

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
August 15, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, August 15, 2017 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Peter Van Heyst and Councillors: Ted Zimmerman, James Gibson, and Rilla Race, 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: Rilla Race – Ted Zimmerman

That the agenda for the regular meeting of August 15, 2017 be hereby approved with the following addendum:

Resolution for 3rd Qt Payment of School Bd Levies

Carried

2. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of July 11, 2017 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Rilla Race

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

GENERAL	(16,450-16,453)	\$	17,229.55
GENERAL	(16,454-16,507)	\$	44,470.23
GENERAL	CMO Pmt (WSIB & VISA)	\$	2,375.32
GENERAL	(16,508-16,510)	\$	28,737.16
GENERAL	(16,519-16,524)	\$	82,601.69
PAYROLL	Run 506	\$	17,474.32
PAYROLL	Run 507 (2 281-2 282)	\$	1,491.56

DELEGATIONS:

10:00 a.m. New Gold – Stacey Jack/Daryl Ellis

New Gold is to be reimbursed at a rate of \$80.00/hr plus mileage at a rate of \$0.50/km for Henry Van Ael to provide CBO services to the Township of Chapple outside of the contract specific to New Gold.

New Gold/Chris McGoldrick have indicated that they will assist with maintenance on Lampi Road.

TBT completed a signage plan for Korpi Road. Speed limit signs will be changed to 50 km/h for section of road between west end of Korpi Road and south end of Marr Road as set by Bylaw 1636. Korpi Road will remain a speed limit of 80 km/h as per the Highway Traffic Act.

With regards to the compensation agreement, New Gold has advised that commercial production will begin November 1, 2017.

11:00 a.m. Geoff Gillon – Chapple Development

No bids were received for the purchase of the two municipal lots on Agnes Street.

CAO was directed to re-advertise the two lots as one with a minimum bid of \$ 15,000.00. Advertisement is to be placed twice in the Fort Frances Times.

Geoff Gillon will look into NCIR funding for the completion of a new Strategic Plan.

1:30 p.m. Diana McGhee/MNRF

Diana McGhee/ Partnership Specialist Fort Frances District provided information on various programs available through Ministry of Natural Resources and Forestry.

2:00 p.m. Robin Wright – Great West Life

Robin Wright presented proposed Group Benefit Renewal for Township of Chapple.

Further information will be provided by Robin Wright prior to resolution of acceptance of proposal at the next meeting of Council.

REPORTS:

A AMPTC.

B. RRDSSAB:

Peter Van Heyst/Reeve and Peggy Johnson/CAO Clerk Treasurer will serve as representatives for Chapple at a review of the governance and accountability framework of the Rainy River District Social Services Administration Board on September 13, 2017 in Fort Frances.

C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: Rilla Race – James Gibson

ACCOUNTS PAYABLE FOR Chapple Recreation – July & August 2017
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Ball Park (May 6-June 8/17)	\$	36.77
Pre-Auth	Union Gas – Hall (June 22-July 21/17)	\$	685.00
Pre-Auth	Hydro One – Hall (June 8-July 8/17)	\$	452.74
Pre-Auth	Hydro One – Rink (May 22-June 21/17)	\$	178.20
Pre-Auth	Hydro One – Ball Park (June 8-July 8/17)	\$	118.01
Online Pmt	Bell Canada – August	\$	54.15
Chq #3019	Pineview Mennonite Church	\$	100.00
Chq #3020	Peggy Advent	\$	100.00
Chq #3021	Cleason Martin	\$	100.00
Chq #3022	Fort Frances General Supply	\$	57.81
Chq #3023	Tompkins Hardware Ltd.	\$	156.96
		\$	<u>2,039.64</u>

Carried.

D. HERITAGE:

E. EMO PUBLIC LIBRARY:

F. FIRE DEPARTMENT: Council reviewed Fire Chief Report FIRE2017-07.

G. HEALTH AND SAFETY: JHSC scheduled to meet August 21, 2017.

H. DRAINAGE: Final draft of Off Lake Road Mutual Drain Agreement was reviewed. Copy is to be provided to Stefan Szeder for review and comment.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Public Works report as provided by Randy Both.

As per direction of Council, "Children at Play" signs are to be placed on Main Street at the north east corner and south east corner of the municipal playground.

