

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
March 14, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, March 14, 2017 at 9:00 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.

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

DECLARATIONS:

1. Moved by: Rilla Race – Ted Zimmerman

That the agenda for the regular meeting of March 14, 2017 be hereby approved with the following addendum:

Water Treatment Plant – Annual Summary Report for 2016

Carried

It was noted that no reference had been made in the minutes with regards to discussion with Marilyn Faragher and 9-1-1 Services for her property located on Off Lake. Staff are working to get further information on this.

2. Moved by: James Gibson – Rilla Race

That the minutes of the regular meeting of February 14, 2017 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: James Gibson – Ted Zimmerman

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

| | | | |
|---------|----------------------|----|-------------------|
| GENERAL | (16,125-16,169) | \$ | 97,513.37 |
| GENERAL | (16,131 VOID) | \$ | -100.00 |
| GENERAL | (16,170-16,173) | \$ | 5,952.32 |
| GENERAL | (16,174-16,177) | \$ | 65,482.91 |
| GENERAL | (16,178-16,183) | \$ | 27,258.66 |
| GENERAL | (CMO PMT –WSIB,VISA) | \$ | 2,226.50 |
| PAYROLL | (R490) | \$ | 15,448.56 |
| PAYROLL | (R491) | \$ | 16,769.46 |
| PAYROLL | (R492) | \$ | 14,964.57 |
| | | \$ | <u>245,516.35</u> |

Carried.

March 14, 2017

DELEGATIONS:

9:00 a.m Scott Gobeil/OPP

Scott presented the Township of Chapple/2016 Police Activities Report as prepared by Insp Steve Shouldice/Detachment Commander. It was noted that there was an increase in reported incidents with 87 for 2012 in comparison to 214 in 2016. The increase in calls is due to the mine and an influx of people. Any traffic complaints on Hwy 71 will not affect municipal policing costs based on "Calls for Service" as is provincial.

10:00 a.m. Geoff Gillon/RRFDC

Council was provided information on the structure of the "Rainy River First Nations Trust" and the RRFDC "Local Initiatives Projects". Geoff provided a financial scenario with a projection of funding and spending.

Discussion was held with regards to the level of spending, what the funds will be spent on, who will administer, etc. Geoff Gillon is to be placed on the April 11, 2017 agenda for further discussion.

1:30 p.m. Doug Desaulniers/New Gold

Doug attended the meeting for discussion on CBO Services.

REPORTS:

- A. AMBIS: Council reviewed the July 2017 Building Permit and Building Statistics Reports and minutes of the AMBIS Committee as provided.

The contract with Advisory Services for CBO Services will terminate on June 10, 2017

- B. RRDSAB: Council reviewed the December 15, 2016 Board Meeting Minutes. James reported that most of the meetings have been in-camera. Board has been dealing with housekeeping issues.

- C. RECREATION: Recreation Financial Statement was reviewed.

Ken Wilson reported that Vaughan Wilson has advised him that there are cracked weights at the Fitness Centre. Dave McKelvie will be directed to inspect weights and let the office know what has to be replaced, repaired, etc.

- 4. Moved by: Rilla Race – James Gibson

ACCOUNTS PAYABLE FOR Chapple Recreation – March 2017
BE PAID AS FOLLOWS:

| | | | |
|----------------|---|----|-----------------|
| Online Pmt | Bell Canada – March 2017 | \$ | 54.12 |
| Pre-Auth | Hydro One – Rink (Dec 19/16-Jan 23/17) | \$ | 146.55 |
| Pre-Auth | Union Gas (Jan 24-Feb 23/17) | \$ | 685.00 |
| Chq #2699 | Township of Chapple – March/April/17 UB | \$ | 190.25 |
| Chq #2700 | Tompkins Hardware | \$ | 389.25 |
| Chq #2701-2999 | NO CHEQUES | \$ | 0.00 |
| Chq #3000 | Meredith Crowwell | \$ | 100.00 |
| Chq #3001 | Laverne Martin | \$ | 100.00 |
| | | \$ | <u>1,665.17</u> |

Carried.

