

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday November 7th, 2017 at 7:00 P.M.

Present: Kerry Stewart, Cary Hager, Carol Tucker, Shirley Blackburn, Gerard Guenette and Calvin Rodgers, and Bruce Knott.

Regrets: None.

CALL TO ORDER: 7:00 p.m.

2017-166 Cary Hager/Shirley Blackburn

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the regular meeting of November the 7th, 2017, is hereby open for business. -Carried

2017-167 Shirley Blackburn/Cary Hager

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

2017-168 Gerard Guenette/Shirley Blackburn

BE IT RESOLVED THAT the minutes of the Regular Council meeting of Tuesday October 3rd, 2017, and the minutes of the Special Council meeting of Monday October 23rd, 2017, be adopted as presented, and the reading thereof dispensed with. -Carried

2017-169 Cary Hager/Gerard Guenette

BE IT RESOLVED THAT the accounts for the month of October 2017, in the amount of \$135,412.18 are to be paid in full. -Carried

2017-170 Cary Hager/Gerard Guenette

BE IT RESOLVED THAT Council agrees to hire Marc Huppe as a casual Public Works Equipment Operator/Labourer until his training is complete, at which point if successful, Marc will be offered full time employment. -Carried

2017-171 Cary Hager/Shirley Blackburn

BE IT RESOLVED THAT the Council for the Township of Chamberlain appoints Bruce Knott and Barry Tucker as additional fence-viewers pursuant to By-law 2015-02. -Carried

2017-172 Cary Hager/Carol Tucker

BE IT RESOLVED THAT this meeting is adjourned until the next regular meeting December 5th, 2017, or at the call of the Chair. -Carried

ADJOURNED: 9:43 p.m.

Correspondence:

TransCanada re: Update on Energy East Pipeline and Eastern Mainline Projects
Ontario Provincial Police re: 2018 Annual Billing Statement Package
Niagara Falls re: Annual Ontario Small Urban Municipalities Conference & Trade Show
Ministry of Citizenship and Immigration re: Outstanding Achievement Award for Volunteerism
deadline December 5th/17.
Minister of Energy re: Future Energy Plans
Proclamation re: Eating Disorder Awareness Week
Minister of Finance re: Cannabis retail stores and municipalities
AMO's 2016 Federal Gas Tax Fund Annual Report

Minutes/Reports:

2018 Township Insurance Quote from Frank Cowan
Earlton – Timiskaming Regional Airport Authority, Aug.17th/17 and 31st/17 minutes
Englehart and Area Fire Department, Oct.18th/17 agenda, March 29th/17 minutes
Englehart and Area Historical Museum, Oct.12th/17 agenda, Sept.14th/17 minutes
Englehart and District Chamber of Commerce, Unveiling of Christmas, basket and parade
Temiskaming Municipal Building Association, proposed amended building permit fees for 2018,
October 1st/17 Building Permit Report
Chamberlain Recreation Committee, Sept.12th/17 minutes, Oct.10th/17 draft minutes,
Advertisement for the Christmas Bazaar
Administration report, Wishart Law Package, Financial Report to Nov.6th/17
Public Works, Public Works Equipment Operator/Labourer Position, Radio Quote Info

Reeve: _____

Clerk-Treasurer/CAO: _____