

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 27TH, 2012

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:03 p.m. with Councillors Susan Major, Teresa Miller, and Cec Reid present. Councillor David Hodgins was absent with regret. Staff members in attendance were P. Eng. Antoine Boucher and Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None

ADOPTION OF AGENDA

Resolution 2012-362

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

ADOPTION OF MINUTES

Resolution 2012-363

Susan Major – Teresa Miller: Be it resolved that the minutes of the November 13th, 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

P. Eng. Antoine Boucher was in attendance to provide information to Council with respect to the Municipal Infrastructure Investment Initiative (MIII) Capital Program, and to discuss options for the submission of an ‘Expression of Interest’ for the program.

Resolution 2012-364

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes township staff to work with P. Eng. Antoine Boucher to undertake preparatory work to investigate options for an ‘Expression of Interest’ submission for funding for

a road project under the Municipal Infrastructure Investment Initiative (MIII) Capital Program.
‘Carried’

Council will consider its options for the program at the next Public Works Committee meeting scheduled for December 18th.

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2012-365

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

Resolution 2012-366

Susan Major – Cec Reid: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 8:00 p.m.

Resolution 2012-367

Cec Reid – Susan Major: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 8:08 p.m.

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2012-368

Susan Major – Teresa Miller: Be it resolved that By-law 2012-39, being a by-law to structure the various Committees and other roles and positions for the township for the year 2013, be read a first, second and third time and be passed this 27th day of November, 2012. **‘Carried’**

Resolution 2013-369

Whereas the Council of the Corporation of the Township of Chisholm passed Resolution No. or township undertaking requiring the preparation of a Stage 2 Archaeological Assessment Report that contains subject matter relating to First Nation people. **‘Carried’**

Resolution 2012-370

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the November 20th Public Works Committee meeting as follows:

- (1) That clear garbage bags be implemented at the landfill site, commencing May 1st, 2013,

- and that residents be given notice of this change in every newsletter from now till then.
- (2) That Councillor Susan Major be appointed Chair of the Recycling/Education Committee. **‘Carried’**

Resolution 2012-

‘Carried’

Resolution 201

Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a memorandum from J.W. Tiernay, Executive Director, Ontario Good Roads Association with respect to a Constitutional Amendment. **‘Carried’**

Resolution 2012-373

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from Brian Sullivan with respect to the corner of Kells Road and Chiswick Line, and further that staff forward a letter to Mr. Sullivan advising of information provided by Public Works Supervisor Real Gauthier. **‘Carried’**

GENERAL DISCUSSION

Resolution 2012-374

Susan Major – Cec Reid: Be it resolved that Council moves into ‘In Camera’ session to consider personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 8:32 p.m.

Resolution 2012-375

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

Time: 9:04 p.m.

Resolution 2012-376

Susan Major – Cec Reid: Be it resolved that By-law 2012-40, being a by-law to confirm the proceedings of the November 27th meeting, be read a first, second and third time and be passed this 27th day of November, 2012. **‘Carried’**

ADJOURNMENT

Resolution 2012-377

Cec Reid – Susan Major: Be it resolved that we do now adjourn to meet again on Tuesday, December 11th, 2012 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM “A”

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Mayor Leo Jobin provided reports on the following:

- (1) Sept. 8th Golden Sunshine meeting.
- (2) Sept. 20th Bonfield Community meeting on safety.
- (3) Sept. 28th District of Parry Sound Municipal Association fall meeting.
- (4) Sept. 29th Centennial Fossmill Tour.
- (5) Oct. 9th meeting with MPP Vic Fedeli and Ontario Progressive Conservative Party Leader Tim Hudak.
- (6) Oct. 23 – 24th Northeastern Ontario Municipal Planning Authorities Workshop.
- (7) Nov. 7th Cassellholme Board meeting.
- (8) Nov. 8th Remembrance Day Ceremony in Bonfield.
- (9) Nov. 11th Remembrance Day Ceremony in Powassan.
- (10) Nov. 20th Liability and Property Loss Prevention workshop.

Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following to Council:

- (1) Ministry of Finance:
 - Update on review of Ontario Municipal Partnership Fund (OMPF).
 - Letter re: Ontario Municipal Partnership Fund (OMPF) allocation for 2013.
- (2) Email from Ministry of Municipal Affairs and Housing re: new Municipal Advisor for Parry Sound and Nipissing Districts – Jeremy Cormier.
- (3) Email from Sue Miller, Manager, Source Water Protection – Update for Mayors and Councils re: Preparations for implementation of Source Protection Plan (SP Plan).
- (4) Report from Deputy Clerk-Treasurer Lorena Thompson re: November 21st OMERS E-Access workshop.
- (5) Minutes of November 29th General Government Committee meeting.