

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 12TH, 2013

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, and Cec Reid present. Councillor Teresa Miller was absent with regret. Staff member present was Clerk-Treasurer Linda Ringler. There were no guests in attendance.

Deputy Mayor David Hodgins presented a Queen's Diamond Jubilee Certificate and Medal to Mayor Leo Jobin, for his significant contribution to the Township of Chisholm while serving as Mayor.

NOTIFICATION OF PECUNIARY INTEREST - None

ADOPTION OF AGENDA

With the approval of Council, Councillor Cec Reid added an item to the agenda: Landfill Education Committee membership.

Resolution 2013-38

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

ADOPTION OF MINUTES

Resolution 2013-39

Susan Major – Cec Reid: Be it resolved that the Minutes of the December 19th, 2012 Council/Committee of Adjustment meeting, the January 22nd regular Council meeting, and the January 23rd Council/Committee of Adjustment meeting be adopted as printed and circulated.
'Carried'

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS

Members of Council requested and received clarification with respect to two accounts, prior to adoption of the following resolution.

Resolution 2013-40

Cec Reid – Susan Major: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$35,618.53, and general accounts totaling \$123,365.54 for the month of January, 2013, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2013-41

David Hodgins – 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’**

REVIEW OF BUDGET REPORT

Resolution 2013-42

Cec Reid – David Hodgins: Be it resolved that the Budget Report for the period ending January 31, 2013, be accepted as presented. **‘Carried’**

NEW BUSINESS

Council deferred By-law 2013-05 to the next meeting, to afford staff an opportunity to include in the by-law, an appointment to the Landfill Education Committee.

Resolution 2013-43

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to enter into a contribution agreement with Her Majesty the Queen in Right of Canada represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario, for funding under the Community Infrastructure Improvement Fund (CIIF) for the ‘Installation of Playground Fencing and Preparation, Signage and Walkway Bridge.’ **‘Carried’**

Resolution 2013-44

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Natural Resources, and the Corporation of the Township of Chisholm with respect to Forest Fire Management. **‘Carried’**

Resolution 2013-45

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the public information session on the Algonquin land claim negotiations to be held in North Bay on Tuesday, March 12th, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2013-46

Susan Major – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance and participation of Mayor Leo Jobin at the Powassan Maple Syrup Festival and Celebrity Pancake Flipping Contest to be held April 27, 2013, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2013-47

David Hodgins – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the Federation of Northern Ontario Municipalities (FONOM) for the year 2013 at a cost of \$210.00. **‘Carried’**

Resolution 2013-48

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm declines a request from Nunzio & Cindy Scarfone regarding the exemption of Booth Landing Camping and Cottages from the mandate of May 1st, 2013 for the Clear Bag Program. **‘Carried’**

Resolution 2013-49

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the January 23rd, 2013 Committee of Adjustment meeting as follows:

- (1) That comments with respect to Ontario’s Provincial Policy Statement submitted by the Municipalities of Neebing, Shuniah, and Oliver Paipoonge and the Townships of Conmee, Gillies, O’Connor, be supported. **‘Carried’**

Resolution 2013-50

Susan Major – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the February 6th, 2013 Wistiwasing Watershed Management Committee meeting as follows:

- (1) That \$1,000.00 be set aside in the township’s 2013 budget to promote educational issues pertaining to water quality in the Wistiwasing Watershed, and further that Council gives its approval and support, in principle, for the proposed trail project. **‘Carried’**

Resolution 2013-51

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the February 7th, 2013 Finance Committee meeting as follows:

(1) That the following revisions be made to Draft No. 2 Budget for the year 2013:

Revenues:

Account 1-3-8000-9950 - Contribution from Reserves – Computer, increased by \$2,500; and

Account 1-3-8000-9955 - Contribution from Reserves – Gas Tax, increased by \$86,500.

Expenditures:

Account 1-4-0700-2310 - Conservation Authority Levy, increased by \$30;

Account 1-4-1300-4505 - Site Cleanup, increased by \$5,000;

Account 1-4-1100-3230 - International Truck, increased by \$15,000;

Account 1-4-0400-1825 - Transfer to Reserve – Computer, decreased by \$2,500;

Account 1-4-0400-1670 - Audit Fees, decreased by \$500; and

Account 1-4-0400-1810 - General Donations, decreased by \$50. **‘Carried’**

Resolution 2013-52

David Hodgins – Susan Major: Be it resolved that Council takes a ten-minute recess. **‘Carried’**

Time: 8:06 p.m.

Resolution 2013-53

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

Time: 8:16 p.m.

Resolution 2013-54

Susan Major – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves for distribution, the draft Request for Proposal (RFP) for the Development of an Asset Management Plan for the municipality. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-55

David Hodgins – 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: 8:19 p.m.

Resolution 2013-56

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

Time: 8:31 p.m.

Resolution 2013-57

David Hodgins – Cec Reid: Be it resolved that By-law 2013-06, being a by-law to confirm the proceedings of the February 12th meeting, be read a first, second and third time and be passed this 12th day of February, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-58

Cec Reid – David Hodgins: Be it resolved that we do now adjourn to meet again on Tuesday, February 26th, 2013 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 8:32 p.m.

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 Municipal Levy Information Package.
- (2) Letter from Ministry of Finance re: first quarterly payment of 2013 Ontario Municipal Partnership Fund (OMPF) Transition-Year Stable Funding allocation.
- (3) Letter from Municipal Employer Pension Centre of Ontario (MEPCO) re: update on matters and reduction in contribution rate.
- (4) Memo re: Property Standards By-law – Set Fines.
- (5) Memo re: Green Energy Act Reporting Requirements Workshop.
- (6) Summary of January revenue.
- (7) Tax arrears as of January 31st, 2013 in the amount of \$233,001.00, which is a reduction of \$22,417 or 8% from the month of December, 2012.
- (8) Minutes of January 24th Strategic Planning Committee meeting.
- (9) Minutes of February 5th Landfill Education Committee meeting.

Committee Reports

Councillor Susan Major provided reports on the following Library Board meetings:

- November 26th and December 17th, 2012; and
- January 28th, 2013.

Councillor Cec Reid provided reports on the following North Bay-Mattawa Conservation Authority meetings:

- January 23rd Board of Directors' Annual General meeting.
- February 6th Executive Committee meeting.