

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday September 12th, 2017 at 7:00 P.M.

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

Regrets: Bruce Knott.

CALL TO ORDER: 7:00 p.m.

2017-135 Cary Hager/Shirley Blackburn

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the regular meeting of September the 12th, 2017, is hereby open for business. -Carried

2017-136 Carol Tucker/Cary Hager

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

2017-137 Shirley Blackburn/Carol Tucker

BE IT RESOLVED THAT the minutes of the Regular Council meeting of Tuesday August 1st, 2017, and the minutes of the Special Council meeting of Wednesday August 23rd, 2017, be adopted as presented, and the reading thereof dispensed with. –Carried

2017-138 Cary Hager/Carol Tucker

BE IT RESOLVED THAT the accounts for the month of August 2017, in the amount of \$103,786.07 are to be paid in full. -Carried

2017-139 Carol Tucker/Shirley Blackburn

WHEREAS there is a vacant seat on Council;

AND WHEREAS Council has reviewed the applications of interest that were received when the last Council vacancy occurred;

AND WHEREAS Council has since offered the position to Gerard Guenette, to which he has accepted the offer;

BE IT RESOLVED THAT the Council for the Township of Chamberlain hereby declares that Gerard Guenette be appointed as a Councillor for the Township of Chamberlain. -Carried

2017-140 Carol Tucker/Gerard Guenette

WHEREAS Council has advertised for a cleaning person/contractor in the Temiskaming Speaker's Weekender;

AND WHEREAS the office staff has interviewed potential candidates and hereby make a recommendation to Council to hire Carol Sikkema, and should Carol not be available the next recommendation would be Ella Hansen;

BE IT RESOLVED THAT Council agrees to offer the position to Carol Sikkema and should Carol not accept then an offer be made to Ella Hansen;

BE IT FURTHER RESOLVED THAT the Council will offer the cleaning position the rate of \$16/hour. –Carried

2017-141 Carol Tucker/Cary Hager

THAT Council authorize staff to proceed with the purchase and installation of 4 accessible toilets for the community hall. -Carried

2017-142 Gerard Guenette/Shirley Blackburn

BE IT RESOLVED THAT as Council has received a request from E&D Hospital Fund Raiser for Health that Council authorize the donation of a hall rental certificate. -Carried

2017-143 Shirley Blackburn/Carol Tucker

WHEREAS the Council for the Township of Chamberlain has received a motion from the Township of Oro Medonte as follows:

'BE IT RESOLVED

1. **THAT** the Ontario's Wildlife Damage Compensation Program Guide from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and presented by Councillor Jermy be received;
2. **AND WHEREAS** Council of the Township of Oro-Medonte recognizes that The Ontario Wildlife Damage Compensation Program (OWDCP) provides compensation to eligible producers whose livestock and/or poultry have been injured or killed as a result of wildlife predation or whose bee colonies, beehives and/or beehive-related equipment has been damaged as a result of wildlife predation;
3. **AND WHEREAS** livestock producers are passionate about caring for their animals, creating a sustainable sustainable environment for future generations and providing high-quality livestock to represent the industry;
4. **AND WHEREAS** the Municipal Investigators are appointed by the Municipality to conduct a thorough investigation ensuring that all relevant evidence is documented;
5. **NOW THEREFORE BE IT RESOLVED THAT** the Township of Oro-Medonte respectfully requests that the Province:
 - a) expand the OWDCP to include evidence of partial carcass' to allow eligible producers to process legitimate claims; and
 - b) rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications;
6. **AND THAT** correspondence be forwarded, under the Mayor's signature, to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency, the Beef Farmers of Ontario and Ontario municipalities requesting their support.

BE IT RESOLVED THAT the Council for the Township of Chamberlain supports the Township of Oro-Medonte in the above mentioned effort and will forward this

resolution of support to the Premier, the Minister of Agriculture, Food and Rural Affairs, and the Township of Oro Medonte. –Carried

2017-144 Carol Tucker/Gerard Guenette

WHEREAS Council has received the following quotes for propane as follows:

Grant Energy Inc./Grant Fuels Inc.	\$.5412/litre all inclusive
Co-op Regionale	\$.55900/litre all inclusive, plus \$60.00/yr rent tank
Nasco Propane Ltd.	\$.55000/litre all inclusive
Propane Energy Solution	\$.599/litre all inclusive, plus \$60.00 annual fee

BE IT RESOLVED THAT Council accepts the quote from Grant Energy Inc/Grant Fuels. –Carried

2017-145 Cary Hager/Carol Tucker

BE IT RESOLVED THAT By-law 2017-15, being a by-law to authorize staff to cooperatively form and incorporate a not-for-profit corporation to be known as the Temiskaming Municipal Services Corporation, be read a first, second and third time, and finally passed this 12th day of September 2017. –Carried

2017-146 Cary Hager/Gerard Guenette

WHEREAS there has been several changes to Council during the term;

BE IT RESOLVED THAT the committees and boards that Council has members on be reorganized as follows:

Englehart & Area Historical Museum	Carol Tucker
Englehart & District Chamber of Commerce	Shirley Blackburn
Englehart & Area Community Policing	Shirley Blackburn
Chamberlain Recreation Committee	Shirley Blackburn
Alternate	Carol Tucker
Chamberlain Recreation Field Committee	Cary Hager
	Carol Tucker
Englehart Parks & Recreation	Kerry Stewart
TeMag	Kerry Stewart
Central Temiskaming Planning Board	Kerry Stewart
	Gerard Guenette
Earlton-Timiskaming Regional Airport Authority	Kerry Stewart
Temiskaming Municipal Association	Kerry Stewart
	Gerard Guenette
Englehart Public Library Board	Shirley Blackburn
Englehart & Area Fire Department	Cary Hager
Joint Emergency Preparedness Committee	Kerry Stewart
	Deanna Stevenson
Joint Emergency Program Committee	Kerry Stewart
	Deanna Stevenson
Temiskaming Veterinary Services	Gerard Guenette
Chamberlain Finance Committee	Cary Hager
	Gerard Guenette
Chamberlain Human Resources	Cary Hager
	Kerry Stewart
Chamberlain Public Works Committee	Cary Hager
	Gerard Guenette

-Carried

2017-147 Gerard Guenette/Shirley Blackburn

BE IT RESOLVED THAT this meeting is adjourned until the next regular meeting October 3rd, 2017, or at the call of the Chair. –Carried

ADJOURNED: 9:12 p.m.

Correspondence:

Municipal GHG Challenge Fund

TransCanada line lowering and replacement notice

Englehart and District Hospital request for donation

KDCDC Invitation to annual general meeting

Request for Support, Oro-Medonte re: Ontario's Wildlife Damage Compensation Program

Ministry of Municipal Affairs re: Bill 68 changes re: nomination endorsements

Minutes/Reports:

Cochrane Timiskaming Waste Management Board, **report on asset and money distribution from CTWMB**

Community Policing, **minutes of June/17**

Earlton – Timiskaming Regional Airport Authority, **minutes of June/17 and July financials**

Englehart and Area Historical Museum, **minutes of June/17, review of activities and financials**

Reeve: _____

Clerk-Treasurer/CAO: _____