

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, AUGUST 14<sup>TH</sup>, 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. Guests in attendance were Paul Girard, Dianne Othmer, and David Dockendorff. Staff member in attendance was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

**Resolution 2012-234**

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

**ADOPTION OF MINUTES**

**Resolution 2012-235**

Cec Reid – Micheline Mamone: Be it resolved that the Minutes of the July 10<sup>th</sup> regular Council meeting, the July 12<sup>th</sup> special Council meeting to consider a recommendation from the Public Works Committee regarding the winter sand tender, and the July 16<sup>th</sup> meeting regarding the Golf Course Road construction project, be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS**

**Resolution 2012-236**

Micheline Mamone – Cec Reid: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$22,719.76 and general accounts totaling \$160,676.36 for the month of July, 2012 be accepted as presented. ‘Carried’

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

David Dockendorff was in attendance to make a presentation to Council with respect to a proposed beaver dam removal project on the Wasi River, scheduled for the weekend of August 25<sup>th</sup> – 26<sup>th</sup>, and to request a financial contribution from Council to help defray costs associated with the project.

Diane Othmer and Paul Girard, members of the Wistiwasing Watershed Management Committee, voiced their concerns with respect to the proposed project and the possible adverse impact it could have on the water quality of the lake, fish spawning activities, and the drinking water in Callander Bay.

**OPEN FORUM** - None

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

### **Resolution 2012-237**

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 2012-238**

Micheline Mamone – Cec Reid: Be it resolved that the Budget Report, dated July 31<sup>st</sup>, 2012, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

By-law 2012-26, being a by-law for the operation of the Boxwell Union Cemetery, was considered by Council, and referred back to Committee as a result of Council’s concerns with respect to Section 7 of the by-law, pertaining to ornamentation of a lot.

### **Resolution 2012-239**

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor to execute a Letter of Agreement between Ontario Trillium Foundation and the Township of Chisholm for funding to create a new playground area within the municipality. **‘Carried’**

### **Resolution 2012-240**

Cec Reid – Micheline Mamone: Be it resolved that The Council of the Corporation of the Township of Chisholm authorizes the funding of ongoing maintenance/repair of the playground equipment through its annual budget, and the eventual replacement of the playground equipment through monies to be set aside in reserves annually for the years 2012 to and including 2038, as per Capital Replacement Plan No. 2012-01. **‘Carried’**

**Resolution 2012-241**

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm provides written confirmation to Ontario Trillium Foundation that the municipality will be responsible for erecting fencing, signage and a walking bridge around the playground area during the Ontario Trillium Foundation grant period. **‘Carried’**

**Resolution 2012-242**

Teresa Miller – David Hodgins: Be it resolved that Council takes a five-minute recess. Time: 8:05 p.m. **‘Carried’**

**Resolution 2012-243**

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

**Resolution 2012-244**

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the submission of an application to FEDDEV Ontario Community Infrastructure Improvement Fund (CIIF) for a grant in the amount of \$8,415.00 to erect fencing, signage, and a walking bridge at the playground equipment site. **‘Carried’**

**Resolution 2012-245**

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the submission of an application to FEDDEV Ontario Community Infrastructure Improvement Fund (CIIF) for a grant in the amount of \$135,000.00 for the Golf Course Road Construction project. **‘Carried’**

Council, when considering the above-noted grant applications, made Golf Course Road its number 1 priority.

**Resolution 2012-246**

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm rescinds Resolution No. 2012-218 as a result of an email from Meridian Planning Consultants with respect to modifications to Official Plan proposed by the Ministry of Municipal Affairs and Housing. **‘Carried’**

**Resolution 2012-247**

David Hodgins – Teresa Miller: Whereas the Ministry of Municipal Affairs and Housing, in a letter dated July 3, 2012, has advised the Council of the Township of Chisholm that the provincial review of the Official Plan is complete and a draft decision with proposed modifications has been submitted to the Township for review; and Whereas upon consideration of the proposed modifications, Chisholm Township Council responds as follows:

- (1) Modifications 2, 3, 4, 6, 8, 9, 10 and 12 are acceptable to the township;
- (2) Modification No. 7 would be acceptable if the proposed modification “or approval for more intensive uses” was revised to say “or Planning Act approval for more intensive land uses; and

- (3) Council is not supportive of any change to proposed modifications 1 and 5.  
**‘Carried’**

**Resolution 2012-248**

David Hodgins – Teresa Miller: Whereas the North Bay-Mattawa Source Protection Authority (SPA) has provided notice of posting of Proposed Source Protection Plan for the North Bay-Mattawa Source Protection Area; and

Whereas the Township has been provided with a summary of policies that the municipality has been given a role in implementing as a result of the completion of the Source Protection Plan; and

Whereas the Township of Chisholm is supportive of the efforts being undertaken in the interests of source water protection but has limited financial resources;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm requests that the Ministry of Environment provide funding to implement the policies that municipalities have been given a role in implementing. **‘Carried’**

**Resolution 2012-249**

Teresa Miller – David Hodgins: Whereas the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a notice of commencement and invitation to participate in the preparation of an integrated Watershed Management Plan by the North Bay-Mattawa Conservation Authority (NBMCA); and

Whereas member municipalities have been invited to participate in the process by having a member of staff sit on the Committee; by receiving the minutes and/or ongoing updates; or stakeholder consultation meetings/open houses;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm informs the NBMCA that it wishes to participate in the process by appointing a member of municipal staff, Deputy Clerk-Treasurer Lorena Thompson, to participate on the Steering Committee. **‘Carried’**

**Resolution 2012-250**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts invitations from the following:

- (1) Powassan Agricultural Society to have Mayor Leo Jobin or Deputy Mayor David Hodgins participate in the parade and opening ceremonies for the 117<sup>th</sup> Fall Fair and 2<sup>nd</sup> Annual Rodeo on August 31<sup>st</sup>.
- (2) Ontario Provincial Police - to attend the Cst. William H. Smith Memorial Bridge Dedication Ceremony to be held on Sept. 21<sup>st</sup> at the North Bay Detachment. (Councillor David Hodgins) **‘Carried’**

**Resolution 2012-251**

Teresa Miller – David Hodgins: WHEREAS the Government of Ontario has proposed building up to twenty-nine new casinos throughout the province,

AND WHEREAS any new casino development may significantly impact the community and surrounding areas;

AND WHEREAS the Township of Chisholm recognizes the importance of a referendum on the issue and prior to the development of any new casino;

THEREFORE BE IT RESOLVED THAT THE Council of the Corporation of the Township of Chisholm requests the Legislative Assembly of Ontario to immediately pass

Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino, AND THAT this resolution be circulated to Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP; and the MPP for Nipissing. **‘Carried’**

**Resolution 2012-252**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$100 to the Women’s Own Resource Centre for the year 2012. **‘Carried’**

**Resolution 2012-253**

David Hodgins – Teresa Miller: Be it resolved that the letter from John and Sandra Train be accepted and further that Council directs staff to reply to Mr. & Mrs. Train as per Council’s discussion at the August 14<sup>th</sup>, 2012 Council meeting. **‘Carried’**

**Resolution 2012-254**

Micheline Mamone – Cec Reid: Whereas the Council of the Corporation of the Township of Chisholm respects the right of landowners to protect their properties from flooding as long as any activities carried out to mitigate flooding (i.e. beaver dam removal) are carried out according to Federal and Provincial guidelines; however we are not prepared at this time to provide financial assistance. **‘Carried’**

**GENERAL DISCUSSION**

Council considered information with respect to the Great Lakes Guardian Community Fund, and decided to forward the information to the Community Service Committee, and the Wasi Lake Property Owners and Friends, for consideration.

**Resolution 2012-255**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of the following correspondence:

- (1) Copy of a letter from Paul Girard, Chair, Wasi Lake Property Owners and Friends, to North Bay-Mattawa Conservation Authority re: proposed beaver dam removal project. **‘Carried’**

Council considered an ‘Open Letter to Municipalities in the area of the Algonquin Land Claim’, and requested that staff draft a resolution, for the next meeting, addressing Council’s concerns with respect to the lack of openness in the negotiation process.

Mayor Leo Jobin, on behalf of Council, staff and the community, presented a Certificate of Appreciation and gift to Councillor Micheline Mamone for her efforts as a Council member, and wished her all the best with respect to the family’s move to British Columbia. Councillor Mamone, in turn, thanked the community and Council for the educational experience, and commented that she was proud to have served the community in this manner.

**Resolution 2012-256**

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

Time: 9:13 p.m. ‘Carried’

**Resolution 2012-257**

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

Time: 9:40 p.m. ‘Carried’

**GENERAL DISCUSSION**

**Resolution 2012- 258**

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-27, being a by-law to confirm the proceedings of the August 14<sup>th</sup>, 2012 meeting, be read a first, second and third time and be passed this 14<sup>th</sup> day of August, 2012. ‘Carried’

**ADJOURNMENT**

**Resolution 2012-259**

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, September 11<sup>th</sup>, 2012 at 7:00 p.m. or at the call of the Mayor. ‘Carried’

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Mayor

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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) Ministry of Finance – Notice of third quarterly payment of Ontario Municipal Partnership Fund (OMPF).
- (2) Copy of letter from Municipality of East Ferris to Cassellholme Board of Management requesting that the Constitution of the Board of Directors be amended to permanently assign the municipality a representative seat on the board.
- (3) Email from Municipal Policing Bureau of the Ontario Provincial Police advising of the completion of document entitled "Understanding OPP Municipal Policing Costs".
- (4) Letter from Algonquin Provincial Park, Ministry of Natural Resources, inviting comment and review of a proposed amendment to the Algonquin Provincial Park Management Plan to address lightening the ecological footprint of logging.
- (5) Memo re: July 18<sup>th</sup> meeting with Assistant Deputy Minister Elizabeth Harding, Ministry of Municipal Affairs and Housing.
- (6) Memo re: submission of grant under FEDDEV Community Infrastructure Improvement Fund (CIIF) for Golf Course Road.
- (7) Summary of July revenue.
- (8) Tax arrears as of July 31<sup>st</sup>, 2012.
- (9) Minutes of July 12<sup>th</sup> Public Works Committee meeting.
- (10) Minutes of July 25<sup>th</sup> Community Service Committee meeting.
- (11) Minutes of July 25<sup>th</sup> Strategic Planning Committee meeting.
- (12) Minutes of August 7<sup>th</sup> Committee of Adjustment meeting.

#### Committee Reports

Councillor Reid provided a report on the following meeting:

- (1) August 8<sup>th</sup> meeting re: Wasi River Wetlands.