

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE  
COUNCIL MEETING  
July 12, 2016**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, July 12, 2016 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: None.

1. Moved by: Rilla Race - James Gibson

That the agenda for the regular meeting of July 12, 2016 be here-by approved.

Carried.

James Gibson inquired into why Norbord was not on the agenda. Terry Quellet did respond to the letter of June 20, 2016 which requested the attendance of a Norbord representative to a regular meeting of Council for discussion of future works to Nighswander Road. Mr. Quellet was advised of future dates for regular Council meetings but to date has not requested time on an agenda.

2. Moved by: James Gibson – Ted Zimmerman

That the minutes of the regular meeting of June 14, 2016 be hereby approved.

Carried.

FINANCIAL:

An investment account has been opened with CIBC Wood Gundy for the initial deposit received from New Gold for the Community Development Fund. As per Schedule C of the Compensation Agreement and the

condition that there be no disbursements for the first five years, the term of the investment is for 5 years.

3. Moved by: James Gibson – Rilla Race

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

GENERAL	(15,530)	\$	2,218.00
GENERAL	(15,531-15,552)	\$	140,563.53
GENERAL	(15,553-15,557)	\$	27,975.90
GENERAL	(15,558-15,579)	\$	180,546.89
GENERAL	(ECheck – June 30/16)	\$	1,657.41
PAYROLL	(2,274 & R453E)	\$	14,663.81
PAYROLL	(2,274 VOID & E check)	\$	-133.46
PAYROLL	(R454E)	\$	133.46

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PAYROLL	(2,275-2,276)	\$	2,158.70
PAYROLL	(R455E)	\$	266.98
PAYROLL	(R456E)	\$	18,899.68
PAYROLL	(2,277)	\$	223.87
		\$	<u>389,174.77</u>

Carried.

DELEGATIONS:

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

Joshua reported that the Fire Department continues to make improvements with the training of volunteers. All volunteers have received their new PPE gear except for new helmets which are on backorder. Norbord/Mike Gallagher would like to have a pager at the mill.

Joshua reported that Unit 5-6 should be ready for delivery on Wednesday. After discussion with regards to expense to send someone to pick up the unit, it was agreed it would be less expensive to have it transported. Joshua will provide additional quotes prior to determining who to have transport it.

Discussion was held with regards to Joshua Colling's vehicle being equipped with Emergency Response Lights and additional costs for insurance and gas. Township of Emo will not contribute to these additional costs as there is the expectation that Joshua will use the Emo Fire Dept truck when working in their Township. Council was in agreement to proposing a \$100 gas allowance per month and sharing 50% of the commercial portion of insurance with Township of LaVallee. James Gibson/Peggy Johnson will take this recommendation to the next Fire Chief Recruitment Committee meeting.

The new door has been installed at the South Fire Hall.

**2:10 p.m. Daryl Ellis – New Gold**

Daryl Ellis attended the meeting for discussion of legal costs as submitted by Wes Derksen for the Rainy River Gold Project. Grant Goddard was not available to attend.

Daryl advised that New Gold is giving consideration to proceeding with a review of fees. Their lawyer is currently working on a budget to determine if it would be feasible.

In future, New Gold will be advised of any legal works being required and will sign off prior to the completion of such works.

Township of Chapple indicated that they were very happy with works and agreements, etc. completed by their legal counsel.

REPORTS:

A. AMBIS: Council reviewed reports provided by CBO's, Marc McPherson and Henry Van Ael.

Copies of New Gold Occupancy Permits have been submitted to MPAC in hopes that these assessments will be included in the next supplemental run.

B. RRDSSAB: No report. Jennifer Lark-Johnson has been appointed as the new Board representative for the Township of Alberton.

