

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

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

**Regrets:** Shirley Blackburn.

**Delegation:** John Erb

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

2016-098 Charles Codd/Debra Schenk

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

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

2016-099 Cary Hager/Charles Codd

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

2016-100 Debra Schenk/Cary Hager

**THAT** the minutes of the Regular Council meeting of June 7th, 2016, are adopted as presented, and the reading thereof dispensed with. –Carried

2016-101 Debra Schenk/Charles Codd

**BE IT RESOLVED THAT** the accounts for the month of June 2016, in the amount of \$66,790.13 are to be paid in full. –Carried

2016-102 Cary Hager/Charles Codd

**WHEREAS** Council received 3 quotes for culvert replacement on Road 6, by the tender deadline of June 30<sup>th</sup>, 2016, at 3:00 p.m.;

**AND WHEREAS** the quotes were as follows:

A. Caldwell Sand and Gravel Ltd.	\$13,460.00 plus h.s.t
Pedersen Construction	\$18,900.00 plus h.s.t
Demora Construction	\$46,900.00 plus h.s.t

**NOW THEREFORE** Council agrees to hire A. Caldwell Sand and Gravel Ltd. at a cost of \$13,460.00 plus h.s.t. -Carried

2016-103 Charles Codd/Debra Schenk

**WHEREAS** Council received 3 winter screened sand tenders by the tender deadline of May 27th, 2016, 3:00 p.m.;

**AND WHEREAS** the sand tender quotes are as follows:

A. Caldwell Sand and Gravel Ltd.	\$11.00 per cubic yard plus h.s.t
A. Miron Topsoil Ltd.	\$11.50 per cubic yard plus h.s.t

2016-103(cont'd)

L.V. Vickery Ltd. \$11.50 per cubic yard plus h.s.t

**NOW THEREFORE** Council agrees to hire L.V. Vickery Ltd. at a cost of \$11.50 per cubic yard plus h.s.t. -Carried

2016-104 Debra Schenk/Cary Hager

**WHEREAS** the Township has received funding from Canada CIP 150 for renovations to the community center;

**AND WHEREAS** quotes were obtained for the planned renovations;

**AND WHEREAS** a mixed committee meeting was held including representation from the Recreation Committee, Council, and Staff to review the quotations that were received;

**NOW THEREFORE** the Council for the Township of Chamberlain supports the recommendations from this committee to hire the lowest quotations received which were "From The Bottom Up" for the windows and "Englehart Electric" for the LED lighting upgrade. -Carried

2016-105 Charles Codd/Cary Hager

**WHEREAS** Wayne Stratton is the Emergency Information Officer for the Joint Emergency Preparedness Committee;

**AND WHEREAS** a Media Relations and Communications Workshop is being offered by AMO (Association of Municipalities of Ontario) at an approximate cost of \$460;

**AND WHEREAS** this training will benefit each municipality in the event of an emergency so it has been suggested that the cost be split equally;

**NOW THEREFORE** the Council for the Township of Chamberlain agrees to pay approximately \$115 towards this training. -Carried

2016-106 Charles Codd/Debra Schenk

**WHEREAS** the municipality is currently contracting the services of Amy Vickery-Menard as the Township's CEMC (Certified Emergency Management Coordinator);

**AND WHEREAS** Amy has recommended that the municipality send at least one person to begin the process of CEMC certification;

**AND WHEREAS** the two-day Basic Emergency Management Course is being offered in Sudbury at a cost of \$85 per person plus accommodations on September 15<sup>th</sup> and 16<sup>th</sup>, (this is the first course in the certification process);

