

THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
May 10, 2016

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, May 10, 2016 at 9: 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 May 10, 2016 be here-by approved.

Carried.

The CAO/Clerk Treasurer is to follow-up with Kiley Shebagegit/Rainy River First Nations with regards to a Letter of Intent for the Hayes Road Extension.

2. Moved by: Ted Zimmerman – James Gibson

That the minutes of the regular meeting of April 12, 2016 and special meeting of April 19, 2016 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	(15,391-15,401)	\$	16,943.36
GENERAL	(15,402-15,411)	\$	36,077.71
GENERAL	(15,412)	\$	1,715.50
GENERAL	(15,413-15,441)	\$	74,306.84
PAYROLL	(2,222-2,232)	\$	14,913.84
PAYROLL	(2,233-2,243)	\$	14,851.22
PAYROLL	(2,244)	\$	1,525.01
PAYROLL	(2,245)	\$	251.72
GENERAL	(15,442-15,444)	\$	752.95
		\$	<u>161,338.15</u>

Carried.

DELEGATIONS:

9:30 a.m. Joshua Colling/Fire Chief

Joshua Colling reported on the operations of the Chapple Volunteer Fire Department.

Training is going well. Extra practices, with small groups of 2 -3 volunteers at a time, have been taking place. This provides more hands on training/orientation for the volunteers.

A fire extinguisher program is scheduled for May 25, 2016. If the MNR burning ban remains in place, the program will have to be rescheduled at a later date.

A conference call is scheduled for May 11, 2016 with Fort Garry Fire Truck to go through the final specifications for the new truck.

Discussion was held with regards to equipment at the North Fire Hall. Volunteers had indicated that they would like to keep the snuffer unit. It was noted that the snuffer has not been used in two years and a heavier truck would be required to accommodate this unit. Council was in agreement that, at this time, the municipality should invest in truck with a topper to transport volunteers.

Joshua Colling was directed to take two (2) of the department trucks to Gavel's for safety checks.

10:00 a.m. Geoff Gillon/Community Development Fund

Discussion was held with regards to various options for the creation and structure of the Chapple Community Development Fund.

New Gold has indicated that they do not wish to have a member on the CCDF Board/Committee.

It was noted in Schedule C of the Compensation Agreement that reference is made to the Mesquite Community Fund. This is a Not-For-Profit organization in the United States. New Gold is to be contacted to determine if the CCDF has to be a Not-For-Profit. It was questioned how an independent corporation could be bound to Council and the Municipal Act.

Further inquiries will be made into the creation of a Foundation such as the Community Chest.

Geoff Gillon will attend the June 14, 2016 regular meeting of Council for further discussion.

11:00 a.m. Norbord/Nighswander Road

No one attended the meeting on behalf of Norbord for discussion of the condition and works to the Nighswander Road.

4. Moved by: Rilla Race – James Gibson

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 1:10 p.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.

REPORTS:

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

5. Moved by: Ted Zimmerman – Rilla Race

With expired Building Permit 13-10 and the completion of 2 of 5 inspections, CBO Marc McPherson has calculated a credit of \$ 206.08. This credit is to be applied against new Building Permit 16-03.

Carried.

B. RRDSSAB: Council was provided copies of the January 21st and February 18th, 2016 Board Meeting Minutes.

Township of Chapple will not attend the 2016 RRDSSAB AGM scheduled for May 19, 2016.

C. RECREATION: Recreation Financial Statement was reviewed.

6. Moved by: James Gibson – Ken Wilson

ACCOUNTS PAYABLE FOR Chapple Recreation –April & May 2016
BE PAID AS FOLLOWS:

Pre-Auth	Hydro One – Hall (Feb 6-Mar 9/16)	\$	413.22
Pre-Auth	Hydro One – Ball Park (Feb 6-Mar 9/16)	\$	34.18
Pre-Auth	Hydro One – Rink (Feb 6-Mar 9/16)	\$	92.10
Chq #2653	VOID	\$	0.00
Chq #2654	Township of Chapple	\$	799.05

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Chq #2655	VOID	\$	0.00
Chq #2656	Tompkins Hardware	\$	52.82
Pre-Auth	Union Gas (March 24-April 25/16)	\$	245.00
Pre-Auth	Hydro one – Hall (March 8-April 7/16)	\$	393.61
Chq #2657	Meredith Crowell	\$	100.00
Chq #2658	Sabino Rossi	\$	100.00
Chq #2659	Township of Chapple	\$	298.25
Chq #2660	B&B Electric	\$	<u>1,233.45</u>
		\$	<u>3,761.68</u>

Carried.

