

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, APRIL 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. Guests in attendance were Natalia Welniak, Lance Bedwell, Leonard Cooper, Steve Edwards, Lise Gagnon, Dan Gagnon, Remi and Sue Gagnon, Don Gauthier, Arnel Laperriere, Maureen and Rod Larivee, Ashley Muttart, Jim Redwood, Julie Rose, Nunzio and Cindy Scarfone, and three members of the public unknown to the writer. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Resolution 2012-124

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

ADOPTION OF MINUTES

Resolution 2012-125

Teresa Miller – Cec Reid: Be it resolved that the Minutes of the April 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

Natalia Welniak, Regional Outreach and Education Advisor with the Office of the Independent Police Review Director, was in attendance to make a presentation to Council with respect to the Office’s role in receiving, overseeing and dealing with public complaints against the police within the Province of Ontario. Mayor Jobin, on behalf of Council, thanked Ms. Welniak for her excellent presentation.

Steve Edwards, on behalf of a group of ratepayers/residents/users of Golf Course Road, was in attendance to inform Council of the group's opposition to Option No. 2 being presently considered for the road, and to present a petition to Council requesting that an alternative proposal be considered. Mr. Edwards also requested notice of the meeting at which this matter would be discussed.

OPEN FORUM – None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-126

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 2012-127

David Hodgins – Cec Reid: Be it resolved that recommendations brought forward from the April 17th General Government Committee meeting be accepted as follows:

- (1) That the ‘Discrimination and Harassment’ Policy and the ‘Workplace Violence’ Policy be approved.
- (2) That the recommendation from Municipal Law Enforcement Officer Perry Molloy be accepted with respect to the use of forms for enforcement of municipal by-laws.
- (3) That a draft policy re” ‘Interest Charges on Taxes of Interim and Final Levies’ be accepted as presented. **‘Carried’**

Resolution 2012-128

Cec Reid – David Hodgins: Be it resolved that recommendations brought forward from the April 19th Public Works Committee meeting be accepted as follows:

- (1) That repairs to the International Truck be carried out as per information from the Insurance Adjuster.
- (2) That a counter proposal be made to R & D Recycling for recycling services as follows: \$150.00 more per month, and a fuel surcharge, if the price of diesel fuel exceeds \$1.25 a litre at the pump.

‘Carried’

Resolution 2012-129

David Hodgins – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and Clerk-Treasurer Linda Ringler at the Draft Source Protection Plan Open House to be held on May 17, 2012 at the North Bay-Mattawa Conservation Authority, and further that remuneration and expenses be paid in accordance with relevant by-laws and policies. **‘Carried’**

Resolution 2012-130

David Hodgins – Teresa Miller: Be it resolved that Council defers a letter from St. Thomas D’Aquin Parish to staff for a report. **‘Carried’**

Resolution 2012-131

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor David Hodgins at the training sessions listed below, to be held in Sudbury May 30/31st:

- Business Retention and Expansion
- First Impressions Community Exchange, and further that remuneration and expenses be paid in accordance with relevant by-laws and policies.

‘Carried’

Resolution 2012-132

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm endorses Resolution No. 2012-278 passed unanimously by the Council of the Corporation of the City of North Bay at its April 16, 2012 regular meeting, strongly requesting that Premier Dalton McGuinty immediately terminate the planned divestment of the Ontario Northland Transportation Commission and meet with Northern stakeholders as requested in correspondence from Northern Mayors dated April 2nd, 2012. **‘Carried’**

GENERAL DISCUSSION

Resolution 2012-133

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from Ministry of Health and Long-Term Care to Mr. Peter Chirico, Chair, Board of Management of Cassellholme, dated April 4th, 2012. **‘Carried’**

Councillor Cec Reid requested and received approval from Council to attend the April 26th grand opening of the Snoezelen Therapy Room in the new Almaguins Highlands Secondary School.

Resolution 2012-134

Cec Reid – Teresa Miller: Be it resolved that By-law 2012-14, being a by-law to confirm the proceedings of the April 24th, 2012 meeting, be read a first, second and third time and be passed this 24th day of April, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-135

Teresa Miller – Cec Reid: Be it resolved that we do now adjourn to meet again on Tuesday, May 8th, 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/reports to Council:

- (1) Letter from Ministry of Citizenship and Immigration acknowledging receipt of nominations for the Volunteer Service Awards, and date of award ceremony.
- (2) Memorandum from Honourable Bob Chiarelli, Minister of Infrastructure and Minister of Transportation.
- (3) Update from Wayne Lynch, Spectrum Telecommunications, re: tower sites. Council requested that a letter be sent to Spectrum requesting that it reimburse the township for current internet access, given the township’s contract with Spectrum and the fact that all work was supposed to be completed by Dec. 31st, 2011.
- (4) Thank you card from Alan Bottomley, Trustee, Near North District School Board, ACCESS Snoezelen Room Committee, and invitation to attend grand opening on April 26th between 1:00 and 6:00 p.m.
- (5) Email from Robert Pringle, Source Protection Planner, North Bay-Mattawa Conservation Authority re: public consultation on Draft Proposed Source Protection Plan.
- (6) Information re: auditor’s presentation of financial statements to Council.
- (7) Minutes of April 3rd Centennial Ad Hoc Committee meeting.
- (8) Minutes of April 11th Strategic Planning Committee meeting.

Committee Reports

Councillor Cec Reid provided a report on the April 11th East Parry Sound Regional Science Fair.

Councillor Teresa Miller provided a report on the March 29th webinar re: “Preparing for Implementation and Compliance under Part IV of the Clean Water Act.”