- D. HERITAGE: Rilla reported that the Committee had a meeting the previous evening and are in the early stages of planning events for 2017.
- E. EMO PUBLIC LIBRARY: Council reviewed the Board Meeting Minutes as provided. The 2017 Emo Public Library Budget reflects income from Chapple in the amount of \$ 1,828.00 for the Provincial Grant and \$ 1,912.22 for the municipal donation/levy.
- F. FIRE DEPARTMENT: Council reviewed Administrative Report Number FIRE2017-03 as provided by Joshua Colling/Fire Chief.

Discussion was held with regards to the inspection of drains at the South Fire Hall. Joshua Colling will be contacted to see if he believes there's a need for the back drain. If it is not needed it could be capped but if it is needed a trap could be installed.

- 5. Moved by : Ted Zimmerman – James Gibson

That Joshua Colling be approved to attend the following training in 2017:

1. April 4th-5th, 2017, General OSHA Part 2 (Fort Frances), previously approved & registered.
2. April 11th-13th 2017, Northwest Response Forum Conference (Dryden) \$250.00 course registration plus mileage/ hotel room, meals at the applicable rate.
3. O AFC 2017 May 6th-10th, 2017, \$775.00 course registration (Toronto), travel (Cheapest way), hotel rate is \$145.00 a night (best rate at the host hotel), meals at the applicable rate. (All breakfast/lunches are included in course as well as one evening dinner)
4. June 14th-18th, 2017 NFPA 1031 Fire Inspector Level 1 (Fort Frances), \$65.00 registration fee/\$130.00 text book required for the course & mileage/meals at the applicable rate.
5. Sept. 7th-9th, 2017 Fire Con IMS 300, \$285.00 plus mileage/hotel room, meals at the applicable rate.
6. Sept 19th & 20th 2017, Registration in 2016 was \$365.00 Occupational Health & Safety-OAFC course in Toronto, I'm asking that room costs be covered, meals at applicable rate, but no travel expenses as plan on putting in request to take following week off if approved, and will be driving to course.
7. CEMC Oct 3-4 Thunder Bay (no registration cost aware of at time of this submission) plus mileage/hotel room, meals at the applicable rate.
8. Any training forthcoming as part of the Mutual Aid Coordinator position will be covered provincially as noted in the mutual aid plan. Nothing scheduled at the time of this report, but generally there is at least 1 mandatory training event a year, as well as applicable meetings which are also covered cost provincially.

All related expenses to be split three ways with Township of Emo and Township LaVallee.

Carried.

- G. HEALTH AND SAFETY: A meeting of the JHSC is scheduled for March 27, 2017. A draft policy for the operation of Chain Saws will be reviewed and brought forward to Council for final approval.

Discussion will be held with Joshua Colling/Fire Chief as to the location of the Smoke/CO Detector in the Museum and how to access to check and change batteries.

Staff will check with Dave McKelvie as to status of installation of exit lights, extinguishers, detectors, etc. at the Museum.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: Larry Armstrong had accepted the appointment to the Physician Recruitment and Retention Committee at the RRDMA Annual General Meeting. He has since advised that he will not be able to do this due to health reasons. Notice has been sent to District municipalities for another volunteer.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed the Public Works Superintendent report.

Randy reported that he will need to apply gravel and calcium to the Nighswander Road this year. Council gave direction to check with D. Robinson as to availability of gravel.

In 2016, a culvert was replaced on Main St. to the north of the railway crossing and needs to be resurfaced. Randy will contact contractors in the area to see if they would resurface and what the cost would be.

Council was in support of participating in the Green for Life (GFL) program. There is a fee for the removal of oil and for drums. There is no fee for future pick-up of used oil jugs, oil filters, etc.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

The Emergency Management Program Committee will meet on Monday, March 27, 2017 at the Municipal Office at 9:30 a.m.

