

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
September 12, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, September 12, 2017 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

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

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

**DECLARATIONS:** None

1. Moved by: Rilla Race – Ted Zimmerman

That the agenda for the regular meeting of September 12, 2017 be hereby approved with the following addendums:

CBO/Inspector Appointments  
MFOA/Investment Basics and Beyond Workshop  
Shenston Landfill – Burn Plan  
Joint Fire Chief Committee – Report FIRE2017-02

Carried

2. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of August 15, 2017 be hereby approved.

Carried.

**FINANCIAL:**

3. Moved by: James Gibson – Ken Wilson

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

GENERAL	(16,525-16,556)	\$	47,679.07
GENERAL	(16,528 & 16,553 VOID)	\$	(1,136.71)
GENERAL	(16,557-16,582)	\$	76,866.28
GENERAL	CMO Pmt (WSIB & VISA)	\$	2,342.23
GENERAL	(16576 VOID)	\$	(1,553.75)
GENERAL	(16,583-16,592)	\$	18,481.63
PAYROLL	(2,290-2,291 Run 514)	\$	163.34
PAYROLL	Run 515	\$	<u>18,577.47</u>
		\$	<u>161,419.56</u>

Carried.

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## DELEGATIONS:

**10:00 a.m. Robin Wright/Great West Life**

Robin Wright attended to provide additional information with regards to renewal of employee benefits.

## REPORTS:

- A. AMBIS: Council reviewed August 2017 Building Permit and Building Statistics reports. A report was provided by Henry Van Ael as to New Gold construction.
- B. RRDSSAB: With the Governance & Accountability Review of the RRDSSAB, the written submission form is to be brought forward to next meeting of Council to determine if there are any comments to be submitted. Submission deadline is October 25, 2017.
- C. RECREATION: Recreation Financial Statement was reviewed.

Weather stripping needs to be replaced on the north exit door of the lower hall.

Dehumidifiers have been ordered for the Fitness Centre. If possible the dehumidifiers will be secured so as not to allow their removal as the last dehumidifier was stolen.

Ken Wilson we look at the RV Park sites to determine if it is possible to shut the power off to each separate site in the event that an individual uses a site but does not come in to pay after the first three complimentary days.

## 4. Moved by: Rilla Race – Ken Wilson

ACCOUNTS PAYABLE FOR Chapple Recreation – August & September 2017  
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Hall (July 8-Aug 9/17)	\$	290.07
Pre-Auth	Hydro One – Rink (June 21-July 22/17)	\$	244.59
Online Pmt	Bell Canada – September 2017	\$	54.15
Chq #3024	Township of Chapple	\$	250.30
Chq #3025	Ashley Morrison	\$	100.00
Chq #3026	Township of Chapple	\$	<u>1,500.00</u>
		\$	<u>2,439.11</u>

Carried.

- D. HERITAGE: With the makeup of the Committee members, there are not the volunteers to complete the extensive spring cleanings. It was agreed that with the 2018 budget, funds will be allocated for this work.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: Council reviewed Fire Chief Report FIRE2017-08.

With the improved ratings through Fire Underwriters Survey, residents will be given notice to contact their insurance broker to determine if this impacts the amount of premium they are currently paying.

G. HEALTH AND SAFETY: Recommendations were provided by Henry Van Ael/CBO with regards to exit requirements for the upper hall of the Community Centre.

H. DRAINAGE: No comments have been received with regards to final draft of the Off Lake Road Mutual Drain Agreement that was sent out for review.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

General meeting is scheduled for Thursday, September 28, 2017 at the Emo LaVallee Community Centre in Emo.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Report PWD2017-09.

Randy reported that complaints have been received from rate payers with regards to the excessive amount of cigarette butts at the municipal turn-around adjacent to Norbord. Norbord employees are not allowed to smoke on mill property so go to the turn-around to smoke. A letter is to be sent to Norbord.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

A date of October 16, 2017, at 9:00 a.m. at the Chapple Municipal Office has been set for the next meeting of the Emergency Management Program Committee.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the August, 2017 Operating Report and Maintenance Report.