C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: James Gibson – Ted Zimmerman

ACCOUNTS PAYABLE FOR Chapple Recreation –June & July 2016  
BE PAID AS FOLLOWS:

Reversal Pre-Auth	Hydro One – Rink – June 2014	\$	(40.74)
Reversal Pre-Auth	Hydro One – Rink – December 2015	\$	(59.39)
VOID Chq	Tompkins Hardware – March/16 VOID	\$	(28.71)
Pre-Auth	Hydro One (April 7-May 20/16)	\$	61.73
Chq #2665	Emo District Lion's Club	\$	100.00
Chq #2666	Lucy Ruppert	\$	100.00
Chq #2667	Twp of Chapple	\$	90.32
Pre-Auth	Union Gas (May 24-June 23/16)	\$	245.00
Pre-Auth	Hydro One (May 6-June 8/16)	\$	35.83
Online Pmt	Bell Canada – July 2016	\$	54.16
Chq #2668	Krista Anderson	\$	100.00
Chq #2669	Township of Chapple	\$	242.75
Chq #2670	VOID	\$	0.00
Chq #2671	Tompkins Hardware	\$	484.30
		\$	<u>1,385.25</u>

Carried.

Unfortunately, three members will need to be replaced on the Recreation Committee. A request for new members, along with information of what the Committee has been doing in the community, will be posted in the next municipal newsletter.

5. Moved by: Rilla Race – James Gibson

That the following be appointed to the 2016-2017 Chapple Recreation Committee:

- Krista Anderson
- Mike Anderson
- Vaughan Wilson
- Sis McCormick

Carried.

Council graciously accepted the donation of a Pro-Form Smart Strider from Harry Bazylewski for the Chapple Fitness Centre.

Damages were reported to the Community Centre the weekend of July 1, 2016. A window was smashed and needs to be replaced. The door to the Fitness Centre was kicked and splintered. Dave McKelvie was directed to purchase/replace with a metal door.

D. HERITAGE: Council reviewed the June 13, 2016 meeting minutes of the Heritage Committee.

Owen Martin/Barwick Builders are working on repairs to the entrance of the St. Paul's Heritage Church.

For future reference, it has been confirmed through AMO that Gas Tax funds are eligible, through the Cultural category, for repairs to heritage buildings.

- E. EMO PUBLIC LIBRARY: Council reviewed Library Board Meeting Minutes as provided.

Rilla reported that New Gold provided a donation to assist with licence/permit costs to provide movies for the public in partnership with the Emo Legion.

- F. FIRE DEPARTMENT: Council reviewed Report FIRE2016-03 as provided by Joshua Colling and the Fire Chief Recruitment Committee Meeting Minutes of June 23, 2016.

Council also reviewed a draft copy of revised agreement for Fire Chief services.

- G. HEALTH AND SAFETY: Council reviewed the Joint Health and Safety Committee Meeting Minutes of June 27, 2016.

David McKelvie entered the meeting and direction was given to replace the waterlines to the eye flush station that is located by the lime tank. Dave indicated that he had the majority of materials already. Lester Lauzon will be contacted for the installation.

- H. DRAINAGE: With discussion in regards to a potential petition drain, it was noted that the Township of Chapple Official Plan requires an Environmental Impact Study when involving a Provincially Significant Wetland. Consideration should also be given to a Cost Analysis.

- I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

- J. PUBLIC WORKS SUPERINTENDENT – Randy Both

The Volvo grader was returned to Chapple. The grader now has a vibration that they believe is not from the repairs to the transmission. Strongco has advised that it is because of the drive shaft. Strongco will replace the driveshaft. There will be no charge for labour. The estimated cost for the driveshaft is \$ 2,500.00 plus tax.

In the future, work will need to be completed to the ditch located on Stefan Szeder's property that provides drainage for the Off Lake Road. Stefan has indicated that he will not allow the municipality to do work to this drain with out a mutual drain agreement. The CAO is to find a sample agreement for the next Council meeting.

Wes Morrisseau/Rainy River First Nations is to be invited to the next regular meeting of Council for further discussion as to an agreement for the extension of the Hayes Road.

