

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, JUNE 23, 2020

CALL TO ORDER

Councillor Nunzio Scarfone called the meeting to order at 7:00 p.m. with Councillor James Gauthier, Chris Jull and Gail Degagne.

With Regrets: Mayor Leo Jobin

Staff member(s) present (were): CAO Clerk-Treasurer Jenny Leblond and Operations Superintendent Walter Ross.

Member(s) of the public present by teleconference was (were): Paul Girard, Devin Snodden, and Don Wagner.

Presenter(s): None

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-146

James Gauthier and Chris Jull: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2020-147

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the June 9, 2020 Regular Council Meeting be adopted as printed and circulated. **‘Carried’**

Resolution 2020-148

James Gauthier and Chris Jull: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented and are listed as Addendum “A” to the Minutes. **‘Carried’**

Public Works Reports

Resolution 2020-149

Chris Jull and James Gauthier: Be it resolved that Council accept the Public Works Activity Report from Operations Superintendent. **‘Carried’**

Resolution 2020-150

Chris Jull and James Gauthier: Be it resolved that the Public Works Fuel Report for May be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS

None.

PRESENTATIONS

None.

BUSINESS ARISING FROM MINUTES – None noted.

NEW BUSINESS

Resolution 2020-151

James Gauthier and Chris Jull: Be it resolved that Council of the Corporation of the Township of Chisholm direct the CAO to invest any surplus cash flow from the operating bank account into Scotiabank’s Business Investment account for the following reasons:

- Comparable interest rates to One Investment
- Increased interest rate from the operating account
- Ease of using Reserves and surplus cash flow to invest when not needed for operations which should eliminate the need for any short term borrowing
- Ease of moving money back into operating account as needed
- Interest on Business Investment Account is calculated daily

‘Carried’

Resolution 2020-152

Chris Jull and James Gauthier: Be it resolved that the Council of the Township of Chisholm support the resolution put forward by the Municipality of McDougall agreeing with the opinion of FONOM and AMO, that the current DSSAB would not be the best solution for overseeing the Northern OPP detachments. **‘Carried’**

Resolution 2020-153

James Gauthier and Chris Jull: Be it resolved that the Township of Chisholm donates \$50.00 to the Nipissing District Near North Palliative Care Network for the 11th Annual Live Butterfly Release Fundraiser. **‘Carried’**

Resolution 2020-154

Gail Degagne and James Gauthier: Be it resolved that By-Law 2020-20 being a by-law to establish tax ratios for prescribed property classes in the Township of Chisholm 2020, be read a first, second, and third time and be passed this 23rd day of June 2020.

‘Carried’

Resolution 2020-155

James Gauthier and Gail Degagne: Be it resolved that By-Law 2020-22 being a by-law to adopt the 2020 budget including estimates of all sums required for the purpose of the municipality during the year 2020 and to establish the tax rates to be levied, be read a first, second, and third time and be passed this 23rd day of June 2020. **‘Carried’**

Resolution 2020-156

Gail Degagne and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm approve Ontario Regulation Report 284/09 report for the 2020 Budget. **‘Carried’**

OPEN FORUM

Members of the public had a brief discussed regarding Wasi Lake.

Councillor Chris Jull resigned from Council and the following resolution was passed:

Resolution 2020-157

Gail Degagne and James Gauthier: Be it resolved that Council does accept Chris Jull’s resignation and direct CAO to advertise for expressions of interest to fill the vacancy. **‘Carried’**


ADJOURNMENT

Resolution 2020-158

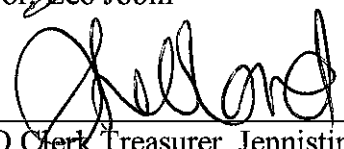
James Gauthier and Gail Degagne: Be it resolved that By-Law 2020-23 being a By-law to confirm the proceedings of the June 23, 2020 meeting be read a first, second and third time and be passed this 23rd day of June, 2020. **‘Carried’**

Resolution 2020-159

Gail Degagne and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, July 14th, 2020 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Mayor, Staff, Committee and Government Reports

Mayor Reports - None.

Staff Reports

- Memo to Council from Admin Jessica Laberge re: Public Meetings
- East Region Broadband Steering Committee Update
- Blue Sky Net The Speed of Northern Ontario Broadband

Committee Reports / Correspondence

- DNSSAB – Board Meeting Minutes – April 22, 2020

Communication from Government –

- Letter – Ministry of Municipal Affairs and House - Planning Act Timelines
- Letter – Tribunals Ontario – Assessment Review Board Update.
- Letter – OPP – Change in security check and revenue distribution process