Council was in agreement that a donation of land owned by Bruce and Grant Gillies would be of no benefit to Chapple’s taxpayers. Contact information for abutting property owners will be provided.

CAO was directed to contact Barwick Builders to request a quote for repairs to the two pavilions and riverside deck in the municipal park.

Council was in agreement to make application to the Top-Up Component of OCIF for repairs/replacement of the Ahren’s bridge.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the July, 2017 Operating Report.

5. Moved by: James Gibson – Rilla Race

That the reports for August 15, 2017 be hereby approved.

Carried.

RESOLUTIONS:

6. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1637, being a Bylaw of the Corporation of the Township of Chapple to enter into an agreement with James Stuart Daw for the placement of a Garden Suite, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF AUGUST, 2017.

Carried.

7. Moved by:

That Bylaw 1638, being a Bylaw of the Corporation of the Township of Chapple to authorize the Acting Reeve and CAO/Clerk Treasurer to enter into an agreement for the sale of surplus municipal land described as Roseberry PLAN M86 Lot 23, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF AUGUST, 2017.

No bid submitted.

8. Moved by:

That Bylaw 1639, being a Bylaw of the Corporation of the Township of Chapple to authorize the Acting Reeve and CAO/Clerk Treasurer to enter into an agreement for the sale of surplus municipal land described as Roseberry PLAN M86 Lot 24, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF AUGUST, 2017.

No bid submitted.

10. Moved by: James Gibson – Ted Zimmerman

That the Corporation of the Township of Chapple appoint Tyler Nielson to Chapple Fire & Emergency Service.

Carried.

11. Moved by: James Gibson – Rilla Race

That the following Minutes of Settlement for the 2017 Tax Year be approved:

59-24-010-000-19000-0000
RT \$172,500 to RT \$151,250

59-24-020-001-06500-0000
RT \$6775 to RT \$5000

Carried.

12. Moved by: James Gibson – Rilla Race

That the Corporation of the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the 2017 Northern Treasurers' Forum October 25th and 26th, 2017 in Thunder Bay.

Carried.

13. Moved by: Ted Zimmerman – James Gibson

That the Corporation of the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the AMCTO Fall Zone Meeting September 19th & 20th, 2017 in Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

14. Moved by: Rilla Race – Ted Zimmerman

That the Corporation of the Township of Chapple approve Peggy Johnson to attend the AMCTO Elections Workshop on September 28, 2017 in Thunder Bay, Ontario. All related expenses to be paid by the Township of Chapple.

Carried.

15. Moved by: James Gibson – Rilla Race

That the Corporation of the Township of Chapple approve the following to attend the Northwestern Ontario Regional Conference September 20th to 22nd, 2017 in Thunder Bay, Ontario:

16. Moved by: James Gibson – Ted Zimmerman

With Respect to the Ministry of Natural Resources and Forestry (MNR) planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species;

AND the MNR has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide;

AND THAT municipal leaders have consistently requested the MNR complete and share with municipality's socio-economic impact analysis on all policy impacting forestry;

AND THAT MNR has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close;

AND THAT there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species;

AND THAT Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management;

AND THAT the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability;

AND THAT the government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that the under the CFSA, the forest sector must implement SAR rules (prescriptions);

AND THAT even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription);

AND THAT if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated;

AND THAT the Corporation of the Township of Chapple, in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA policy;

We recommend that the Corporation of the Township of Chapple

AND THAT the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years,

AND THAT the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity,

AND THAT the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment.

AND THAT any necessary by-laws be presented to Council for ratification.

Carried.

17. Moved by: Ted Zimmerman – Rilla Race

In lieu of the placement of an advertisement in the Fort Frances Times/Emo Fair Special Section, the Township of Chapple make a donation to the Rainy River Agricultural Society in the amount of \$ 100.00.

Carried.

18. Moved by: James Gibson – Ted Zimmerman

That the following 3rd Qt School Board levies be paid:

Rainy River District School Board	\$ 57,451.13
Northwest Catholic School Board	\$ 8,164.45

Carried.

19. Moved by: James Gibson – Rilla Race

That we adjourn at 3:20 p.m. to meet again Tuesday, September 12, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.