

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, MARCH 27TH, 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 Hector Lavigne, J.G. Rivet Insurance Brokers Ltd., and Leonard Cooper. Bill Riley, Municipal Insurance Services, joined the meeting in progress. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Resolution 2012-93

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

ADOPTION OF MINUTES

Resolution 2012-94

David Hodgins – Cec Reid: Be it resolved that the Minutes of the March 13th regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS

Hector Lavigne and Bill Riley were in attendance to present insurance proposals on behalf of their respective companies to Council.

OPEN FORUM – None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-95

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

Council opened and considered one tender for the purchase of the 1986 International Pumper Truck:

Resolution 2012-96

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm refers the tender for the 1986 International Pumper Fire Truck to Fire Chief Matt Plant for review and a recommendation back to Council. **‘Carried’**

Resolution 2012-97

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

Time: 8:36 p.m.

Resolution 2012-98

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

Time: 8:48 p.m.

Resolution 2012-99

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a proposal from J.G. Rivet Brokers Ltd. in the amount of \$32,304.00 plus 8% PST to meet the township’s insurance requirements for the term April 1, 2012 to April 1, 2013, and further that Volunteer Firefighters coverage be increased to what the township now has, provided the cost is reasonable. **‘Carried’**

Resolution 2012-100

Teresa Miller – David Hodgins: Be it resolved that Council extends the meeting past the 9:30 p.m. deadline to complete items on the agenda. **‘Carried’**

Resolution 2012-101

David Hodgins – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of Notice of Draft Policies under the Source Protection Plan, and wishes to provide the following input to the North Bay-Mattawa Conservation Authority with respect to the draft policies:

Although the policies are important for the protection of source water, the municipality feels that it is a financial burden on the township and its ratepayers, as a result of another provincial download. ‘Carried’

Resolution 2012-102

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin, Councillors David Hodgins and Cec Reid at the April 27th District of Parry Sound Municipal Association meeting to be held at the Pointe Au Baril Community Centre in the Township of the Archipelago, and further that remuneration and expenses be paid in accordance with relevant by-laws. ‘Carried’

Resolution 2012-103

Teresa Miller – David Hodgins: WHEREAS John Vanthof, M.P.P. Timiskaming-Cochrane, submitted a motion to the House that “a committee of the Legislative Assembly, with authority to meet at the call of the Chair, should be established as follows: That the membership of the committee be comprised of every member of the Legislative Assembly whose electoral district lies north of the French River; and That the committee be empowered to consider and report to the House, its observations, opinions and recommendations on all policies and legislation of the province that directly impact northern Ontario; and To which any bills whose principal focus and impact affect northern Ontario may be referred.”;

AND WHEREAS the District of Parry Sound IS in Northern Ontario and IS part of the electoral district of Parry Sound Muskoka;

AND WHEREAS Parry Sound District municipalities and their residents share the common socio-economic demographics and issues facing all the other northern electoral ridings;

AND WHEREAS there are numerous references which recognize Parry Sound District as being in Northern Ontario;

AND WHEREAS the Council of the Corporation of the Township of Chisholm supports the principle of the Northern Ontario Committee and believe that there is strength in numbers. Therefore, Parry Sound Muskoka Riding should be included in the Committee to provide a strong, united northern voice;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Chisholm strongly recommends that Mr. Vanthof amend the Private

Members Bill to correct the boundary of Northern Ontario, and include Norm Miller, M.P.P. for the riding of Parry Sound Muskoka on the Committee;

AND FURTHER THAT this resolution be sent to John Vanthof, M.P.P. Timiskaming-Cochrane with copies to: the Northern Ontario M.P.P.s: Sarah Campbell Kenora-Rainy River, Hon. Michael Gravelle Thunder Bay-Superior North, Bill Mauro Thunder Bay-Atikokan, Gilles Bisson Timmins-James Bay, Michael Mantha Algoma-Manitoulin, Hon Rick Bartolucci Sudbury & Minister of Northern Development, Mines and Forest, David Oraziotti Sault Ste. Marie, Victor Fedeli Nipissing, France Gelinis Nickel Belt and Norman Miller Parry Sound Muskoka;

AND FURTHER that copies to be sent to: The Honourable Dalton McGuinty, Premier of Ontario, Andrea Horwath, Leader New Democratic Party of Ontario, Tim Hudak, Leader Progressive Conservative Party of Ontario, Federal M.P.s: Honourable Tony Clement Parry Sound Muskoka, Jay Aspin Nipissing-Timiskaming, Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), Federation of Northern Ontario Municipalities (FONOM). **‘Carried’**

Resolution 2012-104

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the March 12th Finance Committee meeting as follows:

- (1) That the general municipal tax rate be increased by 2%; and further that option 2 for Golf Course Road be accepted, subject to confirmation of figures by P. Eng. Antoine Boucher; and further that the “Reserve for Salt Shed” be reduced to finance a shelter for the truck and other road expenditures; and further that \$6,000 be budgeted for training (managerial and grader operator). **‘Carried’**

Resolution 2012-105

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the March 14th Public Works Committee meeting as follows:

- (1) That the conclusions/recommendations for the South Shore Bridge, as outlined in a report from HP Engineering, dated February 21, 2012 be accepted as presented. **‘Carried’**

Resolution 2012-106

David Hodgins – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the Municipal Law Enforcement Officers’ Association (MLEO) for the year 2012 for MLEO Perry Molloy. **‘Carried’**

Resolution 2012-107

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm nominates Doug Mackey for the 2012 Senior of the Year Award in recognition of his keen interest in documenting and preserving the history of the area. **‘Carried’**

Resolution 2012-108

David Hodgins – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 9:50 p.m.

Resolution 2012-109

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

Time: 10:09 p.m.

GENERAL DISCUSSION

Councillor David Hodgins, on behalf of Council, congratulated and presented a Certificate to Mayor Leo Jobin for his successful completion of the “Essentials of Municipal Fire Protection for Fire Service Leaders” seminar.

Resolution 2012-110

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-12, being a by-law to confirm the proceedings of the March 27th, 2012 meeting, be read a first, second and third time and be passed this 27th day of March, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-111

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, April 10th, 2012 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM “A”

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

- (1) Letter from Michael Gravelle, Minister of Natural Resources re: Leo Laporte Park.
- (2) Letter from Ontario Provincial Police re: creation of new bureau to support the demands and challenges of municipal policing obligations.
- (3) Letter from Ministry of Community Safety and Correctional Services congratulating municipality for completing the mandatory emergency management program elements required under the Emergency Management and Civil Protection Act (EMCPA) and Ontario Regulation 380/04 for 2011.
- (4) ‘Overtime Report’ for the period January 5th to March 14th, 2012.

Committee Reports

Councillor Cec Reid provided a written report on the March 19th Mapleridge Public School – School Advisory Council meeting.