

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
February 29, 2016**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, February 29, 2016 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve Peter Van Heyst, Councillors: Ted Zimmerman, James Gibson, and Rilla Race, CAO/Clerk Treasurer Peggy Johnson and Wes Derksen/Legal Counsel.

ALSO IN ATTENDANCE:

New Gold: Stacey Jack, Grant Goddard, Darcy Cowan, Daryl Ellis, and Raivo Uukkivi.

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 special meeting of February 29, 2016 be here-by approved.

Carried.

DELEGATIONS:

RESOLUTIONS:

2. 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 9:00 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.

Wes Derksen will make further revisions to the New Gold Compensation Agreement as per direction of Council.

Clerk will contact partner municipalities with regards to shared Fire Chief Services and advise of Council's support in principle to proposed reimbursements.

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Representatives of New Gold entered the meeting. Further discussion was held with regards to the Compensation Agreement. With the latest version of the agreement just being received and Council not having an opportunity to review, as well as the Schedules for amendments to Bylaw 1480 and Bylaw 1481 not being received, it was agreed that Bylaw 1580, Bylaw 1588, Bylaw 1589, Bylaw 1590 and Bylaw 1591 would be tabled to March 8, 2016.

3. Moved by: Ted Zimmerman – Rilla Race

That Bylaw 1580, being a bylaw for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to enter into a compensation agreement with New Gold Inc., be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Tabled.

4. Moved by: Ted Zimmerman – James Gibson

That Bylaw 1588, being a Bylaw for the Corporation of the Township of Chapple dispensing with the requirements of Bylaw 1573 and Bylaw 1576 in respect of amendment to Bylaw 1480, be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Tabled.

5. Moved by: Rilla Race – James Gibson

That Bylaw 1589, being a Bylaw for the Corporation of the Township of Chapple to amend Bylaw 1480, be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Tabled.

6. Moved by: Ted Zimmerman – Rilla Race

That Bylaw 1590, being a Bylaw for the Corporation of the Township of Chapple dispensing with the requirements of Bylaw 1573 and Bylaw 1576 in respect of amendment to Bylaw 1481, be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Tabled.

7. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1591, being a Bylaw for the Corporation of the Township of Chapple to amend Bylaw 1481, be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Tabled.

8. Moved by: Rilla Race – James Gibson

That Bylaw 1592, being a Bylaw for the Corporation of the Township of Chapple to provide New Gold with an exemption to certain half-loading requirements, be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Carried.

9. Moved by: James Gibson – Rilla Race

That Bylaw 1593, being a Bylaw for the Corporation of the Township of Chapple, be passed extending the date for the expiry of conditional building permits issued to New Gold Inc. to March 9, 2016 and that the Reeve and Clerk be authorized to take all necessary actions and do such things, as are required, to carry out the intent of this Bylaw, be read a first, second and third time and finally passed this 29<sup>th</sup> day of February, 2016.

Carried.

9. Moved by: Ted Zimmerman – James Gibson

That we adjourn at 11:40 a.m. to meet again March 7, 2016 at 9:00 a.m. for a special meeting of Council at the Chapple Municipal Office.

Carried.

  
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Reeve

  
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CAO/Clerk/Treasurer