The municipality is still waiting on Saulteaux Consulting to provide an Engineers Report for the Chapple Recreation Centre.

Owen Martin/Barwick Builders is to be contacted to provide a quote/estimate of costs to repair the north and east walls of the Fitness Centre. The municipality will provide operators and equipment for this project.

Discussion was held with regards to the events tent that was purchased jointly by the municipality, Chapple Recreation and Chapple Heritage in 2009 for the amount of \$ 6,876.45. A request has been received for the use of the tent for a wedding in August. It was noted that prior requests by individuals had been denied. With renting the tent, it could become damaged. There would need to be staff available to put up the tent and take it down, policy for rental, damage deposit, etc. Council was in agreement not to rent the tent.

- D. HERITAGE: Council reviewed March 14, 2016 and April 11, 2016 meeting minutes of the Heritage Committee.

The Heritage Committee was not successful with their application for funding through the Experience Grant to hire a summer student for the museum. It is estimated that it will cost the committee approximately \$3100 to hire a student.

Owen Martin/Barwick Builders has indicated that to repair just the entrance to the St. Paul's Heritage Church it would cost approximately \$ 6,000.00

- E. EMO PUBLIC LIBRARY: No report.

- F. FIRE DEPARTMENT: Fort Garry Fire Trucks has advised that the terms of payment for the new fire truck will be cost of the chassis upon arrival at their plant and the balance of the cost to be paid upon delivery and acceptance of the truck.

The Chapple Fire Department will take part in a 45 day trial of "Who's Responding" which could provide a proper page to text system. If the system was found to work well, the cost could be split between Chapple, Emo and LaVallee for an annual cost of \$733.00 each.

- G. HEALTH AND SAFETY: No report.

- H. DRAINAGE: No report.

- I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: Council reviewed the April 20, 2016 RRDMA Executive Meeting report as provided by Councillor, Rilla Race. It was noted that a RRDMA General Meeting is scheduled for Wednesday, May 18, 2016 at 7:00 p.m. at the Devlin Hall.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

As requested, the Lake of the Woods/Municipal Road Policy has been provided for reference/information purposes. Sections with regards to "Transfer of Private Roads to the Township" and "Road Access to Private Property Beyond the End of a Municipal Road" were made note of.

Peta Risojevic/New Gold requested permission to install solar speed radar signs along Roen Road, Korpi Road, old Hwy 600 and possibly Atkinson Road to display the speed of oncoming vehicles so as to deter speeding along the roads around the New Gold Project. Council was in support.

With regards to proposed works of Stefan Szeder and drainage of the Ralph Wilson Road, Stefan is to be directed to contact MNR to determine if any permitting is required prior to the work beginning.

Randy Both reported work being done on the bank by the light house and then being washed away as a result of a training exercise of the Chapple Fire Department. CAO/Clerk Treasurer will follow-up with Joshua Colling/Fire Chief to resolve.

Randy reported the caving in of a sidewalk around a storm sewer. It has been repaired. Storm sewers will be monitored for similar issues.

Contractors are requesting additional hours at the Shenston Landfill. Discussion was held with regards to extending hours to 5 p.m. on Monday, Tuesday and Wednesday. This would be dependant on the Landfill Supervisor being willing to work the additional hours and if the contractors were willing to pay for the additional costs.

Randy reported roads being damaged by an individual transporting a back hoe. Randy was directed to talk to the individual and advise that he will be invoiced \$200.00 for two loads of pit run (\$10/yd – 20yd/2 loads)

K. CAO/CLERK-TREASURER – Peggy Johnson

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

L. WATER TREATMENT PLANT REPORT – David McKelvie

Council reviewed the April, 2016 Operating Report.

QMS Management Review was completed. The following items were reviewed and discussed:

- Regulatory Non-Conformance
- Internal and 3rd Party Audits
- Customer Complaints
- Results of Regulatory Compliance Inspection
- Emergency Respons Testing
- Incidents of Adverse Drinking Wter Tests
- Operational Performance Summary
- Deviations from CCP's and Response Actions
- Raw Water Supply and Drinking Water Quality Trends
- Efficiency of Risk Assessment Process
- Infrastructure Review
- QMS Resource Needs

7. Moved by: Ken Wilson – Ted Zimmerman

That the Owners and Management of the Township of Chapple’s Water Treatment and Distribution System support and endorse the contents, implementation, and maintenance of this Drinking Water Quality Management system. This endorsement extends beyond agreement in principal to providing resources for and active participation in the maintenance and improvement of this complete document.

Carried.

It was noted that Russell Steiner is apprenticing with Jason Tessier to obtain his Well Tech Licence.

As per the MOE Inspection, steel pipe has been purchased to place bollards around Well # 1.

Dave McKelvie advised Council of the Chapple Fire Department Association collecting items for the Fort Mac Drive and the need for a space to store until transported. Council was in agreement to provide space at the south end of the Chapple Recreation Centre.

8. Moved by: Rilla Race – Ken Wilson

That the reports for May, 2016 be hereby approved.

Carried.

9. Moved by: James Gibson – Rilla Race

That the following minutes be received:

DSSAB:	January 12 and February 18, 2016
Heritage Committee:	March 14 and April 11, 2016
RRDMA Executive:	April 20, 2016

Carried.

RESOLUTIONS:

10. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple transfer the following outstanding Accounts Receivable balances to property taxes:

JOL001	\$ 2.44	to	59-24-020-002-00700-0000
WES002	\$28.72	to	59-24-010-000-05000-0000

Carried.

11. Moved by: Rilla Race – Ken Wilson

That the Township of Chapple approve Randy Both and Charles Loveday to attend the A.O.R.S. Rural Road Maintenance course scheduled May 17 & 18, 2016 in Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

12. Moved by: James Gibson – Ken Wilson

That the Township of Chapple approve the following Request for Consideration for 2015:

59-24-020-002-02900-0000

RT \$ 172,700.00 to RT \$ 143,700.00

Carried.

13. Moved by: Ted Zimmerman – Ken Wilson

That Bylaw 1598, being a Bylaw of the Corporation of the Township of Chapple to end the application of Part IX of the Municipal Act, 2001; "Limitation on taxes for Certain Property Classes", be read a first, second and third time and finally passed this 10th day of May, 2016.

Carried.

14. Moved by: Ken Wilson – Rilla Race

That the Township of Chapple does hereby declare July 1st, 2nd and 3rd, 2016 as a Community Festival to celebrate Canada Day 2016.

Carried.

15. Moved by: James Gibson – Ted Zimmerman

That the Township of Chapple donate \$100.00 to the Fort Frances High School Chem Free Grad celebrations.

Carried.

16. Moved by: Ted Zimmerman – James Gibson

That Bylaw 1599, being a Bylaw of the Corporation of the Township of Chapple to enter into a CIBC Commercial and Corporate Banking Financial Services Agreement, be read a first, second and third time and finally passed this 10th day of May, 2016.

Carried.

17. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple approve Peggy Johnson to attend the NSA workshop provided by Municipal Tax Equity on June 2, 2016 in Thunder Bay. All related expenses to be paid by the Township of Chapple.

Carried.

18. Moved by: Ted Zimmerman – Rilla Race

That we adjourn at 4:15 p.m. to meet again June 14, 2016 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter van Heijst
Reeve

Peggy Johnson
CAO/Clerk Treasurer