

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
June 19, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, June 19, 2018 at 9:00 a.m. in the Municipal Office, Barwick Ontario.

PRESENT: Reeve, Peter Van Heyst and Councillors: Rilla Race, Ted Zimmerman, James Gibson, 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 – Ken Wilson

That the agenda for the regular meeting of June 19, 2018 be hereby approved with the following addendum:

Cynthia Cave – Property Damages
Policy – Use of Public Works Superintendent Truck
Ahren’s Bridge – Environmental Screening Investigation & Report
Request MTO to investigate culvert at Wayne Barron place/Hwy 11

Carried

A letter is to be sent to MTO to advise of concerns of Hwy 11 culvert located at Sims Creek.

2. Moved by: Rilla Race – Ted Zimmerman

That the minutes of the regular meeting of May 8, 2018 and the special meeting of May 14, 2018 be hereby approved.

Carried.

FINANCIAL:

3. Moved by: Ken Wilson – Ted Zimmerman

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

GENERAL	(17,100-17107)	\$	2,493.24
GENERAL	(17,068-17,069 VOID)	\$	-469.40
GENERAL	(17,108-17,161)	\$	202,469.45
GENERAL	(17,162-17,178)	\$	165,594.75
GENERAL	(WSIB – CMO Pmt)	\$	2,386.60
GENERAL	(VISA – CMO Pmt)	\$	8,196.73
GENERAL	(VISA – CMO Pmt)	\$	1,707.83

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GENERAL	(XEROX – PreAuth)	\$	1,092.01
GENERAL	(17,179-17,182)	\$	1,414.77
PAYROLL	Run 550	\$	17,134.13
PAYROLL	Run 551	\$	19,533.85
PAYROLL	Run 552	\$	16,953.78
PAYROLL	Run 553	\$	<u>141.19</u>
		\$	<u>438,648.93</u>

Carried.

DELEGATIONS:

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

Discussion was held with regards to future "certification" requirements and the additional commitment that will be required from the volunteers. Further discussion will be needed with regards to municipal incentives to reimburse volunteers for all the extra hours of training.

With regards to the "tax credit" for volunteer fire fighters, it was felt that the province should be pushed to do adjust the \$3000.00/200 hour limit.

11:00 a.m. Geoff Gillon/RRFDC

Geoff Gillon attended the meeting to report on the Strategic Plan Review and the feedback from residents at the public meeting of April 19, 2018.

1:00 p.m. Jeff Wright/Physio Services

Jeff provided an update as to the status of providing physio services in Chapple. He now has a second certified physio-therapist and is hoping to retain a third. Moving forward, it is his intent to provide services on Thursdays. Council was in agreement to provide Jeff with a set of keys for the facility and to grant a one year extension as to the requirement to pay rent.

2:00 p.m. James Gibson/Traditional Land Acknowledgement Statements

With this being something that is not currently mandated, there is the opportunity for future discussion as to content.

REPORTS:

A. AMBIS: Council reviewed April Building Permit and Building Statistics Reports.

B. RRDSSAB: Council was provided copies of the 2017 Annual Report and the 2017 Audited Financial Statements.

C. RECREATION: Recreation Financial Statement was reviewed.

4. Moved by: Rilla Race – Ken Wilson

ACCOUNTS PAYABLE FOR Chapple Recreation – May & June 2018
BE PAID AS FOLLOWS:

Chq #3051	Jaimee Strachan	\$	100.00
Chq #3052	Nancy Indian Joseph	\$	100.00
Chq #3053	Township of Chapple	\$	982.44
Chq #3054	Tompkins Hardware Ltd.	\$	776.78
Online Pmt	Bell Canada – June	\$	54.15
Pre-Auth	Hydro One – Hall (March 9-April 9/18)	\$	385.78
Pre-Auth	Hydro One – Ball Park (March 9-April 10/18)	\$	31.97
Pre-Auth	Hydro One – Rink (March 23-April 24/18)	\$	31.74
Pre-Auth	Hydro One – Hall (April 10-May 7/18)	\$	309.76
Pre-Auth	Hydro One – Ball Park (April 10-May 8/18)	\$	32.68
Pre-Auth	Union Gas	\$	857.00
		<u>\$</u>	<u>3,662.30</u>

Carried.

Vaughan Wilson will be provided with a set of keys for the washrooms at the sports field and for the municipal storage garage. The new groomer will be stored in the municipal storage garage until such time as other arrangements have been made for secure storage.

D. HERITAGE: Council was in agreement to do a site inspection of the Chapple Museum at 1:00 p.m. on Tuesday, July 10, 2018. Henry Van Ael/CBO will be asked to participate so as to provide input as to deficiencies of the building.

E. EMO PUBLIC LIBRARY: Board meeting is scheduled for next week.

F. FIRE DEPARTMENT: Council reviewed Administrative Report FIRE2018-06

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Council reviewed Report PWD2018-06.

With the request of John Westra for a culvert at his property located on Teeple Road, it was determined that there was no past obligation on the municipality to install such culvert. As per agreement of June 22, 1992, it was simply agreed that the municipality could enter his property to complete ditching to resolve drainage issues and that Mr. Westra would accept the fill produced from the clearing of rocks and debris in the ditches adjoining his property.

Randy Both brought forward a request to purchase an additional \$20,000.00 worth of gravel. The proposed 2018 budget will be amended to reflect this purchase with a reduction to the roads reserve in the amount of \$20,000.00.

Public Works will repair ruts at Cynthia Cave property with some black dirt and grass seed.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

No students have applied for the municipal summer student positions. Council and staff will attempt to find workers.

MNRF will be advised of Chapple’s interest in providing a Bear Wise presentation.

With future training, a spending limit is approved with the passing of the budget so a resolution will not be required every time there is a conference or workshop. The CAO will ensure adherence to the budget.

Henry Van Ael/CBO will be requested to inspect vacant buildings to ensure secure and not a threat to public safety.

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the May 2018 Operating Report and May 2018 Maintenance report as provided by David McKelvie.

5. Moved by: Rilla Race – Ted Zimmerman

That the following minutes be received:

Emo Public Library Board	January 31, 2018
Chapple Heritage Committee	May 7, 2018

Carried.

6. Moved by: Ken Wilson – Rilla Race

That the reports for June, 2018 be hereby approved.

Carried.

RESOLUTIONS:

7. Moved by: Rilla Race – Ken Wilson

As per the requirements of Ontario Regulation 284/09, the Township of Chapple approves the 2018 Cash/Accrual Budget Reconciliation.

Carried.

8. Moved by: Ted Zimmerman – Ken Wilson

That By-law 1666, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, be hereby read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

9. Moved by: Ken Wilson – Rilla Race

That By-law 1667, being a by-law to establish tax ratios for the year 2018 for the Corporation of the Township of Chapple, be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

10. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1668 being, a by-law to authorize the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to enter into a Municipal Hazardous/Special Waste service agreement for the provision of a waste diversion program, be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

11. Moved by: Rilla Race – Ken Wilson

That By-law 1669, being a by-law for the Corporation of the Township of Chapple to deem Lots 23 & 24 on Plan M86 not to be on a Plan of Subdivision, be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

12. Moved by: Rilla Race – Ted Zimmerman

That By-law 1670, being a by-law for the Corporation of the Township of Chapple to authorize the Reeve and CAO/Clerk Treasurer to enter into an agreement for the sale of surplus municipal land described as Roseberry PLAN M86 Lots 23 & 24, be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

13. Moved by: Ken Wilson – Rilla Race

That the following 2nd Qt Education Levies be paid for the Township of Chapple:

Rainy River District School Board/English Public	\$ 59,829.81
Northwest Catholic District School Board/Eng Sep	\$ 8,696.02

Carried.

14. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple reimburse Tyler Nielson \$190.96 (\$23.87 x 8 Hrs) for lost wages when responding to May 8, 2018/Tom Woolsey fire.

Carried.

15. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple accept the proposal as submitted by TBT Engineering in the amount of \$22,850.00 plus HST (\$21,500.00/25m depth bore holes) for the completion of a geotechnical investigation for the Ahrens Bridge Replacement.

Carried.

16. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1671, being a by-law for the Corporation of the Township of Chapple to provide for advance votes to be held prior to voting day, be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

17. Moved by: Ted Zimmerman – Rilla Race

The the Township of Chapple approve Joshua Colling/Fire Chief to use GovDeals.ca to sell used SCBA equipment for the Chapple Fire & Emergency Service.

Carried.

18. Moved by: Rilla Race – Ted Zimmerman

That the Council of the Township of Chapple supports the Council of the City of Quinte West's **Resolution – Cannabis Grace Period Request**.

That the Council of the City of Quinte West requests for a that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation;

And further that this resolution be circulated to the local MP, MPP, AMO, and other municipalities.

Carried.

19. Moved by: Ted Zimmerman – Rilla Race

The the Township of Chapple approve Henry VanAel/CBO, to attend the OBOA Conference in Kingston, ON on September 30 to October 3, 2018. All related expenses to be split between the AMBIS Partners.

Carried.

20. Moved by: Rilla Race – Ken Wilson

That By-law 1672 being, a by-law to authorize the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to enter into an agreement Ontario FireSmart Communities Grant with the Ministry of Natural Resources and Forestry, be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

21. Moved by: Ken Wilson – Ted Zimmerman

That By-law 1673 being, a by-law to authorize the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to enter into an iCompass Service Agreement with iCompass Technologies Inc. for be read a first, second and third time and finally passed this 19th day of June, 2018.

Carried.

22. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple accept the proposal from Environmental Liability Management Inc. in the amount of \$8000.00 plus HST for the completion of the environmental screening investigation and report for the Ahrens Bridge replacement.

Carried.

23. 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 2:00 p.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.

24. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 2:40 p.m. to meet again July 11, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter van Heyst

Reeve

Peggy Johnson

CAO Clerk Treasurer