

MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday January 3rd, 2017 at 7:00 P.M.

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

Regrets: Shirley Blackburn.

Delegation: Rick MacPherson regarding a snowplow turnaround on his property.

CALL TO ORDER: 7:00 p.m.

2017-1 Cary Hager/Charles Codd

WHEREAS there is a quorum of Council present;

THEREFORE BE IT RESOLVED THAT the regular meeting of Tuesday January 3rd, 2017, is hereby opened for business. –Carried

2017-2 Charles Codd/Cary Hager

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

2017-3 Charles Codd/Cary Hager

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

2017-4 Charles Codd/Cary Hager

BE IT RESOLVED THAT the accounts for the month of December 2016, in the amount of \$ 66,803.09 are to be paid in full. –Carried

2017-5 Charles Codd/Cary Hager

WHEREAS Council has advertised in local media that there is a vacant seat on Council;

AND WHEREAS Council has received 3 application(s) for the position of Councillor;

BE IT RESOLVED THAT Council will hold interviews for the candidates on Monday January 9th, 2017. -Carried

2017-6 Cary Hager/Charles Codd

WHEREAS the Emergency Management and Civil Protection Act (R.S.O. 1990) and Ontario Reg 380/04 set out the requirement for municipalities to have an emergency management program committee composed of the municipality's emergency management program co-ordinator, senior municipal officials, municipal employees who are responsible for emergency management functions, and such other persons as may be appointed by the council. (380/04, s. 11 (1) and (2));

2017-6 (continued)

AND WHEREAS the persons appointed may only be officials or employees of any level of government who are involved in emergency management or representatives of organizations outside government who are involved in emergency management or persons representing industries that may be involved in emergency management. (380/04, s. 11 (3));

AND WHEREAS the councils shall appoint one of the members of the committee to be the chair of the committee (380/04, s. 11 (4));

AND WHEREAS the committee shall advise the councils on the development and implementation of the municipality's emergency management program (380/04, s. 11 (5));

NOW THEREFORE the Council of the Corporation of the Township of Chamberlain hereby declares that Amy Vickery-Menard, Clerk-Treasurer and CEMC (Township of Ewanturel) be appointed as the Chairperson of the Joint Emergency Program Committee. –Carried

2017-7 Kerry Stewart/Cary Hager

THAT the Township of Chamberlain appoints Charles Codd to represent the Township as a director of the Earleton-Timiskaming Regional Airport Authority (ETRAA);

AND FURTHER THAT the Township of Chamberlain agrees to remain a member for the first year of the ETRAA's incorporation subject to the passing of the final agreement. –Carried

2017-8 Charles Codd/Cary Hager

THAT Council accepts the updated REALTAX Fee Schedule for 2017 as attached;

FURTHER THAT this schedule will replace By-law 2015-19, Schedule "A".

-Carried

2017-9 Charles Codd/Cary Hager

WHEREAS a Consent application has been filed by Lloyd Ross, Lynne Ross & Luke Ross for lands which are legally described as the South Part of Lot 9, South Part of Lot 8, South Part of Lot 7, Concession 1 Pacaud, 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 at the value of 5% of the land to a maximum of \$1000.00, and recommends that consent be given for application 5454-Consent-2016-04.

-Carried

2017-10 Cary Hager/Charles Codd

WHEREAS the Council for the Township of Chamberlain has received the following resolution from Richmond Hill:

WHEREAS the Federal Government's Canada Post Review will conclude in the spring of 2017, with the government announcing decisions on the future of Canada Post, including whether or not to create a new service and revenue stream through postal banking;

AND WHEREAS there is an urgent need for this service because thousands of rural towns and villages do not have a bank;

AND WHEREAS nearly two million Canadians desperately need alternatives to high interest charging payday lenders including our residents in Richmond Hill;

AND WHEREAS postal banking helps keep post offices viable and financial services accessible in many parts of the world;

AND WHEREAS postal banking has the support of over 600 municipalities and close to two-thirds of Canadians (Stratcom poll, 2013);

AND WHEREAS residents and businesses of Richmond Hill rely on mail service and see postal banking as an opportunity to improve the financial position of Canada Post while allowing the organization to continue its important service to Canadians including Richmond Hill without subsidy;

AND WHEREAS small business in Richmond Hill and throughout Canada require more and different forms of banking services to assist in venture capital growth as well as other financial needs currently not being serviced;

AND WHEREAS the Federal Government has prioritized, communicated, promoted, encouraged, and challenged Canadians to be innovative, postal banking will allow customers of Canada Post to have access to banking services that will enhance productivity and quality of life for all stakeholders;

THEREFORE BE IT RESOLVED:

- a) That the Town of Richmond Hill encourages the Federal Government to review the Banking Act to allow postal banking at Canada Post;
- b) That the Town of Richmond Hill encourages the Federal Government to amend the Canada Post Act of 1981 to allow postal banking at Canada Post;
- c) That the Town of Richmond Hill encourages the Federal Government to instruct Canada Post to add postal banking as a service, with a mandate for financial inclusion either as a stand-alone bank or in cooperation with other financial organizations which may include the Business Development Bank of Canada (BDC);
- d) That the Town of Richmond Hill call on the Federal Government to instruct Canada Post to add postal banking, with a mandate for financial inclusion;
- e) That Council direct staff to forward this resolution to other local governments in Canada for whom contact information is readily

available, requesting favourable consideration of this resolution to the Federation of Canadian Municipalities;

- f) And further, that Council direct staff to forward this resolution to:
1. Leona Alleslev, Member of Parliament, Richmond Hill, ON, 12820 Yonge Street, Suite 202, Richmond Hill, ON L4E 4H1, Canada;
 2. Majid Jowhari, Member of Parliament (Richmond Hill) 9140 Leslie Street, Unit 407 Richmond Hill, ON, L4B 0A9, Canada;
 3. Clark Somerville, President, Federation of Canadian Municipalities, 24 Clarence St., Ottawa, ON, K1N 5P3;
 4. Other local governments in Canada for whom contact information is readily available;
 5. The Federation of Canadian Municipalities;
 6. Judy Foote, Minister of Public Services and Procurement, Rm 18A1, 11 Laurier Street Phase III, Place du Portage, Gatineau, QC, K1A 0S5;
 7. Mike Palecek, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, ON, K2P 1Y3

NOW THEREFORE Council supports this initiative and directs municipal staff to forward this resolution of support to those mentioned above. –Carried

2017-11 Charles Codd/Cary Hager

WHEREAS The Township of Chamberlain has received a request for support from the Town of Latchford regarding resolution 16/168 (as attached);

NOW THEREFORE the Council for the Township of Chamberlain support this motion and resolve that this motion be forwarded for additional support to the Temiskaming Municipal Association. –Carried

2017-12 Charles Codd/Cary Hager

THAT this meeting be adjourned until the next regular meeting February 7th, 2017, or at the call of the Chair. -Carried

ADJOURNED: 9:00 p.m.

Correspondence:

Councillor Applications
MPAC 2016 Assessment Update Report
Englehart and Area Museum donation request
Third Quarter POA
Latchford re hydro rates and rail service
OPP CERB Call Volume October and November 2016
Richmond Hill re Support Postal Banking
Knox Insurance

Minutes/Committee/Reports:

OTF Application Update
NEW Joint Emergency Program
Committee, **December 21st, 2016**
minutes

Reeve: _____

Clerk-Treasurer/CAO: _____