

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 10<sup>TH</sup>, 2012**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Teresa Miller, and Cec Reid present. Councillor Micheline Mamone was absent on authorized leave. Staff member present was Clerk-Treasurer Linda Ringler. There were no guests in attendance.

Mayor Leo Jobin called for a “minute of silence” in memory of Paul Nelson, a volunteer firefighter with the Township of Nipissing, who was killed while responding to a fire.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

**Resolution 2012-01**

Cec Reid – David Hodgins: Be it resolved that the agenda be adopted as presented. ‘Carried’

**ADOPTION OF MINUTES**

**Resolution 2012-02**

David Hodgins – Cec Reid: Be it resolved that the Minutes of the December 13<sup>th</sup> regular Council meeting, and the December 14<sup>th</sup> special Council meeting to consider a recommendation from the Public Works Committee to invite tenders for the purchase of a new grader, be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES**

Councillor Teresa Miller asked if there had been any award nominations submitted to the office, in light of information that had been published in the December newsletter.

**APPROVAL OF ACCOUNTS**

Councillors Teresa Miller, Cec Reid and David Hodgins requested and received clarification from staff with respect to various accounts.

**Resolution 2012-03**

Cec Reid – David Hodgins: Be it resolved that the Administration, Council, Landfill, Livestock Evaluator and Public Works Department payroll accounts in the amount of \$23,890.12 and general accounts totaling \$273,328.66 for the month of December, 2011 be accepted as presented. **‘Carried’**

**CITIZEN’S PETITIONS AND DEPUTATIONS** - None

**OPEN FORUM** - None

**MAYOR, STAFF AND COMMITTEE REPORTS**

**Resolution 2012-04**

Cec Reid – David Hodgins: Be it resolved that the Staff and Committee Reports be accepted as presented, and a summary of these reports be attached as Addendum “A” to the minutes. **‘Carried’**

**BUDGET REPORT**

**Resolution 2012-05**

Teresa Miller – Cec Reid: Be it resolved that the Budget Report for the month of December, 2011, be accepted as presented. **‘Carried’**

**NEW BUSINESS**

**Resolution 2012-06**

Cec Reid – Teresa Miller: Be it resolved that By-law 2012-01, being a by-law to enter into an agreement with the Municipality of East Ferris for the enforcement of the Building Code Act, be read a first, second and third time and be passed this 10<sup>th</sup> day of January, 2012. **‘Carried’**

**Resolution 2012-07**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin (Fire Dept. Liaison) at the “Essentials of Municipal Fire Protection for Fire Service Leaders” seminar to be held in South River on March 7<sup>th</sup>, 2012, and further that remuneration and expenses be paid in accordance with relevant by-laws/policies. **‘Carried’**

**Resolution 2012-08**

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the Northeastern Fire Education Conference to be held in North Bay March 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup> and April 1<sup>st</sup>, 2012, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2012-09**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of one Administration Dept. staff member and Councillor David Hodgins at the Ministry of Natural Resources “Municipal Planning Natural Heritage Information” workshop to be held February 10<sup>th</sup> in North Bay, and further that remuneration and expenses be paid in accordance with relevant by-laws/policies. **‘Carried’**

**Resolution 2012-10**

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an invitation from the Corporation of the City of North Bay to participate in its Household Hazardous Waste Program for the year 2012. **‘Carried’**

**Resolution 2012-11**

Cec Reid – Teresa Miller: Be it resolved that Council takes a five-minute recess. **‘Carried’**

Time: 8:03 p.m.

**Resolution 2012-12**

Teresa Miller – David Hodgins: Be it resolved that Council returns to regular session. **‘Carried’**

Time: 8:12 p.m.

**Resolution 2012-13**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2011-815 passed by the Council of the Corporation of the City of North Bay, requesting the Minister of Government Services to review and report on the changes being made to Ontario Land Registry Offices, and further requesting that the changes do not impact negatively on development through time delays or added costs to development in the North. **‘Carried’**

**Resolution # 2012-14**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the December 14<sup>th</sup> Public Works Committee meeting as follows:

- (1) That Public Works Supervisor Real Gauthier be authorized to attend the 2012 ROMA/OGRA Combined Conference to be held in Toronto February 26<sup>th</sup> – 29<sup>th</sup>, 2012 and further that remuneration and expenses be paid in accordance with relevant policies.

- (2) That a letter be sent to R & D Recycling asking if the company would be willing to renew its contract, and the proposed terms. **‘Carried’**

**Resolution # 2012-15**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Regional Director, Northeast Region, Ministry of Natural Resources, dated December 9<sup>th</sup>, 2011, regarding the Land Use Permit for the Leo Laporte Park, and further that a letter be forwarded to the Minister of Natural Resources, with a copy to MPP Vic Fedeli. **‘Carried’**

**Resolution # 2012-16**

David Hodgins – Cec Reid: Be it resolved that Council authorizes the attendance of Clerk-Treasurer Linda Ringler and Mayor Leo Jobin at the January 12<sup>th</sup> Information Session provided by Municipal Advisory Committee, Algonquin Land Claim, to be held in Calvin Township, and further that remuneration and expenses be paid in accordance with relevant policies/by-laws. **‘Carried’**

Council requested that staff forward the information from the Ministry of Natural Resources with respect to the Forest Fire Management Agreement Review to Fire Chief Matt Plant for a report back to Council.

**Resolution 2012-17**

David Hodgins – Teresa Miller: Be it resolved that a Staff Relations Committee meeting be scheduled for Wednesday, January 18<sup>th</sup>, at 7:00 p.m. **‘Carried’**

**Resolution 2012-18**

Teresa Miller – David Hodgins: Be it resolved that Community Economic Development 101 training be scheduled for Tuesday, February 7, 2012 at 1:00 p.m. or alternatively Thursday, February 9, 2012. **‘Carried’**

**GENERAL DISCUSSION**

Council acknowledged the receipt of the following correspondence:

- (1) Robert Pringle, Source Protection Planner, North Bay-Mattawa Source Protection Committee re: update from December 8<sup>th</sup> Source Protection Committee meeting with respect to policies, and implementation body.
- (2) Letter from Ministry of Natural Resources advising that walk-in counter service will no longer be available in North Bay District as of January 16<sup>th</sup>.
- (3) Letter from Fisheries and Oceans re: proposed listing of the Silver Lamprey as a species of special concern under the federal Species at Risk Act.

**Resolution 2012-19**

Teresa Miller – David Hodgins: Be it resolved that Council moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 9:02 p.m.

**Resolution 2012-20**

David Hodgins – Teresa Miller: Be it resolved that Council returns to regular session.  
**‘Carried’**

Time: 9:25 p.m.

**Resolution 2012-21**

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-02, being a by-law to confirm the proceedings of the January 10<sup>th</sup> meeting, be read a first, second and third time and be passed this 10<sup>th</sup> day of January, 2012. **‘Carried’**

**ADJOURNMENT**

**Resolution 2012-22**

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, January 24<sup>th</sup>, 2012 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

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Mayor, Leo Jobin

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Clerk-Treasurer, Linda Ringler

## **ADDENDUM "A"**

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

Clerk-Treasurer Linda Ringler provided copies of the following information to Council:

- (1) Letter from Hon. Bob Chiarelli, Minister of Infrastructure and Minister of Transportation in response to Council's request for funding to support road maintenance and upgrades.
- (2) Information from District of Nipissing Social Services Administration Board re: approval of 2012 budget.
- (3) Letter from Ministry of Finance re: 2012 education tax rates and municipal flexibility in setting tax policy.
- (4) Letter from Ontario Provincial Police re: 2012 estimated OPP policing costs, and summary of the OPP Deployment Model methodology.
- (5) Letters from Municipal Property Assessment Corporation re:
  - (1) 2012 funding requirements; and
  - (2) MPAC assessment products and services delivery update.
- (6) E-mails from Association of Municipalities of Ontario re:
  - (1) Court security and prisoner transportation upload to start in 2012; and
  - (2) Passage of Bill C-13 makes the federal Gas Tax Fund permanent.
- (7) E-mail from David Wills, D.M. Wills Associates Ltd., re: notice of retirement.
- (8) Summary of December revenue.
- (9) Tax arrears as of December 31<sup>st</sup>, 2011 in the amount of \$244,954, which includes the 2011 tax arrears, and is an increase of \$36,235 or 17% from December, 2010.

#### **Committee Reports**

Councillor Cec Reid provided written reports on the following:

- (1) December 21<sup>st</sup> North Bay-Mattawa Conservation Authority Board of Directors' meeting.
- (2) North Bay-Mattawa Conservation Authority celebrating 2011.