

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 22ND, 2013

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, Teresa Miller, and Cec Reid present. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None

ADOPTION OF AGENDA

With the approval of Council, Councillor Susan Major added an item to the agenda: renaming of the Recycling/Education Committee.

Resolution 2013-22

David Hodgins – Teresa Miller: Be it resolved that the agenda be adopted as presented and amended. ‘Carried’

ADOPTION OF MINUTES

Councillor Teresa Miller asked if a meeting of CAOs had taken place with respect to the preparation of a joint Request for Proposal for an Asset Management Plan, and was advised that two meetings had taken place and that Clerk-Treasurer Linda Ringler would be presenting a Request for Proposal at the February 12th meeting for Council’s approval.

Councillor Miller also requested clarification from Mayor Jobin with respect to his attendance at the OGRA/ROMA Conference, and as a result of this discussion, Resolution 2013-24 was passed.

Resolution 2013-23

Teresa Miller – David Hodgins: Be it resolved that the Minutes of the January 8th regular Council meeting be adopted as printed and circulated. ‘Carried’

Resolution 2013-24

Susan Major – Cec Reid: Be it resolved that Resolution # 2013-14 be and is hereby rescinded, and further that Mayor Leo Jobin is authorized to attend the OGRA/ROMA Conference and arrange a delegation with the Minister of Infrastructure to make a presentation regarding the township’s MIII application, and further that if the township does not receive a delegation time, Mayor Jobin will not attend. **‘Carried’**

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Councillor Susan Major drew Council’s attention to a few errors in the Minutes of the January 17th Public Works Committee meeting, which Clerk-Treasurer Linda Ringler will rectify prior to the next meeting.

Resolution 2013-25

David Hodgins – Teresa Miller: 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’**

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2013-26

Teresa Miller – David Hodgins: Be it resolved that By-law 2013-01, being a by-law to prescribe standards for the maintenance and occupancy of buildings and property, be read a third time and passed this 22nd day of January, 2013. **‘Carried’**

Resolution 2013-27

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-03, being a by-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2013, be read a first, second and third time and passed this 22nd day of January, 2013. **‘Carried’**

Resolution 2013-28

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an invitation from the Corporation of the City of North

Bay to participate in its Household Hazardous Waste Program for the year 2013. **‘Carried’**

Council considered a letter from the District of Nipissing Social Services Administration Board, providing clarification with respect to its December 11, 2012 letter regarding the 10-Year Housing and Homelessness Plan for Nipissing District, and decided that Council’s resolution of January 8th would stand and if Mayor Jobin did not feel that he was participating, he could excuse himself from the committee.

Resolution 2013-29

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from Blue Sky Net regarding the Regional GIS Municipal Partnership, dated January 9, 2013, and further that staff be authorized to schedule a meeting, at Council’s convenience, to discuss this matter further. **‘Carried’**

Resolution 2013-30

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the District of Parry Sound Municipal Association for the year 2013 at a cost of \$150.00. **‘Carried’**

Resolution 2013-31

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from Heidi O’Brien to nominate Anne Dockendorff for a 2013 Volunteer Service Award for her many volunteer activities. **‘Carried’**

Resolution 2013-32

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the January 16th Community Service Committee meeting as follows:

- (1) That the week of May 26th – June 1st, 2013 be declared Pitch-In Week in the Township of Chisholm, and further that clear bags be provided for the residents (2 per family if they pick them up at the office).
- (2) That the current stock of Pitch-In garbage bags be offered to the residents of the township between now and April 1, 2013. **‘Carried’**

Resolution 2013-33

Teresa Miller – David Hodgins: Be it resolved that the name of the Recycling/Education Committee be changed to Landfill Education Committee. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-34

Susan Major – Cec Reid: Be it resolved that Council moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’** Time: 8:48 p.m.

Resolution 2013-35

Cec Reid – Susan Major: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 7:58 p.m.

Resolution 2013-36

Susan Major – Cec Reid: Be it resolved that By-law 2013-04, being a by-law to confirm the proceedings of the January 22nd meeting, be read a first, second and third time and be passed this 22nd day of January, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-37

Cec Reid – Susan Major: Be it resolved that we do now adjourn to meet again on Tuesday, February 12th, 2013 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

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

- (1) Letter from North Bay Parry Sound District Health Unit re: 2013 budget and levy.
- (2) Information from Ministry of Municipal Affairs and Housing re: 2013 Annual Repayment Limit (ARL).
- (3) Minutes of January 17th Public Works Committee meeting.
- (4) Update re: propane furnace at landfill site. Council decided to accept a recommendation from Max Propane to insulate the floor of the landfill site building for now, and consider other options in the future.

Committee Reports

Councillor Cec Reid provided a report on the January 14th Mapleridge Public School – School Advisory Council meeting.