

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
February 14, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Wednesday, February 14, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

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 regular meeting of February 14, 2018 be hereby approved with the following addendum:

1:30 p.m. Delegation – Allan Jolicouer/Hayes Road

Carried

2. Moved by: Rilla Race – Ken Wilson

That the minutes of the regular meeting of January 16, 2018 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	(16,884-16,897)	\$	58,599.23
GENERAL	(16,898-16,913)	\$	61,395.74
GENERAL	(16,914-16,931)	\$	45,171.33
GENERAL	(16,932-16,938)	\$	2,937.82
GENERAL	(Franco Postilia Pre-Auth)	\$	1,130.00
GENERAL	(CMO – VISA 7 WSIB)	\$	3,029.23
PAYROLL	(Run 542)	\$	17,330.14
PAYROLL	(Run 543)	\$	<u>15,442.33</u>
		\$	<u>205,035.82</u>

Carried.

DELEGATIONS:

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

Joshua reported on the Request for Proposal for purchase of new SCBA. Based on scoring, the successful bid was received from MSA – AJ Stone.

February 13, 2018

Township of Emo is expected to have a fill station for response tanks within 45 days.

The Township of Chapple has until March 11, 2018 to make comments to the Ministry of Community Safety and Correctional Services with regards to proposed regulations for mandatory training and certification and conducting community risk assessments. The regulation is proposing that all training be completed in 24 months. It is Joshua's recommendation that this be extended to 36 – 48 months to allow training locally during regular practice schedule. The regulations will result in very significant costs for training and training officers. There needs to be funding assistance for both training and capital purchases.

11:00 a.m. Geoff Gillon/RRFDC

Discussion was held as to the completion of a new Strategic Plan to identify future priorities. These identified priorities will be considered when administrating the New Gold Development Fund. Jeff Port will assist Geoff Gillon with the public consultation session.

1:30 p.m. Allan Jolicouer/Hayes Road

Mr. Jolicouer expressed concern over the extension of the Hayes Road and there being sufficient culverts and drainage as he fears his property could be at risk of flooding. Council and Randy Both assured Allan that culverts will be installed before spring run-off. Randy Both reported that he believes beaver have been removed from Rainy River First Nations lands. Rainy River First Nations will be contacted with regards to approvals being in place for the proposed project. Council will not support any development that could jeopardize their resident's properties and will continue to look out for the community. A future meeting will be scheduled with Rainy River First Nations.

REPORTS:

- A. AMBIS: Council reviewed the January 2018 Building Permit and Building Statistics Reports.
- B. RRDSSAB: No report.
- C. RECREATION: Recreation Financial Statement was reviewed.
- 4. Moved by: Rilla Race – Ken Wilson

**ACCOUNTS PAYABLE FOR Chapple Recreation – January and February 2018
BE PAID AS FOLLOWS:**

Pre-Auth	Hydro One – Hall(Dec 6/17 – Jan 9/18)	\$	425.29
Pre-Auth	Hydro One – Rink (Nov 22-Dec 20/17)	\$	40.22
Pre-Auth	Hydro One – Ball Park (Dec 6/17 – Jan 9/18)	\$	30.68
Pre-Auth	Union Gas (Dec 21/17 – Jan 24/18)	\$	687.00
Chq #3040	Tompkins Hardware – January Statement	\$	143.84
Online Pmt	Bell Canada – February	\$	<u>54.15</u>
	TOTAL	\$	<u>1,381.18</u>

Carried.

Council was in agreement to include quote received from Owen Martin/Barwick Builders for repairs to the riverfront deck and park pavilions in the 2018 Budget.

- D. HERITAGE: Rilla has requested the assistance of Public Works in replacing the St. Paul’s Heritage Church above the entrance door. The sign was taken down when siding was replaced.

The Borderland Orchestra will be performing at the Chapple Recreation Centre – Upper Hall on May 29, 2018.

- E. EMO PUBLIC LIBRARY: Rilla Race reported that the Library has struggled with cash flow as a portion of the 2017 levy, HST Rebate and rentals have yet to be received. A letter will be sent to the Emo Municipal Office.

- F. FIRE DEPARTMENT: Council reviewed

- 5. Moved by: Rilla Race – Ken Wilson

As per Request for Proposal for purchase of SCBA and the recommendation of the Joint Fire Services Committee, the Township of Chapple shall purchase SCBA from MSA – AJ Stone.

SCBA Package:	\$ 118,939.12
Rechargeable Battery Option:	\$ 2,075.90
Integrated Thermal Imaging Camera Option (2)	\$ 4,862.09

Carried.

A letter has been sent to Shawn Brown/Fire Chief and Chief Robin McGinnis/Rainy River First Nations to request a meeting to discuss an Automatic Aid Agreement. In the event of a fire on Rainy River First Nations land, the Chapple Fire and Emergency Service could not provide assistance with protection services unless such an agreement was in place.

- G. HEALTH AND SAFETY: No report.
- H. DRAINAGE: Jim Wilson Mutual Drain Agreement is now identified within the GIS mapping data base.
- I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.
- J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Report PWD2018-02.

An estimate of cost for oiling bridge approaches will need to be provided for consideration of the 2018 budget.

Letters will be sent to commercial businesses to remind them that no oil jugs, oil pails, etc. are to go the landfill.

6. Moved by: Ken Wilson – Rilla Race

That, as per recommendation of KSmart Engineering and the 2017 Bi-annual bridge inspection report, the following bridge ratings be approved:

Woolsey Bridge: 15 Tonnes to 10 Tonnes
Ahrens Bridge: 12 Tonnes to 10 Tonnes

Carried.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

Council was in agreement to proceed with opting out of the Tax Rebate Program.

