

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday July 4th, 2017 at 7:00 P.M.**

**Present:** Kerry Stewart, Cary Hager, Carol Tucker, Charles Codd, Bruce Knott and Calvin Rodgers.

**Regrets:** Shirley Blackburn.

**CALL TO ORDER:** 7:00 p.m.

2017-101 Cary Hager/Carol Tucker

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

**BE IT RESOLVED THAT** the regular meeting of July the 4th, 2017, is hereby open for business. -Carried

2017-102 Charles Codd/Carol Tucker

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

2017-103 Cary Hager/Carol Tucker

**BE IT RESOLVED THAT** the minutes of the Regular Council meeting of Tuesday June 6th, 2017, be adopted as presented, and the reading thereof dispensed with. –Carried

2017-104 Charles Codd/Cary Hager

**BE IT RESOLVED THAT** the accounts for the month of June 2017, in the amount of \$61, 090.58 are to be paid in full. -Carried

2017-105 Charles Codd/Carol Tucker

**WHEREAS** the Provincial Government passed legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O.2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission;

**AND WHEREAS** on January 1<sup>st</sup>, 2017 the Province of Ontario adopted a cap-and-trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon based fuels;

**AND WHEREAS** the terms of an Ontario Energy Board ruling stated that the carbon fee will be included in the ‘delivery’ line of natural gas bills and not listed separately;

**BE IT RESOLVED THAT** the Council for the Township of Chamberlain supports the Council of the Town of New Tecumseth in their request to the government of Ontario insisting that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

2017-105 (continued)

**AND FURTHER THAT** the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax;

**AND FURTHER THAT** this resolution be forwarded to the Premier, the Minister of Energy, MPP Jim Wilson, MPP John Vanthof, and AMO. -Carried

2017-106 Charles Codd/Cary Hager

**WHEREAS** the provincial government has proposed to amend the Conservation Authorities Act;

**AND WHEREAS** the amendment will require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds;

**AND WHEREAS** the amendment will restrict the ability of municipal councils to appoint board members;

**BE IT RESOLVED THAT** the Township of Chamberlain supports the Municipality of Brockton as they oppose the amendment to the Conservation Authorities Act.

-Carried

2017-107 Carol Tucker/Cary Hager

**WHEREAS** the Council has instructed the Clerk to investigate options and cost associated with having the office cleaned regularly by an outside contractor;

**AND WHEREAS** the Clerk has reported back to Council his findings;

**BE IT RESOLVED THAT** the Clerk be authorized to advertise in the Weekender and on the Municipal website for regular cleaning of the Municipal Offices, Municipal Hall and Public Works washrooms. -Carried

2017-108 Charles Codd/Carol Tucker

**BE IT RESOLVED THAT** this meeting is adjourned until the next regular meeting August 1st, 2017, or at the call of the Chair. -Carried

**ADJOURNED:** 8:40 p.m.

**Correspondence:**

Ministry of Ag, Food and Rural Affairs re: OCIF Increased Top-Up \$ available, deadline September 27<sup>th</sup>/17

MMAH re: Bill 68 received Royal Assent May 30<sup>th</sup>/17, general info

AMO re: Flood mapping and mitigation project funding available through NDMP

MMAH re: Voters' and Candidates' Guides link

Ombudsman 2016-2017 annual report

Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship, deadline July 17/17

The College of Physicians and Surgeons of Ontario re: nominating an outstanding physician in your community, deadline October 21<sup>st</sup>/17

Federation of Canadian Municipalities re: Legal Defense Fund contributions

Ontario 150 program information

Kevin Powers re: Management of Ontario's nuclear waste

MMAH re: Mandatory local enforcement of Residential Rental Maintenance Standards beginning July 2018

DTSSAB reserves resolutions and information

**Minutes/Reports:**

Lawyer fees and information

TSI Preliminary Assessment Township Road Ditching System

Culvert Replacement on Wawbewawa, pics included.

Chamberlain Recreation Committee, June 13<sup>th</sup>/17 minutes

Earlton – Timiskaming Regional Airport Authority, April 20<sup>th</sup>/17, minutes and financials

Englehart and Area Historical Museum, May 11<sup>th</sup>/17, minutes

Temiskaming Mayors Action Group, June 10<sup>th</sup>/17, minutes

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

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