

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
January 13, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, January 13, 2015 at 9:30 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 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 - James Gibson

That the agenda for the regular meeting of January 13, 2015 be here-by approved.

Carried.

2. Moved by: James Gibson - Ken Wilson

That the minutes of the regular meeting of December 2, 2015 be here-by approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson - Ted Zimmerman

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

GENERAL	(14,169-14,204)	\$	47,737.83
GENERAL	(14,205-14,213)	\$	10,264.55
GENERAL	(14,214-14,232)	\$	15,817.14
GENERAL	(14,233-14,239)	\$	4,338.07
GENERAL	(14,234 VOID)	\$	-593.25
GENERAL	(14,240-14,241)	\$	4,390.99
GENERAL	(14,242-14,265)	\$	31,474.87
GENERAL	(14,266-14,271)	\$	9,448.31
GENERAL	(14,272-14,285)	\$	15,041.52
PAYROLL	(1833-1841)	\$	13,852.99
PAYROLL	(1842-1850)	\$	14,874.49
PAYROLL	(1851-1856)	\$	7,706.57
PAYROLL	(1857)	\$	<u>303.06</u>
		\$	<u>174,657.14</u>

Carried.

DELEGATIONS:

11:00 am. Geoff Gillon – Rainy River Future Development Corporation

Geoff Gillon attended the Council meeting to provide an update on Rainy River Future Developments projects as of January, 2015 and Activity Report for period of July to September, 2014.

REPORTS:

- A. AMBIS: Council reviewed November, 2014 and December 2014 Monthly Building Permit and Statistics Reports. The Oct – Dec, 2014 AMBIS billing was also reviewed.
- B. RRDSSAB: James Gibson reported that DSSAB will begin their budget review.
- C. RECREATION: Recreation Financial Statement was reviewed.

As per Regulation 48/06, municipal playgrounds and sporting areas will be posted with "No Smoking" signs.

4. Moved by: Ken Wilson - James Gibson

ACCOUNTS PAYABLE FOR Chapple Recreation – December 2014 & January 2015
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Rink (Oct 8-Nov 8/14)	\$	41.67
Pre-Auth	Hydro One – Ball Park (Oct 8-Nov 8/14)	\$	41.67
Pre-Auth	Hydro One – Hall (Oct 8-Nov 8/14)	\$	201.59
Pre-Auth	Hydro One – Hall (Nov 8 – Dec 9/14)	\$	333.11
Pre-Auth	Union Gas (Oct 23 – Nov 24/14)	\$	731.00
Pre-Auth	Union Gas (Nov 24 - Dec 23/14)	\$	731.00
Chq #2568	Bell Canada – December/14	\$	90.96
Chq #2569	Township of Chapple	\$	21.89
Chq #2570	Township Of Chapple	\$	346.90
Chq #2571	Pineview Mennonite Church	\$	100.00
Chq #2572	Cleason Martin	\$	100.00
Chq #2573	Tompkins Hardware	\$	67.87
Chq #2574	Bell Canada – January/15	\$	<u>88.31</u>

Total Paid \$ 2,895.97

Carried.

D. HERITAGE: No report.

E. EMO PUBLIC LIBRARY: Kathy Nugent has been hired as Library Assistant for the Emo Public Library.

F. FIRE DEPARTMENT:

Council reviewed the Administrative Report provided by Fire Chief, Gerry Armstrong.

Fire Chief, Gerry Armstrong will be asked to attend the next regular meeting of Council for discussion on future operations of the Chapple Volunteer Fire Department.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

RRDMA Annual General Meeting is scheduled for Saturday, January 31, 2015 at the Emo Legion with registration to begin at 8:30 a.m.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council was in agreement to allow the placement of gate posts in locations as identified by New Gold. **Posts only** will be permitted on these municipal roads. Until roads are in the name of New Gold, gates are prohibited.

Council approved Public Works staff to complete ceiling tile replacement at Chapple Recreation Centre.

Public Works Superintendent/Randy Both was given direction to inquire into cost/purchasing of a used Loader.

