

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
May 9, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, May 9, 2017 at 9:00 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.

Peter Van Heyst welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None

1. Moved by: Ted Zimmerman – Rilla Race

That the agenda for the regular meeting of May 9, 2017 be hereby approved with the following addendum:

Bill 68 Webinar – Codes, Conflicts and Integrity Commissioners

RRDMA – May 16, 2017 Agenda/Notice

Carried

2. Moved by: Rilla Race – James Gibson

That the minutes of the regular meeting of April 11, 2017 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Rilla Race

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

GENERAL	(16,246-16,250)	\$	1,730.72
GENERAL	(16,203 & 16,222 VOID)	\$	-1,604.67
GENERAL	(16,251-16,257)	\$	2,293.28
GENERAL	(16,258-16,261)	\$	1,130.25
GENERAL	(16,257 VOID)	\$	-362.60
GENERAL	(16,262-16,263)	\$	362.60
GENERAL	(16,264-16,296)	\$	56,008.36
GENERAL	(16,297-16,310)	\$	35,661.83
GENERAL	(CMO Pmt – VISA)	\$	4,990.34
GENERAL	(CMO Pmt – VISA & WSIB)	\$	3,585.86
PAYROLL	Run 495	\$	15,315.67
PAYROLL	Run 496	\$	<u>16,770.91</u>
		\$	<u><u>135,882.55</u></u>

Carried.

May 9, 2017

## DELEGATIONS:

### **10:00 a.m. Vaughan Wilson – Maintenance/Sports Field**

Vaughan reported that the Skating Rink Project went well.

Red sand is currently sitting at the ball diamonds. It had been intended to use the sand to extend the infield for Diamond #2 but they have now noted a lip on Diamond #1 so are going to repair it instead.

A very old Russian tractor owned by George Oltsher and a riding lawnmower have been used for many years to maintain the field. This aging equipment has started to fail and it takes considerable time to complete the maintenance work.

Vaughan provided a demonstration video on an INFIELD RASCAL MVP. Rainy River First Nations is in the process of purchasing this piece of equipment. If Chapple were to purchase one at the same time as Manitou, there would be savings of approximately \$ 1,600.00. Council was in agreement to include this equipment in the 2017 draft budget – estimated cost to be approximately \$5,800.00/Canadian.

Vaughan reported that there have been issue in the past with the breakers in the canteen flipping off. Councillor Ken Wilson was in agreement to take a look at the electrical.

### **11:00 a.m. Geoff Gillon – Community Development**

Geoff provided a draft community development policy to guide future Council as to how the New Gold Compensation Fund is to be spent. When the final policy is approved all of Council will sign the document.

Discussion was held with regards to the possible development of an Industrial Park. It was agreed that a sign be put up to make the public aware of potential lots to locate a business. Vicki Dorie/MTO will be contacted for further information with regards to any restrictions.

Consideration will be given to the sale of two municipal lots located north of the St. Paul's Heritage Church. Prior to advertising, it will be confirmed if the lots are serviced.

## REPORTS:

A. AMBIS: A tentative date of May 17, 2017 has been set for the next AMBIS Committee meeting.

B. RRDSSAB: Annual meeting is scheduled for May 18, 2017.

C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: Rilla Race – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – April & May 2017  
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One - Ball Park (Feb 7-Mar 9/17)	\$	34.78
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May 9, 2017

Pre-Auth	Hydro One - Hall (Feb 7-Mar 9/17)	\$	550.92
Pre-Auth	Hydro One – Rink (Feb 21-Mar 22/17)	\$	41.03
Pre-Auth	Hydro one – Hall (Mar 9-April 6/17)	\$	361.59
Pre-Auth	Union Gas (March 24-April 25/17)	\$	685.00
Chq #3006	Township of Chapple	\$	239.29
Chq #3007	Tompkins Hardware Ltd.	\$	9.37
Online Pmt	Bell Canada (May 2017)	\$	54.15
		<u>\$</u>	<u>1,976.13</u>

Carried.

Owen Martin is working on a quote to complete repairs to the foundation of the Chapple Recreation Centre. He has met with a sub-contractor and may need more detail from the engineer.

- D. HERITAGE: Council reviewed the April 13, 2017 Committee Meeting Minutes. The Museum has received an Summer Experience Grant for Their summer student. The Committee is looking into the purchase of an air exchanger to reduce dampness in the building. The Borderland Orchestra will be performing at the upper hall on May 30, 2017. The museum’s yard sale is scheduled for June 9/10, 2017. Work has been completed at the St. Paul’s Heritage Church.
- E. EMO PUBLIC LIBRARY: Council reviewed the Feb. 22, 2017 Board Meeting Minutes. The Public Library continues to work on their operations policy.
- F. FIRE DEPARTMENT: Council reviewed the Apri 20, 2017 Fire Committee Report.

5. Moved by: Rilla Race – James Gibson

That the Township of Chapple approve an amendment to the joint agreement with Township of Emo and Township of LaVallee for Fire Chief Services to include the Township of Alberton. Township of Alberton is to be provided 12 hours/week.

Carried.

- G. HEALTH AND SAFETY: No report.
- H. DRAINAGE:
- I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:
- J. PUBLIC WORKS SUPERINTENDENT – Randy Both
- K. CAO/CLERK-TREASURER – Peggy Johnson

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

Council reviewed the draft budget. The request for equipment for the Sports Field is to be included in the budget. Consideration is to be given to the inclusion of \$ 25,000.00 to crush gravel for spring 2018 works. No contributions will be made to Sick Leave Reserve, Source Protection Reserve or Landfill Reserve. The budget is to reflect a 2% levy increase.

Ken Wilson will talk to family members as to what they would like placed on Cecil Wilson’s memorial plaque. It takes approximately 2 weeks for the plaque to come in once order. It is intended that this memorial be in place prior to July 1<sup>st</sup> celebrations.

Council reviewed Bylaw 1243 that established a Municipal Addressing May 9, 2017

System for Chapple in 1999. It was noted that the owner is responsible for the maintenance of their 9-1-1 sign and that once the sign is posted it is not to be removed. Any future re-issued emergency number sign shall be the financial responsibility of the owner. Bell was contacted and they have advised that the withdrawal of a property would be a contravention of the agreement. Any person that fails to comply to the bylaw is guilty of an offence and subject to a possible fine not exceeding \$500.00. Council requested that this information be put in the next news letter so residents are aware of the Bylaw requirements.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the April, 2017 Operating Report.

Dave attended Council for discussion with regards to current budget. Dave was advised that with regards to capital planning, there is in excess of \$100,000 in reserves should anything need to be replaced.

As per MOE Certificate of Approval, steel posts and gate are being put up to restrict access to the lagoon sludge pit.

6. Moved by: Ted Zimmerman – James Gibson

That the reports for May 9, 2017 be hereby approved.

Carried.

7. Moved by: James Gibson – Ken Wilson

That the following minutes be received:

Heritage Committee	April 13, 2017 Meeting Minutes
Emo Public Library	Feb. 22, 2017 Board Meeting Minutes
Joint Fire Chief Committee	April 20, 2017 Report

Carried.

8. Moved by: Rilla Race – 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;
- 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.

Council returned to the regular public meeting.

RESOLUTIONS:

9. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson to attend the Northern Service Alliance/Municipal Tax Equity spring workshop in Thunder Bay, Ontario on May 11, 2017. All related expenses to be paid by Township of Chapple.

Carried.

10. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple pay a per capita levy in the amount of \$259.35 to the Rainy River Vet Services – Assistance Trust Fund.

Carried.

11. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple make a donation in the amount of \$ 1000.00 to the Emo and District Hospital Auxiliary fundraiser for a special renovations project for the Emo Clinic.

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple does hereby declare July 1<sup>st</sup> and 2<sup>nd</sup>, 2017 as a Community Festival to celebrate Canada Day 2017.

Carried.

13. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve Peggy Johnson to participate in the AMCTO webinar "From 8 to 68 – Part II: Codes, Conflicts and Integrity Commissioners" on Wednesday, May 31, 2017. Session fee in the amount of \$ 129.00 to be paid by the Township of Chapple.

Carried.

14. Moved by: James Gibson – Rilla Race

That the Township of Chapple is in opposition to Bill 68's proposed removal of the tax-exempt portion of remuneration paid to local elected officials.

Carried.

15. Moved by: James Gibson – Ken Wilson

That we adjourn at 3:50 p.m. to meet again June 13, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

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Reeve

  
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CAO/Clerk/Treasurer