

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
February 12, 2019**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, February 12, 2019, at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

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

DECLARATIONS: None.

1. Moved by: James Gibson – Philip Schram

That the agenda for the regular meeting of February 12, 2019 be hereby approved with the following Addendum:

Bylaw 1703 –Acceptance of Extension of East End of Hayes Road into municipal road system.

Carried.

2. Moved by: Philip Schram – James Gibson

That the minutes of the regular meeting of January 15, 2019 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Philip Schram

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

GENERAL	(17,649-17,656)	\$	14,738.68
GENERAL	(17,657-17,670)	\$	70,082.10
GENERAL	(17,671-17,674)	\$	13,422.39
GENERAL	(17,673 VOID)	\$	(846.31)
GENERAL	(17,675)	\$	922.79
GENERAL	(17,676-17,687)	\$	24,675.56
GENERAL	(17,688-17,695)	\$	15,162.03
GENERAL	(17,687 VOID)	\$	(200.00)
GENERAL	(17,696-17,704)	\$	29,216.87
GENERAL	(EFT – OCWA – Jan/19)	\$	14,465.82
GENERAL	(EFT- Franco Postilia)	\$	1,130.00
GENERAL	(CMO – CIBC VISA)	\$	5,357.59
GENERAL	(EFT – OCWA Feb/19)	\$	14,465.82
PAYROLL	(Run 596)	\$	15,671.60
		\$	<u>218,264.94</u>

Carried.

DELEGATIONS: No delegations.

REPORTS:

- A. **AMBIS:** Council reviewed the January, 2019 Building Statistics and Building Permit Report.

Ministry of Trades is responsible for the enforcement of plumbing works by licenced plumbers.

Plumbing work is inspected by the Chief Building Official and if necessary, testing is completed to ensure integrity.

Home owners may plumb their own residence.

4. Moved by: Philip Schram – James Gibson

That the Township of Chapple approve Henry Van Ael/CBO to attend the Part 10/11 Building Renovations & Change of Use – 2012 training in Thunder Bay, February 19 – 22, 2019. All related expenses to be split 4 ways with partner municipalities – Alberton, LaVallee, Chapple & Rainy River.

Carried.

- B. **RRDSSAB:** The Board is currently drafting the 2019 Budget. James reported that additional dollars will be required to repair old infrastructure. Buildings are in a poor state. The new Chair for the Board is Deb Ewald, with Mike Ford serving as Vice Chair

- C. **RECREATION:** Recreation Financial Statement was reviewed.

5. Moved by: James Gibson – Philip Schram

ACCOUNTS PAYABLE FOR Chapple Recreation – January 2019
BE PAID AS FOLLOWS:

GENERAL	(3,089-3,090)	\$	2,636.79
GENERAL	(Pre-Auth Utilities)	\$	536.98
		\$	<u>3,173.77</u>

Carried.

Philip Schram will do some research with regards to the possibility of a dance program at the Recreation Centre.

- D. **HERITAGE:** No report.

- E. **EMO PUBLIC LIBRARY:** Philip Schram reported on the Public Library Board. No response has been received to date with regards to issue of the Toy Library not paying an appropriate amount of rent.

- F. **FIRE DEPARTMENT:** Council reviewed reports as provided by Joshua Colling/Fire Chief.

6. Moved by: Philip Schram – James Gibson

That the Township of Chapple support the recommendation of Joshua Colling/Fire Chief that all parties, which include Rainy River, Dawson, Lake of the Woods, Morley, Chapple, Rainy River First Nations and Emo, contribute equally for the purchase of a 911 Emergency Services Communication Tower (Pattullo Tower). With a total cost of \$ 15,255.00 (\$13,500 plus HST), each partners share would be \$ 2, 179.29 (\$1,928.57 plus HST).

Carried.

Further discussion will be held with regards to the purchase of a Fire Chief Vehicle when setting the 2019 Budget.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

7. Moved by: James Gibson – Philip Schram

That Bylaw 1703, being a bylaw of the Corporation of the Township of Chapple to accept the extension of the east end of Hayes Road into the Chapple municipal road system be read a first, second and third time and finally passed this 12th day of February, 2019.

Carried.

8. Moved by: Philip Schram – Ken Wilson

That the Township of Chapple accept and approve the quote in the amount of \$ 5,685.00 plus HST as received from TBT Engineering for a 6 Part plan of survey for the purpose of purchasing lands for the Ahrens Bridge construction on Sturgeon Creek Road.

Carried.

Tender for the Ahrens Bridge will be released on February 14, 2019 with a closing date of March 6, 2019.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administration Report provided.

9. Moved by: Ken Wilson – Philip Schram

That with the non-compliance to Bylaw 1604 to allow for the use of an existing dwelling during the construction of a new dwelling, the following directive be given:

the dwelling may be burned subject to the issuance of a burn permit and the approval of the Fire Chief and where all fuels deemed not environmentally friendly, including but not limited to tar paper, shingles, insulation, plastics, etc. shall be removed prior to burning. Burning without a permit or non-compliance of a permit shall result in charges as per User Fee 1687 - \$1000.00 and \$450 per apparatus per hour plus wages;

√ as per agreement (Bylaw 1604), the Township of Chapple will commence with the demolition of the existing dwelling at the owners expense;

charge a violation of the Zoning Bylaw Section 4.36 Temporary Buildings/Section 6.1 Permitted uses; or

√ grant a second extension until June 30, 2019.

