

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
November 13, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, November 13, 2018, 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.

Philip Schram attended the meeting.

Reeve 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 November 13, 2018 be hereby approved.

Carried.

2. Moved by: Rilla Race – James Gibson

That the minutes of the regular meeting of October 9, 2018 and the special meeting of October 19, 2018 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Ted Zimmerman

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

GENERAL	(17,439-17,448)	\$	41,722.08
GENERAL	(17,449-17,461)	\$	46,014.72
GENERAL	(PreAuth XEROX)	\$	186.25
GENERAL	(PreAuth XEROX VOID)	\$	(186.25)
GENERAL	(17,462)	\$	186.25
GENERAL	(17,463)	\$	1,078.80
GENERAL	(17,464-17,495)	\$	71,261.03
GENERAL	(CMO – VISA & WSIB)	\$	3,822.47
GENERAL	(EFT – XEROX)	\$	922.51
GENERAL	(EFT – OCWA)	\$	14,154.42
GENERAL	(EFT – Franco Postilia	\$	1,130.00
PAYROLL	Run 574	\$	15,557.32
PAYROLL	Run 575	\$	17,490.22
PAYROLL	Run 578	\$	15,511.65
		\$	<u>228,851.47</u>

Carried.

DELEGATIONS:

10:00 a.m. Wes Morrisseau/Rainy River First Nations

Wes attended the meeting to provide an update with regards to RRFN's recycling depot. Hydro One has not confirmed location of power line and whether or not it will be above-ground or under-ground. The municipality indicated that if under-ground, it was Council's preference that it be placed to the north side of the road – not the south.

Four culverts have been installed in the Hayes Road extension and a turn-around has been constructed at the end of the road. Wes Morrisseau indicated that Rainy River First Nations would pay for these costs. RRFN's is at the end of funding for this phase.

Wes Morrisseau advised that with the Service Agreement, the Tribal Council is doing some preliminary work. Wes Derksen has commenced work on the Service Agreement for the Township of Chapple.

11:00 a.m. Allan Jolicouer

Allan Jolicouer didn't attend the meeting.

REPORTS:

- A. AMBIS: Council reviewed the October, 2018 Building Statistics and Building Permit Reports.
- B. RRDSSAB: Council reviewed minutes as provided. No report provided.
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: James Gibson – Rilla Race

ACCOUNTS PAYABLE FOR Chapple Recreation – October & November 2018
BE PAID AS FOLLOWS:

GENERAL	(3,069 – 3,070)	\$	145.91
GENERAL	(3,071)	\$	54.15
GENERAL	(3,072-3,074 VOID)	\$	0.00
GENERAL	(3,075-3,077 VOID)	\$	0.00
GENERAL	(3,078-3,080)	\$	109.37
GENERAL	(3,081-3,082)	\$	235.96
GENERAL	(Pre-Auth Utilities)	\$	1,006.38
GENERAL	(Pre-Auth Utilities VOID)	\$	496.72
GENERAL	(Pre-Auth Utilities)	\$	554.03
GENERAL	(Pre-Auth Utilities)	\$	1,146.13
		\$	<u>3,748.65</u>

Carried.

- D. HERITAGE: The deadline to complete projects under the Main Street Revitalization Grant is March, 2020. The Heritage Committee has received a quote from Barwick Builders for work to the Chapple Light House. Supplies will be ordered in the spring. Rilla indicated that any expenses above the amount of grant money remaining will be paid by the Heritage Committee.

- E. EMO PUBLIC LIBRARY: No report.

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

Further discussion will need to be held in 2019 with regards to the purchase of a vehicle for the Fire Chief.

- G. HEALTH AND SAFETY: No report.

- H. DRAINAGE: No report.

- I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

- J. PUBLIC WORKS SUPERINTENDENT – Randy Both

5. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple reimburse Tony Richards \$346.91 to replace back window of 2005 Silverado Crew Cab.

Defeated.

Mr. Richards is to be advised that there is the expectation that, with weather events beyond the municipality's control, residents drive to conditions.

Randy Both reported that the extension to Hayes Road is now complete and to municipal standards.

6. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve the completion of a geotechnical consolidation test at a cost of \$1,000.00 plus applicable taxes to more accurately determine the amount of settlement for approaches to the Ahrens Bridge.

Defeated.

Significant work has been completed at the Shenston Landfill. The attendant's building has been moved and the landfill is now being pushed to the south-west.

- K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administration Report provided.

Council was provided with an Accessibility Report for the 2018 Municipal Election.

7. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple approve the attached job description for the position of Public Works – Heavy Equipment Operator/Maintenance.

Carried.