5. Moved by: Ted Zimmerman – Rilla Race

**BE IT RESOLVED** that the *Municipal Council of The Corporation of the Township of Chapple* hereby agree to go in-camera at 12:40 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; -

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- 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.

In the event that the attendant for the Richardson Landfill has to take a temporary leave and there is no back-up staff available, the site will be closed temporarily and residents directed to the Shenston Landfill.

CAO has been directed to seek legal advice as to in-camera discussion.

6. Moved by: Rilla Race – James Gibson

That the following minutes be received:

HEALTH & SAFETY: August 28, 2017 Meeting Minutes

Carried.

7. Moved by: Ken Wilson – Ted Zimmerman

That the reports for September 12, 2017 be hereby approved.

Carried.

RESOLUTIONS:

8. Moved by: Ken Wilson – James Gibson

That the Township of Chapple approve the renewal of Group Benefits as proposed by Robin Wright/Great West Life in the amount of \$ 4,286.29 per month.

Carried

9. Moved by: James Gibson – Ken Wilson

That the following Minutes of Settlement for the 2017 Tax Year be approved:

59-24-010-000-10200-0000		
RT \$39,300/FT \$38,450	to	RT \$47,574

59-24-020-002-12000-0000		
RT \$267,575/FT \$ 58,175	to	RT \$224,016

59-24-020-001-03910-0000		
RT \$10,525	to	RT \$ 8,750

59-24-030-002-02800-0000		
RT \$ 149,600	to	RT \$ 137,425
FT \$ 144,150	to	FT \$ 141,325

Carried.

10. Moved by: Rilla Race – Ted Zimmerman

That Henry Van Ael be appointed as CBO and Inspector for the Township of Chapple.

Carried.

11. Moved by: Ken Wilson – Rilla Race

That Marc McPherson be appointed as Deputy CBO and Inspector for the Township of Chapple.

Carried.

12. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple remove Jennifer Ivey, Dave Zatulsky and Alain Tanguay from the municipality's list of appointee's for CBO/Inspector services.

Carried.

13. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend the MFOA/ Investment Basics and Beyond Workshops October 24, 2017 in Thunder Bay in conjunction with MMAH Treasurer's Forum. All related expenses to be paid by the Township of Chapple.

Carried.

14. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple authorize Peter Van Heyst/AMBIS Committee Representative to negotiate on Chapple's behalf for a AMBIS Partners Agreement. Council acknowledges that the agreement reached by the committee will be binding on the Township. Final terms will go back to Council only for formal approval.

Carried.

15. Moved by: James Gibson – Rilla Race

As per the recommendation of Henry Van Ael/CBO, the following works be completed at the upper hall of the Chapple Recreation Centre:

1. Add a continuously illuminated green pictogram (exit forward) sign with battery backup at the theatre door leading to the exit into the Rec Centre. Remove the exit sign at the kitchen door. Add a green exit sign with backup power at the exit door into the rec centre.
2. Change the signs at the west exits from the theatre area to continuously illuminated gree pictograms with battery backup.

3. Add a continuously illuminated green exit right direction sign with backup power to the wall where visible from the washroom and kitchen doors. Add a battery backup emergency light to the path of travel outside the kitchen and washrooms.
4. Add panic bars for door release at the 2 southeast exit doors.

Carried.

16. Moved by: Rilla Race – Ted Zimmerman

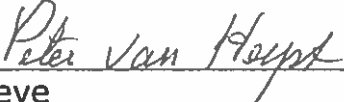
That the Township of Chapple reimburse Chapple Fire & Emergency Service volunteers for the controlled burn at the Shenston Landfill at a rate of \$ 23.87/hr for hours worked.

Carried.

17. Moved by: James Gibson – Ken Wilson

That we adjourn at 3:10 p.m. to meet again Tuesday, October 17 , 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

  
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 Reeve

  
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 CAO/Clerk Treasurer