

**THE CORPORATION OF THE TOWNSHIP OF CHAPPLE
COUNCIL MEETING
October 9, 2018**

The regular meeting of the Municipal Council of the Corporation of the Township of Chapple was held on Tuesday, October 9, 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: Rilla Race – Ted Zimmerman

That the agenda for the regular meeting of October 9, 2018 be hereby approved.

Carried.

It was noted that with the approval of a Code of Conduct for Council, each Council member was to convey to other and all stakeholders that they had read, understood, accepted and agreed to abide by the Code. A declaration was signed by each member of Council.

Peter Van Heyst reminded members of Council that they deal with the needs of the community as a Council of the Whole. Council is responsible for policies and procedures – not administration and micro-managing. The established structure of the Corporation is that staff report to the CAO who in turn reports to Council. Future issues need to be dealt with in that order. If ratepayers bring issues to a Council member the information is to be given to the CAO to bring forward to Council as a Whole.

2. Moved by: James Gibson – Ted Zimmerman

That the minutes of the regular meeting of September 11, 2018 be hereby approved.

Carried.

FINANCIAL:

3. Moved by:

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

GENERAL	(17,386-17,416)	\$	44,783.30
GENERAL	(17,408 VOID)	\$	(330.86)
GENERAL	(17,417-17,438)	\$	73,468.55
GENERAL	(WSIB – CMO Pmt)	\$	2,019.48
GENERAL	(VISA – CMO Pmt)	\$	843.53
PAYROLL	Run 574	\$	15,557.32
GENERAL	(17446)	\$	<u>28,308.84</u>
		\$	<u>165,426.23</u>

Carried.

October 9, 2018

4. Moved by: Rilla Race – Ted Zimmerman

BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Chapple hereby agree to go in-camera at 9:25 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 regular public meeting of Council for 10:00 a.m. delegation.

DELEGATIONS:

**10:00 a.m. Ken McKinnon/Drainage Superintendent
Wes Morrisseau/Rainy River First Nations**

Ken McKinnon /Drainage Superintendent attended the meeting to report on his recent inspection of drainage along the Hayes Roads.

Mr. McKinnon reported that he had taken levels along the Hayes Road.

In Mr. McKinnon's opinion it did not make economic sense to direct any water laterally on the south side of the road and did not support influencing the flow of the water against the natural contour of the land. Normally there is very little water coming from the east and diversion of the water could contribute to future complications such as erosion. The recent volume of water was not a normal – it was the result of Rainy River First Nations removing beaver dams.

It was noted that there has been no support for a Mutual Drain Agreement because of the associated encumbrances to both the property owner and the municipality.

As per the Drainage Act, the Roads Superintendent, acting on behalf of the municipality, does have the authority to initiate a petition drain.

10:40 a.m. Allan Jolicouer

Mr. Jolicouer attended the meeting to express concerns about water being released onto his land.

The water on Mr. Jolicouer’s property was as a result of Rainy River First Nations removing beaver dams.

The extension of the Hayes Road remains closed to the public until such time as construction is deemed complete and the road built to municipal standards.

Mr. Jolicouer advised Council that if this matter is not resolved within the next two weeks to his satisfaction he will be blocking the natural waterway.

Council were in agreement to go back to the Hayes Road to look at the site. Sid Vander Veen/OMAFRA will be contacted for recommendations. A request will be put forward to Rainy River First Nations asking that, in the future, the Public Works Superintendent be provided with notice prior to the release of any beaver dams that could impact drainage along Hayes Road.

1:00 p.m. Johanna Kirkrude/OCWA

Johanna attended the meeting to provide a report/update with regards to OCWA and the operations of the Water Treatment Plant.

OCWA will be providing monthly reports and attending Council meetings on a quarterly basis.

It was reported that the Chlorine Analyzer, which is 18 years old, has been reading false alarms and can no longer be rebuilt. The Operators have been dosing higher levels of chlorine to ensure the integrity of the water. OCWA will provide an estimate of cost and a request to purchase another Analyzer.

With the drainage of the lagoon, phosphorus controls will need to be added to the ECA.

REPORTS:

- A. **AMBIS:** Council reviewed September 2018 Building Permit and Building Statistics Reports.
- B. **RRDSSAB:** No report.
- C. **RECREATION:** Recreation Financial Statement was reviewed.

5. Moved by: Ken Wilson – Rilla Race

**ACCOUNTS PAYABLE FOR Chapple Recreation – September and October 2018
BE PAID AS FOLLOWS:**

Chq #3064	Cloverleaf Family Foods	\$	2.69
Chq #3065	Township of Chapple	\$	190.25
Pre-Auth	Hydro One – Rink (June 22-July 24/18)	\$	242.49
Pre-Auth	Hydro One – Hall (July 10-Aug 9/18)	\$	267.08

Pre-Auth	Hydro One – Ball Park (July 10-Aug 9/18)	\$	39.21
Online Pmt	Bell Canada – September	\$	54.15
Chq #3069	Tompkins Hardware Ltd.	\$	45.91
Chq #3070	Daniel (DJ) Mosbeck	\$	100.00
		\$	<u>941.78</u>

* Please note that Chq's #3066 - #3068 were used out of sequence, and reported on September 11, 2018 Financial Resolution.

