do likewise; and
- 2) Being dependant on location, attend the public consultations being held across the country.

Carried.

18. Moved by: Rilla Race – Ken Wilson

As per agreement with Rainy River First Nations to provide training, the Township of Chapple approve the following to attend O & M on Valves and Filters on October 25/26 2016 and O&M of Motors and Pumps on Jan 17/18/19, 2017 in Fort Frances:

David McKelvie
Murray Wilson

Carried.

Charles Loveday will be registered for Hydrant Training on November 15/16, 2016 in order to meet his CEU requirements for back-up operator for the WTP.

19. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 3:10 p.m. to meet again November 15, 2016 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

acting Rilla Race
Reeve

Peggy Johnson
CAO/Clerk Treasurer