

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday May 2nd, 2017 at 7:00 P.M.

Present: Kerry Stewart, Carol Tucker, Shirley Blackburn, Charles Codd, Bruce Knott and Calvin Rodgers.

Regrets: Cary Hager.

CALL TO ORDER: 7:00 p.m.

2017-75 Shirley Blackburn/Charles Codd

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the regular meeting of May the 2nd, 2017, is hereby open for business. -Carried

2017-76 Carol Tucker/Shirley Blackburn

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

2017-77 Charles Codd/Carol Tucker

BE IT RESOLVED THAT the accounts for the month of April 2017, in the amount of \$102,571.49 are to be paid in full. -Carried

2017-78 Shirley Blackburn/Charles Codd

BE IT RESOLVED THAT the minutes of the Regular Council meeting of Tuesday April 4th, 2017, be adopted as presented, and the reading thereof dispensed with. –Carried

2017-79 Charles Codd/Carol Tucker

WHEREAS Council adopted a five year Conservation and Demand Management Plan in 2014 as per resolution 2014-117;

AND WHEREAS resolution 2014-117 states that the plan is to be reviewed annually and a report on energy consumption is to be prepared;

AND WHEREAS Council has reviewed the plan and the report on energy consumption and greenhouse gas emissions for the year 2015 for the Township of Chamberlain as presented by the Clerk-Treasurer/CAO;

BE IT RESOLVED THAT Council accepts the report as presented. –Carried

2017-80 Carol Tucker/Charles Codd

WHEREAS the Council for the Township of Chamberlain accepts the 2017 Budget for the Englehart & Area Museum with the Township's contribution set at \$1,577.00. -Carried

2017-81 Carol Tucker/Shirley Blackburn

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

BE IT RESOLVED THAT Council proclaims the month of June as Senior's Month in recognition of the important role that seniors play in the community.—Carried

2017-82 Carol Tucker/Charles Codd

THAT Council accepts the updated Asset Management Plan as presented by the Clerk-Treasurer/CAO. —Carried

2017-83 Charles Codd/Shirley Blackburn

BE IT RESOLVED THAT By-law 2017-13, being a by-law to maintain and operate a fire department jointly (Englehart & Area Fire Department) with the Town of Englehart, the Municipality of Charlton and Dack, the Township of Ewanturel and the Township of Chamberlain, be read a first, second and third time, and finally passed this 2nd day of May 2017. —Carried

2017-84 Carol Tucker/Shirley Blackburn

BE IT RESOLVED THAT By-law 2017-14, being a by-law to execute an agreement between the Town of Englehart, the Municipality of Charlton and Dack, the Township of Ewanturel and the Township of Chamberlain for the establishment and regulation of the Englehart & Area Fire Department, be read a first, second and third time, and finally passed this 2nd day of May 2017. —Carried

2017-85 Charles Codd/Shirley Blackburn

THAT the Council of the Township of Chamberlain supports the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities;

AND FURTHER THAT a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, and the Honourable Minister of Energy Glenn Thibeault. —Carried

2017-86 Charles Codd/Carol Tucker

BE IT RESOLVED THAT in recognition of Canada's 150th birthday, the federal and provincial governments be requested to wave the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017;

2017-86 (continued)

AND FURTHER THAT this motion be forwarded to the Prime Minister of Canada, the Premier of Ontario and Ontario municipalities for their support. -Carried

2017-87 Charles Codd/Shirley Blackburn

WHEREAS children are particularly susceptible to commercial marketing and need to be protected from marketing influences on their food and beverages choices;

AND WHEREAS Health Canada, through the newly introduced multi-year Healthy Eating Strategy, is committed, following a review of the evidence and consultation with experts in the field, to introducing restrictions on the commercial marketing of unhealthy food and beverages to children;

AND WHEREAS the Stop Marketing to Kids Coalition's Ottawa Principles outline the components required for effective policies and regulations on any form of commercial advertisement or otherwise promotion of food and beverages to children aged 16 years and younger;

AND WHEREAS the Association of Local Public Health Agencies endorsed The Ottawa Principles, and has written a letter of support for Senator Nancy Green-Raine's Bill S-228, Child Health Protection Act, which if passed would ban food and beverage marketing to children under 13 years of age;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Chamberlain encourages the Members of Parliament to endorse Bill S-228, and commend the Honourable Jane Philpott, Minister of Health, for introducing the multi-year Healthy Eating Strategy;

AND FURTHER THAT this motion of support be forwarded to the Timiskaming Health Unit, the Sudbury & District Health Unit, MPP John Vanthof, and the Minister of Health. -Carried

2017-88 Charles Codd/Shirley Blackburn

BE IT RESOLVED THAT this meeting is adjourned until the next regular meeting June 6th, 2017, or at the call of the Chair. -Carried

ADJOURNED: 9:15 p.m.

Correspondence:

Emmell property

Dutton Dunwich re: halting all wind power approvals in unwilling host communities

Charlton Agricultural Society re: advertisement on placemat

OPP Report February 2017 and March 2017

Bill C-203 which will amend section five of the Supreme Court Act requiring all Supreme Court Judges to understand both official languages without the aid of an interpreter

Bill C-323 An Act to amend the Income Tax Act (rehabilitation of historic property)

POA final quarter report 2016

Champion of Diversity Award, Ministry of Citizenship and Immigration

Englehart Bark in the Park Committee

Inspection of Approved 2017-2018 Annual Work Schedule Timiskaming Forest and Abitibi Forest

Township of Adjala-Tosorontio res of support removing the tax on the sale of 150th flags

Minister of Infrastructure re: \$100 million Natural Gas Program

Marketing of Unhealthy Foods and Beverages to children under Bill S-228
Proclaim June Seniors Month

Minutes/Reports:

Chamberlain Recreation Committee, April 11th, 2017 Minutes
Chamberlain Recreation Field Committee, April 24th, 2017 Minutes
Englehart and Area Historical Museum, March 2, 2017, Minutes and 2017 Museum Budget
Temiskaming Health Unit, Annual Report 2016
Temiskaming Mayors Action Group, March 25th, 2017, Minutes
Temiskaming Municipal Building Association, 2017 Building Permit Report 1st Quarter, Audited
Financial Statements 2016
Admin Report - Omer's Update, GIC Details, Res/Farm Splits Concerns

Reeve: _____

Clerk-Treasurer/CAO: _____