

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, MAY 22ND, 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 Janet and Peter Michalak. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, staff added an ‘In Camera’ session to the agenda to consider a recommendation brought forward from the May 16th Public Works Committee ‘In Camera’ session.

Resolution 2012-151

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

ADOPTION OF MINUTES

Resolution 2012-152

Cec Reid – Teresa Miller: Be it resolved that the Minutes of the May 8th, 2012 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM – None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-153

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 - None

NEW BUSINESS

Resolution 2012-154

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the May 17th Public Works Committee meeting as follows:

- (1) That a cross road culvert be replaced at the west end of the Perron property.
- (2) That the Public Works budget be passed as is, with \$150,000 set aside for Golf Course Road, said scope of Work to be decided at a later date.
- (3) That the township authorizes participation in the Electronic Stewardship Program (OES).
- (4) That Knight Piésold Ltd. be given direction to proceed with an update to the 2005 Design and Operations Manual and work to amend the Certificate of Approval to increase the landfill capacity to 40,000 m³. ‘Carried’

Resolution 2012-155

Cec Reid – Teresa Miller: Be it resolved that By-law 2012-16, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$200,000.00 towards the cost of the grader purchase, be read a first, second and third time and be passed this 22nd day of May, 2012. ‘Carried’

Resolution 2012-156

Teresa Miller – Cec Reid: Be it resolved that By-law 2012-17, being a by-law to establish tax ratios for prescribed property classes in the Township of Chisholm, be read a first, second, and third time and be passed this 22nd day of May, 2012. ‘Carried’

Resolution 2012-157

David Hodgins – Cec Reid: Be it resolved that By-law 2012-18, being a by-law to adopt the 2012 budget including estimates of all sums required for the purposes of the municipality during the year 2012 and to establish the tax rates to be levied, be read a first, second and third time and be passed this 22nd day of May, 2012. ‘Carried’

Resolution 2012-158

Cec Reid – David Hodgins: Be it resolved that By-law 2012-19, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2012, be read a first, second and third time and be passed this 22nd day of May, 2012. ‘Carried’

Resolution 2012-159

David Hodgins – Cec Reid: Be it resolved that By-law 2012-20, being a by-law to amend By-law 2011-27 to impose fees or charges for services provided by the Corporation of the Township of Chisholm, be read a first, second and third time and passed this 22nd day of May, 2012. **‘Carried’**

Resolution 2012-160

Cec Reid – David Hodgins: Be it resolved that By-law 2012-21, being a by-law to amend By-law 2006-16, being a by-law for prescribing standards for the maintenance and occupancy of property within the Township of Chisholm, be read a first, second and third time and be passed this 22nd day of May, 2012. **‘Carried’**

Resolution 2012-161

David Hodgins – Cec Reid: WHEREAS Industry Canada announced that they are discontinuing Community Access Program (CAP) sustainability funding to libraries effective March 31, 2012; AND WHEREAS the Powassan & District Union Public Library received \$3,558.00 in CAP funding last year, allowing 6,937 people to use the Library computers/internet access; AND WHEREAS the discontinuation of CAP sustainability funding will result in an equal shortfall in the Library’s budget, thus downloading a federal cost to local municipalities; AND WHEREAS without CAP funding, the Library would not be able to offer free access or maintain as many workstations as they do now; AND WHEREAS any change to the current operation will have a negative impact on library users, who tend to be children, students, low-income adults and seniors – people who can’t afford their own computers or high-speed broadband, or users who, because of their remote location, have access to dial-up internet service only; NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Chisholm calls upon Industry Canada to re-instate CAP sustainability funding for libraries and further that copies of this resolution be forwarded to Honourable Christian Paradis, Minister of Industry and Jay Aspin, MP Nipissing – Timiskaming. **‘Carried’**

Resolution 2012-162

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2012-292b, passed by the Council of the Corporation of the City of North Bay, at its April 30th, 2012 meeting, requesting that the Government of the Province of Ontario immediately stop the divestment of the Ontario Northland Transportation Commission, and requesting that Premier McGuinty and Minister Bartolucci meet with Mayors of the Northern Communities Working Group, affected Aboriginal leaders, Business leaders, and affected labour organizations in order to commence negotiations for a “New Deal for the Ontario Northland”, and further that copies of this resolution be distributed as requested. **‘Carried’**

Resolution 2012-163

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm defers a letter from the Ontario Provincial Police to the next meeting to allow for input from the Chisholm Community Policing Committee. **‘Carried’**

Resolution 2012-164

David Hodgins – Cec Reid: Be it resolved that Council takes a five-minute recess. **‘Carried’**
Time: 7:45 p.m.

Resolution 2012-165

Cec Reid – David Hodgins: Be it resolved that Council does now return to regular session.
‘Carried’

Time: 7:55 p.m.

GENERAL DISCUSSION

Council held a discussion with respect to a recent offer from some ratepayers to serve on the Public Works Committee, and asked staff to survey the various municipalities for information regarding their committee compositions and report back to Council at the next meeting.

Resolution 2012-166

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 a matter of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as per Section 239(2) of the Municipal Act. **‘Carried’**

Time: 8:00 p.m.

Resolution 2012-167

Cec Reid – David Hodgins: Be it resolved that Council does now return to regular session.
‘Carried’

Time: 8:05 p.m.

Resolution 2012-168

David Hodgins – Cec Reid: Be it resolved that By-law 2012-22, being a by-law to confirm the proceedings of the May 22nd, 2012 meeting, be read a first, second and third time and be passed this 22nd day of May, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-169

Cec Reid – David Hodgins: Be it resolved that we do now adjourn to meet again on Tuesday, June 12th, 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 Natural Resources re: changes to Bear Wise program.
- (2) Letter from George Maroosis, Chair of the District of Nipissing Social Services Administration Board, offering best wishes on the celebration of the township’s centennial.
- (3) Report re: May 16th Cassellholme Redevelopment meeting.
- (4) Minutes of May 7th Centennial Ad Hoc Committee meeting.
- (5) Minutes of May 17th Community Service Committee meeting.

Committee Reports

Councillor Cec Reid provided a report on the following:

- (1) FONOM workshop – “Municipal Capital Asset Management: Building a Better Tomorrow”.