

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
October 19, 2018**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Friday, October 19, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

That the agenda for the special meeting of October 19, 2018 be hereby approved.

Carried

2. Moved by: James Gibson – Ted Zimmerman

**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 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 public meeting at 11:00 a.m. CAO/Clerk Treasurer shall proceed as per directive of in-camera.

October 19, 2018

3. Moved by: Ken Wilson – James Gibson

Being as Sec 275 (4.1) of the Municipal Act provides for emergencies and nothing in this section prevents a municipality taking any action in the event of an emergency during lame duck, and

Being as per Sec 275 delegation of authority has been delegated to the CAO/Clerk Treasurer with no restrictions, and

Being as Sec 44 (1) of the Municipal Act requires a municipality to maintain municipal roads in a state of repair that is reasonable in circumstances, and as per 44 (2) a municipality that defaults in complying with subsection (1) is subject to the Negligence Act, and liable for damages sustained, and

Being as the Public Works Department is short-staffed and this may impact public health and safety, the Township of Chapple shall proceed with advertising to replace vacant positions.

In the event of a severe weather incident, the Township shall contract operators as needed until such time a vacancies have been filled.

Carried.

4. Moved by: Ken Wilson – Rilla Race

That we adjourn at 11:02 a.m. to meet again on Tuesday, November 13, 2018 at the Chapple Municipal Office.

Carried.

Peter van Hooyt  
Reeve

Ryann Johnson  
CAO/Clerk/Treasurer