- K. CAO/CLERK-TREASURER – Peggy Johnson

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

Cancellation price for tax sale was paid in full by the property owner for property described as PCL 25284 SEC Rainy River; PT LT 10 CON 6 Mather PT 1, 48R2933 CHAPPLE.

6. Moved by: James Gibson – Ken Wilson

That the tender received from *North American Land Holdings LLC* in the amount of \$3,621.00 for Tax Sale of property described as PIN 56068-0084 (LT) PCL 8-3 SEC SM74; PT SEC 8 PL SM74 UNSURVEYED TERRITORY BEING THE W ½ OF THE SE ¼; CHAPPLE Municipality of Chapple, District of Rainy River be hereby accepted.

Carried.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the June, 2016 Operating Report.

Discussion was held with regards to the sewer line located between the Water Treatment Plant and Barwick Road. Ken Wilson advised of the future need to flush this line to prevent a blockage from the settlement of lime. The CAO will make note of this in the 2017 budget file.

7. Moved by: Rilla Race – Ted Zimmerman

That the reports for July, 2016 be hereby approved.

Carried.

8. Moved by: Ken Wilson – Rilla Race

That the following minutes be received:

- Public Library Board: Apr 29/15, Nov 25/15, Feb 24/16, Mar 30/16, & May 4/16
- RECREATION Committee: June 15, 2016
- Staff Meeting Minutes: June 23, 2016
- JHSC Meeting Minutes: June 27, 2016

Carried.

RESOLUTIONS:

9. Moved by: Ken Wilson – James Gibson

That the following 2<sup>nd</sup> Quarter School Board Levies be approved:

- English Public: 57,154.69
- English Separate: 7,874.99

Carried.

10. Moved by: Rilla Race – Ted Zimmerman

That Peggy Johnson be approved to attend the Bill 73 Planning Session to be provided by the Ministry of Municipal Affairs and Housing, July 21, 2016 in Dryden, Ontario

Carried.

11. Moved by: Rilla Race – Ted Zimmerman

That Council approve registering Cindy Nielson for Unit 2 of the Municipal Administration Program as provided by AMCTO for a fee of \$ 389.85.

Carried.

12. Moved by: Ted Zimmerman – Ken Wilson

That the Township of Chapple support the Town of Pelham to ban the door-to-door sale of electricity and natural gas contracts.

Carried.

13. Moved by: Ken Wilson – Ted Zimmerman

That the Township of Chapple approve the following to attend the 2016 Fire Con in Thunder Bay:

Jonathan Steiner  
Adam Degrechie  
Aurora Cupp  
Joshua Colling

All related expenses to be paid by the Chapple Volunteer Fire Dept.

Carried.

14. Moved by: James Gibson – Rilla Race

That the Township of Chapple approve the following Minutes of Settlement for 2016 Tax Year:

59-24-020-001-06400-0000

RT \$ 74,000.00 to RT \$ 38, 500.00

Carried.

15. Moved by: 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 10:55 a.m. as authorized 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.

16. Moved by:

That the tender received from \_\_\_\_\_ in the amount of \_\_\_\_\_ for Tax Sale of property described as PIN 56036-0158 (LT) PCL 25284 SEC RAINY RIVER; PT LOT 10 CON 6 MATHER PT 1, 48R2933; TOWNSHIP OF MATHER Municipality of Chapple, District of Rainy River be hereby accepted.

CANCELLED

17. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple accept and approve proposal in the amount of \$ 39,982.00, as submitted by Saulteaux Consulting and Engineering, for a condition assessment of all assets and the review and completion of an asset management plan inclusive of all categories as required for Gas Tax Funding by December 31, 2016. Costs exceeding estimates included in the 2016 Budget are to be funded from the Gas Tax Reserve.

Carried.

18. Moved by: Ken Wilson – Rilla Race

That we adjourn at 3:40 p.m. to meet again August 9, 2016 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter Van Hagest  
Reeve

Peggy Johnson  
CAO/Clerk Treasurer