

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
December 21, 2015**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, December 21, 2015 at 9:30 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.

ALSO PRESENT: Wes Derksen – Municipal Solicitor

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

DECLARATIONS: None.

1. Moved by: Rilla Race – Ken Wilson

That the agenda for the special meeting of December 21, 2015 be here-by approved.

Carried.

2. Moved by: Ken Wilson – Rilla Race

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 9:40 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 public meeting.

Grant Goddard, Darcy Cowan, Stacey Jack and Raivo Ukkivvi entered the meeting on behalf of New Gold.

Grant Goddard confirmed the intent of New Gold to enter into a Interim Site Plan Control Agreement and Compensation Agreement prior to January 31, 2016.

3. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1556, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-01) with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Carried.

4. Moved by: James Gibson – Ken Wilson

That By-law 1557, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-02) with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Carried.

5. Moved by: Rilla Race – Ted Zimmerman

That By-law 1558, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-03) with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Carried.

6. Moved by: Ken Wilson – James Gibson

That By-law 1559, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to extend agreement for conditional building permit (NL 15-04) with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Carried.

7. Moved by: James Gibson – Ken Wilson

That By-law 1560, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to enter into an agreement for conditional building permit (NL 15-05) with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Carried.

8. Moved by: Ken Wilson – James Gibson

That By-law 1561, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to enter into an Interim Site Plan Agreement with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Tabled.

The Interim Site Plan Agreement is to be brought forward to the January 12, 2016 meeting of Council.

9. Moved by: Ted Zimmerman – James Gibson

That By-law 1562, being a by-law for the Corporation of the Township of Chapple authorizing the Reeve and CAO/Clerk Treasurer to enter into a Compensation Agreement with New Gold, be read a first, second and third time and finally passed this 21st day of December, 2015.

Tabled.

The Compensation Agreement is to be brought forward to the January 12, 2016 meeting of Council.

10. Moved by: Ted Zimmerman – James Gibson

That By-law 1563, being a by-law for the Corporation of the Township of Chapple authorizing the CAO/Clerk Treasurer to provide a letter to the Ministry of Transportation, be read a first, second and third time and finally passed this 21st day of December, 2015.

Carried.

11. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the following payroll for hourly staff during the 2015 Holiday Schedule:

Cindy Nielson: Days worked plus statutory holidays.


Dan Georgeson: Days worked plus statutory holidays.

Carried.

11. Moved by: Ted Zimmerman – James Gibson

That we adjourn at 12:15 p.m to meet again January 12, 2016 at 9:00 a.m. at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer