

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
September 8, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, September 8, 2015 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 September 8, 2015 be here-by approved with the following addendum:

1:30 p.m. Allen Jolicouer

Carried.

2. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of August 11, 2015 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Ted Zimmerman

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

GENERAL	(14,787-14,813)	\$	51,789.00
GENERAL	(14,814-14,837)	\$	78,238.44
PAYROLL	(2022-2035)	\$	17,618.06
PAYROLL	(2036-2046)	\$	16,085.06
PAYROLL	(2047)	\$	226.91
GENERAL	(14838 – 14845)	\$	<u>6,766.80</u>
		\$	<u>170,724.27</u>

Carried.

DELEGATIONS:

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

Joshua Colling attended the meeting to introduce himself to Council. Joshua and Council were provided with a draft copy of a contract for Fire Chief Services for review and comment. The Fire Chief Recruitment Committee is scheduled to meet with Joshua on Sept. 16/15 to finalize this contract.

Discussion was held with regards to what resources or equipment would need to be provided. Items discussed included the purchase of a lap top to secure records, pager for call-outs, portable radio (approximate cost of \$1,000.00) and a set of gear/protective equipment.

James Gibson questioned the possibility of issuing an Industrial Burn Plan for New Gold and their mine site. It was felt this would reduce the impact to the Shenston Landfill. Fire Chief Joshua Colling was in support of this as long as New Gold could provide a designated safe spot. This will be brought forward to the special meeting scheduled with New Gold on Sept. 28/15.

Joshua will be meeting with the Chapple Volunteer Fire Department on Saturday, Sept. 26, 2015.

11:00 a.m. Henry Van Ael Building Inspector/New Gold

Henry reported that the "draft" CBO contract has been forwarded to Chief Sara Mainville, who is a member of the Board of Directors, for review. Advisory Services is expecting to hear back from Chief Mainville this afternoon.

Henry Van Ael provided an update on works being completed on the New Gold Site. Construction is moving forward on the Processing Plant with approximately 20% of the foundation complete. An assembly pad site has been constructed near Hwy 600/Teeple Road. Several contractor trailers have been placed at the Marr Road site.

Henry reported that there is an issue with site access. He currently has to be escorted by a site engineer because of safety issues. New Gold is pushing for fewer inspections as they do not want to tie up staff time. Council was not in support of this. The Building Code must be enforced and all the required inspections completed. The Building Inspector can not be obstructed from performing his duties. Henry is to have further meetings with New Gold to resolve this issue.

With regards to construction trailers, there is a provision within the Zoning By-law to allow for the temporary use of these trailers without a building permit. No exemptions will be permitted for any other trailers. Double-wide trailers requiring more permanent cribbing or trailers that require plumbing will not be exempt. Trailers with plumbing will require permits from the North Western Health Unit.

It was noted that a small structure, consisting of a breeze-way between two trailers, has not been engineered correctly. If corrections are not made soon, a order may have to be issued.

Henry advised that he has requested reports from the site and to-date they have not been received. A letter has been sent to New Gold with regards to the required reports and he will follow-up with a future meeting. Council was in agreement that these reports need to be submitted in a timely manner.

REPORTS:

- A. AMBIS: Council reviewed reports provided by Alain Tanguay and Henry Van Ael.
- B. RRDSSAB: No report. An invitation has been extended to Leanne Eluik and Dan McCormick/DSSAB to attend a council meeting.
- C. RECREATION: Recreation Financial Statement was reviewed.

Council reviewed the August 12, 2015 Recreation Committee Meeting Minutes.

4. Moved by: Rilla Race – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – August 2015
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Ball Park (June 10-July 10/15)	\$	246.09
Chq #2613	Township of Chapple	\$	223.37
Chq #2614	Kim Lauzon	\$	100.00
Chq #2615	Lisa Ferris	\$	100.00
Chq #2616	Tompkins Hardware	\$	31.05
Chq #2617	Hettinga Mechanical Ltd	\$	<u>214.70</u>
Total Paid		\$	<u>915.21</u>

Carried.

- D. HERITAGE: Council reviewed the August 10, 2015 Heritage Committee Meeting Minutes.

Confirmation has been received as to the successful submission of the grant application to the Ontario Trillium Foundation for repairs to the St. Paul's Heritage Church.

- E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT:

5. Moved by: James Gibson – Rilla Race

That the Township of Chapple appoint Joshua Colling as Fire Chief for the Chapple Volunteer Fire Department effective September 1, 2015.

Carried.

6. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple appoint Gerry Armstrong as Assistant Fire Chief/Mentor for the Chapple Volunteer Fire Dept until December 31, 2015 for the integration of Fire Chief Joshua Colling.

This appoint will encompass a financial remuneration for September, 2015 and WSIB coverage until December 31, 2015.

Carried.

Council reviewed the August 20, 2015 meeting minutes of the Fire Chief Recruitment Committee.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: Correspondence was received from Stepan Szeder requesting Council's co-operation in assuring that municipal drains are maintained.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report. Direction was given to contact Glenn Treftlin to confirm if an RRDMA Executive Meeting has been scheduled.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Randy reported that he will need to purchase a load of gravel for the hill located on Frenchs road.

There are issues with the CAT Grader. Randy suspects the problem is the injectors. At this time, he does not have an estimate to repair.

It is believed that the engine is gone in the Kenworth Truck. In the meantime, a truck has been rented from Gavel to complete hauling gravel. This work is expected to be done by Wednesday. Direction was given to inquire into costs of future trade-in and replacement.

Randy reported that the JD Loader/1981 is broke down. He believes it is a rubber coupler with an expected cost of \$ 1,200.00 - \$ 1,500.00 to repair. The loader is needed at the landfill as the JD Dozer is only good for pushing – not lifting. Direction was given to finish off the year with the new loader and repair the JD/81 loader during slow time.

Randy advised that New Gold has fulfilled the obligations of works to Teeple Road as per the conditions of the Half Loading Agreement.

CN has requested a summary of costs with regards to damages resulting from the July 10, 2015 train derailment. Randy is currently working on an estimate.

Randy requested an extension of seasonal work for Jason Strom to complete additional brushing. Council approved.

Discussion was held with regards to the hours of operation for the Shenston Landfill. Contractors/New Gold have indicated the need to have the site open 4 days per week plus Saturday. Council was in agreement to extend the hours – Monday, Tuesday, Wednesday, Friday from 9:00 a.m. – 4:00 p.m. and Saturday morning 9:00 a.m. – 1:00 p.m. An advertisement will be placed in the Fort Frances Times. Applicants must be able to operator a Dozer and Loader. The Richardson Landfill will be reduced to two days per week – Friday and Saturday 1:30 p.m. – 5:00 p.m. Applications are to be submitted by Friday, Sept 25/15. Council will hold a special meeting on Monday, Sept 28, 2015 at 9:30 a.m. for discussion prior to meeting with New Gold at 1:00 p.m. at the Emo Inn Board Room. At the same time, applications will be reviewed and short listed for interviews.

7. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve TBT Engineering to inspect section of Hwy 600 located from north end of Barwick Road to Teeple Road to identify any upgrades needed to culverts and road prior to transfer of ownership to Township of Chapple.

Carried

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Reports that were provided.

New Gold will be advised of Council’s request for additions to the Agenda for the special meeting scheduled on Sept 28, 2015

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the August 2015 Operating Report.

8. Moved by: Rilla Race – Ted Zimmerman

That the reports for September, 2015 be hereby approved.

Carried.

9. Moved by: Rilla Race – James Gibson

That the following meeting minutes be received:

- Recreation Committee: August 12, 2015 Committee Meeting Minutes
- Heritage Committee: August 10, 2015 Committee Meeting Minutes
- Fire Chief Recruitment: August 20, 2015 Committee Meeting Minutes

Carried.

Charles Loveday and Randy Both had discussion with Council prior to delegation with regards to coverage being providing by Rainy River First Nations while David McKelvie is on vacation. It was agreed that in the future there will need to be a more extensive “hands on” orientation and details provided with issues specific to Well # 5.

11:30 a.m. Wes Morriseau/RRFN

Wes attended the meeting to have discuss with regards to staffing and coverage of the Chapple Water Plant.

10.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 11:30 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 meeting of Council. Council was in agreement to approve the purchase of a cell phone booster for the Water Treatment Plant.

Delegation/Allen Jolicouer, scheduled for 1:30 p.m., did not appear.

RESOLUTIONS:

11. Moved by: Ted Zimmerman -

That the Township of Chapple approve Schedule A for Bylaw 1544 to enter into an agreement for CBO Contract for Henry Van Ael.

Tabled.

The CBO Contract has been provided to Glen Goodman/Advisory Services for review. He in turn has forwarded to Chief Sara Mainville and to date no comments or approval have been received.

12. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the following payments for reimbursement of livestock damages subject to pre-approval from OMAFRA:

Peter Stewart	\$ 1,360.00
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Carried.

13. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the AMCTO Zone 9 Fall Conference in Thunder Bay, Sept 21 - 23, 2015. All related expenses to be paid by the Township of Chapple.

Carried.

14. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the AMCTO Workshop: *Current Issues in Lottery Licensing Administration for Municipalities* on Sept 21, 2015 in Thunder Bay, Ontario. All related expenses to be paid by the Township of Chapple.

Carried.

15. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve the following adjustments to Utility and Property Tax Accounts:

UB 0000802.000	\$ 81.14
Refund of payment on Utility Account	
59 24 020 001 03910 0000	\$0.78
59 24 020 001 04000 0000	\$5.09
59 24 010 000 13500 0000	\$7.34
59 24 030 002 03600 0000	\$0.73
59 24 030 002 09000 0000	\$0.98
59 24 030 001 14600 0000	\$3.43

Reversal of penalty – EFT payments were not received from CIBC.

Carried.

16. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve two Administrative Staff to attend the Manitoba Municipal User Group/USTI Computer Support in Portage La Prairie on October 16 & 16, 2015. All related expenses to be paid by the Township of Chapple.

Carried.

17. Moved by: James Gibson – Ken Wilson

That the Township of Chapple support the North Western Ontario Tourism Association and purchase an Associate Membership in the amount of \$100.00.

Carried.

18. Moved by: James Gibson – Ken Wilson

That the Township of Chapple support the City of Thunder Bay resolution with regards to Intercity Bus Services:

WHEREAS the Ontario Ministry of Transportation is examining how people travel between communities by intercity bus, and

WHEREAS this review may result in changes to the regulations that govern the operation of intercity bus services across the Province and in particular in Northern Ontario, and

WHEREAS although intercity bus service is an essential service for many residents of Northwestern Ontario, successive governments have allowed the service to be reduced and in some areas eliminated as the regulations moved away from a concept of cross subsidization whereby operators on a particular route used the profits from the more lucrative routes to subsidize the service to the more remote parts of the province, and

WHEREAS only Minaki, Sioux Lookout, Collins, Armstrong, Nakina, Longlac and Hornepayne have scheduled VIA Rail passenger service, and

WHEREAS only Fort Frances, Kenora, Dryden, Sioux Lookout, Nakina and Thunder Bay have scheduled air passenger service (other than the remote First Nation communities), and

WHEREAS residents without a personal vehicle must rely on family, friends or in many cases non-urgent transportation by Emergency Medical Service paramedics for transportation to major centres particularly for health reasons as intercity bus service is either inadequate or none existent, and

WHEREAS the same Ministry of Transportation has been conducting an analysis of the multi-modal transportation needs of Northern Ontario for the past three years and is approximately one year away from completing the study and recommending a plan for Northern Ontario, and

WHEREAS the Northwestern Ontario Municipal Association has requested that the Ontario Government set aside future infrastructure funds for the implementation of the Multimodal Transportation Study, and

WHEREAS it would be prudent for the Northern Ontario portion of the current study of intercity bus service to be suspended and referred to the Multi-modal Transportation Study for incorporation into the long term plan

THEREFORE BE IT RESOLVED that The Corporation of the Township of Chapple call on the Ministry of Transportation to refer all matters related to any reform of the intercity bus transportation regulations applicable to Northern Ontario to the Northern Ontario Multimodal Transportation Study, and

FURTHER BE IT RESOLVED that the Ministry of Transportation Multimodal Transportation Study pay particular attention to the manner in which all modes of passenger transportation can be enhanced throughout Northwestern Ontario, and

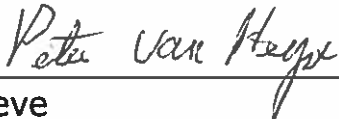
FURTHER BE IT RESOLVED that copies of this resolution be filed with the EBR, and copied to the Minister of Transportation for Ontario, the Minister of Northern Development and Mines, the Minister of Natural Resources, the MPP for Kenora-Rainy River, NOMA, NOACC and the Common Voice Northwest Transportation Task Force.

Carried.

19. Moved by: James Gibson – Rilla Race

That we adjourn at 4:05 p.m. to meet again Sept 28, 2015 at 9:30 a.m. at the Chapple Municipal Office and then at 1:00 p.m. at the Emo Inn Board Room for a special meeting of Council. The purpose of the meetings will be to go in-camera for negotiations with New Gold.

Carried.



Reeve



CAO/Clerk/Treasurer