

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 13<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. Guests in attendance were Ontario Provincial Police (OPP) Staff Sergeant and Detachment Commander Irving Sloss and Leonard Cooper. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

**Resolution 2012-77**

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

**ADOPTION OF MINUTES**

**Resolution 2012-78**

David Hodgins – Cec Reid: Be it resolved that the Minutes of the February 28<sup>th</sup> regular Council meeting be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS**

**Resolution 2012-79**

Cec Reid – David Hodgins: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$32,268.99 and general accounts totaling \$103,633.25 for the month of February, 2012, be accepted as presented. ‘Carried’

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

OPP Staff Sergeant and Detachment Commander Irving Sloss presented a Report to Council with respect to calls for service and policing hours dedicated to Chisholm Township from 2009 to 2011. Staff Sergeant Sloss also updated Council on the OPP's activities as a result of letters received from Council regarding trucks traveling through the township to avoid weigh scales, and concerns relating to snowmobile traffic in the township. Mayor Jobin, on behalf of Council, thanked OPP Staff Sergeant Sloss for his presentation.

**OPEN FORUM** – None

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

### **Resolution 2012-80**

Teresa Miller – Cec Reid: Be it resolved that the Mayor, 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 2012-81**

Cec Reid – Teresa Miller: Be it resolved that the Budget Report for the month of February, 2012, be accepted as presented. **'Carried'**

## **NEW BUSINESS**

### **Resolution 2012-82**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the 2012 budget for the Powassan & District Union Public Library in the amount of \$178,430.00, with the township's share being \$28,686.00. **'Carried'**

Councillor Cec Reid brought forward a list of queries pertaining to various policies contained in the draft Official Plan, which were reviewed by Council, and clarification was provided.

### **Resolution 2012-83**

Cec Reid – Teresa Miller: Be it resolved that By-law 2012-08, being a by-law to adopt the new Official Plan for the township be read a third time and passed this 13<sup>th</sup> day of March, 2012. **'Carried'**

**Resolution 2012-84**

Teresa Miller – Cec Reid: Be it resolved that By-law 2012-10, being a by-law to authorize certain capital works of the Corporation of the Township of Chisholm to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing from OILC for such works through the issue of debentures, be read a first, second and third time and be passed this 13<sup>th</sup> day of March, 2012. **‘Carried’**

Council considered a letter from R & D Recycling, setting out a proposal for a service contract extension, and after some discussion, decided to have staff invite Mr. Labonte to the next Public Works Committee meeting for further discussion of this matter.

**Resolution 2012-85**

Teresa Miller – David Hodgins: Be it resolved that Council takes a ten-minute recess. **‘Carried’**

Time: 8:30 p.m.

**Resolution 2012-86**

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

Time: 8:36 p.m.

**Resolution 2012-87**

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the February 23<sup>rd</sup> Wistiwasing Watershed Management Committee meeting as follows:

- (1) That \$650.00 be included in this year’s budget to cover the cost of educational material for residents in the township. **‘Carried’**

**Resolution 2012-88**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports, in principle, an application by the Golden Sunshine Municipal Non-Profit Housing Corporation to Infrastructure Ontario for the construction of a new Seniors Complex, represented by the Township of Chisholm, the Township of Nipissing, and the Municipality of Powassan. **‘Carried’**

**Resolution 2012-89**

Cec Reid - Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a “Notice of Draft Source Protection Policies” from the North Bay-Mattawa Source Protection Committee, dated March 5<sup>th</sup>, 2012. **‘Carried’**

**Resolution 2012-90**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation in the amount of \$100.00 to the East Parry Sound Regional Science Fair. **‘Carried’**

The following items of correspondence were considered by Council:

- (1) Request from Council of the Corporation of the City of Greater Sudbury for support of resolution requesting that the Ontario Energy Board be given the power to impose a weekly ceiling on gas prices, etc.
- (2) Invitation from North Bay Parry Sound District Health Unit to attend bed bug project presentation.

**GENERAL DISCUSSION**

**Resolution 2012-91**

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-11, being a by-law to confirm the proceedings of the March 13<sup>th</sup>, 2012 meeting, be read a first, second and third time and be passed this 13<sup>th</sup> day of March, 2012. **‘Carried’**

**ADJOURNMENT**

**Resolution 2012-92**

Cec Reid – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, March 27<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 correspondence to Council:

- (1) Letter from Transport Canada re: Application for Approval of a Bridge, Wasi River, Lot 15 and 16, Concession 15.
- (2) Letters from North Bay-Mattawa Conservation Authority re:
  - (1) 2012 budget.
  - (2) 2011 member attendance record.
- (3) Letter from Powassan and District Union Public Library re: 2012 budget.
- (4) Letter from Cassellholme re: 2012 budget.
- (5) Letter from North Bay Parry Sound District Health Unit re: disclosure of animal information relating to NBPSDHU animal bite investigations.
- (6) Reports re:
  - (1) Council Remuneration and Expenses for 2011; and
  - (2) Remuneration to Other Bodies (Including Committees for 2011).
- (7) Building Permit Fee Annual Report.
- (8) Ontario Human Rights Commission – Copies of the Ontario Human Rights Commission's new guide, *In the Zone: Housing, Human Rights and Municipal Planning*.
- (8) Summary of February revenue.
- (9) Tax arrears as of February 29<sup>th</sup>, 2012 in the amount of \$216,326.00, which is a reduction of \$19,824.00 or 8.4% from the month of January.
- (10) Minutes of November 23<sup>rd</sup>, 2011 Emergency Operations Control Group meeting.
- (11) Minutes of March 6<sup>th</sup> Centennial Ad Hoc Committee meeting.

#### Committee Reports

1. Councillor Cec Reid provided a written report in response to a ratepayer complaint to the Ontario Provincial Police re: snowmobile speeding and invading of private property.