

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

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, October 13, 2015 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, 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:

1. Moved by: Rilla Race – James Gibson

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

Carried.

2. Moved by: Ken Wilson – Rilla Race

That the minutes of the regular meeting of September 8, 2015 and the special meetings of September 28, 2015 and September 30, 2015 be hereby approved.

Carried.

Discussion was held with regards to permitted uses for legal non-conforming property located within the Well-Head Protection Area. Fotenn was contacted with regards to this issue. Both Mr. Judson and Mr. Torkelson were provided with sections of the Official Plan and Zoning Bylaw pertaining their request, along with comments provided by Fotenn. In order to proceed, the property owner will need to submit an application for an Official Plan Amendment.

Peter Van Heyst/Reeve questioned whether a requirement for planting trees had been included in the Site Plan Agreement with Hydro One when the transformer station was constructed. The SPA will be reviewed to determine.

FINANCIAL:

3. Moved by: Ted Zimmerman – James Gibson

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

GENERAL	(14,846-14,849 & 14,856-14,860)	\$	12,504.85
GENERAL	(14,850-14,855 VOID)	\$	0.00
GENERAL	(14,861-14,862)	\$	394.01
GENERAL	(14,863)	\$	450.00
GENERAL	(14,864)	\$	150.00
GENERAL	(14,865-14,923)	\$	213,826.47
PAYROLL	(2048-2049)	\$	206.44
PAYROLL	(2050-2059)	\$	15,910.13

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PAYROLL	(2060-2061 VOID)	\$	0.00
PAYROLL	(2062)	\$	162.41
PAYROLL	(2063-2073)	\$	<u>15,782.14</u>
		\$	<u>259,386.45</u>

Carried.

DELEGATIONS:

10:00 a.m. Joshua Colling/Fire Chief

Joshua Colling attended the meeting to provide an update to Council with regards to the Chapple Volunteer Fire Dept.

Joshua has met with Gerry Armstrong to go through the various files for the department. With regards to Personal Protective Equipment, of the 7 volunteers that attended their last practice, 5 had PPE that did not meet current standards. Dan DeGagne has been contacted for a quote to purchase new sets. Joshua estimated a cost of approximately \$ 22,000.00 for 10 sets.

Joshua reported that when meeting with the volunteers he was informed that, after the CN train derailment, several hoses and nozzles were missing. It is assumed that they were picked up by mistake by other contractors, CN equipment, etc. Joshua will get a quote for replacement to include with the CN claim.

Several issues have been identified with regards to the Rescue Van. Joshua will price out some alternatives. It is estimated that it will cost approximately \$ 1,500.00 for the van to pass an inspection next year. It was noted that volunteers from the department cannot be doing the safety work as it is a conflict of interest.

The pumper truck is to go into Fort Garry tomorrow morning. It has been confirmed that the parts for the repairs are in. While the pumper is away for repair, a backup pumper will be rented at a cost of \$ 100.00 per day. It is estimated that it will take one to two weeks for the repairs.

With regards to call-out for the train derailment, Council was in agreement that CN be invoiced for one (1) tanker truck at the MTO response rate of \$410/hr and for the other three (3) response vehicles they each only be billed for one (1) hour at \$410.00/hr.

Joshua has had discussion with Warren Paulson and they will once again attempt to set up texting with the pagers. Warren has agreed there will be no bill until they can get the software to work. It would cost the department approximately \$50.00 per year for software upgrades.

Joshua is currently re-vamping the application for volunteers. There will be a requirement to commit to attending a certain percentage of events. Untrained volunteers attending a fire/event become a liability.

Damaged siding needs to be replaced at the South Fire Hall. Public Works Superintendent/Randy Both has advised that municipal staff do not have the time to do this. The fire hall is a municipal building and not the responsibility of the volunteers to repair. Barwick Builders will be contacted to see if they can complete the work.

REPORTS:

- A. AMBIS: Council reviewed reports provided by Alain Tanguay and Henry Van Ael.

The AMBIS Committee is scheduled to meet on October 20, 2015. Apportionment costs for 2015 were provided and reviewed. It was noted that the Township of Chapple had 75.46% of total construction values for Oct 1/14 – Sept 30/15.

- B. RRDSSAB: James advised that DSSAB members have been provided with lap tops for their meetings. Next meeting is scheduled for Thursday, October 15, 2015. Additional staff is now required for the preparation of annual budgets.

- C. RECREATION: Recreation Financial Statement was reviewed.

Council reviewed the September 16, 2015 Recreation Committee Meeting Minutes.

General Ledger Numbers have been created to track revenues and expenditures of the Chapple Recreation Committee/Fundraising Events.

The Vendor Blender fundraising event has approximately 25 tables booked. Advertising needs to be placed on the municipal signs.