Carried.

Council was in agreement that if the dwelling is not removed by June 30, 2019, the Township of Chapple will proceed with contracting the demolition at the owners expense.

Mr. Toews has indicated in writing that he will have the structure removed by March 15, 2019.

10. Moved by: James Gibson – Ken Wilson

That the Township of Chapple submit an Inquiry Form to Uniongas/Enbridge for an estimate of cost to extend natural gas to municipal property described as DOBIE CON 1 S PT Lot 11 PCL 1896.

Carried.

Council was in agreement to set a rate of \$50.00 per day for kitchen Rental at the Community Centre. The rate will offset utility costs when the kitchen is being used prior to a rental to prepare food for an event.

CAO/Clerk Treasurer is to proceed with advertising for a Land Rental Agreement for approximatley 76 acres of municipal property located north of Hwy 11 on lands described as W1/2 S1/2 Lot 11 Con 1 Dobie for the purpose of harvesting hay.

L. WATER TREATMENT PLANT REPORT – OCWA – Monthly Summary and Maintenance Reports

Council reviewed the January , 2019 Water and Sewer Monthly Summary and Maintenance Report as provided by OCWA.

The ECA Application was submitted to MOE on January 22, 2019.

11. Moved by: Ken Wilson – Philip Schram

That the reports for February 12, 2019 be hereby approved.

Carried.

12. 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 1:30 p.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. CAO/Clerk Treasurer is to provide information with regards to Pay Equity for further discussion of a maintenance position.

RESOLUTIONS:

13. Moved by: Philip Schram – Ken Wilson

That Bylaw 1696, being a bylaw of the Corporation of the Township of Chapple to adopt a policy for Delegation by Council of Powers and Duties be read a first, second and third time and finally passed this 12th day of February, 2019.

Carried.

14. Moved by: James Gibson – Ken Wilson

That Bylaw 1697, being a by-law of The Corporation of the Township of Chapple to adopt a policy for Council and Staff Relations be read a first, second and third time and finally passed this 12th day February, 2019.

Carried.

15. Moved by: Ken Wilson – James Gibson

That Bylaw 1698, being a by-law of The Corporation of the Township of Chapple to adopt a policy for Pregnancy and/or Parental Leave for members of Council be read a first, second and third time and finally passed this 12th day February, 2019.

Carried.

16. Moved by: James Gibson – Ken Wilson

That Bylaw 1699, being a by-law of The Corporation of the Township of Chapple to adopt a Complaints Policy be read a first, second and third time and finally passed this 12th day February, 2019.

Carried

17. Moved by: Ken Wilson – Philip Schram

That Bylaw 1700, being a bylaw of the Corporation of the Township of Chapple to adopt a policy for Tree Canopy be read a first, second and third time and finally passed this 12th day of February, 2019

Carried.

18. Moved by: James Gibson – Philip Schram

That the Township of Chapple pay the 2019/20 municipal levy in the amount of \$ 4,466.00 (\$7.00 per capita based on a municipal population of 638) to the Rainy River Future Development Corporation.

Carried

19. Moved by: Philip Schram – James Gibson

That the following be approved to attend the 2019 Rural Municipal Drainage Course in Fort Frances, Ontario on April 11-12, 2019:

Rilla Race
Philip Schram
Peggy Johnson

Carried.

20. Moved by: James Gibson – Ken Wilson

That the following be approved to attend the Standard of Care Training Session/Walkerton Clean Water Centre in Fort Frances, Ontario on Wednesday, February 27, 2019:

Ken Wilson
Peggy Johnson

Carried.

21. Moved by: Philip Schram – Ken Wilson

That the Township of Chapple pay a per capita levy of \$ 319.00 (\$ 0.50 based on a population of 638) to the Safe Communities Rainy River District for their 2018/19 endeavors.

Carried.

22. Moved by: James Gibson – Philip Schram

That Bylaw 1701, being a bylaw of the Corporation of the Township of Chapple to authorize the execution of a tax arrears extension agreement be read a first, second and third time and finally passed this 12th day of February, 2019.

Carried.

23. Moved by: Philip Schram – Ken Wilson

That the Township of Chapple approve the following to attend the NOMA Conference in Thunder Bay, April 24 -26, 2019:

- Rilla Race
- Rick Neilson
- James Gibson
- Philip Schram
- Peggy Johnson

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

Carried.

24. Moved by: Philip Schram – Ken Wilson

That Bylaw 1702, being a bylaw of the Corporation of the Township of Chapple to authorize the Reeve and the CAO/Clerk Treasurer to enter into an agreement with BDO for the oversight of investable assets of the Township of Chapple and the Chapple Community Development Fund be read a first, second and third time and finally passed this 12th day of February, 2019.

Carried.

25. Moved by: Ken Wilson – Philip Schram

That we adjourn at 2:44 p.m. to meet again March 12, 2019 at 9:00 a.m. for regular meeting of Council.

Carried.



 Reeve



 CAO/Clerk Treasurer