

THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
July 11, 2017

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, July 11, 2017 at 9:30 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Councillors: Ken Wilson, Ted Zimmerman, James Gibson, and Rilla Race, 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: James Gibson – Ted Zimmerman

That Rilla Race be appointed as Acting Reeve in the absence of Peter Van Heyst, Reeve.

Carried.

2. Moved by: Ted Zimmerman – Ken Wilson

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

Carried

James Gibson and Ted Zimmerman reported on the Wood Bridges Workshop that they attended in Kenora. It was noted that there were minimal cost differences between wood and concrete bridges. Savings would be recognized with the engineering costs. With traditional bridges engineer costs are normally 40% of the total cost to construct a bridge where with wood bridges it is 6%.

3. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of June 13, 2017 be hereby approved.

Carried.

Discussion was held with regards to profits received for recycling scrap metal at the landfills. Council was in agreement that, with the recent removal of all the scrap metal at the landfills, now would be an appropriate time to establish a policy for the disposal of such recyclables. As per Council directive, all future profits will be paid in full to the Township of Chapple in the form of a cheque payable to the municipality and then allocated accordingly.

FINANCIAL:

4. Moved by: James Gibson – Ken Wilson

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

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GENERAL	(16,378-16,383)	\$	69,072.92
GENERAL	(16,384 VOID)	\$	0.00
GENERAL	(16,385)	\$	25.00
GENERAL	(16,386-16,396)	\$	33,734.35
GENERAL	(16,397-16,415)	\$	32,525.73
GENERAL	(16,416)	\$	89.22
GENERAL	(16,417-16,445)	\$	80,575.02
GENERAL	(16,446-16,449)	\$	22,138.48
GENERAL	Franco Postilia – PreAuth Pmt	\$	1,130.00
GENERAL	CIBC VISA – CMO Pmt	\$	\$189.50
GENERAL	WSIB – CMO Pmt	\$	\$1,771.31
PAYROLL	Run 503 CMO Pmt	\$	16,714.55
PAYROLL	Run 504 CMO Pmt	\$	18,261.97
PAYROLL	Run 505 (2,279-2,280)	\$	<u>1,237.70</u>
		\$	<u>277,465.75</u>

Carried.

DELEGATIONS:

10:00 a.m. Ontario Clean Water Agency

Jeff St. Pierre and Jackie Mueller attended the meeting to provide further information on the Energy Efficiency Walkthrough Assessment of the Chapple waterplant.

It was agreed that when the time came to replace the existing pumps they would be replaced with high efficiency units.

Council indicated that their priority would be to replace the existing lime system. If the Township of Chapple should ever decide to enter into a contract with OCWA, OCWA would complete an Optimization Study to review the operations and bring back a detailed report.

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

Further discussion was held with regards to the sale of municipal lots. With no bids being received, Council was in agreement to run the advertisement in the Fort Frances Times two more times.

Further discussion was held with regards to commercial/industrial development on municipal land located approximately 1.1 km east of Barwick Road/north of Hwy 11. It was agreed that the next step was to order signage for this property to determine if there was any public interest in purchasing land to develop businesses.

It was agreed that an NCIR application be submitted for the completion of a new Strategic Plan to assist with identifying community priorities.

Geoff Gillon is to be placed on the August 15, 2017 agenda for 11:00 a.m.

11:30 a.m. Joshua Colling/Fire Chief

Joshua presented Report FIRE2017-06.

It was noted that a low number of volunteer fire fighters continues to be an issue.

Joshua also briefed Council on the landfill fire that took place June 27/28. It was noted that there was a delay in reporting the fire and a lack of information as to details of fire. Staff need to call 9-1-1 immediately.

Discussion was held as to the fire department completing regular burns at the landfill. Council was in agreement that this was not something that volunteers should be responsible for. Other options such as another separate designated area, winter burns, etc. will be looked into.

REPORTS:

- A. AMBIS: Council reviewed June 2017 Building Permit and Building Statistics reports. A report was provided by Henry Van Ael as to New Gold construction.

New Gold is to be contacted for discussion with regards to Henry Van Ael and reimbursement for time spent issuing building permits for the municipality now that the AMBIS contract has been terminated.

- B. RRDSSAB: No report.

