

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
August 9, 2016**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, August 9, 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 August 9, 2016 be here-by approved with the following addendum:

2:30 p.m. Daryl Ellis/New Gold

Carried.

Email received from Stefan Szeder this morning is not to be added to the agenda as an addendum for further discussion. Direction was given at the last regular meeting of Council.

CIBC is to be contacted to inquiry into feasibility of providing the option to make payments with Debit Card.

With the review of minutes, the question was raised as to whether there has been any further response from Terry Quillet/Norbord with regards to meeting with Council to discuss Nighswander Road. To-date there has been no request.

2. Moved by: Ted Zimmerman – Rilla Race

That the minutes of the regular meeting of July 12, 2016 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Ken Wilson

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

GENERAL	(15,580-15,590)	\$	26,980.73
GENERAL	(15,580 VOID)	\$	-1,130.00
GENERAL	(15,591-15,604)	\$	39,081.69
GENERAL	(15,579 VOID)	\$	-1,325.10
GENERAL	(15,605)	\$	145.39
GENERAL	(15,565 VOID)	\$	-420.93
GENERAL	(15,604 VOID)	\$	-333.65
GENERAL	(15,606-15,649)	\$	136,416.55
GENERAL	(ECheck – July 28/16)	\$	1,655.87
GENERAL	(15,650-15,658)	\$	31,774.36

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PAYROLL	(R458)	\$ 19,046.09
PAYROLL	(R459)	\$ <u>19,667.98</u>
		\$ <u>271,558.98</u>

Carried.

It was noted that for the years 2017 - 2019, the Formula-based Component of the Ontario Community Infrastructure Fund (OCIF) will increase from \$25,000.00 to \$50,000.00.

9:30 a.m. Chris Murphy/ Tim Morgan – CIBC Wood Gundy

A conference call was held with Chris Murphy and Tim Morgan who are Financial Advisors for CIBC Wood Gundy. Council was advised that the restrictions have been lifted on the Tranche # 1 and Tranche # 2 Restricted Shares.

A proposal, with three investment options, was provided to Council prior to the meeting for review. Chris and Tim gave an explanation of each of these options which are eligible under the Municipal Act.

Option # 1 100% Protection - Canadian Equity Growth Deposit Notes
 7 year term
 100% upside of any positive return to 10 Blue Chip stocks
 Can be sold any time with no fees after 1 year
 Historic average return 8.8% per year

Option # 2 100% Protection – Canadian Equity Growth Deposit Notes
 7 year term
 65% upside of any positive return to 10 Blue Chip stocks
 Minimum return of 0.50% per year or 3.5% minimum total return at end of 7 years
 Can be sold any time with no fees after 1 year
 Historic average return 6.2% per year

Option # 3 CIBC Guaranteed Yield Deposit Notes Linked to Canadian Equities
 Pays an annual income (Option # 1 and Option # 2 do not)
 Minimum 0.50% per year to maximum 5% per year

If the investment is cashed in prior to the first year, there would be a commission of 2 – 2.5% applied to the portion withdrawn. If the withdrawal was made after 180 days, the commission would drop by 50%.

4. Moved by: Ken Wilson – Ted Zimmerman

As per recommendation of CIBC Wood Gundy the following investments be made with Tranche 1 and Tranche 2 of New Gold shares:

Tranche # 1: Investment Option # 1
 Canadian Equity Growth Deposit Note
 100% Principal Protection
 100% Upside to 10 Blue Chip Cdn stocks over 7 years

Tranche # 2: Investment Option # 1
 Canadian Equity Growth Deposit Note
 100% Principal Protection
 100% Upside to 10 Blue Chip Cdn stocks over 7 years

Carried.

DELEGATIONS:

11:00 a.m. Joshua Colling/Fire Chief

Joshua Colling/Fire Chief reviewed Report Number FIRE2016-08 with Council.

Training sessions have been conducted for NFPA 1001 – PPV Basic/Ladders Review/Sawzall Operation along with new apparatus orientation/training for new Unit # 5-6.

With Public Education, the department will be participating in the Emo District Fall Fair Parade with the Township of Emo and Township of LaVallee. Volunteers will be walking beside the fire truck handing out pamphlets and Joshua will be at the information booth at the Community Centre.

Planning is on-going for Fire Prevention Week. The Chapple Fire Department will offer a course on Home Fire Safety & Fire Extinguisher Training on Thursday, October 13, 2016.

Unit # 5-6 has been delivered and a majority of the volunteers have been trained on it. A commercial safety will be completed by John Gavel. Trays will be mounted on the unit for equipment. This cost was not included as part of the tender.

A full training schedule has been completed for September 2016 to August, 2017.

Joshua Colling will assist with the completion of the Fire Underwriters Survey which will update the Fire Insurance Grade for the Township of Chapple. The fire insurance grades help determine property insurance premiums across Canada.

