

THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
September 28, 2015

A special meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Monday, September 28, 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, Geoff Gillon/RRFDC and CAO/Clerk Treasurer Peggy Johnson.

Reeve 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 special meeting of September 28, 2015 be here-by approved with the following addendum:

- 1) Repairs to Rescue Van/Fire Dept - \$ 807.48
- 2) Municipal Consent – Bell Canada

Carried.

David McKelvie attended the meeting for discussion of the "2015 – 2016 Barwick Drinking Water System Inspection Report".

Dave advised that the Township of Chapple has been granted an extension to October 31, 2015 to respond to issues identified within this report.

MOE reported that there was disturbed soil and sloping of land towards Well # 4. After the completion of work to Well # 4, the site was levelled but, with the passing of time, the earth did settle. This issue has since been corrected.

Discussion was held with regards to PW1 adjacent to Well # 1. Council was in agreement that the proper process be followed to decommission this well. Jason Tessier will be contacted to assist with this.

It was noted that, in the past, there had been a barrier placed around Well # 1. Two years ago, MOE Inspector/ Aaron Cousins approved the removal of this barrier and determined the well to be sufficiently protected. Cathy Debney/MOE Inspector is now requesting the placement of bollards around Well # 1. This requirement cannot be ignored but the municipality may challenge the Ministry of Environment and the current inspectors interpretation of the legislation with regards to this. A letter is to be sent to MOE.

It is the expectation of Council that when staff are meeting with an inspector that they are courteous. When a report is received, the operator can question and identify the problems which in turn will be brought forward to Council. Council will then consider the recommendations and if need be, challenge the MOE.

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Council was in agreement to continue with the circle chart recorder and not upgrade to a digital chart recorder.

With the *Summary of Recommendations and Best Practice Issues*, it was noted that there was a response date. It was felt that there should not be a date set to respond to recommendations and best practices. Ministry of Environment will be advised of the re-location of the RV Park and provided with a summary of all works completed during the Fuel Tank Upgrade.

David McKelvie will be placed on the October 13, 2015 Agenda for further discussion of the operator coverage agreement with Rainy River First Nations.

With the Fire Department responding to a call-out on the weekend, there was an issue with the breaks overheating on the Rescue Van. Joshua Colling/Fire Chief obtained a quote for repairs from George Oltsher Automotive in the amount of \$ 807.48. Council was in agreement to have these repairs completed. Council will meet with Joshua Colling for review of equipment requirements/replacement for future budget purposes.

A request has been received from Bell Canada for municipal consent for the placement of two new poles and the removal of one existing pole to accommodate a larger entrance to the New Gold site on Heatwole Road. Council was in agreement to approve, subject to inspection and recommendation of Randy Both/Public Works Superintendent.

2. Moved by: James Gibson – Ted Zimmerman

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 regular meeting of Council. Individuals shortlisted for the Landfill Attendant Position will be contacted for interviews on Monday, October 5, 2015. The interview committee will consist of Rilla Race and Ted Zimmerman/Councillors and Randy Both/Public Works Superintendent.

3. Moved by: Ted Zimmerman – James Gibson

That we adjourn at 11:55 a.m. to meet again Sept 28, 2015 at 1:00 p.m. at the Emo Inn Board Room for a special meeting of Council. The purpose of the meeting will be to go in-camera for negotiations with New Gold.

Carried.

Pete van Hoop
Reeve

Ryann Johnson
CAO/Clerk Treasurer