

MINUTES OF THE MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS ON Tuesday August 2nd, 2016 at 7:00 P.M.

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

Regrets: Debra Schenk.

Delegation: Viviane Charbonneau, MPAC presentation, and Kelly Osborne re: road issues.

CALL TO ORDER: 7:00 p.m.

2016-112 Shirley Blackburn/Charles Codd

WHEREAS there is a quorum of Council present;

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

2016-113 Cary Hager/Charles Codd

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

2016-114 Charles Codd/Cary Hager

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

2016-115 Charles Codd/Shirley Blackburn

BE IT RESOLVED THAT the accounts for the month of July 2016, in the amount of \$89,706.68 are to be paid in full. –Carried

2016-116 Shirley Blackburn/Cary Hager

WHEREAS the Council for the Township of Chamberlain supports the creation of a Northern Committee as proposed by MPP John Vanthof as follows;

THAT in the opinion of this House, a committee for the Legislative Assembly, with authority to meet at the call of the Chair, should be established as follows;

THAT the membership of the committee be comprised of members of the legislative Assembly representing the following districts: Algoma-Manitoulin, Kenora-Rainy River, Nickel Belt, Nipissing, Parry Sound-Muskoka, Renfrew-Nipissing-Pembroke, Sudbury, Thunder Bay-Atikokan, Thunder Bay-Superior North, Timiskaming-Cochrane, and Timmins-James Bay; and

THAT the committee be empowered to consider and report to the house its observations, opinions and recommendations on all policies and legislation of the province that directly impact Northern Ontario; and

THAT to which any bills whose principal focus and impact affect Northern Ontario may be referred;

AND FURTHER THAT this motion of support be forwarded to MPP John Vanthof.
–Carried

2016-117 Charlie Codd/Shirley Blackburn

WHEREAS the Council for the Township of Chamberlain has received a request for support from the County of Perth as follows:

WHEREAS, the Ontario Provincial Government recently released a five-year Climate Change Action Plan for 2016-2020 which includes a strategy for reducing greenhouse gases and moving to a low-carbon economy;

AND WHEREAS, the Ministry of Energy has identified the need for a balanced mix of clean energy sources, including natural gas, to meet the demand for electricity;

AND WHEREAS the Premier has acknowledged by her remarks at the 2015 OGRA/ROMA conference that 'limited access to natural gas is acting as a barrier to growth in too many rural municipalities';

AND WHEREAS the identified actions in the province's Climate Change Action Plan include a 'cap' to limit emissions from natural gas distribution;

AND WHEREAS, Southwestern Ontario is one of Ontario and Canada's most productive agricultural regions;

AND WHEREAS, the production of affordable food from rural Ontario benefits all Ontarians;

AND WHEREAS, access to reliable, affordable energy, including natural gas, is vital for the Ontario agri-food sector and rural communities;

AND WHEREAS, the availability of natural gas is recognized in Ontario as a key component to economic development growth and retention;

AND WHEREAS, municipal governments adopt policies to support the protection, preservation, enhancement and improvement of the natural environment;

NOW THEREFORE BE IT RESOLVED THAT the County of Perth requests:

1. **THAT** the Ontario government commit to consultations with rural Ontario municipalities, residents, and businesses regarding the design and implementation of the government's Climate Change Action Plan; and
2. **THAT** the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within the Climate Change Action Plan; and
3. **THAT** the Ontario government outline in detail how it will financially assist rural Ontario municipalities, residents, and businesses in order to transition to meet provincial targets for reducing greenhouse gases;
4. **AND THAT** this resolution be provided to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Glen Murray, Minister of Environment and Climate Change, the

2016-117 (cont'd)

Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, the Honourable Glenn Thibeault, Minister of Energy, Mr. Randy Pettapiece, MPP Perth-Wellington, the Association of Municipalities of Ontario, the Rural Ontario Municipalities Association, the Western Ontario Warden's Caucus and all Ontario municipalities.

BE IT RESOLVED THAT the Council for the Township of Chamberlain supports the County of Perth and agrees to forward this resolution to all persons in item 4 as well as MPP John Vanthof. –Carried

2016-118 Cary Hager/Shirley Blackburn

THAT by-law 2015-14, User Fees, Schedules "A and B", require additions and amendments as per the attached. –Carried

2016-119 Charles Codd/Cary Hager

THAT this meeting be adjourned until the next regular meeting September 6th, 2016, or at the call of the Chair. –Carried

ADJOURNED: 9:30 p.m.

Correspondence:

Energy East Pipeline Newsletter

TransCanada Info

Ontario 150 Partnership Program FUNDING

Community Celebration Program FUNDING

MTO response re: Evanturel's concerns Hwy 11

REVIEW Abitibi Forest Management Plan

Charlton/Dack Thank-you for donation for fireworks

A&A Environmental Consultants Inc re: 2013/2014 Site Operation Report April 6th, 2015

Minutes/Committee Reports:

TMBA Meeting with Lawyers, July 12th, 2016

Earlton - Temiskaming Regional Airport, June 16th, 2016 Minutes

Reeve: _____

Clerk-Treasurer/CAO: _____