

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
April 12, 2016**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, April 12, 2016 at 9: a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve Peter Van Heyst, Councillors: Ken Wilson, Ted Zimmerman, James Gibson, and Rilla Race, Public Works Superintendent/Randy Both 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: Ted Zimmerman – James Gibson

That the agenda for the regular meeting of April 12, 2016 be here-by approved.

Carried.

2. Moved by: James Gibson – Rilla Race

That the minutes of the regular meeting of March 8, 2016 and special meeting of March 11, 2016 and March 15, 2016 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Ken Wilson – Ted Zimmerman

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

GENERAL	(15,296-15,305)	\$	24,600.03
GENERAL	(15,306-15,325)	\$	47,569.85
GENERAL	(15,326-15,331)	\$	20,494.55
GENERAL	(15,332)	\$	190,406.70
GENERAL	(15,333-15,385)	\$	218,745.41
GENERAL	(15,337 VOID)	\$	(651.10)
GENERAL	(15,386-15,390)	\$	1,026.80
PAYROLL	(2,200-2,210)	\$	14,895.12
PAYROLL	(2,211-2,221)	\$	<u>15,535.82</u>
		\$	<u>532,623.18</u>

Carried.

DELEGATIONS:

10:00 a.m. Joshua Colling/Fire Chief

Joshua reported that the department has responded to two brush fires. The FirePro software has been installed and he has been inputting the departments data. Automotic aid is in place. Joshua is waiting for approval from Norbord/Senior Manager as to providing support to the department. There has been good attendance to practices.

April 12, 2016

Council was in support of providing Fire Extinguisher Training. Training will be limited to 20 people. First 20 to register will receive the training. The training will take place at the Chapple Recreation Centre and expenses will be paid for through the Public Education budget.

Request for Proposals were opened for the purchase of one 2016 Mobile Water Supply Fire Apparatus and the following two proposals were received:

ASPHODEL FIRE TRUCKS LTD:	\$ 395,410.00	Plus Hst
FORT GARRY FIRE TRUCKS:	\$ 343,700.00	Plus Hst

4. Moved by: James Gibson – Rilla Race

That the Township of Chapple accept the Request for Proposal received from Fort Garry Fire Trucks Ltd. in the amount of \$ 388,381.00 (including HST) for the purchase of one Mobile Water Supply Fire Apparatus.

Carried.

Council approved the replacement of the door at the South Fire Hall and the purchase of Personal Protective Equipment and Ventilator.

Discussion was held with regards to the current truck and snuffer at the North Fire Hall. Joshua will investigate further into options to replace and the CAO was directed to budget \$20,000.00 for such equipment.

11:00 a.m. Rodger/Norbord

Norbord was unable to attend.

5.1 Moved by: Rilla Race – Ken Wilson

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 9:20 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 regular meeting.

1:30 Kiley Shebagegit/Wes Morriseau – Rainy River First Nations

Discussion was held with regards to Rainy River First Nation’s landfill site reaching the end of it’s useful life and the need to create a new one. The landfill is currently located off of Hwy 71. Rainy River First Nations would like to access the west side of their property by extending the east end of Hayes Road.

It would be the responsibility of RRFN’s to construct the road to an acceptable standard and then the municipality would take over ownership and be responsible for all future maintenance. Because there would be additional traffic on the road to the landfill site, an agreement would address additional maintenance costs for Westover Road and Hayes Road.

Wes Morriseau will contact their contractor for an estimate of construction costs. A survey will also be required to provide a description and PIN for the transfer of ownership of the road to the municipality.

Council was in agreement to support. A letter of intent will need to be provided.

Rainy River First Nations will be providing a recycling program. The municipality may have the opportunity to enter into an agreement with RRFN for recycling.

REPORTS:

A. AMBIS:

Council reviewed March 2016 Building Permit Report and Building Statistics Report as provided by Marc McPherson. With the resignation of Alain Tanquay, Marc McPherson/Advisory Services will be providing CBO Services for the Township of Chapple.

