

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, MAY 8TH, 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 Dean Decaire, Vic Trahan, Floyd Albrecht, Don Butterworth, Flo Crossfield, Ellie Crozier, Steve Edwards, Kim Frederick, Al Hewson, Martin Hochstetler, Gord Kerr, Arnel Laperriere, Christine Labrecque, Ashley Muttart, Kevin Richer, and Cindy and Nunzio Scarfone. 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: e-mails from Steven and Kimberly Frederick, Lori Anderson, and Ken Gowing with respect to snowmobile trail presentation; and quilt donation.

Resolution 2012-136

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

ADOPTION OF MINUTES

Resolution 2012-137

Teresa Miller – Cec Reid: Be it resolved that the Minutes of the April 24th regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

APPROVAL OF ACCOUNTS

Resolution 2012-138

Cec Reid – Teresa Miller: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$20,708.58, and general accounts totaling \$171,874.55 for the month of April, 2012, be accepted as presented. ‘Carried’

CITIZEN'S PETITIONS AND DEPUTATIONS

Dean Decaire, Senior Partner with BDO Canada LLP, was in attendance to present the 2011 Financial Statements to Council, and to comment on various Notes to the Statements. Mr. Decaire commended the Mayor, Council and administration on the good fiscal health of the municipality. Mayor Jobin thanked Mr. Decaire for his excellent presentation.

Vic Trahan, on behalf of the Near North Trail Association and the Ontario Federation of Snowmobile Clubs snowmobiling community, was in attendance to re-present a proposal for a snowmobile trail, using limited traveled roads as opposed to the trail currently being used on Maple Road. Mr. Trahan was of the opinion that the trail would be a safer alternative to the one being used which passes by several driveways and two intersections. Mayor Jobin thanked Mr. Trahan for his presentation, and advised that Council would not be considering his request this evening, but would at a later date, upon notice to residents.

Steve Edwards, on behalf of Clear Springs Golf Course, Booth Landing Lodge, Chisholm Bus Lines, and JR Welding, was in attendance to ask Council to consider the repair of Golf Course Road in stages, starting this year with the worst sections; and to offer the services of himself, Ashley Muttart and Nunzio Scarfone to sit on the Public Works Committee. Mayor Jobin thanked Mr. Edwards for his presentation, and advised that options for Golf Course Road will be considered at the May 16th Public Works Committee meeting, and a notice to this effect will be published in the township's May newsletter.

OPEN FORUM – None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-139

Teresa Miller – David Hodgins: 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'**

Resolution 2012-140

David Hodgins – Cec Reid: Be it resolved that Council takes a five-minute recess. **'Carried'**
Time: 7:58 p.m.

Resolution 2012-141

Teresa Miller – David Hodgins: Be it resolved that Council does now return to regular session. **'Carried'**
Time: 8:07 p.m.

BUDGET REPORT

Resolution 2012-142

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

NEW BUSINESS

Resolution 2012-143

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from King of the North Dragway Inc. in the amount of \$4,227.00 for the 1986 International Pumper truck, and further that the funds be allocated to the Fire Department for the painting of the first response vehicle. **‘Carried’**

Clerk-Treasurer Linda Ringler informed Council that no tenders were received for the property that Council had declared surplus and advertised for sale, in accordance with the township’s property disposal by-law. A proposal for the disposition of the property was put forward by staff and accepted by Council. A resolution for Council’s consideration will be prepared for the next regular meeting

Resolution 2012-144

Teresa Miller – David Hodgins: WHEREAS Ontario has been a leader in protecting and advancing human rights for more than 50 years;

WHEREAS the Ontario Human Rights Code was first proclaimed on June 15, 1962;

WHEREAS each person has the right to be free from discrimination and harassment and to reach their full potential – no matter their race, ethnic origin, place of birth, religion, ability level, sex, gender identity, sexual orientation, or any other status;

WHEREAS protecting human rights reduces tension and conflict and creates an atmosphere of mutual respect and belonging;

WHEREAS municipalities play a critical role in nurturing human rights and creating equitable environments where everyone is included in work and services and able to enjoy the benefits of their community;

WHEREAS each one of us has a role to play in making sure that human rights are respected;

NOW THEREFORE BE IT RESOLVED THAT the Township of Chisholm does hereby proclaim June 15th Ontario Human Rights Code Day. **‘Carried’**

Resolution 2012-145

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm supports, in principle, the efforts of the Mayors Coalition for affordable, sustainable and accountable policing in Ontario. **‘Carried’**

Resolution 2012-146

Teresa Miller – David Hodgins: Be it resolved that the ‘Overtime Report’ for the period March 15th to April 25th, 2012, be accepted as presented. **‘Carried’**

GENERAL DISCUSSION

Council reviewed a Notice of Posting of Draft Source Protection Plan for the North Bay-Mattawa Source Protection Area, dated April 27, 2012.

Information from the Ministry of the Environment re: Designated Participating Municipalities for the purpose of O. Reg. 284/07 (Source Protection Areas and Regions) was also reviewed.

Resolution 2012-147

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm moves into ‘In Camera’ session to discuss a matter relating to litigation or potential litigation, under Section 239(2) of the Municipal Act. **‘Carried’**

Time: 8:45 p.m.

Resolution 2012-148

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

Time: 9:10 p.m.

Resolution 2012-149

David Hodgins – Cec Reid: Be it resolved that By-law 2012-15, being a by-law to confirm the proceedings of the May 8th, 2012 regular Council meeting, be read a first, second and third time and be passed this 8th day of May, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-150

Cec Reid – David Hodgins: Be it resolved that we do now adjourn to meet again on Tuesday, May 22nd, 2012 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM “A”

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

- (1) Minutes of April 18th Municipal Action Group meeting.

Staff Reports

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

- (1) Ministry of Finance:
 - Letter advising of processing of second quarterly payment of 2012 Ontario Municipal Partnership Fund (OMPF) allocation.
 - Letter advising of regulations finalized pertaining to property tax issues for the 2012 taxation year.
- (2) Letter from Ministry of Citizenship and Immigration re: nomination for the June Callwood Outstanding Achievement Award for Voluntarism.
- (3) Letter of introduction from CUPE National Representative Cathy Donnelly.
- (4) Summary of April revenue.
- (5) Tax arrears as of April 30th, 2012 in the amount of \$179,147, which is a reduction of \$8,126.00 or 4% from last month.
- (6) Minutes of May 1st Committee of Adjustment meeting.

Committee Reports

1. Councillor Cec Reid provided written reports on the following meetings/events:
 - (1) April 23rd Mapleridge Public School – School Advisory Council meeting.
 - (2) April 25th North Bay-Mattawa Source Protection Authority and Board of Directors meeting.
 - (3) April 26th Almaguin Highlands Secondary School Official Opening of Snoezelen Room.

Council requested that links for all school boards be placed on the township’s website.