

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 13TH, 2012

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Susan Major, Teresa Miller, David Hodgins and Cec Reid present. Calvin Smith, Adam Smith and Garth Pigeau were in attendance. Staff member present was Administrative Assistant, Alice Lauzon.

Resolution 2012-346

Cec Reid – Susan Major: Be it resolved that Administrative Assistant, Alice Lauzon be appointed as Deputy Clerk for the purpose of taking the minutes of this meeting. **‘Carried’**

NOTIFICATION OF PECUNIARY INTEREST - None

ADOPTION OF AGENDA

Resolution 2012-347

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

ADOPTION OF MINUTES

Resolution 2012-348

Cec Reid – Susan Major: Be it resolved that the minutes of the October 23rd regular Council meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES

APPROVAL OF ACCOUNTS

Resolution 2012-349

Susan Major – Cec Reid: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$27,550.48 and general accounts totaling \$241,141.70 for the month of October, 2012, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS – None

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Jobin distributed copies of reports from meetings attended from September 8, 2012 to November 11, 2012 for information purpose. He will answer any questions or concerns at the next Council meeting.

Resolution 2012-350

Cec Reid – Susan Major: Be it resolved that the Staff Reports and Committee Reports be accepted as presented, and a summary of these reports be attached as Addendum “A” to the minutes. **‘Carried’**

REVIEW OF BUDGET REPORT

Resolution 2012-351

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

NEW BUSINESS

Resolution 2012-352

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a price quotation from Welldale Construction in the amount of \$2,700 plus HST for the installation of metal roof on back entrance and snow guards at the municipal office/fire hall building and further that the Clerk-Treasurer be authorized to execute an agreement with Mr. Yoder. **‘Carried’**

Letter from North Bay Parry Sound District Health Unit was considered; municipality can expect a 2% increase in levy for 2013.

There was some discussion around issues with the problems with the fire hall addition. Mayor Jobin will attend the next Fire Department meeting to follow up with these problems with the Department members.

Resolution 2012-353

Teresa Miller – David Hodgins: **WHEREAS** the Ministry of Natural Resources has imposed a moratorium on hunting and trapping of wolves and coyotes in thirty-nine (39) townships surrounding Algonquin Provincial Park; and

WHEREAS the Township of Chisholm is included in this list of surrounding townships; and **WHEREAS** the farmers in the Township of Chisholm are suffering great losses with their livestock due to wolf and coyote predation, causing financial difficulties to them and to the municipality;

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Township of Chisholm petitions the Legislative Assembly of Ontario to immediately lift this moratorium on hunting and trapping of wolves and coyotes in the Township of Chisholm, and **FURTHER** that a copy be sent to the Ontario Federation of Anglers and Hunters as well as FONOM. **‘Carried’**

Resolution 2012-354

David Hodgins – Teresa Miller: Be it resolved that Friday, December 14th, 2012 be scheduled for Council/Staff Christmas luncheon and further that staff make the necessary arrangements for the luncheon. **‘Carried’**

Resolution 2012-355

David Hodgins – Teresa Miller: Be it resolved that the Overtime Report for the period August 30th to October 24th, 2012 be accepted as presented. **‘Carried’**

Resolution 2012-356

Cec Reid – Susan Major: Be it resolved that Council takes a ten-minute recess.
Time: 8:15 p.m. **‘Carried’**

Resolution 2012-357

Cec Reid – Susan Major: Be it resolved that Council returns to regular session.
Time: 8:25 p.m. **‘Carried’**

GENERAL DISCUSSION

Councillor Major presented a booklet received at a Women’s Institute presentation, entitled “Elder Abuse”. She will obtain more copies for the office.

Councillor Miller had questions about the Clean Water Act and where it was at with the Ministry of Environment.

Resolution 2012-358

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: 8:28 p.m. **‘Carried’**

Resolution 2012-359

David Hodgins – Teresa Miller: Be it resolved that Council returns to regular session.
Time: 8:42 p.m. **‘Carried’**

Resolution 2012-360

Teresa Miller – David Hodgins: Be it resolved that By-law 2012-38, being a by-law to confirm the proceedings of the November 13th meeting, be read a first, second and third time and be passed this 13th day of November, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-361

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, November 27th, 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

Deputy Clerk, Alice Lauzon provided copies of the following to Council:

- (1) Letter from Ministry of Finance re: fourth quarterly payment of 2012 Ontario Municipal Partnership Fund (OMPF) allocation.
- (2) 'Payment out of Court' revenue for property tax sale.
- (3) Cheque from Ontario Tire Stewardship for tires picked up from landfill site.
- (4) Information with respect to invoice from Canine Control Officer, and contract.
- (5) Information re: October 11th Asset Management Plan Workshop.
- (6) November 7th meeting at Cassellholme.
- (7) Summary of October Revenue.
- (8) Tax arrears as of October 31, 2012.
- (9) Minutes of October 16th Public Works Committee meeting.
- (10) Minutes of November 6th Committee of Adjustment meeting.

Committee Reports

1. Councillor Susan Major provided a report on the following meeting:
 - (1) October 22nd Powassan & District Union Public Library Board meeting.
2. Councillor Cec Reid provided reports on the following meetings:
 - (1) October 24th North Bay-Mattawa Conservation Authority Board of Directors meeting.
 - (2) November 5th Mapleridge Public School Advisory Council meeting.