

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
April 11, 2017**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, April 11, 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: Ted Zimmerman – Rilla Race

That the agenda for the regular meeting of April 11, 2017 be hereby approved with the following Addendum:

Survey – MPAC Services
Planner Services

Carried

With business arising from the minutes, Tanya Jones/Information Support Officer- Kenora Central Ambulance Communications Centre was contacted with regards to the 9-1-1 Service Agreement and withdrawal from the service. Tanya advised that it was her understanding that it was an all or nothing agreement. A Bylaw was passed for the 9-1-1 Service to include everyone. She will confirm this with Bell Canada.

James Gibson reported that the Abattoir received no support from district municipalities. The Abattoir did receive support from others though and are in a better position.

2. Moved by: Rilla Race – James Gibson

That the minutes of the regular meeting of March 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	(16,184-16,187)	\$	869.39
GENERAL	(16,144 & 16,180 VOID)	\$	-1,265.26

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GENERAL	(16,188-16,193)	\$	4,303.73
GENERAL	(16,194)	\$	75.00
GENERAL	(16,195-16,197)	\$	1,042.85
GENERAL	(16,198)	\$	990.00
GENERAL	(16,192 VOID)	\$	-66.67
GENERAL	(16,199)	\$	520.00
GENERAL	(16,200-16,242)	\$	122,993.58
GENERAL	(16,243-16,245)	\$	150.64
GENERAL	VISA – CMO Payment	\$	2,914.17
GENERAL	WSIB – CMO Payment	\$	1,599.39
PAYROLL	Run 493	\$	16,605.11
PAYROLL	(2278)	\$	<u>286.78</u>
		\$	<u>151,018.71</u>

Carried.

DELEGATIONS:

10:00 a.m. Mike Canfield/BDO

Mike Canfield attended Council to report on the annual municipal audit.

4. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple approve the draft audited financial statements as presented by BDO Canada as amended.

Carried.

11:00 a.m. Geoff Gillon/Rainy River Future Development Corporation

A discussion was held with regards to prioritizing municipal projects. Geoff Gillon will be provided with a copy of the municipal land inventory and any mapping/survey of municipal acreage located on Highway 11.

Geoff will attend the next Council meeting for further discussion of policy/guidelines for the Chapple Community Development Fund.

REPORTS:

A. AMBIS: Council reviewed the March 2017 Building Permit and Building Statistics Reports.

The CBO will be requested to inspect and determine if there is a public danger with the building located at PT LOT 47, Barwick, Plan SM84 Block B-1, Pcls B-1 Sec SM84 & 19457. If there is a danger identified, it would be determined if there is a remedy to correct the unsafe conditions and is the building secured so there is no access.

B. RRDSSAB: With the 2017 budget, any increases to Chapple are due to re-apportionments of assessment.

C. RECREATION: Recreation Financial Statement was reviewed.

5. Moved by: Ted Zimmerman – Ken Wilson

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

Pre-Auth	Hydro One – Ball Park (Jan 7-Feb 7/17)	\$	34.40
Pre-Auth	Hydro One – Hall (Jan 7-Feb 7/17)	\$	492.15
Pre-Auth	Hydro One – Rink (Jan 23-Feb 21/17)	\$	65.58
Pre-Auth	Union Gas (Feb 23 – March 24/17)	\$	685.00
Online Pmt	Bell Canada – April 2017	\$	54.15
Chq #3002	Meredith Crowell	\$	100.00
Chq #3003	Township of Chapple	\$	1,294.86
Chq #3004	Fort Frances General Supply	\$	68.18
Chq #3005	Tompkins Hardware Ltd	\$	<u>9.02</u>
		\$	<u>2,803.34</u>

Carried.

It was noted that the cracked weight plates at the Fitness Centre have been replaced.

Inquiries will be made into a more detailed engineer's report to proceed with repairs to the Recreation Centre.

D. HERITAGE: Rilla reported that the Committee plans on having the orchestra perform on May 30, 2017. It will be held in the upstairs hall and admission will be by donation. A yard sale has also been scheduled for June 9/10, 2017.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: As provided by Joshua Colling/Fire Cheif, Council reviewed Administrative Report Number FIRE2017-04 which included a proposed draft budget for 2017.

G. HEALTH AND SAFETY:

Joshua Colling, Charles Loveday and Cindy Nielson have completed Certification Part 2 for the Joint Health and Safety Committee.

The Ministry of Labour has requested the municipality's co-operation in providing notification of any building permits where construction values exceed \$ 50,000.00.

A copy of the March 27, 2017 JHSC Meeting Minutes were provided to Council for review.

As per the recommendation of the JHSC, a draft copy of a *Chain Saw Operation Policy* was provided to Council for final approval.

6. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the adoption of the policy as recommended by the JHSC for the safe operation of a chain saw. Policy is to be identified as HS-09.

Carried.

H. DRAINAGE: Sid Vander Veen/OMAFRA has been contacted for recommendations with regards to a mutual drain agreement. A map/plan will need to be provided to attach as a Schedule to the agreement to register on-title.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed the Roads Report as provided by Public Works Superintendent, Randy Both.

Randy will make arrangements to hire a student (pay based on minimum wage) to clean up garbage and bags around the Shenston Landfill.

As per request of Randy Both, Council was in agreement to increase the hourly wage for beaver control.

Council was in agreement to not schedule a spring road tour. Randy and a couple councillors are tentatively scheduled to go out the first week of May to look at potential issues for budget.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

Council was in agreement to provide a letter of concurrence for the proposed installation of a tele-communication tower on Hwy 600.

Council members were requested to provide a list of any questions they may have for the meeting scheduled with OCWA during the NOMA conference.

Peter Frise/MTE will provide a recommendation as to setting a tax ratio for the new "Landfill" property classification.

As with past practice, Council was in agreement that they will not promote private events and projects on the municipal website. The municipal website will only give notice of municipal business and events.

The Assessment Review Board has given notice of an appeal filed by Norbord Inc. The reasons for the appeal are "Assessment to High" and "Incorrect Property Classification". When the Board schedules a hearing, the municipality will be advised of the hearing date and location. CAO will attempt to get further information to determine possible tax dollars at risk so as to budget for this potential loss of revenue.

Flags and flagpoles are to be ordered from Fort Frances General Supply for the Cecil Wilson Memorial and the Chapple Cenotaph.

7. Moved by: Rilla Race – James Gibson

That the Township of Chapple grant an extension to July 31, 2017 to Paul Eberly as to conditions/agreement for the sale of two municipal lots described as Barwick PSM92 Lot 54 & 55 Pcl 54-1 & 55-1.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the March, 2017 Operating Report. OCWA will complete an Energy Walk-Through of the Chapple Water Treatment Plant on Monday, April 24, 2017.

An invitational tender document will be drafted for the Chapple Lagoon Outlet project.

8. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple approve JTJ Contracting to camera forcemain from liftstation to lagoon as per quote in the amount of \$ 1,335.00 plus HST.

Carried.

9. Moved by: Rilla Race – Ted Zimmerman

That the reports for April 11, 2017 be hereby approved.

Carried.

10. Moved by: Rilla Race – James Gibson

That the following minutes be received:

HERITAGE: March 13, 2017 Committee Meeting Minutes

JHSC : March 27, 2017 Committee Meeting Minutes

Emergency Management
Program Committee: November 30, 2016/January 25, 2017 Board
Minutes

Carried.

11. 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 9:20 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 the regular public meeting.

12. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple authorize Peter Van Heyst/AMBIS Committee Representative to negotiate on Chapple’s behalf in the event that the Offer of Employment for AMBIS CBO is not accepted. Council acknowledges that the agreement reached by the negotiating committee will be binding on the Township. Final terms will go back to Council only for formal approval.

Carried.

RESOLUTIONS:

13. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve Peggy Johnson and Crystal Gray to attend Employment Law and Human Resources Program in Thunder Bay, Ontario on May 18th and 19th, 2017. All related expenses to be paid by Township of Chapple.

Carried.

14. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple make a donation in the amount of \$ 150.00 to the Rainy River First Nations 47th Annual Fish Fry.

Carried.

15. Moved by: Ted Zimmerman – Ken Wilson

That Bylaw 1626, being a By-law to provide an Alternate Emergency Operations Centre to the Township of Emo, be read a first, second and third time and finally passed this 11th day of April, 2017.

Carried.

16. Moved by: Ken Wilson – James Gibson

The Township of Chapple has reviewed and adopts the submission for Tbaytel proposed 50m self-support tower at 884 Highway 600, Township of Chapple as outlined in the information package submitted on December 16, 2016 request for concurrence and survey submitted on April 4, 2017, with no further submissions from residents. Forbes Bros. Ltd. on behalf of Tbaytel has met the requirements of Innovation, Science and Economic Development Canada Default Public Consultation Process and the Township has no objection.

Carried.

17. Moved by: James Gibson – Rilla Race

Whereas public services are, by their very definition, open to all members of the public and therefore of benefit to all members of the public;

And whereas the management and oversight of privatized services are, by their very definition, private and therefore of benefit primarily to investors;

And whereas there is ample evidence that privatized public services provide lower quality services to fewer members of the public;

And whereas there is also ample evidence that privatized public services cost more because of their need to generate profit for wealthy investors;

And whereas proposals to privatize public services have a consistent track record of breaking promises to maintain or even improve quality while reducing costs;

And whereas a growing number of communities around the world are reaping significant benefit by in sourcing services that had been previously privatized or outsourced;

Be it resolved that the Township of Chapple recognizes that the public delivery of public services ensures more transparency and accountability to the public, democratic oversight and control of public service delivery by our community's elected representatives, and avoids the diversion of public funds into profits for private corporations.

Be it further resolved that the Township of Chapple call a moratorium on privatizing or outsourcing any of its public services without first undertaking a rigorous, credible and fully public and transparent review of the privatization or outsourcing proposal

Be it further resolved that the Township of Chapple review current privatized and outsourced services with a view to in sourcing them in order to lower costs and/or improve services.

Defeated.

18. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple accept Minutes of Settlement 2015 Tax Year for Roll Number 59-24-010-000-05000-0000:

RT \$125,505 to RT \$ 69,511

Carried.

19. Moved by: James Gibson – Rilla Race

That outstanding Accounts Receivable - Acct FOR005 be transferred to property owner's tax account 59-24-020-001-03900-0000.

Carried.

20. Moved by: Rilla Race – James Gibson

That the Township of Chapple approve the transfer of the \$ 1.55M Investment/New Gold contribution to a capital reserve as of December 31, 2016.

Carried.

21. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve an increase in the hourly rate for Travis Schram/Beaver Control from \$23.54/hr to \$26.57/hr effective immediately.


Carried.

22. Moved by: Ted Zimmerman – James Gibson

That we adjourn at 2:40 p.m. to meet again May 9, 2017 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Reeve



CAO/Clerk Treasurer