Ken Wilson/Councillor reported that the committee has identified the need for washrooms at the skating rink facility and this could be a possible project through the Grant 150 Program.

Discussion was held with regards to putting in ice at the North Fire Hall. Public Works Superintendent/Randy Both reported that employees have flooded the rink for the last two years and no one used it. There needs to be further work done to the rink – more fill to level, chip board is rotted, etc. Council did not feel that it is the responsibility of volunteers to put the ice in – if staff puts in the ice in the village the same should be done for the North Fire hall. It was noted that there is not a sufficient water supply on-site. First priority is having water available to fight fires. With recovery time for the well being very slow and if there was going to be no water in the tanks because of flooding, Council was in agreement that the ice should not be put in. The focus will be on putting in ice in the village rink. On-going maintenance, snow removal, cleaning, etc. is the responsibility of Dave McKelvie/Maintenance.

- 4. Moved by: Ken Wilson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation – September & October 2015
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Ball Park (July 10 - August 11/15)	\$	39.53
Pre-Auth	Hydro One – Rink (July 10 - August 11/15)	\$	36.27
Pre-Auth	Hydro One – Hall (July 10 – August 11/15)	\$	329.41
Chq #2618	Bell Canada	\$	88.31
Chq #2619	Pineview Mennonite Church	\$	100.00
Chq #2620	Pineview Mennonite Church	\$	100.00
Chq #2621	Shannon Strachan	\$	100.00
Chq #2622	Township of Chapple VOID	\$	0.00
Chq #2623	Township of Chapple	\$	522.96
Pre-Auth	Union Gas (Aug 26-Sept 24/15)	\$	556.31
	Total Paid	\$	<u>1,872.79</u>

Carried.

5. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple approve the Chapple Recreation Committee's purchase of a popcorn machine in the amount of \$ 150.00.

Carried.

D. HERITAGE: Council reviewed the September 14, 2015 Heritage Committee Meeting Minutes.

E. EMO PUBLIC LIBRARY: Council reviewed minutes for meetings held May 27, June 24 and August 4, 2015. Ontario Library Week will be celebrated October 10 – 24, 2015. It was noted that Kathy has been doing a lot of work creating new programs.

F. FIRE DEPARTMENT: Council reviewed the Administrative Report provided by Fire Chief/Joshua Colling and the Sept 16/15 meeting minutes of the Fire Chief Recruitment Committee.

Fire Underwriters Survey have been provided with inspection reports, schematics and five years of consumption rates. It is hoped that with this additional information, they will update the fire insurance grade to hydrant protection.

Staff continue to work with New Gold on a parking agreement to ensure access to the North Fire Hall. As per previous direction of Gerry Armstrong, proposed signage will need to be corrected to designate a 15 m buffer around the fire hall where parking will not be permitted.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: Council reviewed the RRDMA Executive Meeting report for September 15, 2015 as provided by Chapple representative Rilla Race. The annual general meeting has been scheduled for January 30, 2016 at the Bergland Hall.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Randy reported that the JD Loader has been fixed. The batteries also had to be replaced and the starter had to be sent to Oak Drive Enterprise for repair.

The CAT Grader has been repaired.

Gary Tolen has requested either a culvert off the new Hwy 600 or New Gold buy his property. With the build up of the road and new construction, he no longer has access to his property. Gerry Buckrell will be contacted as to common practice for such issues.

Randy reported that the Kenworth motor has to come apart. Cost of a new engine is approximately \$ 25,000.00. A new rear-end was put in the truck. In 2016, it will require \$6,000 for tires, work to the radiator plus a safety. The truck isn't needed until spring. A decision will have to be made for the 2016 budget.

With the East Access Road, yield signs will be needed for Gallinger and Roen Rd. New Gold will be responsible for these signs.

Council was in agreement to hire Dan Georgeson as attendant for the Shenston Landfill. This position will commence Monday, November 2, 2015. Henri Ver Hoef has completed the survey of the landfill and the boundaries have been marked. Rilla Race will have discussion with Lyle Wheatley with regards to termination of agreement for crops. Eventually the landfill will have to expand to the south. There will be a need to plant some trees.

Randy Both will be provided with a copy of the roads financial/budget with regards to percentage of budget remaining for 2015 to determine if Jason Strom can continue to work on brushing.

K. CAO/CLERK-TREASURER – Peggy Johnson

Council reviewed the Administrative Reports that were provided.

Council approved the hiring of Credit Bureau Collections/Thunder Bay to pursue the outstanding invoice of Maxim Inc.

Council was in agreement to accept the recommendation of Gerry Buckrell to reduce the requirements for New Gold securities by approximately \$43,000.00.

If Steve Burnett is in the District, Council would like to meet with him for further discussion as to the evaluation of roads.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the September 2015 Operating Report.

Council was in agreement that 76 Main Street be invoiced for the replacement of a damaged valve. It was agreed that the water leak was not as a result of improper installation but that the water had froze and cracked the valve.

6. Moved by: Rilla Race – James Gibson

That the reports for October, 2015 be hereby approved.

Carried.

7. Moved by: James Gibson – Ted Zimmerman

That the following meeting minutes be received:

- DSSAB: June 18, 2015 Regular Meeting Minutes
- Chapple Recreation: Sept 16, 2015 Committee Meeting Minutes
- Heritage: Sept 14, 2015 Committee Meeting Minutes
- Public Library Board: May 27, June 24 and Aug 4/15 Bd Minutes
- Fire Chief Recruitment: Sept 16/15 Committee Meeting Minutes
- RRDMA: Sept 15/15 Executive Meeting Report

Carried.

8. Moved by: Ken Wilson – Rilla Race

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 1.15 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 regular meeting of Council.

RESOLUTIONS:

9. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the 5th Annual 2015 Northwest Municipal Treasurers' Forum scheduled for November 12 and 13, 2015 at the Valhalla Inn, Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

10. Moved by: Rilla Race – James Gibson

That the Township of Chapple approve Schedule A for Bylaw 1544 to enter into an agreement for CBO Contract for Henry Van Ael.

Carried.

11. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the following 2015 School Board Education Levies being the 3rd instalment:

English Public:	\$ 52,430.16
English Separate:	\$ 7,452.65

Carried.

12. Moved by: James Gibson – Ken Wilson

That the Township of Chapple transfer \$ 50,000.00 from the \$US Dollar Account to the General Account.

Carried.

13. Moved by: Rilla Race – James Gibson

That By-law 1547, being a by-law to authorize the Reeve and October 13, 2015

7
CAO/Clerk Treasurer of the Corporation of the Township of Chapple to enter into an agreement for shared Fire Chief Services with Township of Emo and Township of LaVallee, be read a first, second and third time and finally passed this 13th day of October, 2015.

Carried.

14. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple reimburse the following Wildlife Damage

Claim subject to pre-approval from OMAFRA:

Allen Teeple	\$ 1,172.50
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Carried.

15. Moved by: Rilla Race – James Gibson

That the Township of Chapple apply the donation made by Donald Howard in the amount of \$ 36.84 towards the grass cutting contract at the Barwick Cemetery.

Carried.

16. Moved by: Ken Wilson – James Gibson

That UB Acct 00000501.000 arrears in the amount of \$ 764.50 be transferred to property tax account 59-24-020-001-06900-0000.

Carried.

17. Moved by: James Gibson – Ken Wilson

That the following reductions be approved:

5924 040 000 04000

RT \$ 22,000.00	to	RT \$ 19,900.00
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5924 040 000 03900

RT \$ 49,000.00	to	RT \$ 23,059.00
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5924 010 000 00200

RT \$ 17,525.00	to	RT \$ 12,015.00
CT \$ 18,600.00	to	CT \$ 12,821.00

5924 030 002 02900

RT \$ 60,750.00/ FT \$ 36,500	to	FT \$ 35,848.00
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Carried.

18. Moved by: Ken Wilson – James Gibson

That the Township of Chapple hire Dan Georgeson for the position of Landfill Attendant/Shenston Landfill. Salary to be set as per Salary Grid/Year 1.

Carried.

19. Moved by: James Gibson – Rilla Race

That the Township of Chapple make a donation in the amount of \$200.00 to the Emo & District Hospital Auxilliary Fall Tea and Bazaar.

Carried.

20. Moved by: Ken Wilson – Ted Zimmerman

WHEREAS Bill 100 supporting the Ontario Trails Act has the following purposes:

1. To increase awareness about and encourage the use of trails;
2. To enhances trails and the trail experience;
3. To protect trails for today's generation and future generations; and
4. To recognize the contributions that trails make to quality of life in Ontario.

AND WHEREAS the Association of Municipalities of Ontario has had input into this Bill looking out for municipal interests;

AND WHEREAS the Bill includes stronger penalties for property damage and trespassing to discourage such actions;

AND WHEREAS the Bill will be asking for best practices to be created and will have participation in these practices be voluntary THEREFORE not creating undue hardship on the Municipality;

NOW THEREFORE LET IT BE RESOLVED THAT the Township of Chapple supports the overall direction Bill 100 Supporting Ontario Trails Act;


AND FURTHER LET IT BE RESOLVED THAT the Township of Chapple encourages the government to continue to work with stakeholders such as NOMA, ROMA, and the OFA to enhance the liability and trespass provisions of the Bill.

Carried.


21. Moved by: Ken Wilson – Rilla Race

That we adjourn at 4:40 p.m. to meet again November 10, 2015 at 9:00 a.m. at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer