

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
SPECIAL COUNCIL MEETING  
February 23, 2015**

The special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, February 23, 2015 at 10:00 a.m. in the Municipal Office, Barwick Ontario.

**PRESENT:** Reeve Peter Van Heyst, Councillors: Ken Wilson, Ted Zimmerman, James Gibson, Rilla Race Public Works Superintendent - Randy Both, CAO/Clerk Treasurer Peggy Johnson and Wes Derksen/Legal Counsel.

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 February 23, 2015 be here-by approved.

Carried.

2. Moved by: Ted Zimmerman – Rilla Race

**BE IT RESOLVED** that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 10:00 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 regular meeting of Council at 12:15 p.m.

New Gold delegation, consisting of Grant Goddard, Stacey Jack and Darcy Cowan, participated in a portion of in-camera for discussion as to an agreement for interim works that provides protection to the municipality.

## RESOLUTIONS:

## 3. Moved by: Ken Wilson – Rilla Race

That Bylaw 1521, being a bylaw to authorize the Reeve and the CAO/Clerk Treasurer to enter into a Site Plan Control Agreement, be read a first, second and third time and finally passed this 23<sup>rd</sup> day of February, 2015

Carried.

## 4. Moved by: Ted Zimmerman – James Gibson

That Bylaw 1522, being a bylaw to authorize the Reeve and the CAO/Clerk Treasurer to enter into a "half loading" road agreement, be read a first, second and third time and finally passed this 23<sup>rd</sup> day of February, 2015.

Defeated

## 5. Moved by: James Gibson – Ken Wilson

Subject to entering into an agreement satisfactory to the municipality, the municipality does not object to brushing and grubbing works proposed by New Gold along west of Tait Road along the Hwy 600 realignment and the East Access Road.

Carried.

## 6. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple, upon inspection by Public Works Superintendent Randy Both, approve a 12 month lease with the option to buy, a Midland MX 2000 Belly Dump Trailer, in the amount of \$ 46,900 plus HST plus safety.

Carried.

## 7. Moved by: James Gibson – Ted Zimmerman

That we adjourn at 1:10 p.m. to meet again March 10, 2015 at 9:00 a.m. for regular meeting of Council.

Carried.

  
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Reeve

  
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CAO/Clerk Treasurer