

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
May 12, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, May 12, 2015 at 9:30 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve Peter Van Heyst, Councillors: Ken Wilson, Ted Zimmerman, James Gibson, and Rilla Race 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: Ken Wilson - Rilla Race

That the agenda for the regular meeting of May 12, 2015 be here-by approved.

Appointment of Line Fence Viewer – Nick Veldhuisen

Minutes of Chapple Recreation Committee

Carried.

Minutes of a meeting, held by volunteers interested in a recreation committee, were provided to Council. Dave McKelvie has been directed to clean the washrooms at the recreation field and monitor the baseball diamond. Staff are to clean and maintain the facility during regular working hours. A game schedule for the Barwick Blue Knights will be obtained to ensure washrooms are clean for game nights.

Discussion was held with regards to fees for Line Fence Viewers. Council was in agreement to set a fee of \$60.00 plus mileage for the viewers and an administration fee of \$ 150.00.

2. Moved by: James Gibson – Ken Wilson

That the minutes of the regular meeting of April 13, 2015 and the special meetings of April 28 and April 30, 2015 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Ken Wilson – Rilla Race

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

GENERAL	(14,515-14,520)	\$	12,620.00
GENERAL	(14,521-14,527)	\$	2,493.98
GENERAL	(14,528-14,550)	\$	37,898.54
GENERAL	(14,551-14,563)	\$	30,695.75
PAYROLL	(1917-1926)	\$	14,877.33
PAYROLL	(1927)	\$	214.88
PAYROLL	(1928)	\$	533.12
PAYROLL	(1929-1939)	\$	<u>15,627.28</u>

\$ 114,960.88

Carried.

An advertisement will be placed in the Fort Frances Times for three summer students.

DELEGATIONS:

10:30 a.m. - Marvis Darrah/Chapple Fire Committee

Marvis Darrah and Harold Smart attended the Council for discussion of their *Fire Fighters Association*. Marvis Darrah, Harold Smart, Abraham Eberly and Lorraine Cupp are on their executive. A bank account has been opened at Northern Lights Credit Union. The association will be doing fund raising. This will include working at the canteen July 1st and being on the list at Cloverleaf for proceeds from the recycling bin.

Council provided a cheque in the amount of \$ 52.16 for the sale of the Mutual Aid Cash Calendars. Marvis asked if revenues received for MTO call-outs and any donations to the Fire Dept could be given to their association. Council advised that these revenues were used to offset the expenses of the fire department.

Marvis inquired into the use of the recreation hall for fund raisers. As with the Heritage Committee, Council advised that a fee of \$50 would be required for cleaning the hall and hydro.

Harold Smart had indicated that he had been attending various training and events for the Chapple Volunteer Fire Department. Harold was advised that he is not to attend any training and call-outs for the department until such time as he has completed a medical, made application and the municipality has appointed him to the fire department.

11:00 a.m. – Onikaajigan Construction
Dean Bethune and Cliff Carriere

Discussion was held with regards to the Temporary Camp on Atkinson Road.

Dean will make sure that there are two containers at the temporary camp so that garbage can be sorted. Dean asked that the invoice for staff time required to sort previous garbage be sent to him and he will ensure payment.

Council was asked to give consideration to the issuance of an interim occupancy permit for 200 people for June 1, 2015. Outstanding issues include the provision of Hydro, final MOE sewage approval, water supply and fire protection. Dean and Cliff indicated that measures will be in place to assure that these services are all provided.

Generators will be installed to provide power until Hydro lines are in place. Sewage will be pumped and hauled. Potable water, from municipal water systems, will be hauled to the water treatment plant. If any of this water is hauled from Chapple, the operator will be contacted first to ensure sufficient supply. Fire Chief, Gerry Armstrong will do inspections to ensure proper fire protection is in place. All these conditions must be met before Building Inspector Alain Tanquay can issue the temporary occupancy permit.