K. CAO/CLERK-TREASURER – Peggy Johnson

Prescribed notice was given for review of municipal fees and charges. Those in attendance: Terry Ouellet, Rick Ksiezopolski and Brent Anderson. The public was given the opportunity to provide comment. Council gave consideration to proposed fees and charges. CAO/Clerk Treasurer was directed to provide amended User Fee Bylaw at next regular meeting of Council.

Council reviewed the Administration Report provided.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the December, 2015 Operating Report.

Council was in agreement to authorize Well Technician Training for Dave McKelvie if the Director will provide in writing that the 4000 hour requirement is met to support final certification.

5. Moved by: Rilla Race - Ken Wilson

That the reports for January, 2015 be hereby approved.

Carried.

6. Moved by: James Gibson - Ted Zimmerman

That the following meeting minutes be received:

RRDMA Executive - December 17, 2014

Carried.

7. Moved by: Rilla Race – Ted Zimmerman

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 3:45 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

CAO/Clerk Treasurer was directed to apply 2015 Fire Dept and Livestock Valuer Honourariums as agreed upon by Council.

RESOLUTIONS:

8. Moved by: James Gibson – Rilla Race

That Bylaw 1514, being a bylaw to amend Comprehensive Zoning By-law Number 1455, be read a first, second and third time and finally passed this 13th day of January, 2015.

Carried.

9. Moved by: Rilla Race – Ken Wilson

That Bylaw 1515, being a By-law to confirm the appointments of several officers and employees for the Township of Chapple, be read a first, second and third time and finally passed this 13th day of January, 2015.

Carried.

10. Moved by: Ken Wilson – Rilla Race

That Bylaw 1516, being a By-law to provide for an Interim Tax Levy and Payment of Interim Taxes for the Year 2015, be read a first, second and third time and finally passed this 13th day of January, 2015.

Carried.

11. Moved by: James Gibson – Rilla Race

That Bylaw 1517, being a Bylaw pursuant to section 41 of the *Planning Act*, R.S.O. 1990 Chapter P.13, as amended (the "Act"), to designate the whole of the municipality as a site plan control area (with certain exemptions) be read a first, second and third time and finally passed this 13th day of January, 2015.

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That Bylaw 1509, being a Bylaw to provide for improvement works for the LeBlanc-Richardson Municipal Drain in the Township of Chapple, be read a third and final time this 13th day of January, 2015.

Carried.

13. Moved by: Ken Wilson – Rilla Race

That Bylaw 1510, being a Bylaw to provide for the abandonment of the Cowser Municipal Drain in the Township of Chapple, be read a third and final time this 13th day of January, 2015.

Carried.

14. Moved by: James Gibson – Ted Zimmerman

That Bylaw 1511, being a Bylaw to provide for the abandonment of the Teeple Municipal Drain in the Township of Chapple, be read a third and final time this 13th day of January, 2015.

Carried.

15. Moved by: Ken Wilson – James Gibson

That the Township of Chapple approve payment of per capita funding in the amount of \$ 370.50 (741 X \$ 0.50) to Safe Communities Rainy River District.

Carried.

16. Moved by: Rilla Race – James Gibson

That the Township of Chapple support the Northwestern Health Unit to request continued funding from Ministry of Health and Long-Term Care for preventive dental service program for district children.

Carried.

17. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve payment of per capita funding in the amount of \$ 5,187 (741 X \$ 7.00) to the Rainy River Future Development Corporation.

Carried.

18. Moved by: Ted Zimmerman – Rilla Race

That with the next review of the Official Plan, the Township of Chapple make reference to the Jim Wilson Road Mutual Drain Agreement.

Carried.

19. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the purchase of a 2015 Link-Belt 160X2 excavator Tier III Isuzu Engine from Stratton Equipment Sales & Service Limited in the amount of \$ 178,000.00 plus applicable taxes.

Carried.

20. Moved by: James Gibson – Rilla Race

That we adjourn at 5:05 p.m. to meet again February 10, 2015 at 9:30 a.m. for regular meeting of Council.

Carried.

Reeve Peter Van Hout

Regina Johnson
CAO/Clerk Treasurer