

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JULY 10<sup>TH</sup>, 2012**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Cec Reid, David Hodgins and Teresa Miller present. Councillor Micheline Mamone was absent with regret. Staff member in attendance was Alice Lauzon, Administrative Assistant.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

**Resolution 2012-213**

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

**ADOPTION OF MINUTES**

**Resolution 2012-214**

David Hodgins – Cec Reid: Be it resolved that the Minutes of the June 26<sup>th</sup>, 2012 regular Council meeting be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS** -

**Resolution 2012-215**

Cec Reid – David Hodgins: 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 June, 2012 be accepted as presented. ‘Carried’

**CITIZEN’S PETITIONS AND DEPUTATIONS** - None

**OPEN FORUM** - None

## **MAYOR, STAFF AND COMMITTEE REPORTS**

### **Resolution 2012-216**

David Hodgins – 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**

### **Resolution 2012-217**

Cec Reid – David Hodgins: Be it resolved that the Budget Report, dated July 04, 2012, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

### **Resolution 2012- 218**

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm receives the proposed modifications to the Official Plan and further that Council endorses the proposed modifications. **‘Carried’**

### **Resolution 2012- 219**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the June 28<sup>th</sup> Boxwell Cemetery Committee meeting as follows:

- (1) That the following plot prices be set for the Boxwell Cemetery:
  - Single plot - \$300.00 – Resident;
  - Single plot - \$500.00 – Non-resident, at date of purchase.
- (2) That the draft by-law be accepted as presented, and further that it be forwarded in draft form to the Cemeteries Branch of the Ministry of Consumer Services for comment prior to being recommended for adoption by Council. **‘Carried’**

### **Resolution 2012- 220**

Cec Reid – Teresa Miller: Be it resolved that The Council of the Corporation of the Township of Chisholm supports Resolution No. 140-12, passed by the Council of the Town of Minto with regard to Source Protection Plans as per their letter dated June 6<sup>th</sup>, 2012. **‘Carried’**

### **Resolution 2012- 221**

Teresa Miller – Cec Reid: WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada’s cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as our roads and bridges, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities; to Honorable Kathleen Wynn, Minister of Municipal Affairs; to Jay Aspin, MP – Nipissing-Timiskaming; to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario. **‘Carried’**

#### **Resolution 2012- 222**

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a contribution of \$100.00 to the Warriors of Hope for their 8<sup>th</sup> Annual Golf Tournament to be held at Clear Springs Golf Club on September 8, 2012. **‘Carried’**

#### **Resolution 2012-223**

David Hodgins – Teresa Miller: Be it resolved that the “Overtime Report” for the period April 26<sup>th</sup> to June 20<sup>th</sup>, 2012 be accepted as presented. **‘Carried’**

#### **Resolution 2012-224**

Teresa Miller – David Hodgins: Be it resolved that the email from Jim Simpson be accepted and further that Council directs staff to reply to Mr. Simpson as per Council’s discussion at the July 10<sup>th</sup>, 2012 Council meeting. **‘Carried’**

#### **Resolution 2012-225**

David Hodgins – Teresa Miller: Be it resolved that Council takes a five-minute recess.  
Time: 8:30 p.m. **‘Carried’**

#### **Resolution 2012-226**

David Hodgins – Teresa Miller: Be it resolved that Council returns to regular session.  
Time: 8:37 p.m. **‘Carried’**

#### **Resolution 2012- 227**

David Hodgins – Teresa Miller: Be it resolved that Council moves into ‘In Camera’ session to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Time: 8:38 p.m. **‘Carried’**

**Resolution 2012-228**

Teresa Miller – David Hodgins: Be it resolved that Council returns to regular session.

Time: 9:15 p.m.     **‘Carried’**

**GENERAL DISCUSSION**

**Resolution 2012- 229**

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-25, being a by-law to confirm the proceedings of the July 10<sup>th</sup>, 2012 meeting, be read a first, second and third time and be passed this 10<sup>th</sup> day of July, 2012.   **‘Carried’**

**ADJOURNMENT**

**Resolution 2012-230**

Teresa Miller – David Hodgins: Be it resolved that we do now adjourn to meet again on Tuesday, August 14<sup>th</sup>, 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**

Administrative Assistant Alice Lauzon, provided copies of the following correspondence/reports to Council:

- (1) Letter from Transport Canada – Approval for bridge located between Lots 15 & 16, Con. 13, Beach Road.
- (2) Letter from Ministry of Natural Resources – Issuance of Land Use Permit for Leo Laporte Park.
- (3) Status update from Spectrum Group re: Alderdale and Wasing Towers.
- (4) Ontario Provincial Police – 2012 Business Plan, North Bay OPP (North Bay/Mattawa/Powassan).
- (5) Letter from Ministry of Environment in response to municipality’s request for funding to implement draft source water protection policies (Education and Outreach) in the North Bay-Mattawa Source Protection Area.
- (6) Letter from North Bay Parry Sound District Health Unit re: Invasive Group A Streptococcal Disease Community Outbreak.
- (7) Report from Administrative Assistant Kim Rose re: AMCTO Spring Workshop.
- (8) Summary of June revenue.
- (9) Tax arrears as of June 30<sup>th</sup>, 2012.
- (10) Minutes of July 3<sup>rd</sup> Committee of Adjustment meeting.

#### **Committee Reports**

Councillor Reid provided a report on the following meeting:

- (1) NBMCA Source Protection and Board of Directors meeting – June 27, 2012