Discussion was also held with regards to inquiries into the installation of natural gas along Hwy 11 east to the Rainy River First Nations boundary. Union Gas is to be contacted as to options and costs.

Mike Canfield/BDO spoke to Council with regards to municipal investment returns and the development of an Investment Policy. As per the New Gold Compensation Agreement, the hold period for the final tranche of shares expires February 26, 2018. Council was in agreement to proceed with retaining a chartered financial planner through BDO to discuss best investment options and to develop an Investment Policy.

7. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple make a donation in the amount of \$ _____ to the Fort Frances and District Physician Recruitment and Retention Committee.

Defeated.

8. Moved by: Rilla Race – Ken Wilson

That the following be approved to attend the Landfill Operator Training in Thunder Bay, Ontario on February 21, 2018 with all related expenses to be paid by the Township of Chapple:

Randy Both
Dan Haglin

Carried.

9. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple place an advertisement in the Fort Frances Times for the sale of Lots 23 and 24, Roseberry, PLAN M86 – Reserved Bid to be \$ 15, 500.00.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the January 2018 Operating Report and January 2018 Maintenance report as provided by David McKelvie.

10. Moved by: Rilla Race – Ken Wilson

That the reports for February 14, 2018 be hereby approved.

Carried.

RESOLUTIONS:

11. Moved by: Rilla Race – Ken Wilson

That Bylaw 1650, being a bylaw of the Corporation of the Township of Chapple to amend Zoning By-law 1455 to create Rural Zone Exception One (RU-1) be read a first, second and third time and finally passed this 14th day of February, 2018.

Carried.

12. Moved by: Ken Wilson – Rilla Race

That By-law No. 1651, being a by-law of The Corporation of the Township of Chapple to enter into an agreement with MNRF for the prevention, control and extinguishment of fires within the limits of the Municipality and the Unincorporated Territory be read a first, second and third time and finally passed this 14th day February, 2018.

Carried.

13. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve Peggy Johnson to attend the OFMEM Meeting/Amethyst Sector Meeting in Fort Frances March 6/7, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

14. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the following to attend IMS 200 - Incident Management System in Fort Frances March 8/9, 2018:

Matt Loughrey
Dorothy Huitikka
Cindy Nielson

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

Carried.

15. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve Peggy Johnson to attend IMS 250 (EOC) – Emergency Operation Centre in Fort Frances April 4/5, 2018.

Carried.

16. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve Peggy Johnson to attend the AMCTO Workshop – Marijuana and the Workplace: Preparation for Employers May 30, 2018 in Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

17. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple use the 2018 OCIF Allocation of \$50,000.00 for the installation of concrete struts or a concrete slab between the footings of the Off Lake Road Culvert as identified in the 2017 Bi-Annual Bridge Inspections Report.

Carried.

18. Moved by: Ken Wilson – Rilla Race

WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medec model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medec model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medec pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Township of Chapple calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; Don Rusnak, MP and the Association of Municipalities of Ontario.

Carried.

19. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the AMCTO Zone 9 Spring Meeting and Conference in Thunder Bay, Ontario April 24th and 25th, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

20. Moved by: Rilla Race – Ken Wilson

That, in conjunction with AMCTO Zone 9, the Township of Chapple approve Peggy Johnson to attend the AMCTO Election Training Workshop on Monday, April 23, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

21. Moved by: Ken Wilson – Rilla Race

That Bylaw 1652, being a bylaw of the Corporation of the Township of Chapple to adopt a Code of Conduct for Council and Committee Members be read a first, second and third time and finally passed this 14th day of February, 2018.

Carried.

22. Moved by: Ken Wilson – Rilla Race

That Bylaw 1653, being a bylaw of the Corporation of the Township of Chapple to establish rules and regulations that govern Chapple Cemetery and Finland Cemetery under the approval of the Registrar of Cemeteries, Funeral, Burial and Cremation Services Act be read a first, second and third time and finally passed this 14th day of February, 2018.

Carried.

23. Moved by: Rilla Race – Ken Wilson

That Bylaw 1654, being a bylaw of the Corporation of the Township of Chapple to appoint persons to fulfill the roles of Integrity Commissioner as set out in the Municipal Act, be read a first, second and third time and finally passed this 14th day of February, 2018.

Carried.

24. Moved by: Rilla Race – Ken Wilson

That By-law 1655, being a by-law of the Corporation of the Township of Chapple to adopt an Integrity Commissioner – Investigation Procedure Policy, be read a first, second and third time and finally passed this 14th day of February, 2018.

Carried.

25. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve a per capita levy contribution to Rainy River Future Development Corporation in the amount of \$ 5,187.00.

Carried.

26. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple support the Township of Norwich in their request to the Province to ensure that Ontario Building Code amendments continue to be principally for the protection of the public and occupant health and safety and not include other initiatives such as Environmental Protection, Resource Conservation and Energy Conservation.

Carried.

27. Moved by: Ken Wilson – Rilla Race

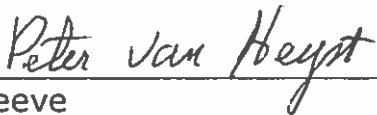
That the Township of Chapple approve David McKelvie to attend the Provincial Workshop: Drinking Water Quality Management Standard (DWQMS) – Managing Change in Thunder Bay April 18 & 19, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

28. Moved by: Rilla Race – Ken Wilson

That we adjourn at 2:55 p.m. to meet again Tuesday, March 13, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer