

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
August 11, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, August 11, 2015 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

Reeve Peter Van Heyst welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS:

1. Moved by: Ted Zimmerman - Rilla Race

That the agenda for the regular meeting of August 11, 2015 be here-by approved.

Carried.

To-date no response has been received from James McKeever/MTO with regards to condition of portion of Hwy 600/culverts that they wish to transfer to the municipality. CAO will follow-up on this.

2. Moved by: Rilla Race - Ken Wilson

That the minutes of the regular meeting of July 14, 2015 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	(14,700 & 14,714 VOID)	\$	-987.92
GENERAL	(14,732-14,735)	\$	2,782.09
GENERAL	(14,736-14,765)	\$	88,440.88
GENERAL	(14,766-14,779)	\$	73,953.37
GENERAL	(14,780-14,786)	\$	16,529.79
PAYROLL	(1992-2004)	\$	18,130.50
PAYROLL	(2005)	\$	531.20
PAYROLL	(2006-2018)	\$	18,369.86
PAYROLL	(2019-2020)	\$	455.68
PAYROLL	(2021)	\$	<u>1,136.77</u>
		\$	<u>219,342.22</u>

Carried.

DELEGATIONS:

REPORTS:

A. AMBIS: July/2015 Building Permit and Building Statistics reports, provided by CBO/Alain Tanguay and CBO/Henry Van Ael, were reviewed. It was noted that the first building permit has been issued for New Gold and their processing plant. The Municipal Property Assessment Corporation has been provided with copies of the occupancy permits for the temporary camp. They have since advised that analysts have completed their review of the property and subs have been processed for the extract next week.

B. RRDSSAB: Council reviewed Regular and Special Meeting Minutes for DSSAB January – May, 2015.

James Gibson advised that Board members having been doing tours of DSSAB buildings in Atikokan, Fort Frances, Rainy River and Emo.

A request will be made to Leanne Eluik/DSSAB to attend a future Council meeting for an explanation of Reserves, Capital Funds, EMS Funding, etc.

C. RECREATION: Recreation Financial Statement was reviewed.

A Recreation Committee Meeting has been scheduled for Wednesday, August 12, 2015. The Committee will be advised of \$5,000.00 donation from Donald Sequin Ltd. for a project for children in the community. The Committee will also be provided with information on the Canada 150 Program. This program provides funding for recreational facilities such as arenas and sports fields.

4. Moved by: Rilla Race – Ken Wilson

ACCOUNTS PAYABLE FOR Chapple Recreation – August 2015
BE PAID AS FOLLOWS:

Pre-Auth	Union Gas (June 23-July 10/15)	\$	731.00
Pre-Auth	Hydro One – BP (June 10-July 10/15)	\$	37.35
Pre-Auth	Hydro One – Rink (June10-July10/15)	\$	329.31
Chq #2609	Vaughan Wilson	\$	35.60
Chq #2610	Fort Frances General Supply	\$	345.69
Chq #2611	Tompkins Hardware	\$	237.17
Chq #2612	Bell Canada – August	\$	<u>88.31</u>

Total Paid **\$ 1,804.43**

Carried.

D. HERITAGE: The Chapple Heritage Committee has been registered with the Ontario Trillium Foundation. An application will be submitted prior to September 2, 2015 for repairs to St. Paul's Heritage Place.

E. EMO PUBLIC LIBRARY: Council reviewed the April 29, 2015 Board Meeting Minutes. Rilla reported that the Library is looking at contracts with schools to provide e-books.

F. FIRE DEPARTMENT: Fire Chief/Gerry Armstrong provided an Administrative Report for the Chapple Volunteer Fire Department. Fort Garry Fire Trucks in Winnipeg has been contacted with regards to repairs to the Chapple fire pumper. A tentative date of Sept 14/15 has been scheduled for these repairs. Council was in agreement to rent a pumper

truck at a rate of \$100.00/day for temporary back up while the municipal truck is out of service.

The Fire Chief Recruitment Committee has interviewed three candidates for the position of joint Fire Chief for Chapple, Emo and LaVallee. The Committee is waiting for additional information from Frank Sheppard with regards to the Town of Fort Frances proposal. Direction was given to schedule a date for the Committee to meet and make a final decision on who they are going to hire.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

Direction was given to follow up on status of next RRDMA meeting.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

The Township of Chapple will be receiving an invoice from Bell Canada. When the Linkbelt had sunk on the side of Barwick Road a Bell cable was severed.