An email is to be sent to Vicki Dorie/Corridor Management-MTO confirming that Chapple is not opposed to the installation of a tele-communication tower that is proposed to be located beside the portion of Hwy 600 that will be transferred to the municipality.

A Tax Policy and Reassessment Impact Study was completed by Municipal Tax Equity. They report that with the recent reassessments, Chapple remains in a very stable position with positive growth and minimal impacts from tax class swings. Increases to assessment are consistent across all classes and have been driven up by the Real Estate Market. MTE does not recommend making any changes to tax policies and tax ratios at this time.

Discussion was held with regard to a request received from the Rainy River Cattlemen's Association for financial support for the District Abattoir.

Because of his affiliation with Rainy River Meats, Ted Zimmerman declared Conflict of Interest and left the meeting.

James Gibson declared Conflict of Interest but remained in the meeting to provide background information as to the operations of the Abattoir. James provided no comment or participation in decision with regards to financial assistance.

6. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple make a donation in the amount of \$2,000.00 to the Rainy River District Abattoir.

Carried.

A letter is to be sent to Doug Barron advising of approval to grant a 6 month extension until September 30, 2017 for the removal of the trailer/granny suite located on his property.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the December, 2016 Operating Report.

7. Moved by: Rilla Race – Ted Zimmerman

That the reports for March 14, 2017 be hereby approved.

Carried.

8. Moved by: Ken Wilson – Rilla Race

That the following minutes be received:

| | |
|-----------------------|--|
| AMBIS: | November 26, 2016/February 27, 2017 Committee Meeting Minutes |
| DSSAB: | December 15, 2016 Board Meeting Minutes |
| Public Library Board: | November 30, 2016/January 25, 2017 Board Minutes |

9. Moved by: Ken Wilson – Ted Zimmerman

BE IT RESOLVED that the *Municipal Council of The Corporation of the Township of Chapple* hereby agree to go in-camera at 12:55 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 the regular public meeting.

RESOLUTIONS:

10. Moved by: Ken Wilson – Rilla Race

That the following 1st Qt Education Levies be paid:

| | |
|------------------|--------------|
| English Public | \$ 56,987.37 |
| English Separate | \$ 7,793.19 |

Carried.

11. Moved by: James Gibson – Rilla Race

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS the same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have bylaws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30, 2017 at the ROMA conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Chapple does hereby request the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code B-08-09-03;

AND FURTHER THAT a copy of this resolution is sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Sarah Campbell, MPP (Kenora – Rainy River) and Don Rusnak, MP (Thunder Bay – Rainy River);

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities(FONOM), the Rural Ontario Municipal Association(ROMA) and the Northwestern Ontario Municipal Association(NOMA).

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson to complete the Municipal Clerks Institute – Level 1 in Thunder Bay, August 17 -19, 2017. All related expenses to be paid by the Township of Chapple.

Carried.

13. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple make a donation in the amount of \$100.00 to the FFHS Chem Free Grad.

Carried.

14. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple use the 2017 Formula Based Funding in the amount of \$ 50,000.00 for the following projects:

| | |
|---------------------------------|--------------|
| Lagoon Outlet Upgrade | \$ 25,000.00 |
| 2017 Bridge Inspections | \$ 10,000.00 |
| 2017 Nighswander Rd Resurfacing | \$ 15,000.00 |

Carried.

15. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple accept quote received from TBT Engineering in the amount of \$ 38,500.00 plus applicable taxes for the completion of a Hydrogeological Study at the Shenston Landfill.

Carried.

16. Moved by: Rilla Race – James Gibson

That the Township of Chapple appoint Randy Both/Public Works Superintendent to the Emergency Management Program Committee.

Carried.

17. Moved by: Ken Wilson – Ted Zimmerman

That we adjourn at 4:45 p.m. to meet again April 11, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer