

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, JUNE 12TH, 2012

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Micheline Mamone, Teresa Miller and Cec Reid present. There were no guests in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

Mayor Jobin welcomed Councillor Mamone back from her authorized leave of absence. Councillor Cec Reid added that Council had missed Councillor Mamone and was glad to have her back. Councillor Reid also thanked Councillor Teresa Miller, Chair of the Centennial Committee and the members of her Committee, for their excellent work with respect to the Centennial activities.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, staff added two time sensitive items to the agenda: Invitation to Mayor and Council from Municipality of East Ferris to attend unveiling and dedication of Cenotaph, and resolution to authorize execution of Development Agreement as a condition to the severance of a property.

Resolution 2012-170

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

ADOPTION OF MINUTES

Resolution 2012-171

Cec Reid – Micheline Mamone: Be it resolved that the Minutes of the May 22nd, 2012 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS

Resolution 2012-172

Micheline Mamone – Cec Reid: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$22,329.18 and general accounts totaling \$410,780.70 for the month of May, 2012 be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM – None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-173

Cec Reid – Micheline Mamone: 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 2012-174

Micheline Mamone – Cec Reid: Be it resolved that the Budget Report, dated May 31st, 2012, be accepted as presented.

NEW BUSINESS

Resolution 2012-175

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the Financial Statements prepared by BDO Canada LLP for the year ended December 31, 2011, as revised. **‘Carried’**

Resolution 2012-176

Micheline Mamone – Cec Reid: Whereas the Council of the Corporation of the Township of Chisholm declared Part of Lot 1, Con. 10, Parcel 1882, Nipissing surplus to the township’s needs; and

Whereas the property was publicly advertised for sale, and no bids were received;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm forwards a letter to the owners of the property surrounding the lot to ascertain if they have an interest in acquiring the property. **‘Carried’**

Resolution 2012-177

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$340.00 to the Chisholm Volunteer Fire Dept. Auxiliary. **‘Carried’**

Resolution 2012-178

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the redevelopment of Cassellholme East Nipissing District Home for the Aged (Cassellholme), including the addition of thirty-two (32) beds for a total of two hundred seventy-two (272) beds; and

Further that Council supports the proposal for the Board of Management to borrow the funds necessary to complete the project directly from Infrastructure Ontario, and repay the debt using a combination of Capital Subsidy payments by the Ministry of Health and Long-Term Care (twenty-five years), as well as revenue from operations and annual levy to the municipalities in proportion; and

Further that Chisholm Council does not support the redevelopment should Cassellholme be unsuccessful in obtaining financing directly from Infrastructure Ontario, the debt load required by the municipality would then be too significant and would cause financial hardship to the services provided by the municipality and the ratepayers of the community. **‘Carried’**

Resolution 2012-179

Cec Reid – Micheline Mamone: Whereas the Blue Sky Economic Growth Corporation has received approval from FedNor to undertake a project to update records as to the availability of high speed internet across Northern Ontario; and

Whereas this project aims to identify the gaps in existing service areas, the bandwidths available in serviced areas and to also identify clusters of demand for the service in these under and un-served areas;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm supports the Blue Sky Economic Growth Corporation in this project and authorizes staff to provide assistance as required, and at the discretion of the Mayor and Clerk-Treasurer. **‘Carried’**

Resolution 2012-180

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm approves an Application for Adjustment of Taxes under Section 357/358 of the Municipal Act for Property Roll # 48-31-000-003-27400-0000 for a house demolished after construction of a new one. **‘Carried’**

Resolution 2012-181

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the purchase of a banner ad in the new OPP Tips Book, jointly with the Chisholm Community Policing Committee, at a cost of \$400.00 plus taxes, with each party to pay half of this cost. **‘Carried’**

Resolution 2012-182

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Clerk-Treasurer Linda Ringler at a July 18th meeting with Elizabeth (Liz) Harding, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, to discuss the needs and challenges of small, rural and Northern communities. **‘Carried’**

Resolution 2012-183

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an invitation from the North Bay-Mattawa Conservation Authority to attend a June 26th meeting to discuss draft documents related to the Development, Interference with Wetlands and Alterations to Shorelines and Watercourse Regulation (Ontario Regulation 177/06), and further that Clerk-Treasurer Linda Ringler and Councillor Micheline Mamone be authorized to attend the meeting. **‘Carried’**

Resolution 2012-184

Micheline Mamone – Cec Reid: Be it resolved that Council takes a five-minute recess. **‘Carried’**
Time: 8:05 p.m.

Resolution 2012-185

David Hodgins – Teresa Miller: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 8:15 p.m.

Resolution 2012-186

Teresa Miller – David Hodgins: 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 for permission to distribute union correspondence with employees’ pay cheques. **‘Defeated’**

Resolution 2012-187

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from staff with respect to Christmas office hours, as outlined in a memo dated May 28th, 2012. **‘Carried’**

Resolution 2012-188

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves vacation requests from Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler. **‘Carried’**

Resolution 2012-189

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 at the unveiling and dedication of the East Ferris Cenotaph to be held on June 16th, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Defeated’**

Resolution 2012-190

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of an invitation from the Municipality of East Ferris to attend the June 16th unveiling and dedication of East Ferris Cenotaph, and further that a letter of congratulations be sent from the township over the Mayor’s signature. **‘Carried’**

Resolution 2012-191

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Development Agreement with Cory and Karen Waller as a condition to the severance of Part Lot 16, Con. 10, and further that the Development Agreement be registered on title to the property. **‘Carried’**

GENERAL DISCUSSION

Resolution 2012-192

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of comments from the Ministry of Municipal Affairs and Housing with respect to the North Bay-Mattawa Source Protection Plan. **‘Carried’**

Resolution 2012-193

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm declines a request from St. Thomas D’Aquin Parish to assume maintenance for the Cemetery in Chiswick. **‘Carried’**

Resolution 2012-194

David Hodgins – Teresa Miller: Be it resolved that Council moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 8:40 p.m.

Resolution 2012-195

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

Time: 9:12 p.m.

Resolution 2012-196

Teresa Miller - David Hodgins: Be it resolved that By-law 2012-23, being a by-law to confirm the proceedings of the June 12th, 2012 meeting, be read a first, second and third time and be passed this 12th day of June, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-197

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, June 26th, 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) Memo re: Financial Statements for the year 2011.
- (2) Memo re: Ontario Municipal Partnership Fund (OMPF) allocation.
- (3) Survey of municipalities re: composition of Public Works Committee.
- (4) Thank you card from Fire Chief Matt Plant for nominating five twenty-five year firefighters for Volunteer Service Awards.
- (5) Summary of May revenue.
- (6) Tax arrears as of May 31st, 2012 in the amount of \$165,502.00, which is a reduction of \$13,645 or 8% from last month.
- (7) Minutes of May 23rd Wistiwasing Watershed Management Committee meeting.
- (8) Minutes of June 5th Committee of Adjustment meeting.
- (9) Minutes of June 6th Strategic Planning Committee meeting.

Committee Reports

Councillor Cec Reid provided reports on the following meetings:

- (1) May 23rd North Bay-Mattawa Conservation Authority Board of Directors meeting.
- (2) June 4th Mapleridge Public School – School Advisory Council Committee meeting.