Council was in agreement to remove Unit # 5-3 from service and advertise for sale. Fire Chief/Joshua Colling will determine the best place to advertise for the best return.

11:30 a.m. Robin Wright/Great West Life

Robin Wright attended the Council meeting to present the proposed Group Benefits Renewal through Great West Life. The overall required renewal premium for the upcoming year will reflect an increase of 7.2% to the current premium. Robin advised that the increase is due, in most part, to claims submitted for Drugs. This could be from an employee requiring either additional or more expensive medications.

Council requested a quote as to what the additional cost would be to increase Long Term Disability from \$2,000.00 to \$2,600.00.

1:30 p.m. Wes Morrissette/Kiley Shebagegit – Rainy River First Nations

Kiley Shebagegit was unable to attend the meeting.

Wes Morrissette provided information on RRFN's proposed recycling depot. Wes and Kiley went to the Nestor Falls/Sioux Narrows Landfill to see their compactor/recycling depot. The unit will last for 10 days before needing to

be emptied. RRFN's will be running Hydro to their proposed site for the operation of the compactor.

Rainy River First Nations would need to have Chapple participate and provide tonnage in order to make the recycling viable. The program would be cost effective as the contractor would pay for the recycled materials.

Wes reported that the survey of road right of way has been completed. There is significant water on RRFN's land as a result of a beaver dam. They have been draining their land at a minimal rate so as not to impact neighbouring property owners. The contractor will continue to monitor the condition of the right of way.

RRFN will be hiring an engineering firm for works on the proposed landfill site and have started the process for MOE approvals. It is expected that there will be no further works completed until spring. At that time, there will be further discussions with Chapple as to an agreement for road works, maintenance, etc.

2:30 p.m. Daryl Ellis/New Gold

Daryl Ellis attended the meeting to deliver letter as drafted on August 8, 2016 by Grant Goddard/General Manager on behalf of New Gold.

As per this letter, New Gold advised that they will not be proceeding with an assessment of Wes Derksen's invoices for legal costs on the condition that New Gold be reimbursed the additional \$100/hour that was charged for hours worked on weekends and that the detailed information used for the calculation of that amount be provided to them. Said information will be obtained and provided.

In future, when the municipality requires legal representation, Wes Derksen will provide an estimate of time and fees prior to the completion of the work.

REPORTS:

- A. AMBIS: Council reviewed reports provided by CBO's, Marc McPherson and Henry Van Ael.
- B. RRDSSAB: No report.
- C. RECREATION: Recreation Financial Statement was reviewed.

5. Moved by: Rilla Race – Ken Wilson

**ACCOUNTS PAYABLE FOR Chapple Recreation –July & August 2016
BE PAID AS FOLLOWS:**

Pre-Auth	Hydro One – Rink (May 20-June 21/16)	\$	75.73
Pre-Auth	Union Gas (June 23-July 26/16)	\$	245.00
Online Pmt	Bell Canada – August	\$	54.16
Chq #2672	Kevin Martin	\$	100.00
Chq #2673	Barwick Blue Knights	\$	100.00
Chq #2674	Fort Frances General Supply	\$	732.50
Chq #2675	Tompkins Hardware	\$	1,078.42
		\$	<u>2,385.81</u>

Carried.

Council reviewed the July 25, 2016 Recreation Committee Meeting Minutes.

Due to copy rights, the Recreation Committee will be required to purchase a permit in the future to provide "Movie Nights". To provide Disney movies through Audio Cine, the fee would be \$ 1,200.00 per year. Further consideration will be given to this matter and how it would be funded should the Recreation Committee wish to continue with this program.

D. HERITAGE: Owen Martin/Barwick Builders has completed the work to the entrance of the St. Paul's Heritage Church. Volunteers will be going in to paint the entrance and place carpet on the floor.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT:

6. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple approve Fire Chief Joshua Colling to attend the OAFIC Occupational Health & Safety Training Course Sept 14/15, 2016 in Toronto. Costs to include registration fee of \$ 365.00 and two nights motel at \$139/per night which are to be split with Township of Emo and Township of LaValle.

Carried.

Council reviewed the August 3, 2016 Fire Chief Recruitment Committee Meeting Minutes.

A thank you card will be sent to the Pineview Conservative Mennonite Church for their generous donation of \$ 1,490.00 to the Chapple Volunteer Fire Department.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

An Executive Meeting for the RRDMA is scheduled for August 24, 2016. It was noted that the RRDMA General Meeting scheduled for September 21, 2016 could conflict with Council members attending the NOMA Conference in Thunder Bay.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council was in support of a verbal request received from the Township of Emo to reduce the speed limit from 80 km/h to 50 km/h on the section of Off Lake Road located between Hwy 11 and the Judson Sub-Division.

Randy Both provided an update on municipal equipment. The municipal gravel re-surfacing should be completed by next week.

With regards to landfill hours for Shenston during the District Fall Fair, the dump will remain open on Friday because of high traffic from contractors on Friday's. The attendant will be given time off on Saturday and Randy will open the landfill that morning.

A request had been received from George Gallinger for an entrance/culvert to his property located off of Teeple Road. No original culverts were ever placed at this location. The municipal policy is that the property owner must put in the first culvert and then the Township will maintain. Mr. Gallinger is to be advised that he will need to complete an entrance application.

Randy Both had discussion with Darcy Cowan/New Gold with regards to minor works to the end of the townline road between Chapple and Morley. New Gold may need to access their water pipeline by means of ATV's etc. in the event maintenance work is required. They are requesting the placement of some small pipe in order to cross a section of the road. Council was in agreement as long as the work was minor in nature so as not to create any liability.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

7. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve the purchase of the 2017 municipal flowers from Shady Willow Greenhouse.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the May, 2016 Operating Report.

8. Moved by: James Gibson – Ted Zimmerman

That the reports for August, 2016 be hereby approved.

Carried.

9. Moved by: Ken Wilson – Rilla Race

That the following minutes be received:

Chapple Recreation Committee	July 25, 2016
Fire Chief Recruitment Committee	August 3, 2016

Carried.

10. Moved by: Ted Zimmerman – James Gibson

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 10:05 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 meeting of Council.

11. Moved by: James Gibson – Ken Wilson

That the Township of Chapple issue a cheque in the amount of \$ 4,044.00 payable to New Gold for a refund of legal costs for certain works.

Carried.

RESOLUTIONS:

12. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson to attend the Amethyst Sector Meeting/Emergency Management on September 7, 2016 in Thunder Bay, Ontario. All related expenses to be paid by the Township of Chapple.

Carried.

13. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend AMCTO Zone 9 Fall conference on September 20 & 21, 2016 in Thunder Bay, Ontario. All related expenses to be paid by the Township of Chapple.

Carried.

14. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve Peggy Johnson to attend the AODA (Accessibility) Workshop – “Train the Trainer” on September 19, 2016. All related expenses to be paid by the Township of Chapple.

Carried.

15. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple approve the following to attend the Northwestern Ontario Regional Conference in Thunder Bay, Ontario on September 22 & 23, 2016:

Peter Van Heyst	Reeve
James Gibson	Councillor
Ted Zimmerman	Councillor
Peggy Johnson	CAO/Clerk Treasurer –NOMA Executive

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

Carried.

16. Moved by: James Gibson – Ted Zimmerman

That Harold Kelly be appointed as Livestock Valuer for the Township of Chapple.

Carried.

17. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve the following Minutes of Settlement for 2016 Tax Year:

Roll No. 59 24 040 001 15400 0000

RT \$ 454,000.00 to RT \$ 345,000.00

Carried.

18. Moved by: James Gibson – Rilla Race

That Bylaw 1604, being a bylaw for the Corporation of the Township of Chapple to enter into an agreement for the issuance of a building permit, be read a first, second and third time and finally passed this 9th day of August, 2016.

Carried.

19. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1605, being a bylaw for the Corporation of the Township of Chapple to enter into an agreement for the issuance of a building permit, be read a first, second and third time and finally passed this 9th day of August, 2016.

Carried.

20. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple reverse penalty in the amount of \$ 144.36 on Roll No. 59 24 010 000 05500 0000 which was due to an error by MPAC.

Carried.

21. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple provide financial support to the Fort Frances Physician Recruitment & Retention Committee for the following amount:

Defeated.

22. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the renewal of Group Benefits as proposed by Robin Wright/Investors Group in the amount of \$ 3,892.15 per month.

Carried.

23. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the following Minutes of Settlement for 2015 Tax Year:

Roll No. 59 24 020 002 01500 0000

RT \$ 65,000.00 to RT \$ 0

Carried.

24. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1606, being a bylaw for the Corporation of the Township of Chapple to enter into an agreement with Township of Emo, Township of LaVallee and Joshua Colling for Fire Chief Services, be read a first, second and third time and finally passed this 9th day of August, 2016.

Carried.

25. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple provide Joshua Colling/Fire Chief with a monthly gas allowance of \$ 100.00 and 50% of his portion of commercial insurance for use of his personal vehicle as an emergency response vehicle for the Chapple Volunteer Fire Dept.

Carried.

26. Moved by: Rilla Race – Ted Zimmerman

That we adjourn at 3:05 p.m. to meet again September 13, 2016 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter van Meijst

Reeve

Peggy Johnson

CAO/Clerk Treasurer