

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, OCTOBER 9<sup>TH</sup>, 2012**

**CALL TO ORDER**

The regular meeting of Council was called to order at 7:12 p.m. with Councillors David Hodgins, Susan Major, Teresa Miller and Cec Reid present. Guests in attendance were Leonard Cooper and Adam and Calvin Smith. Staff member in attendance was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST**

Councillors Susan Major and Teresa Miller declared a pecuniary interest with respect to item no. 3, of New Business: consideration of a request from ratepayers to fund the Mandatory Maintenance Inspection Program for sewage disposal systems; and refrained from discussing or voting on the matter, due to the fact that their properties are included in the list of affected properties.

**ADOPTION OF AGENDA**

**Resolution 2012-312**

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

**ADOPTION OF MINUTES**

**Resolution 2012-313**

Susan Major – Cec Reid: Be it resolved that the minutes of the September 25<sup>th</sup> regular Council meeting be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS**

Members of Council requested and received clarification from staff with respect to various accounts.

**Resolution 2012-314**

Cec Reid – Susan Major: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$29,671.33 and general accounts totaling \$102,028.67 for the month of September, 2012, be accepted as presented. **‘Carried’**

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

**OPEN FORUM** – None

**MAYOR, STAFF AND COMMITTEE REPORTS**

**Resolution 2012-315**

Susan Major – 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 2012-316**

Cec Reid – Susan Major: Be it resolved that the Budget Report for the month of September, 2012, be accepted as presented. **‘Carried’**

**NEW BUSINESS**

One tender was opened and considered by Council for the 1993 Ford F450 Super Duty XLT Rescue Van as follows:

**King of the North Dragway** - \$3,127.00

**Resolution 2012-317**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a price quotation from King of the North Dragway Inc. in the amount of \$3,127.00 for one 1993 Ford F450 Super Duty XLT Rescue Van, as is, where is, subject to the approval of the Chisholm Volunteer Fire Dept. **‘Carried’**

**Resolution 2012-318**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the September 26<sup>th</sup> General Government Committee meeting that the following Policies be approved:

- ‘Expressions of Sympathy’ Policy No. 7.01; and
- ‘Well Wishes Policy No. 7.02. **‘Carried’**

**Resolution 2012-319**

Cec Reid – David Hodgins: Whereas the Ontario Building Code (350/06) was amended by Regulation 315/10 to include mandatory maintenance inspection requirements for onsite sewage systems located on certain properties within a source protection area; and

Whereas the North Bay-Mattawa Conservation Authority (NBMCA) has been identified as the principal authority for Part 8 of the Ontario Building Code in this area; and

Whereas the North Bay-Mattawa Conservation Authority, as the principal authority for on-site sewage systems in the Parry Sound and Nipissing Districts, is required to conduct mandatory maintenance inspections of every sewage system identified as being part of the mandatory maintenance inspection program once every five years; and

Whereas a fee has been determined by the NBMCA for each mandatory site inspection;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm, after careful thought and deliberation, reiterates its earlier decision that affected landowners will be responsible for this cost and further that this program will be funded by the township, with costs being recouped from affected landowners, rather than through the general tax levy, or a special area rate as previously decided.

**‘Carried’**

Council requested that a notice be placed in the next newsletter, soliciting nominations for a Queen’s Jubilee Medal, and also requested that a link be placed on the website.

**Resolution 2012-320**

David Hodgins – Teresa Miller: Be it resolved that a Finance Committee meeting be scheduled for Thursday, November 22<sup>nd</sup>, 2012 at 9:30 a.m. **‘Carried’**

Councillor Teresa Miller, with the approval of Council added one item to the agenda: appointment of new Council member to Library Board.

**Resolution 2012-321**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Councillor Susan Major to the Powassan and District Union Library Board. **‘Carried’**

## **GENERAL DISCUSSION**

Councillor Cec Reid reiterated an earlier concern with respect to attendance at conferences, that being that those authorized to attend should submit reports, and if they do not, they should not be attending conferences.

### **Resolution 2012-322**

David Hodgins – Teresa Miller: Be it resolved that By-law 2012-34, being a by-law to confirm the proceedings of the October 9<sup>th</sup> regular Council meeting, be read a first, second and third time and be passed this 9<sup>th</sup> day of October, 2012. **‘Carried’**

## **ADJOURNMENT**

### **Resolution 2012-323**

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, October 23<sup>rd</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 to Council:

- (1) Letter from City of North Bay re: Provincial Offences Act distribution as of July 31<sup>st</sup>, 2012.
- (2) Letter from Ontario Provincial Police advising of updating of the municipal policing Cost-Recovery Formula, effective January 1, 2013.
- (3) District Nipissing Social Services Administration Board – 2013 Preliminary Budget Issues Report.
- (4) Letter from Ministry of Municipal Affairs and Housing re: Review of Provincial Policy Statement.
- (5) Letter from Stewardship Ontario re: 2<sup>nd</sup> quarterly payment for the year 2012.
- (6) Copy of letter from Board of Health for the North Bay Parry Sound District Health Unit to Hon. Deb Matthews, Minister of Health, with respect to resolution supporting the creation of a capital budget line for Public Health which includes multi-year cost-shared funding for capital projects.
- (7) Summary of September revenue.
- (8) Tax arrears as of September 30<sup>th</sup>, 2012 in the amount of \$105,298.00, which is a reduction of \$20,495.00 or 16% from the month of August, 2012.

#### **Committee Reports**

Councillor Cec Reid provided reports on the following meetings:

- (1) September 26<sup>th</sup> North Bay-Mattawa Conservation Authority Board of Directors' meeting.
- (2) October 1<sup>st</sup> Mapleridge School Advisory Council meeting.