

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
June 16, 2015**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, June 16, 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 and CAO/Clerk Treasurer Peggy Johnson.

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

DECLARATIONS: With the request for a donation for the Chapple Community Picnic, Rilla Race advised that she would exclude herself from any discussion to this matter as she is a member of the Chapple Community Picnic Committee.

1. Moved by: Ted Zimmerman – James Gibson

That the agenda for the regular meeting of June 16, 2015 be here-by approved with the following addendums:

Chapple Community Picnic Committee – June 11,2015 Meeting Minutes

Chapple Community Picnic Committee – Donation

In-Camera: Advice subject to solicitor-client privilege

Abattoir – AGM – Donation of Hall

Carried.

2. Moved by: Rilla Race – Ted Zimmerman

That the minutes of the regular meeting of May 12, 2015 be hereby approved.

Carried.

With regards to the request for Line Fence viewers, it has become a dispute over the boundary line and is now a civil matter. The two parties are to be billed 50/50 for fence viewer costs and administration fee.

FINANCIAL:

3. Moved by: Ted Zimmerman – Ken Wilson

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

GENERAL	(14,564-14,577)	\$	10,489.39
GENERAL	(14,578-14,589)	\$	72,962.02
GENERAL	(14,590-14,596)	\$	3,006.99
GENERAL	(14,597)	\$	45.20
GENERAL	(14,598-14,627)	\$	62,780.15
GENERAL	(14,628-14,642 VOID)	\$	0.00
GENERAL	(14,643-14,657)	\$	35,884.77
PAYROLL	(1940-1950)	\$	15,674.15
PAYROLL	(1951-1962)	\$	15,888.58
		\$	<u>216,731.25</u>
			Carried.

DELEGATIONS:

REPORTS:

- A. AMBIS: Council reviewed the May, 2015 Building Statistics and Building Permit Reports.

Glen Goodman is to be contacted as to status of contract for provision of a CBO/Large Buildings.

Instead of renovating the upstairs to create a secure office for Henry Van Ael, Council was in agreement to provide a locked entrance at the bottom of the stairs. Until such time as this space is no longer rented by Advisory Services, it will not be available for various community organizations to use for meetings.

- B. RRDSSAB: Council reviewed the 2014 Audited Financial Statements and AGM Reports for DSSAB.

- C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: James Gibson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – May and June 2015
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One - Hall (March 11-April 10/15)	\$	212.71
Pre-Auth	Hydro One - Ball Park (Mar 11-April 10/15)	\$	41.67
Pre-Auth	Hydro One - Rink (March 11-April 10/15)	\$	44.19
Pre-Auth	Union Gas (March 25-April 23/15)	\$	731.00
Chq #2593	Luke Ruppert	\$	100.00
Chq #2594	Township of Chapple	\$	757.85
Chq #2595	Bell Canada – May	\$	88.31
Pre-Auth	Union Gas (April 23-May 25/15)	\$	731.00
Pre-Auth	Hydro One - Hall (April 10-May 8/15)	\$	278.59
Pre-Auth	Hydro One - Ball Park (April 10-May 8/15)	\$	43.94
Pre-Auth	Hydro One - Rink (April 10-May 8/15)	\$	40.08
Chq #2596	Bell Canada – June	\$	90.96
Chq #2597	Tompkins Hardware	\$	106.83
Chq #2598	Fort Frances General Supply	\$	267.34
Chq #2599	Chantelle Teeple	\$	100.00
Chq #2600	Township of Chapple	\$	386.86
Chq #2601	Peggy Johnson	\$	<u>1,200.00</u>

Total Paid **\$ 5,221.33**

Carried.

A new freezer chest will need to be purchased for the Recreation Hall as the old one is no longer working and is not feasible to repair.

- D. HERITAGE: Council reviewed the May 11, 2015 Heritage Committee Meeting Minutes.

A quote in the amount of \$ 30,000 plus HST has been provided by Barwick Builders for repairs to the St. Paul's Heritage Church. Repairs include removal and replacement of siding, replacing the foundation and floor of the bell tower, repair and replacement of flat roof and the replacement of the front door. This is a municipal building. The Heritage Committee intends to apply for grant assistance. Council was in

agreement to assist the Heritage Committee and contribute a portion of the project costs not covered by grant funding.

This year marks the 100th year since the first district picnic. A committee has been established to organize a similar event on Saturday, August 1, 2015.

E. EMO PUBLIC LIBRARY: No report

F. FIRE DEPARTMENT:

In follow-up of discussion with Harold Smart at the May 12, 2015 council meeting, a registered letter has been sent to reiterate the requirements for becoming a member of the Chapple Volunteer Fire Department. Until such time as a medical and application have been completed for Council's consideration and appointment made to the Fire Department, Mr. Smart has been advised that he is not to attend any events, including but not limited to, training and call-outs.

It has been reported that, after the registered letter was sent, Harold Smart was seen driving the Chapple Fire Truck on Hwy 71. This is without the approval of the municipality. Fire Chief Gerry Armstrong is to be advised.

A report was provided with regards to the Fire Chief Recruitment Committee. After discussion and the possibility of remuneration costs being significantly more than what is currently being paid, Council did not approve the proposal and advised that it was Chapple's wish to advertise for the position of a Full-time Part-time Fire Chief.

Fire Chief/Gerry Armstrong has been meeting and working with New Gold and the Temporary Camp to ensure a fire safety/evacuation plan and fire protection maintenance program are in place prior to the issuing of an interim occupancy permit.

