

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
December 7, 2018**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Friday, December 7, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Rilla Race and Councillors: James Gibson, Ken Wilson, Rick Neilson, Philip Schram and CAO/Clerk Treasurer Peggy Johnson.

Rilla Race welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None

1. Moved by: Rick Neilson – James Gibson

That the agenda for the special meeting of December 7, 2018 be hereby approved with the following addendum:

- Contaminants as per tender of Saulteaux

Carried

2. Moved by: Philip Schram – James Gibson

**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 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*.

Carried.

Council returned to public meeting at 11:15 a.m. CAO/Clerk Treasurer shall proceed as per directive of in-camera.

Cathy Debney/Ministry of Environment, Conservation and Parks was contacted with regards to request of Dean Bethune/Saulteaux Consulting for Chapple to accept hydrocarbon contaminated soil that would be suitable for landfill cover. Cathy has confirmed that the soil can be used as cover material at both the Shenston and Richardson landfills. It is up to the municipality to ensure that whatever is accepted is manageable for the ECA footprint for each site and does not impact regular landfilling activities from an operation perspective. Should the municipality decide to accept some of the contaminated soil for cover, it was recommended that the TCLP (Toxicity Characteristics Leaching Procedure) test be requested to confirm that the waste is non-hazardous. It was also recommended that a written record is kept for dates and volumes of material received.

All wastes are to be contained within the 16.2 ha landfilling footprint but as per the 2013 landfill report prepared by K.Smart Associates, this landfilling area was reduced to 7.5 ha because of buffers. Waste should be limited to the 7.5 ha area.

Randy Both/Public Works Superintendent will be requested to determine what would be a manageable volume of contaminated material to use for landfill cover.

3. Moved by: Ken Wilson – Rick Neilson

That we adjourn at 11:35 a.m. to meet again on Tuesday, January 15, 2019 at the Chapple Municipal Office.

Carried.



Reeve



CAO/Treasurer