Discussion was held with regards to reducing speed limits from Atkinson Road to the Black Hawk corner. Council was in agreement to reduce the
May 12, 2015

speed limit to 60 km/hr. Dean will talk with Randy about this and will provide the orange traffic signs.

2:00 p.m. - AMBIS/Richard Bruyere

Richard Bruyere and Glen Goodman of Advisory Services attended the Council meeting. Richard advised that he will be retiring effective May 31, 2015.

Discussion was held with regards to the provision of a Building Inspector for Large Buildings. Glen Goodman advised that it has been very difficult to find an inspector for the New Gold project. There is a very limited number of qualified professionals in this field. An agreement had been reached with an individual but then he withdrew his name. Council was in agreement to approve a member of Advisory Service staff writing the Large Buildings exam to become certified and fill the position.

With regards to the existing AMBIS contract, there may be the need to make some changes to the agreement. Atikokan is currently on an as need basis but may wish to join the partnership for building inspector services. An AMBIS meeting will need to be scheduled in the future for further discussion.

REPORTS:

- A. AMBIS: Council reviewed the April, 2015 Building Statistics and Building Permit Reports.

Alain Tanquay is to be advised of work being done to a car port/garage at property owned by John Ross Anderson.

- B. RRDSAB: Council reviewed the following minutes:

Regular Board Minutes:	January 15, 2015
Special Meeting Minutes:	January 20, 2015
Regular Board Minutes:	February 19, 2015
Special Meeting Minutes:	March 5, 2015
Regualr Board Minutes:	March 19, 2015

An invitation is to be extended to Leanne Eluik to attend the next council meeting for an explanation of DSSAB financials.

- C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: James Gibson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – March & April 2015 BE PAID AS FOLLOWS:

Pre-Auth	Hydro One Hall (Jan 9-Feb 7/15)	\$	299.60
Pre-Auth	Hydro One Ball Park (Jan 9-Feb 7/15)	\$	41.67
Pre-Auth	Hydro One Rink (Jan 9-Feb 7/15)	\$	139.24
Chq #2582	Bell Canada – March	\$	88.31
Chq #2583	Township of Chapple	\$	20.00
Chq #2584	Rainy River Soil & Crop	\$	100.00
Chq #2585	Pineview Mennonite Church	\$	100.00
Chq #2586	Busy Bee Auto Glass	\$	350.25
Chq #2587	Bell Canada – April	\$	88.31
Chq #2588	Township of Chapple	\$	48.86
Chq #2589	Tompkins Hardware	\$	132.57
Chq #2590	Emo Lion's Club	\$	100.00
Chq #2591	Rainy River Resources	\$	94.60
Chq #2592	Kayla Lauzon	\$	100.00
Pre-Auth	Union Gas (Feb 24-March 25/15)	\$	731.00
Pre-Auth	Hydro One Ball Park (Feb 7-March 11/15)	\$	41.67

Pre-Auth	Hydro One Hall (Feb 7-March 11/15)	\$ 398.52
Pre-Auth	Hydro One Rink (Feb 7-March 11/15)	<u>\$ 96.18</u>

Total Paid **\$ 2,970.78**

Carried.

The Emo Branch of the Navy League has a TV and DVD player they would like to donate to the Chapple Recreation Centre. Council graciously accepted this donation for future recreation programs.

Discussion was held with regards to a bylaw to establish a recreation committee. It was agreed that the committee would consist of one Council member and 7 committee members. The chair will only vote in the event of a tie. Membership will not be restricted to being a resident of the community. A bylaw and a resolution to appoint committee members will be drafted for the next meeting of Council.

D. HERITAGE: Council reviewed the April 20, 2015 Heritage Committee Meeting Minutes.

E. EMO PUBLIC LIBRARY:

Council reviewed the March 25, 2015 Board Meeting Minutes.

F. FIRE DEPARTMENT:

5. Moved by: Ken Wilson – Ted Zimmerman

That the following be appointed as the Chapple representative to the Fire Chief Recruitment Committee:

James Gibson
Peggy Johnson

Carried.

6. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple appoint Vaughan Wilson to the Chapple Volunteer Fire Department.

Carried.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Randy reported on the closure of Barwick Road on the weekend for reconstruction of the road by New Gold.

Randy was in agreement for Sauteaux to purchase signs and reduce the speed limit to 60 km/hr for Atkinson Road to Blackhawk.

Sturgeon Creek School has been contacted with regards to the recommendation of Council to place a fence to ensure the safety of the children from increased traffic. A notice has been placed in the municipal newsletter and the OPP have been asked to monitor the situation.

5

Gillons' Insurance has been advised of the purchase of the 2015 Midland Belly Dump Trailer and the 2015 Linkbelt. Coverage will be adjusted to reflect the sale of old and the purchase of new equipment.

7. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple agree to provide parking for New Gold at the North Fire Hall for a donation. New Gold visitors would park cars in a designated location and then be transported to the mine site. New Gold responsible for future maintenance and snow removal. Township of Chapple shall be held "harmless" for any damages.

Carried.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Report that was provided.

8. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple accept the bid in the amount of \$ 214,135.00 (\$189,500.00 plus HST \$24,635.00) from HITRAC (1974) INC. for the purchase of a 2015 3.5 cu. yd. Wheel Loader.

Carried.

The next meeting of Council will be scheduled for Tuesday, June 16, 2015 to allow staff to attend the 77th AMCTO Annual General Meeting in Thunder Bay.

The Emergency Management Training Exercise is scheduled for Tuesday, May 26, 2015 from 5:30 p.m. – 9:30 p.m. at the Chapple Recreation Centre. Reeve Peter Van Heyst and CEMC Peggy Johnson will not be able to attend. Alternate Ken Wilson and Alternate CEMC's Dorothy Huitikka and Matt Loughrey will attend the exercise along with Rilla Race/PIO, Crystal Gray, Councillor Ted Zimmerman, Dave McKelvie/WTP and a staff member from Public Works.

Council was in agreement to have the municipality fix a headstone in the Cemetery as there are no family members in the area. Staff will repair the stone during regular working hours.

9. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple retain REALTAX Recovery Specialists for the tax registration process. Costs will be recovered through the tax sale fees.

Carried.

B&B Electric will be asked to place a waterline in the trench when wiring is completed for electrical connections at the new Riverside RV Park. Signage is to be placed in the RV Park to advise of a sewage dumping station at Canning Lane/Emo.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the April, 2015 Operating Report.

Chief Jim Leonard/Rainy River First Nations is to be contacted for further discussion on an agreement for spare operators. At the same time,

discussion can be held with regards to how to proceed with the signing of a communication agreement.

Jason Tessier is to be contacted to request that he proceed with the installation of a pump in Well # 4.

10. Moved by: Ted Zimmerman – Ken Wilson

That the reports for May, 2015 be hereby approved.

Carried.

11. Moved by: Rilla Race – Ted Zimmerman

That the following meeting minutes be received:

DSSAB: Regular Board Minutes January 15, 2015
 Special Meeting Minutes January 20, 2015
 Regular Board Minutes February 19, 2015
 Special Meeting Minutes March 5, 2015
 Regular Board Minutes March 19, 2015

Heritage Committe: April 20, 2015 Meeting Minutes

Public Library Board: March 25, 2015 Board Meeting Minutes

Carried.

RESOLUTIONS:

12. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple approve the following a payments for reimbursement of livestock damages subject to pre-approval from OMAFRA:

Jan Van Zwol	\$ 1,050.00
Russell Richards	\$ 1,050.00
Wallace Hunsperger	\$ 1,050.00
Dave Wilson	\$ 1,137.50

Carried.

13. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple does hereby declare July 1, July 4 and July 5, 2015 as a Community Festival to celebrate Canada Day 2015.

Carried.

