

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday February 2nd, 2016 at 7:30 P.M.**

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

**Regrets:** Shirley Blackburn.

**Delegation:** Danielle Girard (KEB)

CALL TO ORDER: 7:30 p.m.

2016-023 Cary Hager/Debra Schenk

**WHEREAS** there is a quorum of Council present;

**THEREFORE BE IT RESOLVED THAT** the regular meeting of Tuesday February 2nd, 2016, is hereby opened for business. –Carried

2016-024 Charles Codd/Cary Hager

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

2016-025 Debra Schenk/Charles Codd

**THAT** the minutes of the Regular Council meeting of January 5th, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-026 Debra Schenk/Charles Codd

**BE IT RESOLVED THAT** the accounts for the month of January 2016, in the amount of \$62,676.32 are to be paid in full. –Carried

2016-027 Charles Codd/Debra Schenk

**THAT** Council accepts the '2015 Council Statement of Remuneration and Expenses Paid' as attached and presented by the Clerk-Treasurer/CAO in accordance with Section 284 (1) and (2) of the Municipal Act, 2001, S.O., c.25, and municipal By-law #2012-05. -Carried

2016-028 Cary Hager/Debra Schenk

**THAT** the Council for the Township of Chamberlain adopts the 2016 budget from the Englehart and Area Fire board as presented. The Township of Chamberlain's share will be \$17,400.97. -Carried

2016-029 Debra Schenk/Charles Codd

**THAT** Council will not make an appeal to MPAC (Municipal Property Assessment Corporation), concerning the minutes of settlement for the decrease in assessment on the property known as MARTER CON 2 N PT LOT 12 PCL 22826SST, in Chamberlain Township. -Carried

2016-030 Cary Hager/Charles Codd

**WHEREAS** the Council for the Township of Chamberlain has received a request from Community Living Temiskaming South for a monetary donation at the rate of 30 cents per capita;

**THEREFORE** the Council agrees to donate \$90.00 for the 2016 year. -Carried

2016-031 Charles Codd/Debra Schenk

**WHEREAS** World Autism Awareness Day will be recognized on April 2nd, 2016, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*;

**AND WHEREAS** Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

**AND WHEREAS** ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD;

**AND WHEREAS** Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province;

**AND WHEREAS** Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

**NOW THEREFORE** Council for the Township of Chamberlain hereby declares April 2nd, 2016 as World Autism Awareness Day. -Carried

2016-032 Cary Hager/Debra Schenk

**WHEREAS** the Office of the Fire Marshal and Emergency Management (OFMEM) is offering a one-day 2015 Essentials of Municipal Fire Protection and Emergency Management – A Decision Maker's Guide Seminar on March 3rd, 2016, in the Town of Espanola;

**NOW THEREFORE** Council agrees to send Deanna Stevenson to the course and pay the \$20/person coffee/snack/lunch fee. –Carried

2016-033 Charles Codd/Debra Schenk

**THAT** the 2015 Consolidated Financial Statements as presented and prepared by Kemp, Elliot, and Blair, be approved as presented. –Carried

2016-034 Cary Hager/Charles Codd

**THAT** the 2015 Chief Building Official annual report be accepted as presented.  
-Carried

2016-035 Debra Schenk/Cary Hager

**THAT** By-law #2016-03, being a by-law to provide for an interim tax levy, be read a first, second, third and final time, and passed in open council on February 2nd, 2016. -Carried

2016-036 Charles Codd/Debra Schenk

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

ADJOURNED: 10:05 p.m.

Correspondence:

Temiskaming Hospital Foundation re: donation request

MPAC Minutes of Settlement

Community Living re: request for donation

Autism Ontario re: proclamation

Kemp, Elliot, & Blair re: municipal financial course

Essentials Seminar Invitation re: Office of the Fire Marshal and Emergency Management (OFMEM), March 3rd in Espanola, ON

2016 AMO Communications on their Strategic Objectives, Annual Conference, Head of Council Training, in Windsor, ON., Highlights of January 2016 Board Meeting, Update on Consultation on Primary, Home, and Community Health Care, and PTSD Strategy

2016 OSUM Annual Conference and Trade Show in Goderich, ON

2016 ROMA/OGRA Annual Conference and Head of Council Training in Toronto, ON

OMERS update re: MEPCO

TransCanada Pipeline update re: filing of a new supplemental filing with National Energy BD

2015 Audited Financial Statements

2016 Fire Budget and report

2015 Council Statement of Remuneration and Expenses

Temiskaming Veterinary Services re: minutes of 2014 meeting

Temiskaming Municipal Building Association re: vote results and CBO Annual Report

Chamberlain Recreation Committee re: January 12th minutes

Earlton - Temiskaming Regional Airport re: December 17th, 2015 minutes

Reeve: \_\_\_\_\_

Clerk-Treasurer/CAO: \_\_\_\_\_