**NOW THEREFORE** Council recommends that Deanna Stevenson, Steven Brownlee, and Cary Hager attend the course. -Carried

2016-107 Cary Hager/Charles Codd

**WHEREAS** Council has received quotes for riding mowers as attached;

**NOW THEREFORE** Council recommends the quote from “Direct Replacement Parts” be accepted. -Carried

2016-108 Cary Hager/Charles Codd

**WHEREAS** Council has received 8 quotes (as attached) for the mandatory township culvert/bridge inspections;

**NOW THEREFORE** Council agrees to hire TSI Inc. at a cost of \$ 1,400.00. -Carried

2016-109 Debra Schenk/Cary Hager

**WHEREAS** the price of electricity in Ontario has escalated to the level where this essential utility has become almost a luxury for many;

**AND WHEREAS** this has resulted in Hospitals, Schools, Municipalities, Businesses, Farms and Industries being faced with unbudgeted and unanticipated increases in costs for this essential utility and forcing many residential users to actually ration the use of electricity;

**AND WHEREAS** here in Temiskaming this has further resulted in valuable farmland being covered in solar panels and denied the vital agricultural crops that it would provide because of the excessive prices paid for this “green energy” produced by these panels;

**AND WHEREAS** much of Temiskaming District has to pay the highest rate of delivery charge for this needed service because of the low population levels in many areas of the District;

**AND WHEREAS** we are forced to watch as our primary highways are burdened and prematurely fatigued with heavy transports carrying mine concentrates out of Ontario to Quebec so as to benefit from the much lower hydro rates in that Province;

**THEREFORE BE IT RESOLVED** that the Township of Chamberlain supports the Temiskaming Municipal Association who implores the Province of Ontario and the Minister of Energy, the Honourable Glen Thibeault, to reduce the rates of this very essential utility to a level that will once more be affordable and predictable for the aforementioned users;

**AND FURTHER THAT** this resolution will be forwarded to the TMA, MPP John Vanthof and to FONOM for support. –Carried

2016-110 Charles Codd/Debra Schenk

**WHEREAS** the Council of the Township of Chamberlain has received a request for support from the Town of Pelham and the Township of Wellington North regarding the ban on door-to-door sales for electricity and natural gas contracts as follows:

2016-110 (cont'd)

**WHEREAS** the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

**AND WHEREAS** Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

**AND WHEREAS** the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

**AND WHEREAS** people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

**BE IT RESOLVED THAT** the Council of the Township of Wellington North move to:

1. Urge the Provincial Government to ball all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;
3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.
4. Forward a copy of this resolution to the Ontario Legislature.

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Chamberlain supports this initiative and agrees to forward a copy to the MPP's listed above as well as MPP John Vanthof. -Carried

2016-111 Charles Codd/Debra Schenk

**THAT** this meeting be adjourned until the next regular meeting August 2nd, 2016, or at the call of the Chair. –Carried

**ADJOURNED:** 9:25 p.m.

**Correspondence:**

AMO Annual Conference Program at a Glance

TransCanada Energy East Project Update June 15th, 2016

OPP Cerb Queue Call Volume and Service Level May 2016

Township of South-West Oxford re: ROMA/OGRA opposition to the division of the conferences

Northern Community Capacity Building Program

John Vanthof re: Northern Ontario Multi-modal Transportation Strategy public consultation

MNDM re: Intercity bus regulatory regime input request

Ombudsman update

Ministry of Municipal Affairs/Ministry of Housing re: Planning Authority workshop

The Municipal Elections Modernization Act, 2016 info

Ministry of Municipal Affairs/Ministry of Housing re: Proposed amendments to Residential Tenancies Act

Northern Policy Institute re: Mapping the North: Northern Ontario Infrastructure

**Correspondence Continued:**

Canada Day Fireworks Announcement/Information

Emergency Information Officer Training

Basic Emergency Management Training Course re: Sudbury September 15 and 16, 2016

Cheryl Gallant re: Accessibility related funding and New Horizons for Seniors Program

**Minutes/Committee Reports:**

June 7<sup>th</sup> Council meeting minutes

CIP 150 Meeting minutes June 13<sup>th</sup>, 2016

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

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