

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
April 13, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, April 13, 2015 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

That the agenda for the regular meeting of April 13, 2015 be here-by approved.

Carried.

2. Moved by: James Gibson - Ted Zimmerman

That the minutes of the regular meeting of March 10, 2015 and the special meeting of March 13, 2015 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Ted Zimmerman - Rilla Race

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

GENERAL	(14,391 VOID)	\$	(233.02)
GENERAL	(14,452-14,458)	\$	64,923.97
GENERAL	(14,459 VOID)	\$	(357.00)
GENERAL	(14,460-14,469)	\$	35,285.98
GENERAL	(14,470-14,514)	\$	340,962.55
PAYROLL	(1897-1906)	\$	13,606.68
PAYROLL	(1907-1916)	\$	<u>13,733.95</u>
		\$	<u>468,513.13</u>

Carried.

DELEGATIONS:

10:30 a.m. Marvis Darrah/Chapple Fire Committee

Marvis Darrah had requested time on the agenda but did not attend.

2:00 p.m. Doug Desaulnier and Daryl Ellis – New Gold

Doug Desaulnier and Daryl Ellis attended the meeting for discussion of Building Inspector Services.

At this time, Advisory Services is attempting to recruit a Building Inspector certified for industrial buildings. An application for a building permit has been submitted to the Township of Chapple for a Processing Plant where the detailed design provides an estimated value of \$ 30M.

Council was in agreement that a factor of \$8/\$ 1,000 of assessment would be an excessive fee for issuing building permits for the mine site. It was agreed that New Gold would pay based on cost recovery for the Advisory Services contract that would provide for an industrial building inspector. New Gold advised that they will provide a \$ 200,000.00 deposit for Building inspector services.

REPORTS:

A. AMBIS: Council reviewed the March, 2015 Building Statistics and Building Permit Reports.

B. RRDSSAB: No report provided.

C. RECREATION:

As per quote provided by Sportsmith in the amount of \$264.00, Council approved repairs to a treadmill at the Fitness Centre.

Trisha Wilson attended the Council meeting for discussion with regards to the Chapple Recreation Committee. Currently, the Township of Chapple has Councillor Ken Wilson appointed as the representative for Chapple Recreation. Due to no community members volunteering for the committee, the responsibility for recreation facilities and events fell back to Council as a Whole.

The original bylaw, being Bylaw 824, was reviewed by Council and Trisha Wilson. It was agreed that this bylaw needs to be rescinded and replaced with a new bylaw to reflect more current provisions.

Trisha advised Council that interested volunteers had an informal meeting and would like to proceed with developing an active Chapple Recreation Committee to provide programs and events for the community.

D. HERITAGE: Rilla reported that the Heritage Committee will be meeting on April 20, 2015.

E. EMO PUBLIC LIBRARY:

Council reviewed the November 26, 2014 and January 28, 2015 Board Meeting Minutes.

F. FIRE DEPARTMENT:

Council reviewed the Administrative Report provided CAO/Clerk Treasurer with regards to Fire Chief recruitment.

It was agreed to contact potential partner municipalities and the Fire Marshal's office for further discussion on a shared 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

4. Moved by: Ken Wilson - James Gibson

That the Township of Chapple approve any related expenses for Public Works Superintendent Randy Both and George Chojko-Bolec to travel to the Tomahawk facility in Minneapolis, MN to look at front end loaders.

Carried.

Council was provided with the "*Roads Needs Assessment Final Report*" that was received from S BURNETT & ASSOCIATES LIMITED on March 13, 2015. It was agreed that this report be provided to New Gold at the next Committee Meeting for the purpose of discussion of compensation for municipal roads. Committee members were directed to present values for the roads as per Table 8 Current Value Assessment less 50% of the value for Pine River Road (50% being owned by Township of Morley). It was noted that the Engineer's report did not include values for unopened road allowances. In discussion it was agreed by Council that the municipality request compensation in the amount of \$500.00 per acre for these unopened road allowances.

Randy advised Council that due to the New Gold development and increased demands to staff time it is his recommendation that the municipality no longer provide grading and snowplowing to the Clearwater Roads Board. Providing this service results in overtime and the current rate is not sufficient to recovery total costs. Council accepted Public Works Superintendent/Randy Both's recommendation.

Kerri Loughrey, Teacher/School Council Representative for Sturgeon Creek School has expressed concern over increased traffic and the speed of vehicles going past the school. A letter will be sent to the School Council with the suggestion that a fence be placed along the school yard. Council felt that this would be the most immediate solution. The OPP will be contacted as to monitoring and to inquire into process for reduced speed limit. A notice will also be placed in the next newsletter to request that residents take care when travelling past the school.

Public Works are working at the Shenston Landfill Site today. The attendant's shacks are being moved closer to the entrances and signs have been made to advise residents to stop and report to the attendant.