- C. RECREATION: Recreation Financial Statement was reviewed.

- 5. Moved by: Ken Wilson – Ted Zimmerman

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

Pre-Auth	Hydro One – Hall (April 6-May 6/17) VOID	\$	(632.33)
Pre-Auth	Hydro One – Hall (April 6-May 6/17)	\$	270.74
Pre-Auth	Union Gas (May 24-June 22/17)	\$	685.00
Pre-Auth	Hydro One – Hall (May 6-June 8/17)	\$	341.89
Pre-Auth	Hydro One – Ball Park (April 6-May 6/17)	\$	34.40
Pre-Auth	Hydro One – Skating Rink (April 21-May 22/17)	\$	124.09
Online Pmt	Bell Canada – July 2017	\$	54.15
Chq # 2607	Barwick Blue Knights VOID	\$	(100.00)
Chq #2673	Barwick Blue Knights VOID	\$	(100.00)
Chq #3011	Peggy Advent	\$	50.00
Chq #3012	Barwick Blue Knights	\$	200.00
Chq #3013	Barwick Blue Knights	\$	100.00
Chq #3014	Martha Gerber	\$	100.00
Chq #3015	Emo District Lion's Club	\$	100.00
Chq #3016	Fort Frances General Supply	\$	432.15
Chq #3017	Tompkins Hardware Ltd	\$	419.13
Chq #3018	Township of Chapple	\$	190.25
		\$	<u>2,269.47</u>

Carried.

- D. HERITAGE: Council reviewed the June 12, 2017 Committee Meeting Minutes.

Rilla Race reported that the air exchanger has been installed in the museum. The summer student has started work and things are going very well.

- E. EMO PUBLIC LIBRARY:

- F. FIRE DEPARTMENT: Council reviewed Fire Chief Report FIRE2017-06.
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Council was in agreement to leave the current hourly rate, that is set to determine reimbursement of lost wages for a volunteer who misses time from work, the same. It was felt that it was a generous amount and they would re-visit in the future.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: Further discussion was held with regards to the Off Lake Road Mutual Drain Agreement. Council was in agreement to extend the timeline for the installation of the access culvert from 1 year to 2 years. As per request of Randy Both/Public Works Superintendent, it was agreed that a provision be included to allow for materials being cleaned out of the drain to be spread/levelled on the working corridor.

Discussion was held with regards to hiring a contractor to complete ditching works for the Husser petition drain. A resident had expressed opposition to the hiring of a specific contractor. Council was in agreement that it is was the Public Works Superintendent's call as to what contractor be hired. Decision will be based on availability and type of equipment.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed the Public Works Report as submitted by Randy Both.

New Gold has requested permission to place signage on municipal road allowances to identify Hwy 600. Randy Both was in agreement to meet with New Gold staff to determine location.

A complaint was received with regards to the condition of Marr Road. As per agreement, New Gold is responsible for the maintenance of this road. Randy reported that he had inspected the road today and there is no water over the road. Randy indicated that New Gold is doing maintenance works the same as the municipality would. They continue to work on beaver control.

Council was in agreement to leave the temporary speed limits for 60 km/40 km in place on Korpi Road until the end of August, 2017. It is expected that the majority of construction traffic will be reduced after that.

With regards to Lampi Road, Jon Judson has indicated that he would supply some gravel if Chapple would supply some calcium. Council was in agreement to provide calcium at a cost of approximately \$ 9,500.00.

Randy Both/Public Works Superintendent advised that the list of outstanding works, to bring the portion of Hwy 600 being transferred to the municipality to an acceptable standard, have been completed. Council was in agreement to provide a "Letter of Acceptance" to New Gold and MTO.

A request has been received to use the municipal road allowance down to Little Pine Lake. As with past legal advice, Council was in agreement that it was "all or nothing". Residents may not remove trees etc from a municipal road allowance. If someone were to use the trail and were hurt the municipality would be liable. Wes Derksen will be contacted as to status of registering the road allowance in the municipal name.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

In discussion, with regards to New Gold's Aggregate Application, concern was expressed over the future availability of gravel for the Township of Chapple.

With many years of volunteering at Chapple's July 1st celebrations, Gary Judson will be nominated for the Ontario Volunteer Award. Nominations are accepted each year during the month of January.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the June, 2017 Operating Report.