8. Moved by: James Gibson – Rilla Race

That the following revisions be made to Schedule I of Bylaw 1653:

- No interment shall be made on a Saturday except with the special permission of the Corporation;
- No interments shall be made during the period of November 1 and May 1. If weather conditions permit, interments may be done during this period at the discretion of Council;
- All interments must have an outer container, and
- With the placement of monuments – No flate or upright marker or other memorial shall have a base or footing having a horizontal area greater then fifteen percent (15%) of the area of the lot.

Carried.

9. Moved by: Rilla Race – Ted Zimmerman

That the following hours of operation be set for the 2018 Christmas Schedule:

Closed December 24, 2018 – January 1, 2019

Carried.

Garbage pick-up in the village will be scheduled for Wednesday, January 2, 2019.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the October, 2018 Operating Report.

10. Moved by: Rilla Race – Ted Zimmerman

That the reports for November 13, 2018 be hereby approved.

Carried.

11. Moved by: James Gibson – Rilla Race

That the following meeting minutes be received:

DSSAB	June 21, July 19, Sept 13, 2018 Rglr Bd Meeting
	Sept 13, 2018 Special Meeting

Carried.

12. Moved by: Ted Zimmerman – Rilla Race

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 1:45 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 regular meeting.

RESOLUTIONS:

13. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1680, being a bylaw to adopt an investment policy and define guiding principles for internal controls for investable assets of the Corporation of the Township of Chapple be read a first, second and third time and finally passed this 13th day of November, 2018.

Carried.

14. Moved by: Rilla Race – James Gibson

That Bylaw 1681, being a bylaw to adopt an investment policy and define guiding principles for internal controls for investable assets of the Chapple Community Development Fund be read a first, second and third time and finally passed this 13th day of November, 2018.

Carried.

15. Moved by: Ted Zimmerman – James Gibson

That the Corporation of the Township of Chapple does hereby opt-out of the licensing of cannabis retail stores. A notice of this decision shall be provided to the Alcohol and Gaming Commission of Ontario (AGCO).

Carried.

16. Moved by: Rilla Race – James Gibson

That Bylaw 1683, being a bylaw to adopt the Corporation of the Township of Chapple Accessibility Plan be read a first, second and third time and finally passed this 13th day of November, 2018.

Carried.

17. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1684, being a bylaw to amend and adopt the Corporation of the Township of Chapple Accessibility Policy (#28) be read a first, second and third time and finally passed this 13th day of November, 2018.

Carried

18. Moved by: Rilla Race – James Gibson

That Bylaw 1685, being a bylaw to adopt the Corporation of the Township of Chapple Asset Management Plan be read a first, second and third time and finally passed this 13th day of November, 2018.

Carried.

19. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple donate Chapple Community Centre hall rental for the Abattoir AGM of Thursday, November 22, 2018.

Carried.

20. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple make a donation in the amount of \$ _____ Cooking/Baking for Teens workshop as provided by Angela Gibson.

Defeated.

21. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve the purchase of a CL17 Chlorine Analyzer for a total cost of \$ 6,090.50. The 2018 contribution to the WTP Reserve shall be reduced by this amount.

Carried.

22. Moved by: Rilla Race – James Gibson

That the Township of Chapple approve the purchase of flowers from Shady Willow Greenhouse for municipal flower beds and baskets in 2019.

Carried.

23. Moved by: Rilla Race – Ted Zimmerman

WHEREAS on September 17, 2018 the following statement was issued from the AMO Office of the President "we urge the Ontario government to clearly state its interests in having governance review, and how it will proceed. And we urge the Ontario government to work with AMO and the municipal order of government to change requirements that undermine municipal finance , infrastructure investment and efficient service delivery all across Ontario";

AND WHEREAS the Honourable Steve Clark, Minister of Municipal Affairs and Housing sent out the attached letter indicating there will be discussion with municipal partners regarding governance models;

THEREFORE BE IT RESOLVED that the Township of Chapple request that any discussions that AMO has with the Province be preceded with an open meeting between AMO, all members of Council and members of the public to determine the desires of each municipality in regard to governance models.

Carried.

24. Moved by: Rilla Race – James Gibson

That Bylaw 1686, being a bylaw to enter into an agreement with Trevor Ryznar for the issuance of a building permit be read a first, second and third time and finally passed this 13th day of November, 2018.

Carried.

25. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve the following to have signing authority for the Corporation:

- Rilla Race
- James Gibson
- Ken Wilson
- Peggy Johnson

Any two of the four will be required to sign any such documents requiring authorization.

Carried.

25. Moved by: Rilla Race – Ted Zimmerman

That we adjourn at 2:15 p.m. to meet again December 3, 2018 at 9:00 a.m. for regular meeting of Council.

Carried.



Reeve



CAO/Clerk Treasurer