

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
November 15, 2016**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, November 15, 2016 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Councillors: Ken Wilson, Ted Zimmerman, James Gibson, and Rilla Race, and CAO/Clerk Treasurer Peggy Johnson.

Rilla Race welcomed everyone and declared the meeting open for the transaction of business.

DECLARATIONS: None.

1. Moved by: James Gibson – Ted Zimmerman

That the following be appointed as Acting Chair in the absence of Peter Van Heyst/Reeve:

Rilla Race

Carried.

2. Moved by: James Gibson –Ken Wilson

That the agenda for the regular meeting of November 15, 2016 be hereby approved with the following addendums:

- Payment to Belluz Concrete
- Cenotaph
- Retainer Agreement – Wes Derksen

Carried

Ken Wilson/Councillor declared conflict of interest with regards to any discussion of funding with the Cecil Wilson Memorial.

3. Moved by: Ted Zimmerman – Ken Wilson

That the minutes of the regular meeting of October 12, 2016 and the special meeting of November 1, 2016 be hereby approved.

Carried.

CAO was directed to follow-up with the Township of Morley with regards to a future meeting for discussion of the Townline Roads Maintenance Agreement.

FINANCIAL:

4. Moved by: Ken Wilson – James Gibson

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

November 15, 2016

| | | | |
|-------------|-----------------|----|-------------------|
| GENERAL | (15,808-15,826) | \$ | 16,560.28 |
| GENERAL | (15,827-15,868) | \$ | 72,408.29 |
| GENERAL | (15,869-15,888) | \$ | 200,199.07 |
| CMO Payment | (WSIB) | \$ | 1,600.87 |
| CMO Payment | (VISA) | \$ | 6,291.64 |
| PAYROLL | (R467) | \$ | 16,931.86 |
| PAYROLL | (R469) | \$ | 18,997.65 |
| PAYROLL | (R470) | \$ | <u>15,732.12</u> |
| | | \$ | <u>348,721.78</u> |

Carried.

Council was in agreement to pay Belluz Concrete – Invoice #96 in the amount of \$ 1,265.60 for three Park Benches as ordered for the Canada 150 Grant Project.

Bill Mauro met with municipal representatives at the Emo Municipal Office on November 7, 2016. At that time, he advised that OMPF may be rolled back again. Total funding will remain the same but will be allocated differently. Decreases could be up to a maximum of 10% of the previous allocation.

DELEGATIONS:

11:30 a.m. Trevor Judson/Gary Judson – Zoning By-law Amendment

Trevor and Gary Judson indicated that they would like to place a trailer on a lot within the village that is zoned as R1 Residential. A mobile home is not a permitted use within R1. They were advised that they would need to contact the Building Inspector and submit a building permit application. With the building permit application, the non-compliance to zoning would be identified. An application for a zoning bylaw amendment would then need to be submitted. As per the Planning Act, public meetings would need to be held to give the community the opportunity to express any concerns with this. The current zoning bylaw has no provision for a residential class that would permit trailers. FOTENN Consulting would need to assist with the application.

Trevor and Gary were advised of all applicable fees and provided with a Building Permit Application.

1:30 p.m. Jeff Wright/Physio Services

Jeff Wright advised Council of his interest in providing Physio Services in the mid-district. Discussion was held with regards to the use of the room located next to the Fitness Centre at the Chapple Community Hall.

Council was in support of this space being renovated to provide physio services. Marc McPherson/Building Inspector will be asked to take a look at the facility and provide recommendations.

REPORTS:

A. AMBIS: Council reviewed reports provided by CBO's, Marc McPherson and Henry Van Ael. The AMBIS Committee is scheduled to meet November 15, 2016

November 22, 2016. Marc McPherson has indicated that he intends to complete his certification for Commercial this fall/winter.