6. Moved by: Ted Zimmerman – James Gibson

That the reports for July 11, 2017 be hereby approved.

Carried.

7. Moved by: Ken Wilson – Ted Zimmerman

That the following minutes be received:

Heritage

June 12, 2017 Committee Meeting Minutes

Carried.

RESOLUTIONS:

8. Moved by: Ted Zimmerman – Ken Wilson

That Bylaw 1632, being a Bylaw of the Corporation of the Township of Chapple to adopt a policy for the governance of the Chapple Community Development Fund, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF JULY, 2017.

Carried.

9. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1633, being a by-law to authorize the Acting Reeve and the CAO/Clerk Treasurer to execute an Automatic Aid Agreement between the Townships of Chapple, Emo, LaVallee and Alberton, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF JULY, 2017.

Carried.

10. Moved by: Ted Zimmerman – Ken Wilson

That By-law 1634, being a by-law of the Corporation of the Township of Chapple to authorize the Acting Reeve and CAO/Clerk Treasurer to

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enter into a Site Plan Control Agreement as amended between the Corporation of the Township of Chapple, Onikaajigan Construction, Naicatchewenin First Nation, Rainy River First Nations, Dale Robert Teeple and Melissa Jane Teeple, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF JULY, 2017.

Carried.

11. Moved by: Ken Wilson – Ted Zimmerman

That Bylaw 1635, 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 with the Corporation of the Township of Sioux Narrows-Nestor Falls for Professional Planning Services, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF JULY, 2017.

Carried.

12. Moved by: Ted Zimmerman – Ken Wilson

That Bylaw 1636, being a Bylaw to prescribe a rate of speed for motor vehicles on certain roads under the jurisdiction of the Corporation of the Township of Chapple, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF JULY, 2017.

Carried.

13. Moved by:

That Bylaw 1637, 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 11TH DAY OF JULY, 2017.

No bid submitted.

14. 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 24, be read a FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF JULY, 2017.

No bid submitted.

15. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the registration for Cindy Nielson to complete Municipal Administration Program – Unit 4 as provided by AMCTO for a fee of \$ 395.50.

Carried.

16. Moved by: Ted Zimmerman – James Gibson

That the Corporation of the Township of Chapple support the Township of Edwardsburgh/Cardinal in their request to the Province of Ontario and the Ministry of Housing to halt the downloading of enforcement responsibilities for residential rental maintenance standards.

Carried.

17. Moved by: James Gibson – Ken Wilson

That the Corporation of the Township of Chapple support the Municipality of West Nipissing in their request to the Minister of Municipal Affairs to reconsider the changes under Bill 68 pertaining to payments out of court.

Carried.

18. Moved by: Ken Wilson – Ted Zimmerman

That the Corporation of the Township of Chapple support the Township of Lake of Bays in their request for the province to reinstate the tax-exempt portion of remuneration paid to local officials.

Carried.

19. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple acknowledges the years that Gary Judson has volunteered his time for Barwick’s July 1st celebrations.

Carried.

20. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple accept the proposal as accepted from Makkinga Contracting & Equipment Rentals for the Lagoon Outlet Project. Estimated cost to be \$ 140,696.00. Balance not budgeted to be taken from Water & Sewer Reserve.

Carried.

21. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple reverse charges in the amount of \$90.27 for the replacement of a 9-1-1 sign for Account FAR001.

Carried.

22. Moved by: Ted Zimmerman – Ken Wilson

BE IT RESOLVED that the **Municipal Council** of The Corporation of the Township of Chapple hereby agree to go in-camera at 2:17 p.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; -

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- 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*.

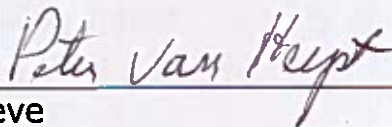
Carried.

Council returned to the regular public meeting.

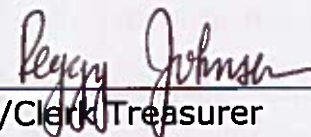
23. Moved by: James Gibson – Ted Zimmerman

That we adjourn at 3:25 p.m. to meet again Tuesday, August 15, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk/Treasurer