

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
November 14, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, November 14, 2017 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

That the agenda for the regular meeting of November 14, 2017 be hereby approved.

Carried

2. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of October 17, 2017 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	(16,663-16,665)	\$	1,818.72
GENERAL	(16,666-16,692)	\$	26,329.90
GENERAL	(16,693-16,720)	\$	47,027.84
GENERAL	(CMO Pmt – VISA & WSIB)	\$	4,259.22
PAYROLL	(Run 525)	\$	608.46
PAYROLL	(Run 527)	\$	19,521.93
PAYROLL	(2,297 – Run 528)	\$	163.77
PAYROLL	(Run 529)	\$	<u>15,905.79</u>
		\$	<u>115,635.63</u>

Carried.

DELEGATIONS:

10:00 a.m. Melissa Pearson

Melissa Pearson provided a presentation on behalf of OPSEU and their "WE OWN IT" campaign to oppose privatization of public services.

November 14, 2017

3:30 p.m. Dan Haglin

Dan provided a verbal report on the operations at the Shenston Landfill site. No concerns were brought forward.

REPORTS:

- A. AMBIS: Council reviewed the October 2017 Building Permit and Building Statistics Reports.
- B. RRDSSAB: No report.
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: James Gibson – Rilla Race

ACCOUNTS PAYABLE FOR Chapple Recreation – November 2017
BE PAID AS FOLLOWS:

Chq #3030	Emo District Lion's Club	\$	100.00
Chq #3031	Tompkins Hardware Ltd.	\$	134.81
Chq #3032	Township of Chapple – UB Nov&Dec/17	\$	190.25
Chq #3033	Royal Canadian Legion		
	General Lipsett Branch 99	\$	45.00
Online Pmt	Bell Canada – November 2017	\$	54.15
Pre-Auth	Union Gas (July 21-Oct 25/17)	\$	562.76
Pre-Auth	Hydro One – Rink (Aug 23-Sept 22/17)	\$	62.32
Pre-Auth	Hydro One – Hall (Sept 8-Oct 6/17)	\$	302.70
Pre-Auth	Hydro One – Ball Park (Sept 8-Oct 6/17)	\$	70.10
		\$	<u>1,522.09</u>

Carried.

Ken advised that some interest has been expressed in having a community Christmas dinner.

- 5. Moved by: Rilla Race – James Gibson

That the Township of Chapple hire B&B Electric to locate and complete schematics of panel boxes/wiring at the Chapple Recreation Centre.

Defeated.

Dave McKelvie/Maintenance will be advised of the need to complete schematics of wiring/panel boxes at the Recreation Centre.

- D. HERITAGE: Carol singing is scheduled at the Heritage Church on December 12, 2017
- E. EMO PUBLIC LIBRARY: No report.
- F. FIRE DEPARTMENT: Council reviewed Fire Chief Report FIRE2017-10.

Council was in agreement to provide a sole key to Joshua Colling/Fire Chief for access to the municipal fuel tank. Arrangements will be made with Randy Both/Public Works Superintendent.

- G. HEALTH AND SAFETY: No report.
- H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Report PWD2017-11.

MNRF is to be contacted as to availability of aggregate permits.

2017 Bridge inspections have been completed. Repairs will be required for the Off Lake Road Box Culvert. It is recommended that a height bar be placed at the Ahrens bridge to enforce weight restrictions.

A letter is to be sent to Norbord, New Gold and local contractors as to the need to sort garbage prior to taking to the landfill and that oil cans, paint, etc will not be accepted.

Council did not support request to hire another full-time Public Works employee.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

6. Moved by: Ted Zimmerman – Rilla Race

THAT it is the intent of Township of Chapple to sell municipal lands described as "Roseberry PLAN M86 Lot-23-&-24" to _____ for the amount of \$ _____. Conditions will include the construction of a house with a minimum value of \$100,000.00 and connection to municipal services.

Tabled.

To date, interested party has not submitted written proposal for Council consideration.

7. Moved by: Ken Wilson – Rilla Race

THAT the Township of Chapple transfer One Investment Program/Money Market Acct 5700010-10 CHP1 to a High Interest Savings Account.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

8. Moved by: Ted Zimmerman – James Gibson

That the following minutes be received:

PUBLIC LIBRARY: June 28 and Sept 27, 2017 Board Meeting Minutes

Carried.

