

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday October 3rd, 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.

2017-148 Carol Tucker/Shirley Blackburn

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the regular meeting of October the 3rd, 2017, is hereby open for business. -Carried

2017-149 Carol Tucker/Shirley Blackburn

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

2017-150 Gerard Guenette/Shirley Blackburn

BE IT RESOLVED THAT the minutes of the Regular Council meeting of Tuesday September 12th, 2017, be adopted as presented, and the reading thereof dispensed with. -Carried

2017-151 Cary Hager/Carol Tucker

BE IT RESOLVED THAT the accounts for the month of September 2017, in the amount of \$82,491.69 are to be paid in full. -Carried

2017-152 Gerard Guenette/Shirley Blackburn

WHEREAS Council has received a letter of resignation from the Public Works Equipment Operator;

BE IT RESOLVED THAT Council directs the Clerk-Treasurer/CAO to advertise in the Temiskaming Speaker/Weekender, in the municipal office, and on the township website for a period of two weeks after which interviews will be conducted and a recommendation made to Council. -Carried

2017-153 Gerard Guenette/Cary Hager

WHEREAS a Consent application has been filed by Barry Tucker and Carol Tucker for lands which are legally described as the South Part of Lot 3, Concession 4, in the Township of Chamberlain in the District of Timiskaming;

AND WHEREAS the Planning Act allows that up to 5% of the land be set aside for park and other public recreation;

AND WHEREAS the planning Act allows Council to seek authorization to accept cash to the value of 5% of the land;

NOW THEREFORE the Council of the Township of Chamberlain does not wish to recommend that 5% of the land be set aside and does wish to seek authorization to accept cash to the value of 5% of the land to a maximum of \$1000.00 and recommends that consent be given for application 5454-Consent-2017-08.

-Carried

2017-154 Cary Hager/Carol Tucker

WHEREAS By-law 2010-09 is a by-law regarding Workplace Violence and Workplace Harassment;

AND WHEREAS this by-law and relating policy is to be reviewed at least annually;

BE IT RESOLVED THAT Council has reviewed the by-law and policy and are satisfied that it meets the current needs of the municipality. -Carried

2017-155 Carol Tucker/Cary Hager

BE IT RESOLVED THAT By-law 2015-18, a by-law regarding Accessibility, has been reviewed in its entirety by Council and meets the current needs of the municipality. -Carried

2017-156 Gerard Guenette/Shirley Blackburn

WHEREAS Council has been provided with three options with regards to accounting for the recreation reserve, as provided by Kemp, Elliot & Blair;

AND WHEREAS the options provided are as follows:

- 1) Based on actual results – calculate the net recreation income (recreation revenues less recreation expenses) to be transferred every year (recreation revenues and recreation expenses should be clearly defined based on general ledger accounts).
- 2) Based on budgeted amounts – Council can determine an amount to be transferred to or from the reserve in the budget. This should be clearly marked in the budget as a transfer to/from the recreation reserve.
- 3) Based on an amount decided by Council – Council can pass a resolution during the year transferring an amount to/from the reserve at their discretion.

BE IT RESOLVED THAT Council chooses option 1. -Carried

2017-157 Carol Tucker/Cary Hager

BE IT RESOLVED THAT By-law 2017-16, being a by-law to amend the procedural by-law 2016-13, which regulates the proceedings of the Council of the Township of Chamberlain, be read a first, second and third time, and finally passed this 3rd day of October 2017. –Carried

2017-158 Carol Tucker/Shirley Blackburn

WHEREAS a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario;

AND WHEREAS after meetings with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11;

AND WHEREAS OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries;

AND WHEREAS Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts;

AND WHEREAS the amount of transports and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway;

AND WHEREAS when major accident investigations occur, the road is closed down for periods of 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents;

AND WHEREAS the two plus one roads program has been successful in many European countries, as outlined in our attachments;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Chamberlain firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane,

AND FURTHER THAT this resolution be sent to the Temiskaming Municipal Association (TMA) and the Northeastern Ontario Municipal Association (NEOMA) for their support;

AND FURTHER THAT all resolutions of support be copied to the City of Temiskaming Shores for submission to the Members of Parliament of Nipissing-Timiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Timiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario. –Carried

2017-159 Cary Hager/Carol Tucker

BE IT RESOLVED THAT this meeting is adjourned until the next regular meeting November 7th, 2017, or at the call of the Chair. –Carried

ADJOURNED: 9:10 p.m.

Correspondence:

City of Temiskaming Shores re: res of support Hwy 11 to 4 lanes

Ministry of Community Safety and Correctional Services re: 2016 Compliance

Jack Munroe Historical Society of Elk City, Order of The North

Mun. of Killarney res of support re: Ambulance Act and Fire Protection & Prevention Act

City of Temiskaming Shores re: calcium

TMBA re: increase in rates for January 1st, 2018

Minutes/Reports:

Central Temiskaming Planning Board, **minutes of May 9th, 2017**

Temiskaming Mayors Action Group, **minutes of September 2017**

Admin report: re: comparative Income Statement, OCIF Application submission, TSI Memo re: OCIF App, Update on Bill 68 Proclamation Dates and changes to closed meetings

Reeve: _____

Clerk-Treasurer/CAO: _____