An AskRail app is now available to assist fire departments in indentifying hazardous materials being transported through their municipalities by railcars. Fire Chief Gerry Armstrong recommends registering for this new mobile application.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

5. Moved by: Rilla Race – Ted Zimmerman

THAT when the Ministry of Transportation is in a position to transfer the section of Highway 600 between Tait Road and Teeple Road, the Municipality of the Township of Chapple agrees to accept this section of roadway into its municipal system at no cost to the Ministry of Transportation.

TABLED.

Council was in agreement to table this resolution until such time as the condition of this section of Hwy 600 (including culverts) is confirmed to be in a good state of repair. James McKeever/MTO will be advised of this requirement.

4

A title search was completed on the property described as PCL 7176 SEC RAINY RIVER; PT SEC 10 TAIT as in P2570 and SP2508. There is no easement or agreement registered on title to allow access to property owned by the Township of Chapple or Jason Schram.

MAXIM has not paid their invoices for works related to the International Truck. Inquiries will be made into proceeding with collection measures/Small Claims.

Council was in agreement to provide Asselin's with a key for the Shenston Landfill to accommodate contracts for New Gold and the Temporary Construction Camp.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Report that was provided.

The 2015 Budget was presented at the public meeting of Council with notice being given by news letters, posters, municipal signage and website. No residents attended to provide input.

Notice of consideration to disband the Planning Advisory Committee was placed in the municipal news letter and on the municipal web-site. Residents were asked to provide comments or to volunteer for the committee. No comments have been received. Wes Morriveau volunteered to fill one of the four community committee member vacancies.

Only two applications were received for the two summer student positions for general labours. Students will begin work on June 23, 2015.

Council was in agreement to proceed with a telecommunications review with Telcom Enterprises.

The Township of Chapple will not be responsible for the moving of headstones in the Chapple cemeteries. A contractor, with appropriate lift equipment, will be required to provide such services.

Peter Van Heyst/Reeve and Peggy Johnson/CAO Clerk Treasurer will attend an information session being hosted by the Municipal Policing Bureau with regards to the OPP Billing Model on July 6, 2015 at 2:00 p.m. at the Emo Inn.

6. Moved by: Ken Wilson – Rilla Race

That Bylaw No. 1536, being a bylaw to rescind Bylaw No. 1081 and Bylaw No. 1083, be read a first, second and third time and finally passed this 16th day of June, 2015.

Carried.

7. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple Human Resource Policy be revised to reflect a policy for overtime. Staff may bank to a maximum of 80 hours. Any hours exceeding the maximum limit will be paid out during the pay period reported.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the May 2015 Operating Report.

Jason Tessier has been contacted to schedule the installation of the pump into Well#4.

8. Moved by: Ken Wilson – Rilla Race

That the reports for June, 2015 be hereby approved.

Carried.

9. Moved by: James Gibson – Ken Wilson

That the following meeting minutes be received:

Fire Recruitment Committee: June 1 & 3, 2015 Meeting Minutes
Heritage Committee: May 11, 2015 Meeting Minutes

Carried.

10. Moved by: Rilla Race – Ken Wilson

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 10:30 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 the regular meeting of Council.

Kiley Hanson/Rainy River First Nations will provide a further draft of the service agreement to provide Water Plant Operator coverage as per revisions discussed with Council.

A special meeting of Council will be scheduled on June 23, 2015 to meet with Wes Derksen to discuss conditions of the interim agreement with New Gold.

RESOLUTIONS:

11. Moved by: Ken Wilson – James Gibson

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

Dave Wilson	\$ 1,120.00
Jan Van Zwol	\$ 1,050.00
Dave Wilson	\$ 1,242.50

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That By-law No. 1531, being a by-law to establish a Recreation Committee, be read a first, second and third time and finally passed this 16th day June, 2015.

Carried.

13. Moved by: Ted Zimmerman – Rilla Race

That the following be appointed to the Chapple Recreation Committee:

Krista Anderson
Trisha Wilson
Vaughan Wilson
Mike Anderson
Jason Landry
Laura McCormick
Farah-Lynn Flinders

Carried.

14. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1532, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2015 by hereby read a first, second and third time and finally passed this 16th day of June, 2015.

Carried.

15. Moved by: Ted Zimmerman – Rilla Race

That By-law 1533, being a by-law to establish tax ratios for the year 2015 for the Corporation of the Township of Chapple, be read a first, second and third time and finally passed this 16th day of June, 2015.

Carried.

16. Moved by: Rilla Race – James Gibson

That By-law 1534, being a by-law to establish tax capping options for the year 2015 for the Corporation of the Township of Chapple, be read a first, second and third time and finally passed this 16th day of June, 2015.

Carried.

17. Moved by: Rilla Race – James Gibson

That By-law 1535, 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 16th day of June, 2015.

Carried.

18. Moved by: James Gibson – Ken Wilson

That the following donation be made to the Chapple Community Picnic Committee: \$ 400.00

Carried.

19. Moved by: Rilla Race – James Gibson

As per the requirements of Ontario Regulation 284/09, the Township of Chapple approves the 2015 Cash/Accrual Budget Reconciliation.

Carried.

20. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple donate Hall Rental for the Abbatoir Annual General Meeting on June 18, 2015.

Carried.

21. Moved by: James Gibson – Rilla Race

That we adjourn at 2:40 p.m. to meet again June 23, 2015 at 8:30 a.m. for a special meeting of Council.

Carried.

Peter van Heypt

Reeve

Peggy Johnson

CAO/Clerk Treasurer