

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

**CALL TO ORDER**

Deputy Mayor David Hodgins called the meeting to order at 7:00 p.m. with Councillors Teresa Miller and Cec Reid present. Mayor Leo Jobin was absent with regret, and Councillor Micheline Mamone was absent on authorized leave. Guests in attendance were Betty Dean, Volunteer, Habitat for Humanity, and Leonard Cooper. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

**Resolution 2012-112**

Cec Reid – Teresa Miller: Be it resolved that the agenda be adopted as presented. ‘**Carried**’

**ADOPTION OF MINUTES**

**Resolution 2012-113**

Teresa Miller – Cec Reid: Be it resolved that the Minutes of the March 27<sup>th</sup> regular Council meeting be adopted as printed and circulated. ‘**Carried**’

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS**

**Resolution 2012-114**

Cec Reid – Teresa Miller: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$22,555.97 and general accounts totaling \$100,769.50 for the month of March, 2012, be accepted as presented. ‘**Carried**’

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

Betty Dean was in attendance to seek Council's support and participation in Habitat for Humanity's annual fundraising golf tournament to be held at Clear Springs Golf Course on June 4<sup>th</sup>; and to raise the profile for Habitat for Humanity. Council thanked Mrs. Dean for her presentation, and subsequently decided to publish a request for "penny" donations in the township's next newsletter.

**OPEN FORUM** – None

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

### **Resolution 2012-115**

Teresa Miller – Cec Reid: 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 2012-116**

Cec Reid – Teresa Miller: Be it resolved that the Budget Report, for the period ending March 30, 2012, be accepted as presented. **'Carried'**

## **NEW BUSINESS**

### **Resolution 2012-117**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm endorses Resolution No. 2012-214 passed by the Council of the Corporation of the City of North Bay, at a March 26, 2012 special meeting, calling on Premier Dalton McGuinty to honour his pledge and suspend the Government of Ontario's plans to divest the assets of the Ontario Northland Transportation Commission (ONTC) in order to permit affected stakeholders in the form of a Community Task Force time to devise a business case to keep the ONTC whole while respecting the stated goals of the Northern Growth Plan, and further that the Province of Ontario starts to immediately transition responsibility for the ONTC from the Ministry of Northern Development and Mines to the Ministry of Transportation. **'Carried'**

### **Resolution 2012-118**

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Clerk-Treasurer Linda Ringler and Administrative Assistant Kim Rose at the May 2<sup>nd</sup> to 4<sup>th</sup> Association of Municipal Managers, Clerks, Treasurers of Ontario (AMCTO) Zone 7 spring meeting and workshop to be held in Sundridge. **'Carried'**

**Resolution 2012-119**

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm supports, in principle, the efforts of the Algonquin Regiment Veterans’ Association to create a permanent memorial to honour those who served in the Algonquin Regiment in WW II, and in particular the 342 Comrades who gave their lives. **‘Carried’**

**Resolution 2012-120**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from C.U.P.E. Local 4616-01, 4616-02, 4616-03, 4616-04, and 4616-05 to hold its April 18<sup>th</sup> meeting in the Chisholm Council Chambers. **‘Carried’**

**Resolution 2012-121**

Cec Reid – Teresa Miller: Be it resolved that Council approves a vacation request, dated April 10<sup>th</sup>, 2012, from Clerk-Treasurer Linda Ringler. **‘Carried’**

Council was provided with a copy of a letter from Ontario’s Near North requesting a contribution for the year 2012, and a copy of an email from Lance and Huguette Bedwell regarding Council’s plans for Golf Course Road.

**GENERAL DISCUSSION**

Councillor Cec Reid requested and received an update from staff regarding the International Truck insurance claim.

**Resolution 2012-122**

Teresa Miller – Cec Reid: Be it resolved that By-law 2012-13, being a by-law to confirm the proceedings of the April 10<sup>th</sup>, 2012 meeting, be read a first, second and third time and be passed this 10<sup>th</sup> day of April, 2012. **‘Carried’**

**ADJOURNMENT**

**Resolution 2012-123**

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

\_\_\_\_\_  
Mayor

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Clerk-Treasurer

## **ADDENDUM "A"**

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

#### **Staff Reports**

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

- (1) Letter from Ministry of Municipal Affairs and Housing acknowledging the receipt of the Council-adopted Official Plan for approval.
- (2) Letter from Stewardship Ontario re: fourth (4<sup>th</sup>) quarter payment for the 2011 program year.
- (3) Summary of March revenue.
- (4) Tax arrears as of March 31<sup>st</sup>, 2012 in the amount of \$187,273, which is a reduction of \$29,053 or 13% from the month of February, 2012.
- (5) Minutes of March 22<sup>nd</sup> Strategic Planning Committee meeting.

#### **Committee Reports**

Councillor Cec Reid provided reports on the following meetings:

- (1) March 28<sup>th</sup> North Bay-Mattawa Conservation Authority Board of Directors' meeting.
- (2) April 2<sup>nd</sup> Chisholm Community Policing Committee meeting.