

MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday December 6th, 2016 at 7:00 P.M.

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

Regrets: None.

CALL TO ORDER: 7:00 p.m.

2016-157 Cary Hager/Shirley Blackburn

WHEREAS there is a quorum of Council present;

THEREFORE BE IT RESOLVED THAT the regular meeting of Tuesday December 6th, 2016, is hereby opened for business. –Carried

2016-158 Charles Codd/Shirley Blackburn

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

2016-159 Shirley Blackburn/Charles Codd

THAT the minutes of the Regular Council meeting of November 1st, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-160 Cary Hager/Charles Codd

BE IT RESOLVED THAT the accounts for the month of November 2016, in the amount of \$ 40,942.33 are to be paid in full. –Carried

2016-161 Charles Codd/Cary Hager

WHEREAS Councillor Debra Schenk has resigned her seat on Council effective November 5th, 2016;

BE IT RESOLVED THAT the Council for the Township of Chamberlain hereby declares the seat vacant;

BE IT FURTHER RESOLVED THAT Council resolves to advertise in local media for letter of interest. -Carried

2016-162 Charles Codd/Cary Hager

WHEREAS the Township of Chamberlain has received quotations for the yearly insurance coverage as required by the Township of Chamberlain;

AND WHEREAS for the 2017 year the insurance annual premium quotes received were as follows:

BFL Canada	\$23,741 plus tax
Frank Cowan	\$21,728 plus tax
Knox/MIS	\$25,358 plus tax

2016-162(continued)

THEREFORE BE IT RESOLVED that the Clerk-Treasurer/CAO be authorized to advise Frank Cowan that they are the successful bidders for the Township of Chamberlain Insurance requirements. –Carried

2016-163 Shirley Blackburn/Charles Codd

THAT Council resolves to transfer any surplus or deficit for the year 2016 to the Working Capital Reserve. –Carried

2016-164 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));

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 resolves to confirm and ratify the composition of the Joint Emergency Program Committee representing the following communities and appointed representatives:

Community	Representative
Town of Englehart	Head of Council or Alternate
	CEMC or alternate municipal employee who is responsible for emergency management functions
Township of Ewanturel	Head of Council or Alternate
	CEMC or alternate municipal employee who is responsible for emergency management functions
Township of Chamberlain	Head of Council or Alternate
	CEMC or alternate municipal employee who is responsible for emergency management functions
Municipality of Charlton and Dack	Head of Council or Alternate
	CEMC or alternate municipal employee who is responsible for emergency management functions
Representing all Communities	Emergency Information Officer

2016-164(continued)

THAT the following individuals for the Township of Chamberlain be hereby appointed to and recognized on the Joint Emergency Program Committee, responsible for the development and implementation of the Joint Emergency Management Program for the Town of Englehart, Township of Evanturel, Township of Chamberlain and the Municipality of Charlton and Dack:

Head of Council or Alternate (to be selected at a future date)

Amy Vickery-Menard, CEMC

Deanna Stevenson, as the municipal employee responsible for emergency management functions. -Carried

2016-165 Shirley Blackburn/Cary Hager

THAT By-law 2016-15, a by-law authorizing the execution of a boundary road maintenance agreement between the Corporation of the Municipality of Charlton and Dack and the Corporation of the Township of Chamberlain, be read a first, second, third and final time, and passed in open Council this 6th day of December 2016. -Carried

2016-166 Charles Codd/Shirley Blackburn

WHEREAS Reg. 380/04, s. 14 (1) of the Emergency Management and Civil Protection Act (R.S.O. 1990) states that every municipality shall designate an employee of the municipality as its emergency information officer;

AND WHEREAS 380/04, s. 14 (2) states the emergency information officer shall act as the primary media and public contact for the municipality in an emergency;

NOW THEREFORE the Council of the Corporation of the Township of Chamberlain hereby confirms the appointment of Wayne Stratton as the Emergency Information Officer for the Joint Emergency Management Program for the Town of Englehart, Township of Evanturel, Township of Chamberlain and the Municipality of Charlton and Dack. -Carried

2016-167 Shirley Blackburn/Charles Codd

WHEREAS the Council of the Township of Chamberlain supports Bill 9 which states that all stroke victims receive care regardless of their age;

AND THAT this resolution be forwarded to MPP Lorne Coe, Official Opposition Critic, Advanced Education and Skills Development. -Carried

2016-168 Charles Codd/Shirley Blackburn

THAT this meeting be adjourned until the next regular meeting January 3rd, 2017, or at the call of the Chair. -Carried

ADJOURNED: 9:50 p.m.

Correspondence:

Township of Uxbridge re End Age Discrimination Against Stroke Recovery

Township of Madawaska Valley /Municipality of Neebing re Municipal enforcement of Residential Tenancies Standards

Ministry of Municipal Affairs re Bill 68 Modernizing Ontario's Municipal Legislation

NEOMA October 14th, 2016 minutes

Correspondence (continued):

TransCanada Pipelines Emergency Response Agency Awareness/In-line Inspection Notice
OPP re salary rate increases
Inspection Period re Abitibi River Forest
OMSSA re "Promoting a Culture of Accessibility and Inclusion" Dec.5th Forum
Englehart Minor Hockey re Donation request
Royal Canadian Legion re Military Service Recognition Book advertisement
Town of Lakeshore and Township of Stormont re Accommodation Reviews previous supported
res 2016-148
Ministry of Transportation re CCAP cleaner transportation cycling, input encouraged
Tay Valley Township re Ontario's Electrical Bills re disconnects due to unpaid balances
Michael Fitzgerald re Chamberlain Township lapel pin request
CJBB Holiday Greeting Package
Employment & Social Development Canada re Canada's Volunteer Awards
CCSAGE Naturally Green-Wainfleet Group

Minutes/Committee Reports:

Chamberlain Recreation Committee, October/November 2016 minutes and financials
Chamberlain Recreation Field Committee, November 2016 minutes
Community Policing, September 2016 minutes
Earlton - Temiskaming Regional Airport, Township of Armstrong Resolution
Englehart Public Library Board, Municipality of Charlton and Dack letter
Joint Emergency Preparedness Committee, November 2016 minutes
Temiskaming Mayors Action Group, October 2016 minutes
Temiskaming Municipal Association, October and November 2016 minutes
Temiskaming Municipal Building Association, Zone Rep's response to inquiry

Reeve: _____

Clerk-Treasurer/CAO: _____