

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
January 16, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, January 16, 2018 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: Ted Zimmerman – Rilla Race

That the agenda for the regular meeting of January 16, 2018 be hereby approved with the following addendum:

Mandatory Training – Drinking Water Operator Essentials

Purchase of one (1) set of PPE – Chapple Fire & Emergency Service

Carried

2. Moved by: Rilla Race – James Gibson

That the minutes of the regular meeting of December 12, 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	(16,797-16,808)	\$	221,689.87
GENERAL	(16,809)	\$	9,029.31
GENERAL	(16,810-16,818)	\$	13,082.14
GENERAL	(16,819-16,834)	\$	23,160.94
GENERAL	(16,835-16,840 Chq's Damaged)	\$	0.00
GENERAL	(16,841-16,846)	\$	7,010.06
GENERAL	(16,847-16,850)	\$	17,385.92
GENERAL	(16,851-16,877)	\$	21,118.75
GENERAL	(16,878-16,883)	\$	3,762.42
GENERAL	(CMO Pmt – VISA & WSIB)	\$	3,428.56
PAYROLL	(Run 532)	\$	16,071.23
PAYROLL	(Run 534)	\$	17,754.96
PAYROLL	(Run 537)	\$	4,802.18
PAYROLL	(Run 538)	\$	186.42
PAYROLL	(Run 538 VOID)	\$	(186.42)
PAYROLL	(Run 539 Chq #2,298)	\$	186.42
PAYROLL	(Run 540)	\$	1,612.23
PAYROLL	(Run 541)	\$	15,455.36
		\$	<u>375,550.35</u>

Carried.

January 16, 2018

DELEGATIONS:

11:00 a.m. Geoff Gillon/RRFDC

Re-scheduled to next regular meeting of Council.

REPORTS:

- A. AMBIS: Council reviewed december Building Permit and Building Statistics Reports.
- B. RRDSSAB: Board is currently in negotiations with EMS.
- C. RECREATION: Recreation Financial Statement was reviewed.
4. Moved by: Rilla Race – James Gibson

ACCOUNTS PAYABLE FOR Chapple Recreation – December 2017 and January 2018
BE PAID AS FOLLOWS:

December 2017

Pre-Auth	Hydro One – Rink (Oct 24-Nov 22/17)	\$	31.43
Pre-Auth	Hydro One – Ball Park (Oct 6-Nov 8/17)	\$	30.95
Pre-Auth	Hydro One – Ball Park (Nov 8-Dec 6/17)	\$	30.86
Pre-Auth	Hydro One – Hall (Nov 8-Dec 6/17)	\$	439.45
Pre-Auth	Union Gas – Hall (Nov 23-Dec 21/17)	\$	687.00
Chq #3037	Tompkins Hardware Ltd.	\$	180.99
Chq #3038	New Gold	\$	100.00
		\$	<u>1,500.68</u>

January 2018

Online Pmt	Bell Canada – January 2018	\$	54.15
Chq #3039	Township of Chapple – Jan & Feb/18 UB	\$	190.25
		\$	<u>244.40</u>

TOTAL \$ 1,745.08

Carried.

Krista Anderson requested use of Recreation Centre to provide a "painting event".

Points of consideration:

- Is not a fundraiser/event of the Recreation Committee.
- Another individual is using the facility to make a profit.
- It would provide an event for our residents.

Council was in agreement to either charge the set fee of \$40.00 for the use of the Clubroom or \$50.00 for use of the Upper Hall to offset cleaning/hydro costs.

Discussion was held with regards to the outdoor skating rink. It is Council's expectation that municipal staff maintain this facility.

- D. HERITAGE: Rilla reported that a "Winter Watchman" has been placed in the Museum. In the event there is a power outage, a red light will show in the window to advise temperature has dropped.
- E. EMO PUBLIC LIBRARY: No report. Board continues to struggle with having sufficient quorum. Next meeting is scheduled for end of January.