Discussion was held with regards to damages to municipal infrastructure as a result of the CN train derailment on July 10, 2015. Randy Both reported that there are ruts along the municipal roads/streets. The sides of Cedar Yard Road have been punched out. The berm that was created will need to be removed and gravel will be required. It was felt that there should be compensation for reduced life of pavement on Queen Street and Main Street as the edge of the pavement is starting to break off. Randy also reported that the end of the culvert on Main Street, near the track, has had the end folded over from CN equipment. Municipal property running parallel to the track should be leveled and have sod placed.

A complaint had been received with regards to drainage along Cawston Avenue and the need for the ditch to be cleaned out. It was noted that on this occasion approximately 7 inches of rain had fallen in a short period of time. With residents cutting grass, the grass washes down the ditch and gets caught in the grates. Council gave direction for municipal staff to monitor the ditches in this area in the future.

Brushing is taking place along Teeple Road. Once that is completed, New Gold is to restore Teeple Road to its original condition, as per Half Loading Agreement. If this work is not completed in a timely manner, the municipality may give written notice, as per the agreement, that securities will be used to complete this work.

Stacey Jack/New Gold contacted the office to advise of measures taken to accommodate complaints received with regards to increased traffic on Barwick Road:

- Request for increased policing;
- New Gold contractors have been advised that there is to be no travel on Barwick Road;
- Security has been hired to monitor traffic on Barwick Road;
- In the process of having a Traffic Impact Study done; and
- Contacted local girls hockey team with regards to garbage pick-up along Barwick Road.

Council reviewed the Administrative Report that was provided.

CAO was given direction to submit an Expression of Interest to the Ontario Community Infrastructure Fund for the replacement of the Ahrens Bridge.

Council was in agreement to waive any rental fees for the use of office space by Dan Morriseau while working for Saulteaux/New Gold in researching historical data in the Richardson Township.

A complaint had been received with regards to blighted trees in the community. Randy Both had toured the village with Percy Champagne to identify various locations of said trees. Dave McKelvie did remove two blighted trees located on his property. Randy Both did follow up with other residents and they have indicated that they do not want the trees removed that are located on their private property. They do not feel the blight is harming other trees located on their property. The municipality will monitor trees located on municipal property for potential removal.

The Emergency Control Group, which included all of Council, Public Works Superintendent/Randy Both, CEMC/Peggy Johnson and Alternate CEMC/Dorothy Huitikka, completed a debriefing of the CN Train Derailment of July 10, 2015 and an annual review of the Emergency Management Plan. Issues identified included:

- Condition of Fire Department equipment;
- Why wasn't the CEMC notified – Deputy Clerk/Alternate CEMC found out at local grocery store – Need for Fire Dept etc. to ensure that CEMC notified of an event;
- Need to provide OPP with updated Emergency Plan;
- Emergency Plan should include municipal map to assist OPP with detours, etc.;
- Should advise DSSAB in the event need support services;
- CFOB/Local radio station – Need to confirm contact information ie. Cell phone/emails and how they can be contacted after hours;
- Answering machine at municipal office – need to have instructions available as to how to change message – when the new phone system is purchased need to be able to change message remotely for event such as the evacuation and can't get to the EOC;
- Need to have an Emergency Plan/Resource Bag at each of the alternate EOC's;
- Off-site email access; and
- Compile list of potential volunteers.

Henriette Verhoef/exp has been advised of approval to proceed with the survey of the Shenston Landfill. They hope to complete this work August 12 -21, 2015. They will also start a shell drawing to commence creating a digital municipal map.

CN crews continue to clean-up the derailment site. Ministry of Environment continues to work with CN and to sample water. Impacted soil and material is being shipped off-site.

CAO was directed to contact New Gold to advise of what dates Council would be available for discussion of impacts and compensation.

5. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve Mary Lois Eberly/Shady Willow Greenhouse to supply flowers for the 2016 season.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the July 2015 Operating Report.

A management review was completed to evaluate the continuing suitability, adequacy and effectiveness of the Quality Management System. Consideration was given to the following areas during the management review:

- Incidents of regulatory non-compliance;
- Incidents of adverse drinking-water tests;
- Deviations from critical control point limits and response actions;
- The efficiency of the risk assessment process;
- Internal and third-party audit results;
- Results of emergency response testing;
- Operational performance;
- Raw water supply and drinking water quality trends;
- Follow-up on action items from previous management reviews;
- The status of management action items identified between reviews;
- Changes that could affect the Quality Management System;
- Consumer feedback;
- The resources needed to maintain the Quality Management System;
- The results of the infrastructure review;
- Operational Plan currency, content and updates, and
- Staff suggestions.

6. Moved by: Ken Wilson – Ted Zimmerman

As per the 2015 annual review, the Township of Chapple endorses recommended changes made to the Drinking Water Quality Management System as per attached report.

Carried.

7. Moved by: Ken Wilson – Ted Zimmerman

That the reports for August, 2015 be hereby approved.

Carried.

8. Moved by: Rilla Race – Ken Wilson

That the following meeting minutes be received:

DSSAB:	January 15, 2015 Regular Meeting Minutes
	January 20, 2015 – Special Meeting Minutes
	February 19, 2015 – Regular Meeting Minutes
	March 5, 2015 – Special Meeting Minutes
	March 19, 2015 – Regular Meeting Minutes

Public Library Board: April 29, 2015 Meeting Minutes

Carried.

9. Moved by: Ken Wilson – Ted Zimmerman

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 11:45 am 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 of Council

RESOLUTIONS:

10. Moved by: Ken Wilson – Rilla Race

That By-law 1541, being a by-law to authorize the Reeve and CAO/Clerk Treasurer of the Corporation of the Township of Chapple to enter into a conditional building permit agreement (NL 15-02) with New Gold, be read a first, second and third time and finally passed this 11th day of August, 2015.

Carried.

11. Moved by: Ted Zimmerman – Ken Wilson

That By-law 1542, being a by-law for the Corporation of the Township of Chapple to confirm an investment policy and to delegated authority for investment of funds to the CAO/Clerk Treasurer, be read a first, second and third time and finally passed this 11th day of August, 2015.

Carried.

12. Moved by: Rilla Race – Ken Wilson

That By-law 1543, being a by-law for the Corporation of the Township of Chapple to rescind By-law 1535, be read a first, second and third time and finally passed this 11th day of August, 2015.

Carried.

13. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1544, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to resolve to enter into a written agreement for the provision of a CBO/Large Building Inspection Services, be read a first, second and third time and finally passed this 11th day of August, 2015.

Carried.

14. Moved by: Ken Wilson – Rilla Race

That By-law 1545, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to enter into a subordination and attornment agreement of charge to Site Plan Agreement, be read a first, second and third time and finally passed this 11th day of August, 2015.

Carried.

15. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve the following payments for reimbursement of livestock damages subject to pre-approval from OMAFRA:

Peter Stewart	\$ 1,275.00
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Carried.

16. Moved by: Ken Wilson – Ted Zimmerman

That the following be approved to attend the 33rd Annual Northwestern Ontario Regional Conference in Thunder Bay, Ontario September 23, 24 and 25, 2015 at the Victoria Inn.

Peter VanHeyst
 Ted Zimmerman
 Peggy Johnson
 Rilla Race
 James Gibson

All related expenses to be paid by the Township of Chapple.

Carried.

17. Moved by: Rilla Race – Ken Wilson

That By-law 1546, being a by-law for the Corporation of the Township of Chapple to amend By-law 1520 for the purpose of GIS Data Sharing Agreement, be read a first, second and third time and finally passed this 11th day of August, 2015.

Carried.

18. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple support the resolution of Randy Pettapiece, MPP for fairness in Provincial Infrastructure Funds.

Carried.

19. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple accept the proposed Groups Benefits Renewal provided by Great West Life that reflects a renewal premium of \$ 3,624.42 per month and represents an adjustment of -1.5%.

Carried.

20. Moved by: Ken Wilson – Rilla Race

That we adjourn at 3:00 p.m. to meet again September 8, 2015 at 9:00 a.m. for regular meeting of Council.

Carried.



Reeve



CAO/Clerk Treasurer