

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
April 30, 2015**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Thursday, April 28, 2015 at 1:30 p.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Peter Van Heyst and Councillors: Ted Zimmerman, James Gibson and Rilla Race, and CAO/Clerk Treasurer Peggy Johnson.

Other delegates in attendance included Larry Lundy/Fire Marshal's Office, Ken McKinnon and Lucille MacDonald/Township of LaVallee, Jack Siemens and Bridget Beck/Township of Emo and Teresa Desserre/Township of Morley.

DECLARATIONS: None.

1. Moved by: Rilla Race – Ted Zimmerman

That the agenda for the special meeting of April 30, 2015 be hereby approved.

Carried.

The Township of Chapple and the Township of Emo are faced with the restructuring of their fire departments with the pending retirement of Fire Chief, Gerry Armstrong.

Discussion was held with regards to level of service. If a department is not providing all the components then the level of service needs to be changed and the operational bylaw revised.

Larry Lundy advised that it would be quite realistic for a fire chief to work 20 – 30 hrs per week just on administration and training and that would not include any call outs. With fire suppression, administration includes WSIB, Ministry of Labour records and training that would include tracking, monitoring and establishing guidelines. Other items would include budgeting, Fire Prevention and Public Education. Vulnerable Occupancies may soon become another issue. There are new NFPA standards and Health and Safety Standards.

A municipality needs to review core services to determine what the community needs. There is the minimum requirement for Fire Prevention and Public Education. If fire services were reduced to this level, it would be under the direction of a Fire Safety Team and there would be no one coming to put out a fire. With no fire suppression, residents would be faced with considerable increases to fire insurance rates.

Township of Chapple, Township of Emo and Township of LaVallee have expressed interest in sharing a Fire Chief. It was agreed that each community would go to their respective Council's and appoint a representative to a Board or Committee to proceed with possible recruitment and an agreement.

2. Moved by: James Gibson – Rilla Race

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 2:55 p.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 from in-camera meeting to regular meeting of Council.

3. Moved by: Ted Zimmerman – James Gibson

That the following Office Rental Rate be set for Advisory Services/Building Inspector for the New Gold contract:

\$ 500.00 per month

Rental Rate to recover such costs but not limited to office space, telephone, internet, administration and photo copies.

Carried.

4. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple make a donation in the amount of \$ 150 to the Rainy River First Nations 45th Annual Fish Fry.

Carried.

5. Moved by: James Gibson – Rilla Race

That we adjourn at 3:55 p.m. to meet again May 12, 2015 at 9:30 a.m. for regular meeting of Council.

Carried.

Peter van Heyst
Reeve

Byron Johnson
CAO/Clerk Treasurer