January 16, 2018

F. FIRE DEPARTMENT: Council reviewed

G. HEALTH AND SAFETY:

H. DRAINAGE: Discussion was held with regards to Jim Wilson Road Mutual Drain Agreement. It was noted that this document is registered on-title and identified in municipal planning/inventory documents.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: The RRDMA Annual General Meeting is scheduled for Saturday, January 13, 2018 in Fort Frances at the Memorial Sports Centre – Auditorium. Registration to start at 8:30 a.m.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Report PWD2018-01.

Council was in agreement to have Jason Strom commence 2018 work year on April 15, 2018.

Council was in support of Robert Heatwole placing 3 signs at locations indicated for the purpose of providing direction to Rocky Ridge Fruit Farm.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

New Gold has given notice to terminate the North Fire Hall agreement. As of December 29, 2017 the location will no longer be used by New Gold for parking/pick-up.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the December 2017 Operating Report and December 2017 Maintenance report as provided by David McKelvie.

5. Moved by: Ted Zimmerman – James Gibson

That the reports for January 16, 2018 be hereby approved.

Carried.

6. Moved by: Rilla Race – Ken Wilson

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 10:45 a.m. as authorized under Section 239 of the Municipal Act, 2001 for the following purpose:

- Security of property of the municipality;
- Personal matters about an identifiable individual, including municipal employees;
- A proposed or pending acquisitions or disposition of land by the municipality;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act. 2001, c 25, s. 239 (2);

- information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

Carried.

Council returned to public meeting at 12:00 noon.

RESOLUTIONS:

7. Moved by: Ken Wilson – Ted Zimmerman

That Bylaw 1647, being a bylaw of the Corporation of the Township of Chapple to confirm the appointments of several officers and employees be read a first, second and third time and finally passed this 16th day of January, 2018.

Carried.

8. Moved by: James Gibson – Rilla Race

That By-law No. 1648, being a by-law of The Corporation of the Township of Chapple to provide for an Interim Tax Levy and the Payment of Interim Tax Levy for the Year 2018 be read a first, second and third time and finally passed this 16th day January, 2018.

Carried.

9. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple approve Peggy Johnson to attend the Ministry of Municipal Affairs/Planning Workshop 2018 in Thunder Bay March 21/22, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

10. Moved by: James Gibson – Ken Wilson

That By-law No. 1649, being a by-law of The Corporation of the Township of Chapple to enter into a 9-1-1 Central Emergency Reporting Bureau (CERB) Services Agreement be read a first, second and third time and finally passed this 16th day January, 2018.

Carried.

11. Moved by: James Gibson – Ted Zimmerman

That outstanding arrears for Misc Receivables Acct TIC001 for Letter of Zoning be transferred to said property with Roll # 59-24-010-000-03800-0000 in the amount of \$ 68.64.

Carried.

12. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson to attend the AMCTO 80th Annual Conference June 10th – 13th, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

13. Moved by: Rilla Race – James Gibson

That the Township of Chapple appoint Tim Krahn as a volunteer to Chapple Fire & Emergency Service department.

Carried.

14. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple pay a per capita levy in the amount of \$319.00 (638 X \$0.50) to Safe Communities Rainy River District.

Carried.

15. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple approve Dave McKelvie, Charlie Loveday and Murray Wilson to attend mandatory training – "*Drinking Water Operator Essentials*" in Fort Frances on February 15, 2018. All related expenses to be paid by the Township of Chapple.

Carried.

16. Moved by: Ken Wilson – Rilla Race

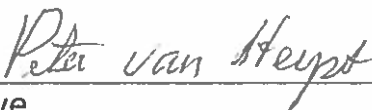
That the Township of Chapple purchase one (1) new set of PPE for the Chapple Fire & Emergency Service – estimated cost to be \$ 2,200.00.

Carried.

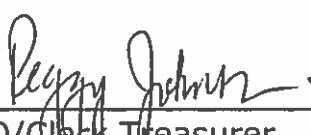
17. Moved by: Rilla Race – Ted Zimmerman

That we adjourn at 2:15 p.m. to meet again Tuesday, February 13, 2018 at 9:30 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.



Reeve



CAO/Clerk Treasurer