Henry Van Ael provided a Building Statistics Report for the New Gold contract.

B. RRDSSAB: Council reviewed the 2016 Budget Summary and Approved Levy for the Rainy River DSSAB along with a breakdown of the working capital funds and benefit cost savings returned to each municipality.

C. RECREATION: Recreation Financial Statement was reviewed.

5.2 Moved by: Ted Zimmerman – Rilla Race

ACCOUNTS PAYABLE FOR Chapple Recreation –March & April 2016
BE PAID AS FOLLOWS:

Pre-Auth	Union Gas (Jan 21-Feb 24/16)	\$	805.00
Pre-Auth	Hydro One – Rink (Jan 8 – Feb 6/16)	\$	104.07
Pre-Auth	Hydro One – BP (Jan 8 – Feb 6/16)	\$	32.33
Pre-Auth	Hydro One – Hall (Jan 8 – Feb 6/16)	\$	330.65
Chq #2646	Tompkins Hardware	\$	28.71
Chq #2647	Township of Chapple	\$	190.25
Chq #2647	Carl Martin	\$	100.00
Chq #2648	Wanda Johnson	\$	100.00

Chq #2649	Township of Chapple	\$ 967.32
Chq #2650	Bell Canada – March	\$ 54.14
Pre-Auth	Union Gas (Jan 21-March 24/16)	\$ 805.00
Chq #2652	Bell Canada – April	\$ 55.79
		<u>\$ 3,573.26</u>

Carried.

Todd Bruyere/Dean Bethune of Saulteaux Engineering have indicated that they will donate the cost of preparing an Engineer's Report for the Chapple Fitness Centre.

It has been reported that the door to the old bar in the upstairs hall of the Recreation Centre has become locked and there appears to be no key. In the event the Recreation Committee should need to store any of their supplies, they have requested that a new lock be put on the door and keys available. Council directed replacement.

Council reviewed the March 22, 2016 Meeting Minutes of the Chapple Recreation Committee.

D. HERITAGE: No report.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: Council reviewed Report # FIRE2016-04 as submitted by the Fire Chief and the April 6, 2016 Fire Chief Recruitment Committee Meeting Minutes.

Council accepted the resignation of Lorraine Cupp from the Chapple Volunteer Fire Department with regret.

6. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve Joshua Colling to attend the NFPA 1035 Fire Life Safety Educator Level 1 Course scheduled in Dryden on May 13th – 15th 2016 in Dryden. Costs to be split three ways with Township of Emo and Township of LaVallee.

Carried.

7. Moved by: Ken Wilson – James Gibson

That the Township of Chapple purchase the following vehicle for a Wildland Unit at the North Fire Hall:

from _____ in the amount of _____ .

Tabled.

8. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve request in the amount of \$ 16,647.60 (excluding HST & Shipping) from Joshua Colling/fire Chief to purchase Personal Protective Equipment and Ventilator for the Chapple Fire Department.

Carried.

9. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve quote in the amount of \$ 5,650.00 (Including HST) received from Barwick Builders to supply and install a new overhead door at the South Fire Hall.

Carried

G. HEALTH AND SAFETY: Council reviewed the JHSC Meeting Minutes of April 4, 2016. Inspections of the Fitness Centre and the Upper and Lower Halls of the Recreation Centre have been completed and as per the recommendation of the Committee, the necessary exit lights, extinguishers, etc. will be purchased and installed.

Sunset Protection Systems have completed the annual inspection reports for the municipal facilities.

H. DRAINAGE: No report

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

Executive for the RRDMA will be meeting on Wednesday, April 13, 2016.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council was in agreement not to do a Road Tour this year. Budget will be set based on the Public Works Superintendent's recommendations.

Discussion was held with regards to the request of MTO for a resolution of Council to agree to accept the transfer of a portion of open Hwy 600 between Teeple Road and Tait Road.

As per direction of Wes Derksen, Public Works Superintendent/Randy Both has completed a report as to all outstanding works required to bring this section of Highway to an acceptable condition.