9. Moved by: Rilla Race – Ted Zimmerman

That the reports for November 14, 2017 be hereby approved.

Carried.

RESOLUTIONS:

10. Moved by: Ken Wilson – Rilla Race

As per Bylaw 1605 to enter into an agreement with Catherine Webb for the use of an existing dwelling during construction of a new dwelling for a period of 365 from date of occupancy of December 7, 2016, Council for the Township of Chapple approves the following extension: 1 year

Carried

11. Moved by: James Gibson – Ted Zimmerman

THAT the Township of Chapple approve a letter to Dr. Eric Hoskins, Minister of Health regarding the Northwestern Health Unit’s position on the Expert Panel Report “Public Health with an integrated Health System” released June 9, 2017.

Carried.

12. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple reimburse cost of internments to the following:

Peggy Ann Koral Rahn _____ \$ 157.97

Fee for internments will be only for overtime wages – not for regular working hours of position.

Carried.

13. Moved by: Rilla Race – James Gibson

That By-law 1640, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to enter into a shared service agreement with Township of Alberton, Township of LaVallee and Town of Rainy River for a Chief Building Official, be read and finally passed this 14th day of November, 2017.

Carried.

14. Moved by: Ken Wilson – Ted Zimmerman

Whereas public services are, by their very definition, open to all members of the public and therefore of benefit to all members of the public;

And whereas the management and oversight of privatized services are, by their very definition, private and therefore of benefit primarily to investors;

And whereas there is ample evidence that privatized public services provide lower quality services to fewer members of the public;

And whereas there is also ample evidence that privatized public services cost more because of their need to generate profit for wealthy investors;

And whereas proposals to privatize public services have a consistent track record of breaking promises to maintain or even improve quality while reducing costs;

And whereas a growing number of communities around the world are reaping significant benefit by in sourcing services that had been previously privatized or outsourced;

Be it resolved that the Township of Chapple recognizes that the public delivery of public services ensures more transparency and accountability to the public, democratic oversight and control of public service delivery by our community's elected representatives, and avoids the diversion of public funds into profits for private corporations.

Be it further resolved that the Township of Chapple call a moratorium on privatizing or outsourcing any of its public services without first undertaking a rigorous, credible and fully public and transparent review of the privatization or outsourcing proposal

Be it further resolved that the Township of Chapple review current privatized and outsourced services with a view to in sourcing them in order to lower costs and/or improve services.

Carried.

15. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple support the resolution of the Township of Alberton recommending modifications to the Northwestern Health Unit's Needle Exchange Program.

Carried.

16. Moved by: James Gibson – Rilla Race

That the Township of Chapple support the Municipality of Morris-Turnberry in their request to MPAC to conduct a review on the effects of the tax class shift from farm land to residential.

Carried.

17. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple support the Town of Lakeshore in their request to the government to create a Provincial Flood Insurance Program.

Carried.

18. Moved by: James Gibson – Rilla Race

That the Township of Chapple transfer New Gold payment in the amount of \$ 126,929.00 to the following Reserve Fund:

Fire Department

Carried.

19. Moved by: James Gibson – Ken Wilson

That Bylaw 1641, being a By-law for the Corporation of the Township of Chapple to authorize the Reeve and Council to execute a Validation of Title Order, be read and finally passed this 14th day of November, 2017.

Carried.

20. Moved by: Rilla Race – James Gibson

That Bylaw 1642, being a By-law for the Corporation of the Township of Chapple to authorize the Reeve and Council to execute a Validation of Title Order, be read and finally passed this 14th day of November, 2017.

Carried.

21. Moved by: Ted Zimmerman – Rilla Race

That the CAO/Clerk Treasurer for the Township of Chapple is given the authority to submit a Community Grant Application to MNRF for funding assistance to complete a Community Wildfire Protection Plan.

Carried.

22. Moved by: Rilla Race – Ken Wilson

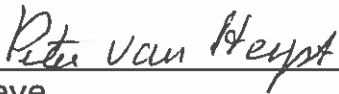
That with repairs/maintenance in the amount of \$4500 not being completed on the municipal office in 2017, \$10,500.00 be transferred from Administration Reserves instead of \$ 15,000 as had been directed in the 2017 budget.

Carried.

22. Moved by: Rilla Race – Ted Zimmerman

That we adjourn at 3:15 p.m. to meet again Tuesday, December 12 , 2017 at 9:30 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer