

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
December 8, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, December 8, 2015 at 9:15 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: Rilla Race – Ted Zimmerman

That the agenda for the regular meeting of December 8, 2015 be here-by approved with the following addendum:

Emo Public Library Board – September 30, 2015 Minutes
- October 28, 2015 Minutes
Emo Public Library Board – Request Increase in Per Capita Amount

Carried.

Delegate, Kiley Hanson, had a conflict with another meeting and was not be able to attend as indicated on the agenda.

A letter is to be sent to Lyle Wheatley to cancel agreement to farm municipal land described as S Part Sec 22 PCL 5485 Shenston.

2. Moved by: Ted Zimmerman – Ken Wilson

That the minutes of the regular meeting of November 9, 2015 and the special meetings of November 23rd and 27th, 2015 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Ken Wilson – Rilla Race

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

GENERAL	(14,989-15,015)	\$	24,347.88
GENERAL	(15,006 VOID)	\$	-366.06
GENERAL	(15,016-15,041)	\$	97,273.59
PAYROLL	(2095-2106)	\$	16,490.78
PAYROLL	(2107-2108)	\$	1,419.79
PAYROLL	(2109-2120)	\$	15,390.79
PAYROLL	(2121)	\$	75.93
PAYROLL	(2122)	\$	<u>86.42</u>
		\$	<u>154,719.12</u>

Carried.

December 8, 2015

DELEGATIONS:

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

Joshua attended the meeting to provide Council with a report on the Chapple Volunteer Fire Department.

Larry Lundy/Fire Marshal’s Office is looking into what inspections will be the responsibility of the municipality vs federal inspectors for the New Gold mine site.

Discussion was held with regards to requirements for DZ Licences. Joshua is looking into setting up training. Council was in agreement to cover the costs of medicals and licences.

Volunteers are currently being paid based on a points system. This will be reviewed prior to setting the 2016 budget. Joshua will contact other district municipalities as to how their volunteers are paid and report back to Council.

Discussion was held with regards to future replacement of equipment. First priority is to replace the rescue van.

REPORTS:

A. AMBIS: Council reviewed reports provided by Alain Tanguay and Henry Van Ael.

B. RRDSSAB: James Gibson advised that there were no issues or concerns to report on.

C. RECREATION: Recreation Financial Statement was reviewed.

Council reviewed November 18, 2015 Recreation Committee Meeting Minutes.

Council is in support of proposed projects and application to Canada 150 Program for 50% funding.

4. Moved by: Ted Zimmerman – Ken Wilson

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

Pre-Auth	Hydro One – Rink (Sept 10-Oct 8/15)	\$	36.01
Pre-Auth	Hydro One – Ball Park (Sept 10-Oct 8/15)	\$	63.28
Pre-Auth	Union Gas (Oct 26-Nov 24/15)	\$	805.00
Chq #2630	Bell Canada – November	\$	88.31
Chq #2631	Township of Chapple	\$	311.15
Chq #2632	Emo and District Lion’s Club	\$	100.00
Chq #2633	Tompkins Hardware Ltd	\$	34.41
Chq #2634	1752514 Ont Inc O/a Ed’s Plumbing & Heating	\$	214.70
		<u>\$</u>	<u>1652.86</u>

Carried.

D. HERITAGE: Ontario Trillium has advised that they will not be able to provide funding for repairs to the St. Paul's Heritage Church.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT:

5. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve the following reimbursements to volunteer fire fighters for lost wages while responding to events:

Marvis Darrah	9.25 hrs @ \$ 23.87	=	\$ 220.80
Abram Eberly	6.75 hrs @ \$ 23.87	=	\$ 161.12

Carried.

Township of Morley was contacted with regards to the Patullo Tower. Laura Edginton is now the contact at MNR with regards to this. Morley continues to wait on instructions for a survey and still has not been told a price for the tower.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: Council reviewed minutes of November 18, 2015 Executive Meeting as provided by Rilla Race.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Onikaajigan Construction has advised that the Atkinson Road improvements have been completed as outlined in the Site Plan Control Agreement. Onikaajigan will also maintain the road as per provisions of the Site Plan Control Agreement.

TBT Engineering has completed an inspection of the Pinewood River Culvert only. An inspection of other culverts within the portion of the old Hwy 600 to be transferred to the Township of Chapple remains outstanding.

Public Works staff have made repairs to the divider walls at the Recreation Centre. Council will look at purchasing additional materials for the dividers when reviewing the 2016 Budget. Randy reported that approximately 9 boxes of tile, at a cost of \$80.00 per box, are required.

Randy was advised of request from Manuel Ferreira for ditching along the north side of Maki Road. Randy reported that there is an issue with beaver dams in that area but will do what he can to help the property owner.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

Public notice of consideration to the revision of fees within the User Fee Bylaw at the regular meeting of Council on December 8, 2015 was given. No members of the public attended.

After discussion the following fees were approved:

Cemeteries Schedule 3 – Transfer Fee	
Applicable to all sales or other transfer of Internment Rights or any Interest therein, and to the issuing of a new Certificate of Internment Rights	\$35.00
Landfill Schedule 5	
Contaminated Soil (with MOE approval)	Per Yard \$15.00
Tandem load of building materials (combustible) per load	\$100.00
Tandem load of building materials (non-combustible) per load	\$125.00
Semi-Truck/Trailer load of building materials (combustible) per load	\$175.00
Semi-Truck/Trailer load of building materials (non-combustible) per load	\$225.00
Property and Certain Related Matters – Schedule 8	
Tax Arrears Notice (plus Registered mail fee if applicable)	\$5.00
Tax Sale – Schedule 11	
Where costs are paid for tax registration and Tax Sale Agent	Actual Costs
Transportation Services – Schedule 12	
Linkbelt Backhoe with bucket hourly rate	\$100.00
Linkbelt Backhoe with brusher hourly rate	\$115.00
Utilities/Other – Schedule 13	
Water Rates Residential (bi-monthly) Usage to 60 cu.m. Plus – overage over 60 cu. m. to be charged @ \$2.50 per cu. m.	\$140.25 @ \$2.50 per cu. m.
Water Rates Commercial (bi-monthly) Usage to 60 cu.m. Plus – overage over 60 cu. m. to be charged @ \$2.50 per cu. m.	\$140.25 @ \$2.50 per cu. m.
Truck Fill	\$5.40 cu. m. 220 gallons
Water Rates Industrial (OSB) (Monthly) Plus - \$12.50 per every 1000 gallons	\$2,110.65 \$12.50 per 1000 gallons
Utilities Arrears Notice (plus Registered Mail Fee if Applicable)	\$5.00

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the November, 2015 Operating Report.

6. Moved by: Ken Wilson – Ted Zimmerman

That the reports for November, 2015 be hereby approved.

Carried.

7. Moved by: Rilla Race – Ken Wilson

That the following meeting minutes be received:

DSSAB: June 18, 2015 Regular Meeting Minutes
 July 16, 2015 Regular Meeting Minutes
 August 7, 2015 Special Meeting Minutes
 September 7, 2015 Regular Meeting Minutes

RRDMA: November 18, 2015 Special Executive Meeting

RECREATION: November 18, 2015 Recreation Committee Meeting Minutes

EMO PUBLIC LIBRARY BOARD: September 30, 2015 Meeting Minutes
 October 28, 2015 Meeting Minutes
 Request Increase in Per Capita Amount

Carried.

8 . 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 2:50 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 to public meeting. As per approved short list, individuals will be contacted for interviews for the Part-time Cleaning Position. The Human Resource Policy is to be revised to reflect changes approved by Council. Council will meet with employees on January 12, 2016.

RESOLUTIONS:

9. Moved by: Ken Wilson – Ted Zimmerman

That Bylaw 1552, being a bylaw to amend User Fee Bylaw 1525, be read a first, second and third time and finally passed this 8thth day of December, 2015.

Carried.

10. Moved by: Rilla Race – James Gibson

That the Township of Chapple participate in the Salvation Army "Sponsor-A-Family Program" in the amount of \$ 260.00.

Carried.

11. Moved by: James Gibson – Ted Zimmerman

That By-law No. 1553, being a by-law authorizing the borrowing of money to meet current expenditures of The Corporation of the Township of Chapple be read a first, second and third time and finally passed this 8th day December, 2015.

Carried.

12. Moved by: James Gibson – Rilla Race

That the following donation be made to the Rainy River District Municipal Association Annual General Meeting on January 30, 2016 in Bergland, Ontario: \$ 100.00

Carried.

13. Moved by: Rilla Race – Ted Zimmerman

That we hereby authorize the payment of all outstanding invoices to December 31, 2015.

Carried.

14. Moved by: Rilla Race – James Gibson

That the Corporation of the Township of Chapple make grant applications for summer students in 2016.

Carried.

15. Moved by: Ted Zimmerman – James Gibson

That By-law 1554, being a by-law to authorize the Reeve and CAO/Clerk Treasurer of the Corporation of the Township of Chapple to enter into an agreement to provide parking for New Gold at the North Fire Hall, be read a first, second and third time and finally passed this 8th day of December, 2015.

Carried.

16. Moved by: Rilla Race – James Gibson

That Bylaw 1555, to authorize the Reeve and CAO/ClerkTreasurer of the Corporation of the Township of Chapple to amend Bylaw 1539 for a service agreement with Rainy River First Nations, be read a first, second and third time and finally passed this 8th day of December, 2015.

Tabled.

Kiley Hanson was not able to attend the meeting so the amendments to the Water Plant Coverage Agreement will be tabled until January 12, 2016.

17. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple make a donation to the Riverside Foundation for Health Care for Rainycrest Residents in the amount of: \$ 500.00

Carried.

18. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple support the resolution of the Municipality of Neening to amend the Police Services Act to allow community policing with non-uniformed safety personnel.

Defeated.

19. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve increasing days of work for the Part-time Office Assistant Position from two (2) days per week to three (3) days per week effective January 1, 2016.

Carried.

20. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve registration to the AMCTO Municipal Administration Program – Unit 1 at a cost of \$389.85 (\$345.00 plus HST) for Cindy Nielson.

Carried.

21. Moved by: Rilla Race – Ken Wilson

That the following names be submitted to RRDMA for nomination to a committee or Board:

- Rainy River Valley Agricultural Society – Ted Zimmerman
- Rainy River Veterinary Committee – James Gibson

Carried.

22. Moved by:

That the following be approved to attend the Rainy River District Municipal Association 25th Annual General Meeting on January 30, 2016 in Bergland, Ontario:

- Peter Van Heyst
- Rilla Race
- James Gibson
- Ted Zimmerman

Carried

23. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve the 2016 Renewal Proposal received from BFL Canada in the amount of \$40,865.61 plus applicable taxes for the Municipal Insurance Program.

Carried.

24. Moved by: Ted Zimmerman – Ken Wilson

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

Doug Teeple \$ 1496.25

Carried.

25. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the Emo Public Library Board's request for an increase in the per capita amount to be raised in 2016 from \$1.34 per capita to \$2.53 per capita. With a future increase of 2% per annum to allow for inflation.

Carried.

26. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the following purchases for the Chapple Volunteer Fire Department:

- 2 sets of turn-out gear @ \$ 4,300.00
- 2 pagers @ \$ 1,000.00
- 2 sets SCBA @ \$ 3,600.00
- 6 training textbooks @ \$ 720.00

All costs are estimates and subject to HST.

Carried.

27. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 5:25 p.m. to meet again January 12, 2015 at 9:00 a.m. at the Chapple Municipal Office.

Carried.

Peter van Heyst
Reeve

Regina Johnson
CAO/Clerk/Treasurer