Council will require some form of assurance that such works will be completed at no cost to the municipality.

Discussion was held with regards to the condition of Nighswander Road. Further discussion will need to be held with Norbord. Randy Both/Public Works Superintendent will continue to try to contact Pioneer for an estimate of hard-top costs.

Randy Both reported that there are 4 flowering crab trees that will need to be removed within the village because of blight. Council approved their removal. It was suggested they be replaced with maples.

An "No Exit" sign has been placed on Moulton Road by the highway. Considerable traffic has been travelling down the road and having to turn around on Jason Teeple's property.

Discussion was held with regards to drainage on the Ralph Wilson Road. Randy Both was in agreement to remove beaver. The CAO was instructed to contact MNR with regards to drainage within a Provincially Significant Wetland.

Randy Both reported that there may be the need to place a sediment pond by the oxbow on the south end along the Jim Wilson Road. Randy has had discussion with Drainage Superintendent, Ken McKinnon with regards to this. Stefan was in agreement to the sediment pond as the sediment causing the problem is coming off of his property.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

10. Moved by: Ted Zimmerman – James Gibson

That Council for the Corporation of the Township of Chapple approve changing the hours of operation for the Chapple Municipal Office from 9:00 a.m. – 4:30 p.m. to 8:30 a.m. – 4:00 p.m.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the February, 2016 Operating Report.

11. Moved by: Rilla Race – Ted Zimmerman

That the reports for April, 2016 be hereby approved.

Carried.

12. Moved by: James Gibson – Rilla Race

That the following minutes be received:

Fire Chief Recruitment Committee:	April 6, 2016
Joint Health & Safety Committee:	April 4, 2016

Carried.

RESOLUTIONS:

13. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple make a donation in the amount of \$ 150 to the Rainy River First Nations 46th Annual Fish Fry.

Carried.

14. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve the payment of a retainer in the amount of \$ 2,500.00 for Izaak de Rijcke to assist Wes Derksen/Legal with regards to roads registrations.

Carried.

15. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve Peggy Johnson to attend the Amethyst Sector meeting in Thunder Bay April 13, 2016. All related expenses to be paid by the Township of Chapple.

Carried.

16. Moved by: Rilla Race – Ken Wilson

That Bylaw 1597, being a Bylaw of the Corporation of the Township of Chapple to enter into an agreement with the Ontario Electronic Stewardship for the provision of the collection of electronics, be read a first, second and third time and finally passed this 12th day of April, 2016.

Carried.

17. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve payment in the amount of \$ 150.00 to Allan Elias for First Aid/CPR training for the Chapple Volunteer Fire Department.

Carried.

18. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple transfer \$80,000.00 from ONE Fund Roads Reserve for purchase of 2017 Peterbilt Truck.

Carried.

19. Moved by: James Gibson – Ted Zimmerman

That the following 2nd Quarter Education levies be paid:

English Public	\$54,492.84
English Separate	\$ 7,560.56

Carried.

20. Moved by: James Gibson – Rilla Race

That the Township of Chapple writeoff Accounts Receivable/Maxim Inc. as an uncollectable in the amount of \$ 5,266.65.

Carried.

21. Moved by: James Gibson – Rilla Race

That the Township of Chapple appoint Laverne Martin as training officer for the Chapple Volunteer Fire Department.

Carried.

22. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple amend the resolution of January 12, 2016 to approve an application to Canada 150 for recreation project totaling April 12, 2016

\$ 20,000.00. Project to be funded based on:

Canada 150	\$ 10,000.00
Reserve/Donation	\$ 5,000.00
Barwick Blue Knights Donation	\$ 1,350.00
Township of Chapple	<u>\$ 3,650.00</u>
	\$ 20,000.00

Carried.

23. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve the purchase of two (2) Public Education Kits for children at a price of \$358.00 plus HST and shipping.

Carried.

24. Moved by: Rilla Race – James Gibson

That we adjourn at 2:30 p.m. to meet again Tuesday, May 10, 2016 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer