

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 24TH, 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.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, staff added the following items to the agenda:

- Report from Fire Chief Matt Plant re: Municipal Forest Fire Management Agreement between Ministry of Natural Resources and the township; and
- Councillor Teresa Miller's report re: 2011 Federation of Northern Ontario Municipalities (FONOM) Conference.

Resolution 2012-23

Cec Reid – Teresa Miller: Be it resolved that the agenda be adopted as presented, and amended. **'Carried'**

ADOPTION OF MINUTES

Resolution 2012-24

Teresa Miller – Cec Reid: Be it resolved that the Minutes of the January 10th regular Council meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS - None

OPEN FORUM - None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-25

Cec Reid – Teresa Miller: 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 - None

NEW BUSINESS

Resolution 2012-26

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-03, being a by-law to cover the township’s 2012 borrowing requirements with the Bank of Nova Scotia, be read a first, second and third time and be passed this 24th day of January, 2012. **‘Carried’**

Resolution 2012-27

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-04, being a by-law to authorize the borrowing of monies to purchase a snowplow truck, be read a first, second and third time and be passed this 24th day of January, 2012. **‘Carried’**

Resolution 2012-28

Teresa Miller – David Hodgins: Be it resolved that By-law 2012-05, being a by-law to provide for an Interim tax levy and the payment of interim taxes for the year 2012, be read a first, second and third time and be passed this 24th day of January, 2012. **‘Carried’**

Resolution 2012-29

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of memberships/subscriptions in the following associations/magazines for the year 2012:

- (1) Association of Municipalities of Ontario (AMO) - \$929.07.
- (2) Federation of Canadian Municipalities (FCM) - \$293.32.
- (3) Association of Municipal Clerks, Treasurers and Municipal Managers for Clerk-Treasurer and Deputy Clerk-Treasurer - \$401.15 each.
- (4) District of Parry Sound Municipal Association - \$150.00.
- (5) Federation of Northern Ontario Municipalities - \$210.00.
- (6) Municipal World – one subscription - \$62.15. **‘Carried’**

Resolution 2012-30

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a contribution of \$45.25 to the Municipal Employer Pension Centre of Ontario in support of work carried out by Association of Municipalities of Ontario (AMO) appointed representatives on OMERS pension plan corporations. **‘Carried’**

Resolution 2012-31

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and Councillors David Hodgins, Teresa Miller and Cec Reid at the Federation of Northern Ontario Municipalities/Ministry of Municipal Affairs and Housing Northeastern Municipal Conference to be held in North Bay May 9th – 11th, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2012-32

David Hodgins – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the January 16th Boxwell Cemetery Committee meeting as follows:

- (1) That cemetery investments coming due this year, be reinvested for a two year term; and
- (2) That a price quotation, not to exceed \$850.00 plus HST, for a memorial marker in recognition of the Boehme family’s financial contribution to the cemetery, be accepted. **‘Carried’**

In accepting the above-noted recommendation, Council requested that Councillor David Hodgins, Chair of the Cemetery Committee, take the matter of ‘recognition for other contributors to the cemetery’ to the next meeting for consideration. Council also acknowledged and agreed with information from staff regarding the renewal of cemetery investments, interest rates, and terms.

Council considered correspondence from the North Bay-Mattawa Conservation Authority (NBMCA), and a resolution from the Municipality of East Ferris with respect to the proposed change to the Ontario Building Code that will result in a requirement for tertiary treatment systems in areas that identified septic systems as a threat in the North Bay-Mattawa Drinking Water Assessment Report. Council requested that staff contact the NBMCA to ask if they would like a clarification regarding its position on this matter, published in the township’s monthly newsletter, and also requested that staff advise residents, in the newsletter, of where they can make comments regarding the proposed change.

Resolution 2012-33

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm, acknowledges with thanks, a letter from Lori Anderson which was sent to the Source Protection Committee for the Callander Bay Watershed. **‘Carried’**

GENERAL DISCUSSION

Mayor Leo Jobin expressed grave concern to Council with respect to snowmobile traffic driving on private property, traveling in the middle of the road, and traveling at excessive speeds, and requested and received approval from Council to send a letter to the respective snowmobile club/association regarding this matter. Council also requested Mayor Jobin report the matter to the Ontario Provincial Police.

Councillor Cec Reid discussed with Council, the possibility of investigating funding options for the preparation of a Strategic Plan for the municipality, and Council agreed that this option should be investigated.

Resolution 2012-34

David Hodgins – Cec Reid: Be it resolved that By-law 2012-06, being a by-law to confirm the proceedings of the January 24th meeting, be read a first, second and third time and be passed this 24th day of January, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-35

Cec Reid – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, February 14th, 2012 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor, Leo Jobin

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 Ministry of Municipal Affairs and Housing re: municipality’s 2012 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations.
- (2) Letter from Stewardship Ontario, and cheque in the amount of \$2,597.50 for third quarterly payment for the year 2011.
- (3) Letter from Municipal Property Assessment Corporation re: settlement with Ontario Public Service Employees Union (OPSEU) ratified.
- (4) Minutes of January 18th Public Works Committee meeting.

Committee Reports

- (1) Councillor Cec Reid provided a report on the January 16th Mapleridge Public School – School Advisory Council meeting.