MINUTES OF THE MEETING OF THE CORPORATION OF THE TOWNSHIP OF CHAMBERLAIN HELD IN COUNCIL CHAMBERS on Tuesday February 5th, 2019, at 7:00 P.M.

Present:        Kerry Stewart, Cary Hager, Gerard Guenette, Kelly Osborne, Debra Schenk (arrived 7:25 p.m.), Dan Thibeault and Bruce Knott.

Regrets:        None.

Presentation:   Nolan Dombroski and Amy Kwaka EXP Services Inc., update on Bailey bridge tender, 7:01 p.m. - 7:24 p.m.

CALL TO ORDER:  7:00 p.m.

2019-12        Cary Hager/Kelly Osborne

WHEREAS there is a quorum of Council present;

BE IT RESOLVED THAT the regular meeting of February 5th, 2019, is hereby open for business. –Carried

2019-13        Cary Hager/Kelly Osborne

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

2019-14        Cary Hager/Kelly Osborne

BE IT RESOLVED THAT the minutes of the Regular Council meeting of Tuesday January 8th, 2019, be adopted as presented, and the reading thereof dispensed with. -Carried

2019-15        Cary Hager/Gerard Guenette

BE IT RESOLVED THAT the accounts for the month of January 2019 in the amount of $72,906.73 are to be paid in full. -Carried

2019-16        Gerard Guenette/Debra Schenk

THAT Council approves and accepts the attached Fuel Spill Policy, a policy to guide future decision making for acceptance of contaminated waste at the Township of Chamberlain disposal site. -Carried

2019-17        Gerard Guenette/Kelly Osborne

THAT a donation be made to the 2019 Englehart Winter Carnival in the amount of $100.00. -Carried

2019-18        Debra Schenk/Cary Hager

THAT the Township of Chamberlain participate in Autism Awareness Day on Tuesday April 2nd, 2019. -Carried
2019-19 Debra Schenk/Kelly Osborne

THAT Doug Metson be appointed as Provincial Offences Representative for the term of Council. -Carried

2019-20 Gerard Guenette/Debra Schenk

WHEREAS Cary Hager is the Township of Chamberlain’s Council representative on the Englehart & Area Museum Board and Karen Pilch is the alternate representative;

BE IT RESOLVED THAT Council hereby agrees that in Cary Hager’s absence Karen Pilch has authority to vote as a representative of Council. -Carried

2019-21 Gerard Guenette/Debra Schenk

THAT by-law 2019-02, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1 ¼ percent per month, be read a first, second, and final time this 5th day of February, 2019. -Carried

2019-22 Cary Hager/Kelly Osborne

THAT by-law 2019-03, being a by-law to appoint an integrity commissioner, be read a first, second, and final time this 5th day of February, 2019. -Carried

2019-23 Gerard Guenette/Debra Schenk

THAT by-law 2019-04, being a by-law to enter into a contract with the Englehart Public Library for 2019 services, be read a first, second, and final time this 5th day of February, 2019. -Carried

2019-24 Debra Schenk/Kelly Osborne

BE IT RESOLVED THAT this meeting is adjourned until the next regular council meeting of March 5th, 2019, or at the call of the Reeve. –Carried

ADJOURNED: 10:23 p.m.

Correspondence/Minutes/Reports:
Roads By-laws (Report 2019-12)
Council Remuneration Report
Chamberlain Township Recreation Committee Info
Earlton-Temiskaming Regional Airport Minutes of November 15th, 2018
THU Invitation to Strategic Planning Focus Group Session
Temiskaming Mayors Action Group Minutes of January 19th, 2019
Temiskaming Municipal Services Association re: 2018 4th Quarter Summary and 2018 Fee Summary
Town of Georgina re: Bill 66
Town of Orangeville re: Bill 66
Englehart and District Chamber of Commerce disband
AMO re: Bill 66
Northern Policy Institute re: Students to work across the north this summer
Niagara Falls re: Opting in to allow cannabis stores
MPAC re: Assessment Change Summary by Property Class
Ontario Farmland Trust re: Input on Bill 66
MMAH re: Schedule 10 Bill 66
Englehart and Area Museum re: 7th Annual Post Card Juried Art
Ministry of Finance re: Cannabis Control Act 2017 and 2019 OMPF Update
Watson and Associates re: Development Charges and Housing Affordability
Marmora & Lake re: Creation, maintenance, and general quality of the Municipal Voter’s List

Reeve: ________________________  Clerk-Treasurer/CAO: _______________________
        Kerry Stewart                       Dan Thibeault