Randy reported that the municipal loader needs to be replaced. To rent a loader would cost approximately \$ 8,000.00/month. Council was in agreement for Randy Both and George Chojko-Bolec to travel to Minneapolis to look at loaders. Direction was given to proceed with the tendering process.

Direction was given to invoice Don Sequin/Contractor at the temporary camp on Atkinson Road for Public Works Superintendent/Randy Both's overtime and mileage as a result of the development.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Report that was provided.

A second public meeting was advertised and held for the purpose of reviewing the User Fee Bylaw and providing residents with the opportunity to give comment on proposed rates. No residents attended.

An industrial landfill rate of \$5.00/cu yd was established. The greater of \$60.00 per sq ft or the value determined by an engineer/manger will be used for the estimated contruction value of commercial and/or industrial buildings to issue building permits. A fee of \$200.00 was established for Oversize Permits and Overweight Permits.

Due to lack of community representatives, notice will be given as to consideration of repealing Bylaw 1081 to dissolve the Planning Advisory Committee and returning delegation of authority for planning back to Council. A letter will also be sent to the current community representative. Council wishes to give residents the opportunity to make comment to this consideration.

Larry Steiner/Pineview Mennonie Church is to be contacted to accept donation of pulpit for Chapple Recreation Centre.

Sergeant Carlo Berardi/OPP will be contacted to request his attendance at the May 12, 2015 meeting of Council to provide an update on the new OPP billing model.

5. Moved by: Rilla Race - Ken Wilson

That the Township of Chapple accept the bid in the amount of \$ 19,210.00 (\$17,000.00 plus Hst \$2,210.00) from M.L Judson Trucking Ltd. for the purchase of the 2001 Midland MX 2000 Belly Dump Gravel Trailer.

Carried.

6. Moved by: James Gibson - Rilla Race

That the Township of Chapple accept the bid in the amount of \$ 29,945.00 (\$26,500.00 plus \$3,445.00 HST) from Laverne Martin for the purchase of the LS 2650 Linkbelt Excavator.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the March, 2015 Operating Report.

7. Moved by: Rilla Race - Ken Wilson

That the reports for April, 2015 be hereby approved.

Carried.

8. Moved by: Riilla Race - Ken Wilson

That the following meeting minutes be received:

Emo Public Library: November 26, 2014 and January 28, 2015 Board Meeting Minutes

Carried.

RESOLUTIONS:

9. Moved by: Ted Zimmerman - Ken Wilson

That By-law No. 1525, being a by-law to establish and implement fees and/or charges for certain municipal services ,be read a first, second and third time and finally passed this 13th day April, 2015.

Carried.

10. Moved by: Ken Wilson - Rilla Race

That By-law No. 1526, being a by-law to authorize the Reeve and CAO/Clerk Treasurer to enter into an agreement for the sale of surplus municipal land described as Barwick PSM92 Lot 54 PCL 54-1, be read a first, second and third time and finally passed this 13th day April, 2015.

Carried.

11. Moved by: James Gibson - Ken Wilson

That By-law No. 1527, being a by-law to authorize the Reeve and CAO/Clerk Treasurer to enter into an agreement for the sale of surplus municipal land described as Barwick PSM92 Lot 55 PCL 55-1, be read a first, second and third time and finally passed this 13th day April, 2015.

Carried.

12. Moved by: Rilla Race - James Gibson

That the Township of Chapple declare Lots 23 & 24 Roseberry PLAN M86 PCL 23-1 as surplus municipal land.

Carried.

13. Moved by: Ken Wilson - Ted Zimmerman

That the Township of Chapple support the Municipality of Magnetawan and petition the Ministry of Natural Resources for reinstatement of the fish hatchery stocking program at Magnetawan.

Carried.

14. Moved by: James Gibson - Ted Zimmerman

That the Township of Chapple support the Township of Madawaska Valley and call on Premier Wynne and the Province of Ontario to take immediate action to prevent the implementation of Hydro rate increases.

Carried.

15. Moved by: Rilla Race - Ted Zimmerman

That the Township of Chapple reverse penalty in the amount of \$ 0.82 on Property Roll No. 59-24-010-000-21100-0000.

Carried.

16. Moved by: Ken Wilson - Ted Zimmerman

That the Township of Chapple make a donation in the amount of \$ 100.00 to the 2015 Fort Frances High School Chem Free Grad.

Carried.

17. Moved by: Rilla Race - James Gibson

That the cost for building permits for New Gold be based on cost recovery for Building Inspector services.

Carried.

18. Moved by: Rilla Race - James Gibson

That we adjourn at 3:45 p.m. to meet again May 12, 2015 at 9:30 a.m. for regular meeting of Council.

Carried.

Peter van Heyst
Reeve

Ryann Johnson
CAO/Clerk Treasurer