

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, JUNE 26TH, 2012

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Micheline Mamone and Cec Reid present. Councillors David Hodgins and Teresa Miller were absent with regret. Guests in attendance were Leo DeLoyde, Chief Administrative Officer and Sara Tonks, Director of Finance and Administration, District of Nipissing Social Services Administration Board, Christine Labrecque, Ashley Muttart, and Nunzio Scarfone. Staff members in attendance were Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, Councillor Cec Reid added the following items to the agenda: invitation to 90th birthday celebration, and conferences; and staff added an 'In Camera' session to deal with time-sensitive personal matters about an identifiable individual, including municipal or local board employees.

Resolution 2012-198

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

ADOPTION OF MINUTES

Resolution 2012-199

Micheline Mamone – Cec Reid: Be it resolved that the Minutes of the June 12th, 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

Leo DeLoyde and Sara Tonks were in attendance to make a presentation to Council with respect to the Nipissing Social Services Strategic Plan; the services the Board provides; 2011 Census information relating to Chisholm Township; and financial matters. Mayor Jobin, on behalf of Council thanked Mr. DeLoyde and Ms. Tonks for their excellent presentation.

Public Works Supervisor Real Gauthier was present to provide information to Council with respect to recycled asphalt product available for sale, and after some discussion, it was decided that the product was not financially feasible for Chisholm at this time.

OPEN FORUM

Nunzio Scarfone asked if there was anything new with respect to his request for documentation, easements, etc. relating to drainage and his daughter's well.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2012-200

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 - None

NEW BUSINESS

Resolution 2012-201

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from staff to purchase a Toshiba 2540C copier/scanner/printer from Northern Business Solutions at a cost of \$6,500 plus HST. **'Carried'**

Resolution 2012-202

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Contract Agreement between R & D Recycling and the township for the provision of recycling services for the term July 1st 2012 to and including June 30th, 2014. **'Carried'**

Resolution 2012-203

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Collection Site Operator Agreement between Ontario Electronic Stewardship and the Township for the collection of waste electronics at the Chisholm Landfill Site. **'Carried'**

Resolution 2012-204

Cec Reid – Micheline Mamone: Be it resolved that Council takes a five-minute recess.
‘Carried’

Time: 8:00 p.m.

Resolution 2012-205

Micheline Mamone – Cec Reid: Be it resolved that Council returns to regular session.
‘Carried’

Time: 8:10 p.m.

Tenders for ‘Winter Sand’ were opened and considered from the following:

2212880 Ontario Limited – 1,500 cubic metre of sand at a unit price of \$9.25 per cubic metre for a bid of \$13,875.00, plus HST in the amount of \$1,803.75 for a total bid of \$15,678.75.

A. Miron Topsoil Ltd. – 1,500 cubic metres of sand at a unit price of \$9.97 per cubic meter for a bid of \$14,955.00, plus HST in the amount of \$1,944.15 for a total bid of \$16,899.15.

Resolution 2012-206

Micheline Mamone – Cec Reid: Be it resolved that Council defers the tenders for ‘Winter Sand’ to the Public Works Committee meeting for consideration. **‘Carried’**

Resolution 2012-207

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the June 13th Public Works Committee meeting as follows:

- (1) That P. Eng. Boucher be directed to proceed with the planning/day labour tendering of a road construction project to repair the worst sections of Golf Course Road, from the intersection of River Road to the intersection of Memorial Park Drive, with a budget of \$150,000 for the year 2012. **‘Carried’**

Councillor Micheline Mamone sought and received approval from Council to make preliminary contact with FedNor and Northern Ontario Heritage Foundation to ascertain the possibility of accessing funding to undertake the re-construction of Golf Course Road. Council requested that staff prepare a report on the township’s current debt situation to ascertain if the township would be able to finance its share of the project in the event that funding for the project becomes available.

Councillor Mamone also informed Council that she would like to make a small power point presentation at the July 12th Public Works Committee meeting with respect to this issue.

Resolution 2012-208

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the June 20th Wistiwasing Watershed Management Committee meeting as follows:

- (1) That Mr. Robert Palen, Sewage Program Manager with the North Bay-Mattawa Conservation Authority be invited to attend an information session where the residents affected by the mandatory septic inspection would also be invited to attend in order to obtain information about the process. **‘Carried’**

Council considered an invitation to attend the 90th birthday celebration for Muriel Keall on June 30th, and it was decided that Mayor Jobin and Councillor Reid would attend to extend congratulations on behalf of Council, staff and the citizens of the township.

Councillor Reid put forward a recommendation that Council members not attend conferences if reports are not to be forthcoming.

Resolution 2012-209

Cec Reid – Micheline Mamone: 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: 8:35 p.m.

Resolution 2012-210

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

Time: 8:55 p.m.

GENERAL DISCUSSION

Resolution 2012-211

Cec Reid – Micheline Mamone: Be it resolved that By-law 2012-24, being a by-law to confirm the proceedings of the June 26th, 2012 meeting, be read a first, second and third time and be passed this 26th day of June, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-212

Micheline Mamone – Cec Reid: Be it resolved that we do now adjourn to meet again on Tuesday, July 10th, 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 North Bay & District Health Unit re: return of excess municipal revenue.
- (2) Copy of letter of thanks from Muscular Dystrophy Canada to Chisholm Fire Fighters Association for generous gift.
- (3) Letter of congratulations from Mayor Pat Haufe, Township of Nipissing, re: township's 100th anniversary and fire department's 25th anniversary.
- (4) Letter from Ministry of Transportation re: Corridor Signing Policy. Council deferred this letter to the July 12th Public Works Committee meeting for consideration of a 'Chisholm Township' sign at the entrance to Powassan, off Hwy 11.
- (5) Email from K. Smart Associates Limited re: drainage maintenance.
- (6) Memo re: Army training exercise, which Council approved in principle.
- (7) Memo re: Photocopier purchase.
- (8) Report re: June 17th Source Protection Plan Municipal Policy Presentation.
- (9) Minutes of June 19th Community Service Committee meeting.
- (10) Minutes of June 19th Centennial Ad Hoc Committee meeting.

Committee Reports - None