14. Moved by: Ted Zimmerman – James Gibson

That By-law No. 1528, being a by-law to authorize the Reeve and CAO/Clerk Treasurer to enter into an agreement with Canadian TODS Limited for the purpose of placing signage on Hwy 11, be read a first, second and third time and finally passed this 12th day May, 2015.

Carried.

15. Moved by: James Gibson – Rilla Race

Resolution on the Future Ownership of Hydro One

WHEREAS the public electricity system in Ontario is a critical asset to the economy; and

WHEREAS much of the economy of the province, including Northwestern Ontario, hinges on a solid, sustainable and reliable electrical transmission and distribution system, and

WHEREAS Hydro One Networks has recorded profits of \$2.297 Billion over the last three years¹ and paid dividends to the Province of Ontario in the amount of \$588 million in 2012 and 2013 combined, and

WHEREAS the Government of Ontario has announced that it will begin selling up to 60% of the value of Hydro One starting this fall, and

WHEREAS the Government of Ontario has projected that it will receive \$9 billion as a result of the sale and that \$5 billion will go towards reducing outstanding debt and \$4 billion will be allocated towards transit, transportation and other priority infrastructure projects across the province, and

WHEREAS the amount of \$4 billion represents less than 13% of the amount the Province has committed to investing in infrastructure over the next 10 years, and

WHEREAS the Province will have to borrow in order to pay for much of the remaining infrastructure costs, and

WHEREAS it has been estimated that Hydro One Networks see a return on investment in the range of 9 to 11% per year, and

WHEREAS the Ontario Government is paying less than 3% on current borrowing, and

WHEREAS it does not make sense to turn over 60% of its profits of 9% to 11% to the private sector when it could retain 100% ownership of Hydro One Networks, and borrow at less than 3% to pay for necessary infrastructure with a life span of 20 to 40 years, and

WHEREAS the privatization, partial or whole, of electricity has led to higher rates and less control; and

WHEREAS both Progressive Conservative and Liberal Government have in the past cancelled plans to sell all or parts to electrical infrastructure, and

WHEREAS the selling of all or part of Hydro One Networks to relieve a temporary fiscal shortfall is a short-sighted one time fix that will have a detrimental effect on the Citizens of Ontario forever,

THEREFORE BE IT RESOLVED that Township of Chapple call on the Government of Ontario to:
stop the sale of any part of Hydro One, and maintain Hydro One Networks as a wholly owned public asset for the benefit of all Ontarians; and

That this resolution be forwarded to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Charles Sousa, Minister of Finance
- Northwestern Ontario MPPs
- Northwestern Ontario Municipal Association
- Federation of Northern Ontario Municipalities
- Association of Municipalities of Ontario

¹ 2012, 2013 and 2014
May 12, 2015

Carried.

16. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple support the Northwestern Health Unit to urge the provincial government to amend the "Bill 45, Making Healthier Choices Act" to include sodium labeling and allow for municipal bylaws to address additional nutrition information beyond sodium and calories.

Defeated.

17. Moved by: Rilla Race – Ted Zimmerman

That By-law No. 1529, being a by-law to authorize the Reeve and CAO/Clerk Treasurer to enter into an agreement with New Gold for the temporary closure of Roen Road, be read a first, second and third time and finally passed this 12th day May, 2015.

Carried.

18. Moved by: Rilla Race – Ted Zimmerman

As per the Line Fences Act, that the Township of Chapple appoint Nick Veldhuisen as a fence-viewer.

Carried.

19. Moved by: James Gibson – Ted Zimmerman

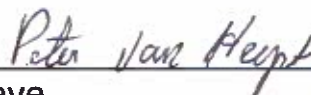
That By-law No. 1530, being a by-law to appoint fence-viewers and fix the remuneration for the provision of carrying out the Line Fences Act, be read a first, second and third time and finally passed this 12th day of May, 2015.

Carried.

20. Moved by: Rilla Race – Ted Zimmerman

That we adjourn at 4:50 p.m. to meet again June 16, 2015 at 9:00 a.m. for regular meeting of Council.

Carried.



Reeve



CAO/Clerk Treasurer