

MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday October 4th, 2016 at 7:30 P.M.

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

Regrets: Cary Hager.

CALL TO ORDER: 7:30 p.m.

2016-131 Debra Schenk/ Shirley Blackburn

WHEREAS there is a quorum of Council present;

THEREFORE BE IT RESOLVED THAT the regular meeting of Tuesday October 4th, 2016, is hereby opened for business. –Carried

2016-132 Charlie Codd/Shirley Blackburn

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

2016-133 Debra Schenk/Shirley Blackburn

THAT the minutes of the Regular Council meeting of September 6th, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-134 Debra Schenk/Charles Codd

BE IT RESOLVED THAT the accounts for the month of September 2016, in the amount of \$120,188.81 are to be paid in full. –Carried

2016-135 Shirley Blackburn/ Debra Schenk

THAT Bruce Knott and Steven Brownlee take the CPR/First Aid Course offered at the Englehart Arena Complex in October 2016 at a cost of \$110.00 for re-certification or \$140.00 for certification. -Carried

2016-136 Charlie Codd/Debra Schenk

WHEREAS the Council has received a request for an auction item or donation from the Englehart and District Hospital Inc. for the 12th Annual Hospital “Fun Raiser” for Health;

AND WHEREAS the dinner and auction is to be held Saturday October the 15th, 2016 at the community complex in Englehart;

NOW THEREFORE the Council of the township of Chamberlain authorizes the Clerk-Treasurer/CAO to donate \$100.00. -Carried

2016-137 Debra Schenk/Charlie Codd

BE IT RESOLVED THAT the Township of Chamberlain instructs the Clerk-Treasurer to donate \$75.00 to the Poppy Fund and to purchase a wreath for the Remembrance Day Ceremony held in Englehart at a cost of \$48.00. –Carried

2016-138 Charlie Codd/Shirley Blackburn

WHEREAS all of the public notice requirements have been complied with as per By-law #713;

NOW THEREFORE By-law #2016-13, being a by-law governing the proceedings of council, the conduct of its members, and the calling of meetings for the Township of Chamberlain be read a first, second and third time, and finally passed this 4th day of October, 2016. –Carried

2016-139 Debra Schenk/Shirley Blackburn

THAT By-law 2015-14, User Fee By-law, Schedule “A”, Administration/Office Charges, Photocopies per page, be changed from a cost of \$0.25 per page to \$0.25 per page for 1-99 copies and \$0.15 per page for 100+ copies. -Carried

2016-140 Charlie Codd/Shirley Blackburn

THAT this meeting be adjourned until the next regular meeting November 1st, 2016, or at the call of the Chair. –Carried

ADJOURNED: 8:45 p.m.

Correspondence:

Emergency Preparedness Training Exercise Nov.16th/16

2016 Draft Bridge and Culvert Inspections

Englehart and District Hospital re: 12th Annual “Fun Raiser” seeking donation of \$ or item

TransCanada Sept.26th, 2016 National Energy East Board Ruling No.28 and Hearing

Adjournment

OGRA Conference Feb.26th-March 1st, 2016, Fairmont Royal York Hotel

OPP 2017 Annual billing statements notice

POA re: Income Statement for second quarter 2016

Aurora re: OMB Reform Update (re: res of support 2016-056)

Dutton Dunwich re: Hydro reduction

Guide to Accessible Festivals and Outdoor Events publication

Municipality of Hastings Highlands re: Hwy Traffic Amendment (re: res of support 2016-128)

FUNDING re: Celebrate Ontario 2017

MOE and Climate Change re: Expansion of Tem Shores Waste deadline for comments Oct.21/16

6th Annual Northern Municipal Treasurer’s Forum November 3rd and 4th

Minutes/Committee Reports:

Englehart Public Library re: May/June and September minutes

Reeve: _____

Clerk-Treasurer/CAO: _____