- B. RRDSSAB: James Gibson had nothing to report from DSSAB. The majority of their meetings have been dealing with in-camera issues.
- C. RECREATION: Recreation Financial Statement was reviewed.
- 5. Moved by: Ken Wilson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation –November 2016
BE PAID AS FOLLOWS:

| | | | |
|-----------|--|----|--------------------|
| Chq #2687 | Emo District Lion’s Club | \$ | 100.00 |
| Chq #2688 | Township of Chapple | \$ | 213.64 |
| Chq #2689 | Royal Canadian Legion General Lipsett Branch 99 | \$ | 45.00 |
| Chq #2690 | Tompkins Hardware Ltd. | \$ | 45.93 |
| Pre-Auth | Union Gas (Sept 23-Oct 25/16) | \$ | 685.00 |
| Pre-Auth | Hydro One – Rink (Aug 22-Sept 21/16) | \$ | 103.14 |
| Pre-Auth | Hydro One – Hall (Sept 8-Oct 6/16) | \$ | 594.92 |
| | | | <u>\$ 1,787.63</u> |

Carried.

Due to not receiving the detailed Engineer’s Report for repairs to the North and East walls of the Fitness Centre, the \$20,000.00 that was budgeted for the project will be carried over to next year. Contractor/Owen Martin is not available at this time due to other commitments.

- D. HERITAGE: Carol singing is scheduled at the St. Paul’s Heritage Church on Thursday, December 8, 2016
- E. EMO PUBLIC LIBRARY: Council reviewed the May 25, 2016 and September 14, 2016 Borad Meeting Minutes. The Board continues to work on an Operation Policy.
- F. FIRE DEPARTMENT: Council reviewed Administrative Report Number FIRE2016-10 as provided by Joshua Colling/Fire Chief.

Council was in agreement to provide a letter of support to Joshua Colling for his enrolment into the Applied Business:Emergency Services program.

Fort Garry Fire Truck has advised that they now have the 2017 Freightliner Chassis and that the initial payment of \$ 131,073.00 plus applicable tax is now due. Delivery of the new fire truck is expected in February/March 2017

- 6. Moved by: James Gibson – Ken Wilson

That the following be accepted as the successful bid for the 1989 Mini Pumper/Chapple Volunteer Fire Department:

Name: Shane McQuaker

Amount: \$ 1,760.00 + HST \$ 228.80 = \$ 1,988.80

Carried.

7. Moved by: James Gibson – Ken Wilson

That the following be accepted as the successful bid for the 1995 Ford Tanker/Chapple Volunteer Fire Department:

Name: Devlin Automotive & Truck Limited
Amount: \$ 2,500.00 + HST \$ 325.00 = \$ 2,825.00

Carried.

G. HEALTH AND SAFETY:

The JHSC will be scheduling inspections of vehicles and the Museum.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

Next RRDMA Executive Meeting is scheduled for November 16, 2016.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed report as provided by Randy Both/Public Works Superintendent.

Stephen McCord has given approval for Public Works to access his property described as Dobie, Con 6, Lot 2, PCL's 9991 & 12383 for the purpose of removing beaver, brush, etc to ensure proper drainage and outlet for the Off Lake Road.

Randy Both provided a written report in support of his prior

recommendation not to re-open the road allowance extending from Hwy 600 to Teeple Road.

Discussion has been held with Cindy Brown/Kevin Ellis from MTO. It was noted as per email of November 30, 2015, the Township of Chapple had been in agreement, as per the recommendation of Public Works Superintendent/Randy Both, to leave the intersection configuration of Teeple Rd/Hwy 600 as it was. Kevin Ellis advised that this section operates within the Highway Standards and that there are no safety issues. In discussion with legal counsel, it was felt that MTO standards would be appropriate for municipal standards.

Council was not in favour of opening up and changing any agreements with New Gold.

James Gibson, Ted Zimmerman and Ken Wilson were in agreement to go and look at this section of road prior to the next regular Council meeting.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

Councillor Ken Wilson excused himself from the meeting while Council held discussion with regards to funding of the Cecil Wilson Memorial.

