

**MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday April 5th, 2016 at 7:30 P.M.**

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

**Regrets:** None.

**CALL TO ORDER:** 7:30 p.m.

2016-050 Shirley Blackburn/Debra Schenk

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

**THEREFORE BE IT RESOLVED THAT** the regular meeting of Tuesday April 5th, 2016, is hereby opened for business. –Carried

2016-051 Charles Codd/Cary Hager

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

2016-052 Cary Hager/Shirley Blackburn

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

2016-053 Debra Schenk/Charles Codd

**BE IT RESOLVED THAT** the accounts for the month of March 2016, in the amount of \$43,406.18 are to be paid in full. –Carried

2016-054 Charles Codd/Shirley Blackburn

**WHEREAS** the Council has received 2 proposals to provide recycling services for the Township of Chamberlain recyclables; 1<sup>st</sup> from JPL Storage at an annual cost of \$3250.00 plus tax, and 2<sup>nd</sup> from Phippen Waste Management at an annual cost of \$3510.00 plus tax;

**AND WHEREAS** Council has carefully reviewed and discussed both proposals;

**NOW THEREFORE** the Council of the Township of Chamberlain authorizes the Reeve and Clerk-Treasurer/CAO to enter into an agreement with Phippen Waste Management. -Carried

2016-055 Debra Schenk/Cary Hager

**THAT** Council agrees to have a co-operative education student from the R.A.F.T., Forestry Program, at Englehart High School. -Carried

2016-056 Shirley Blackburn/Debra Schenk

**WHEREAS** the Council for the Township of Chamberlain has received a motion from the City of Markham requesting that the Province of Ontario undertake a public review of the mandate and jurisdiction of the Ontario Municipal Board to ensure that the OMB is respectful of municipal planning policies and local decision making and complies with Provincial Policy;

**AND THAT** the Provincial review would include consideration of the amount of costs that may be awarded to ensure fairness for community participants in the appeal process;

**BE IT RESOLVED THAT** the Council for the Township of Chamberlain supports this motion and will forward a copy to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, John Vanthof, MPP Timiskaming-Cochrane, and the Association of Municipalities of Ontario (AMO) for their consideration. -Carried

2016-057 Cary Hager/Debra Schenk

**THAT** Council accepts the updates to the Asset Management Plan, Schedule "A" to By-law 2014-10, as presented and attached. –Carried

2016-058 Charles Codd/Cary Hager

As a municipality, the Township of Chamberlain is required to follow the accounting standards established by the Public Sector Accounting Board. With the introduction of tangible capital asset accounting in 2009, the new accounting standards do not require budgets to be prepared on the same basis as actual are recorded. The Township of Chamberlain continues to prepare budgets on a modified accrual basis. The annual budget of a municipality is an important exercise; one which plans for current and future activities and acquisitions. A key outcome of the annual budget is a tax rate which Council is asked to approve. This tax rate is based on annual cash requirements and therefore does not include the PSAB requirements around accrual accounting and accounting for "non-financial assets and liabilities".

The Province of Ontario introduced Ontario Regulation 284/09 (O. Reg. 284/09) that allows municipalities to exclude from its annual budget estimated expenses related to the following:

- 1) Amortization,
- 2) Post-employment benefits,
- 3) Solid waste landfill closure and post-closure.

The regulation requires that the municipality report on the impact of these excluded costs and, before adopting a budget for the year that excludes any of the expenses listed above, Council must adopt the report by resolution.

**THAT** The Township of Chamberlain's 2016 proposed budget and associated tax levy excludes the following:

- 1) Amortization expense: \$94, 365.00

The result of the above exclusions in the budget will cause the Township to incur operating deficits and a decrease to the accumulated surplus. The Township will assess how it will fund future tangible capital assets by way of their asset management plan to ensure future acquisitions are properly funded. –Carried

2016-059 Debra Schenk/Cary Hager

**THAT** By-law 2016-08, Planner of Record for the Municipality, be read a first, second, third and final time, and passed this 5th day of April, 2016. -Carried

2016-060 Charles Codd/Shirley Blackburn

**THAT** By-law 2016-09, Open Air Burning By-law, has been reviewed by Council, Staff, and various members of the Englehart and Area Fire Department;

**BE IT RESOLVED THAT** By-law 2016-09, regarding open air burning, be read a first, second, third and final time, and passed this 5th day of April, 2016. -Carried

2016-061 Shirley Blackburn/Cary Hager

**THAT** this meeting be adjourned until the next regular meeting May 3rd, 2016, or at the call of the Chair. –Carried

**ADJOURNED:** 9:30 p.m.

**Correspondence:**

AMO Communication re: Updated Long-Term Affordable Housing Strategy  
AMO 2016 Provincial Budget Info  
AMO 2016 Federal Budget Info  
LAS/AMO Gas Tax 2016 Town Hall Meetings  
First Aid/CPR Course Englehart Area Complex  
OPP CERB Call Volume and Service Lever Report Dec 2015, Jan 2016, Feb 2016  
G52 Municipal Inc. Membership  
2016 Asset Symposium Minett, ON  
MEPCO Update on OMERS 2015 Investment Returns  
Census Information Package  
Inspection 2016-2017 Work Schedule Timiskaming Forest  
OCIF Confirmation  
DTSSAB Apportionment  
Ontario Association of Fire Chiefs re: Essentials of Firefighting Course  
FCC AgriSpirit Fund Applications open Mar.14-April 18, 2016

**Minutes/Committee Reports:**

Temiskaming Municipal Building Association - Minutes of March 11th and 21st, 2016, CBO  
Resignation, 2016 TMBA budget  
Community Policing - Detachment Commander's Report, Evanturel's concerns re: bridge,  
Minutes of December 3rd, 2015  
Chamberlain Recreation Committee - Minutes of March 8th, 2016 \*Spaghetti dinner\*  
Earlton - Temiskaming Regional Airport - Minutes of February 18th, 2016, Draft Plan of Action  
ETRA Airport Authority and Draft Motion for discussion  
Rotary Club of Englehart re: donation for the Annual BBQ Roast Beef Dinner and Auction  
The Royal Canadian Legion Military Service Recognition Book

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

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