

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday September 6th, 2016 at 7:30 P.M.**

**Present:** Debra Schenk, Charles Codd, Shirley Blackburn, Bruce Knott and Calvin Rodgers.

**Regrets:** Kerry Stewart, Cary Hager.

**Delegation:** Stewart Penn re: policing.

**CALL TO ORDER:** 7:30 p.m.

2016-120 Shirley Blackburn/Debra Schenk

**WHEREAS** there is a quorum of Council present;

**THEREFORE BE IT RESOLVED THAT** the regular meeting of Tuesday September 6th, 2016, is hereby opened for business. –Carried

2016-121 Debra Schenk/Shirley Blackburn

**BE IT RESOLVED THAT** the Agenda of Council for this meeting is hereby adopted as presented. –Carried

2016-122 Debra Schenk/Shirley Blackburn

**THAT** the minutes of the Regular Council meeting of August 2nd, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-123 Debra Schenk/Shirley Blackburn

**BE IT RESOLVED THAT** the accounts for the month of August 2016, in the amount of \$139,780.46 are to be paid in full. –Carried

2016-124 Debra Schenk/Shirley Blackburn

**WHEREAS** Council has received 3 quotes for the supply and installation of the community hall front doors as part of the CIP 150 (Canada 150 Community Infrastructure Program);

**AND WHEREAS** the quotes are as follows:

Unique Home Centre	\$14,119.35 h.s.t included
Ricky's Glass & Mirror	\$ 8,475.00 h.s.t included
Bay Glass & Contracting	\$ 9,198.20 h.s.t included

**BE IT RESOLVED THAT** Council hereby selects Ricky's Glass and Mirror for this project. -Carried

2016-125 Shirley Blackburn/Debra Schenk

**THAT** Council directs staff to prepare and submit an application to the funding program **ONTARIO 150 (Community Capital Program delivered by OTF)** which will include, but not be limited to, the replacement of the municipal office/community center roof and siding. -Carried

2016-126 Debra Schenk/Shirley Blackburn

**WHEREAS** Council instructs the Clerk-Treasurer/CAO to make amendments to the Procedural By-law #2015-17, with regard to changing the start time of the Council meetings from 7:30 p.m. to 7:00 p.m.;

**NOW THEREFORE** pursuant to the Chamberlain Township Notice By-law #713, notice must be given once a week for two successive weeks on the local radio station CJBB with a complete description of this change as well as a notice posted in the municipal office;

**BE IT RESOLVED THAT** this by-law with the aforementioned amendment will be ready for passing at the October 4<sup>th</sup>, 2016, meeting of Council. -Carried

2016-127 Debra Schenk/Shirley Blackburn

**THAT** the Council for the Township of Chamberlain support the resolution by the Town of Lakeshore suggesting that the \$342 million additional costs incurred for the Pan Am and Parapan Am Games should be funded by the City of Toronto.

-Carried

2016-128 Shirley Blackburn/Debra Schenk

**WHEREAS** the Council for the Township of Chamberlain supports the request from the Township of Carlow/Mayo regarding Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016, which ensures that workers whose jobs take place in roadways are made safer;

**AND WHEREAS** Council agrees that waste collection vehicles and snowplows should be treated in the same manner as O.P.P, EMS, and Fire, as they also provide an essential service to the public;

**NOW THEREFORE** Council agrees to forward a copy of this resolution of support to The Honourable Steven Del Duca, Minister of Transportation, The Township of Carlow/Mayo, and to John Vanthof, M.P.P of Temiskaming-Cochrane. -Carried

2016-129 Debra Schenk/Shirley Blackburn

**WHEREAS** Camping is about celebrating the great outdoors and is an integral part of our nation's history and our identity as Canadians;

**WHEREAS** nearly 5.8 million Canadians go camping each year, along with numerous international visitors who want to experience the natural wonder of our country;

**WHEREAS** Campgrounds are active, labour-intensive, recreational, hospitality businesses that provide affordable vacationing option for middle-class Canadian families and international visitors with many campgrounds in Canada being family-run small businesses that have been around for generations;

**WHEREAS** Campgrounds across Canada have begun receiving notices from the Federal Government warning them of reassessments as they are deemed to be TOO SMALL to qualify for the small business tax deduction, because many family-run campgrounds do not have the required number of employees to qualify for the small business tax rate;

2016-129(continued)

**WHEREAS** some family-run campgrounds will now be taxed at triple the rate of other small businesses - rates higher than even Canada's BIGGEST BILLION DOLLAR BUSINESSES, with penalties and interest, back tax bills will be in the tens of thousands of dollars, crippling otherwise healthy businesses, and leading to ruin for others;

**WHEREAS** the 2016 Federal budget abruptly concluded a promised 2015 review of these tax rules;

**NOW THEREFORE** the Council of the Township of Chamberlain hereby respectfully urges the Federal government to set-aside these audits until the unclear and unfair application of these rules can be resolved. -Carried

**AND FURTHER**, to do that, we require the federal government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses. -Carried

2016-130 Debra Schenk/Shirley Blackburn

**THAT** this meeting be adjourned until the next regular meeting October 4th, 2016, or at the call of the Chair. -Carried

**ADJOURNED:** 9:00 p.m.

**Correspondence:**

Quotations re: CIP 150 Community Hall Doors

OTF 150 Funding Application Information

Town of Lakeshore re: Debt Incurred from the 2015 PANAM and PARAPAN AM games

The Corporation of the Township of Carlow/Mayo re: Bill 171 Waste collection vehicles and

Snow Plows to be treated the same as O.P.P, EMS, and Fire for safety support request

Cheryl Gallant re: Small Campground Taxation Issue

OCIF changes

MPAC 2016 Assessment Update

National Disaster Mitigation Program deadline Sept.16, 2016

AMCTO Fall Conference

Your Guide To Bill 73 presented by Tunnock Consulting Ltd. in Englehart

Planning Workshop for Planning Authorities

MFOA re: Assessment and Property Tax – Changing Landscape Sept 8/16, North Bay

FEDNOR Canada 150 Announcement re: Chamberlain

KGMC Inc. Advertising

Kelly Maxwell re: rock on road complaint

Statistics Canada re: Thank-you for census support

Evanturel Adventure Challenge and Night at the Park

OFMEM Suggested Courses Debris Management and Building Inspector BEM/CEMC/IMS

Weaver-Simmons re: Municipal Seminar 2016

Jacob and Annette Bakker re: building inspector/inspections

TransCanada Pipeline, update from meeting on Sept.1, 2016

**Minutes/Committee Reports:**

Community Policing, Agenda Sept.1/16, Minutes of June 2/16

Englehart and Area Historical Museum, Minutes from March – July, 2016, English Tea Party Sept.16<sup>th</sup>, 2016

Cochrane Timiskaming Waste Management Board, Sale of Northern Node Assets

Reeve: \_\_\_\_\_

Clerk-Treasurer/CAO: \_\_\_\_\_