Donations totalling \$ 1,480.00 have been held for a memorial for Cecil Wilson. A quote for two flag poles and set-up/custom Chapple flag has been received from General Supply in the amount of \$ 3,787.76. Flag poles and flags would be located at the municipal sports field. Council was in agreement to fund the difference for the Memorial. CAO was directed to include in the 2017 budget.

Direction was also given to include a third flag pole in the 2017 budget for the Chapple cenotaph. Inquiries will be made into having the fencing at the cenotaph sand blasted and repainted and having the lettering on the cenotaph re-painted.

CAO/Clerk Treasurer was directed to contact Terry Quellet/Norbord to clarify Council's position as to recent complaint made by a resident about a local contractor travelling through the village when hauling ash for Norbord. The municipality believes this practice does not impact the village streets or violate any MOE requirements.

8. Moved by: Ted Zimmerman – Ken Wilson

That with regards to all future severance applications where municipal roads are part of the parcel (eg. because of not having been reserved out on a original Township Plan or for some reason the road has not been able to be PINNED in the name of the Municipality by reason of lack of survey or otherwise) the Municipality shall make it a condition of granting the severance that the roads be surveyed and transferred to the Municipality at the applicant's sole cost and expense.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the October, 2016 Operating Report, the Internal QMS Audit Report and the 12 month Surveillance Audit from SAI Global.

An application for CWWF/Infrastructure Ontario funding to be used for an upgrade to the lagoon outlet has been submitted. Receipt of the application has been confirmed.

9. Moved by: Ken Wilson – Ted Zimmerman

That the reports for November 15, 2016 be hereby approved.

Carried.

10. Moved by: Ken Wilson – Ted Zimmerman

That the following minutes be received:

Public Library Board

May 25/Sept 14, 2016

Carried.

11. Moved by: Ted Zimmerman – Ken Wilson

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 1:20 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.

RESOLUTIONS:

12. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple appoint the following to an Emergency Management Program Committee:

- Joshua Colling
- Peggy Johnson
- Ted Zimmerman
- Rilla Race
- Cindy Nielson
- Peter Van Heyst

Carried.

13. Moved by: Ken Wilson – James Gibson

That the following be appointed as Chair to the Emergency Management Program Committee:

- Rilla Race

Carried.

14. Moved by: James Gibson – Ken Wilson

That Bylaw 1615, being a bylaw for the Corporation of the Township of Chapple to enter into an agreement for the interconnection of utility services for properties described as Pcl 54-1 Sec SM92, Lt 54 PI SM92 Barwick;Chapple (Lot 54) PIN 56038-0003; and Pcl 55-2 Sec SM92, Lt 55 PI SM92 Barwick; Chapple (Lot 55) PIN 56038-0004, be read a first, second and third time and finally passed this 15th day of November, 2016.

Carried.

15. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple support the Municipality of Charlton and Dack in their request to the province to re-evaluate requirement for signatures of 25 voters to support nominations for municipal elections and allow it to be an optional local decision.

Defeated.

16. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve the appointment of Ashley Siemens to the Chapple Volunteer Fire Department.

Carried.

17. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple support the United Townships of Head, Clara and Mari in their request to the province to amend the Provincial Policy Statement to recognize differences between land development in the rural and the urban areas.

Carried.

18. Moved by; Ken Wilson – Ted Zimmerman

That Bylaw 1616, being a bylaw for the Corporation of the Township of Chapple to enter into a retainer agreement with Derksen Professional Corporation for the preparation of an agreement for Interconnection of Utility Services , be read a first, second and third time and finally passed this 15th day of November, 2016.

Carried.

19. Moved by: Ken Wilson – Ted Zimmerman

That we adjourn at 4:00 p.m. to meet again December 13, 2016 at 9:30 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter Van Heygat

Reeve

Peggy Johnson

November 15, 2016

November 15, 2016