

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday April 4th, 2017 at 7:00 P.M.

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

Regrets: None.

CALL TO ORDER: 7:04 p.m.

2017-65 Shirley Blackburn/Carol Tucker

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the regular meeting of April the 4th, 2017, is hereby open for business. -Carried

2017-66 Charles Codd/Shirley Blackburn

BE IT RESOLVED THAT the Agenda of Council for this meeting is hereby adopted as amended to include the fire budget. –Carried

2017-67 Carol Tucker/Charles Codd

BE IT RESOLVED THAT the accounts for the month of March 2017, in the amount of \$63,948.89 are to be paid in full. -Carried

2017-68 Cary Hager/Shirley Blackburn

BE IT RESOLVED THAT the minutes of the Regular Council meeting of Tuesday March 7th, 2017, be adopted as presented, and the reading thereof dispensed with. –Carried

2017-69 Charles Codd/Shirley Blackburn

THAT Council sends Deanna Stevenson and Steve Brownlee to the IMS 200 – Incident Management System course offered on May 24th and May 25th, 2017 in Temiskaming Shores at a cost of \$25 per person. -Carried

2017-70 Shirley Blackburn/Carol Tucker

WHEREAS Council has the opportunity to honour one outstanding local senior in 2017, who after the age of 65 has enriched the social, cultural or civic life of his or her community;

AND WHEREAS the Recreation Committee has already discussed the impact that lifetime resident Edna Mills has made in Chamberlain Township;

BE IT RESOLVED THAT the Council for the Township of Chamberlain also recognize the importance of Edna’s contributions, and hereby nominate Chamberlain Township resident Edna Mills for the honour of outstanding local senior of 2017. –Carried

2017-71 Carol Tucker/Shirley Blackburn

WHEREAS the Township of Chamberlain has received a request for financial support from the Town of Englehart for the operation of the arena complex and the pool;

AND WHEREAS last year the Township of Chamberlain donated \$5,000;

BE IT RESOLVED THAT Council agrees to donate \$3,000 for 2017. –Carried

2017-72 Cary Hager/Carol Tucker

THAT the Council for the Township of Chamberlain adopts the 2017 budget from the Englehart and Area Fire Board as presented. The Township of Chamberlain's share will be \$19,197.21. –Carried

2017-73 Charles Codd/Cary Hager

BE IT RESOLVED THAT By-law 2017-12, being a by-law to appoint a Chief Building Official, be read a first, second and third time, and finally passed this 4th day of April 2017. -Carried

2017-74 Charles Codd/Cary Hager

BE IT RESOLVED THAT this meeting is adjourned until the next regular meeting May 2nd, 2017, or at the call of the Chair. -Carried

ADJOURNED: 8:30 p.m.

Correspondence:

Northeastern Manitoulin & The Islands re: waiving hydro delivery fees, **req for support**

Ministry of Ag, Food and Rural Affairs re: OCIF 2016 top-up app denied

Ministry of Education re: pupil accommodation reviews information

Accessibility Directorate of Ontario re: 9 regional forums

Winter Carnival Committee re: thank-you letter

Town of Englehart re: donation request for recreation

Rotary Club of Englehart re: BBQ roast beef dinner and auction donation request

Sylvia Jones, MPP Dufferin-Caledon re: Progressive Conservative Critic for Infrastructure

2017 Provincial Emergency Management Conference

Ministry of Natural Resources and Forestry re: 2017 Engagement Sessions re: sustainable black bear population for Ontarians

AMCTO spring conference TKL

OFMEM/MTO re: transportation of radioactive materials

Ontario Association of Fire Chiefs re: Essentials of Fire Fighting 101

Bill 68 re: opportunity for submissions

Minutes/Reports:

Chamberlain Recreation Committee, **February 2017 Minutes, March minutes motion re: Senior of the Year 2017**

Earlton – Timiskaming Regional Airport Authority, **February 23rd, 2017, minutes and financials**

Englehart and Area Fire Department, **2017 Budget, Draft copy for review of the Joint Management/Operational Agreement and Establishing/Regulating by-laws**

Joint Emergency Program Committee, **Terms of Reference**

Temiskaming Health Unit, **January 25th, 2017 minutes, Statement of remuneration for Meryl Bond representative**

Reeve: _____

Clerk-Treasurer/CAO: _____