Carried.

D. HERITAGE: No report.

E. EMO PUBLIC LIBRARY: No report.

F. FIRE DEPARTMENT: Council reviewed Report Number FIRE2018-08 as provided by Joshua Colling/Fire Chief.

On May 8, 2018 three regulations were passed under the *Fire Protection and Prevention Act, 1997* related to firefighter certification, public reports, and community risk assessments. The Ministry of Community Safety and Correctional Services has advised that effective October 5, 2018 the government has repealed the Firefighter Certification regulations. The community risk assessment and public reports regulations will come into force as scheduled.

G. HEALTH AND SAFETY: No report.

H. DRAINAGE: No report.

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION: No report.

J. PUBLIC WORKS SUPERINTENDENT – Randy Both

Randy Both reported that he had accompanied Ken McKinnon/Drainage Superintendent to review drainage along the Hayes Road and that, at this time, there is minimal water flowing in the ditches. Randy Both/Public Works Superintendent was in support of the Drainage Superintendent's recommendations.

It was noted that, in drafting a Service Agreement with Rainy River First Nations, provisions be made for a public turn-around and reflective signs on the entrance gate

Public Works will be placing " dead-end" signage on Hayes Road.

K. CAO/CLERK-TREASURER – Peggy Johnson

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

With regards to request of Randy Both/Public Works to remove a testing well so as to continue to push the Shenston Landfill to the north, Council did not grant approval. TBT Engineering strongly opposes this. The well must remain in place for the completion of the Hydrogeological Investigation as ordered by MOE. A Landfill Management Plan needs to be developed to use other portions of the land to the west and south. As per directive of Council, the landfill shall no longer be pushed to the north.

With no purchase agreement being signed and no payment being received for the purchase of PLAN M86 Lots 23 & 24 Roseberry – Agnes St., Council is in agreement to re-advertise this property.

Peter Van Heyst/Reeve has been advised verbally by Orval Woolsey that he wishes to terminate the Hay Rental Agreement for property described as W 1/2 S 1/2 Lot 11, Concession 1, PCL 1896, Township of Dobie. Council is in agreement to advertise.

6. Moved by: Rilla Race – Ted Zimmerman

That the Township of Chapple accept recommendation as per report provided by the Emergency Management Program Committee October 9, 2018 and declare that all the necessary requirements of the Emergency Management and Civil Protection Act RSO 1990 and Ontario Regulation 380/04 have been completed.

Carried.

L. WATER TREATMENT PLANT REPORT

7. Moved by: Ken Wilson – James Gibson

That the following minutes be received:

Emergency Management Committee:	Sept 24, 2018
Joint Health & Safety Committee:	Sept 24, 2018

Carried.

8. Moved by: Ken Wilson – Rilla Race

That the reports for October 9, 2018 be hereby approved.

Carried.

9. Moved by: Ted Zimmerman – Ken Wilson

BE IT RESOLVED that the **Municipal Council of The Corporation of the Township of Chapple** hereby agree to go in-camera at 2:25 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.

Council returned to regular public meeting.

RESOLUTIONS:

10. Moved by: Ted Zimmerman – James Gibson

That the Township of Chapple make a donation in the amount of \$ 200.00 to the Emo & District Hospital Auxiliary Fall Tea & Bazaar.

Carried.

A request had been received requesting permission to place grave markers on steel piping. Council did not approve. It was felt the markers would not be in keeping with the general appearance of the cemetery and in being consistent, would continue to require that plaques be placed on a foundation. Council also expressed concern as to the security of such markers and the potential risk of vandalism.

11. Moved by: Ted Zimmerman – Rilla Race

That Bylaw 1653, being a bylaw for the Corporation of the Township of Chapple to establish Rules and Regulations to govern Chapple Cemetery and Finland Cemetery, under the approval of the Beareavement Authority of Ontario, be amended and read a first and second time this 9th day of October, 2018.

Carried.

12. Moved by: James Gibson – Ken Wilson

That By-law 1682, being a by-law to authorize the Reeve and CAO/Clerk Treasurer for the Corporation of the Township of Chapple to to enter into an agreement with John Westra for the provision of a culvert be read a first, second and third time and finally passed this 9th day of October, 2018.

Carried.

13. Moved by: Ted Zimmerman – Rilla Race

That the Township of Chapple accept quote in the amount of \$2,570.00 plus HST from Andrew Hinshelwood/Northwest Archaeological Assessments for the completion of a Stage 1 and Stage 2 Archaeological Assessment for the Ahrens Bridge replacement.

Carried.

14. Moved by: Rilla Race – James Gibson

That we adjourn at 3:55 p.m. to meet again November 13, 2018 at 9:00 a.m. for regular meeting of Council at the Chapple Municipal Office.

Carried.

Peter van Heest
Reeve

Reggie Johnson
CAO/Clerk Treasurer