

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 12<sup>TH</sup>, 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. Guests in attendance were Staff Sgt. and OPP Detachment Commander Irving Sloss and Fire Chief Matt Plant. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** - None

**ADOPTION OF AGENDA**

With the approval of Council, staff added the following items to the agenda:

- Fire Chief Matt Plant's annual report; and request from Sandy Briggs to attend Livestock Predation Conference.

Councillor Cec Reid added an item related to the 'film production' to the agenda.

**Resolution 2013-76**

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

**ADOPTION OF MINUTES**

**Resolution 2013-77**

Cec Reid – Susan Major: Be it resolved that the Minutes of the February 26<sup>th</sup>, 2013 regular Council meeting be adopted as printed and circulated. **'Carried'**

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS**

Councillor Susan Major requested and received clarification from staff with respect to invoices from North Shore Developments; and the Minister of Finance for 'Employer Health Tax' payments for the various departments.

**Resolution 2013-78**

Susan Major – Cec Reid: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$33,104.78, and general accounts totaling \$125,217.32 for the month of February, 2013, be accepted as presented. **‘Carried’**

**CITIZEN’S PETITIONS AND DEPUTATIONS**

Staff Sgt. Irving Sloss was in attendance to present a Report to Council with respect to calls for service and policing hours dedicated to Chisholm Township from 2010 to 2012, and to answer questions from Council regarding the Report. Mayor Jobin, on behalf of Council, thanked OPP Staff Sgt. for his presentation.

Fire Chief Matt Plant was in attendance to present his annual report to Council, and to update Council on various matters, including the need to acquire more volunteer firefighters for the Dept. Fire Chief Plant informed Council that a provision in the by-law to establish the fire dept. is hampering his efforts to recruit firefighters as it restricts participants to being property owners of the township.

**Resolution 2013-79**

David Hodgins – Susan Major: Be it resolved that the by-law to establish the fire dept. be amended to reflect that firefighters do not have to be residents of the Township of Chisholm. **‘Carried’**

**Resolution 2013-80**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm, accepts as presented, Fire Chief Matt Plant’s annual report for the year 2012, which is attached as Addendum “A” to the minutes. **‘Carried’**

**OPEN FORUM** - None

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution 2013-81**

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 “B” to the minutes. **‘Carried’**

**REVIEW OF BUDGET REPORT**

**Resolution 2013-82**

Cec Reid – Susan Major: Be it resolved that the Budget Report, dated February 28<sup>th</sup>, 2013, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

Price quotations for the supply and installation of steel eavestrough at the municipal office/fire hall building were opened and considered as follows:

**Bens Renovations** - \$2,440.80.

**Johnson Construction** - \$3,500.00.

Councillor David Hodgins declared a conflict of interest with respect to the price quotations for the eavestrough due to his employment with Bens Renovations, and left the Council Chambers during the discussion and voting of the matter.

### **Resolution 2013-83**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a price quotation from Bens Renovations in the amount of \$2,440.80 for supplying and installing eavestrough to the municipal office/fire hall building, and further that Council authorizes the Mayor and Clerk-Treasurer to execute a Contract Agreement with the Contractor for the work. **‘Carried’**

### **Resolution 2013-84**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of an ‘Inspection Report’ for the Chisholm Waste Disposal Site from the Ministry of Environment. **‘Carried’**

### **Resolution 2013-85**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the Municipal Law Enforcement Officers’ Association for Municipal Law Enforcement Officer Perry Molloy for the year 2013 at a cost of \$110.00. **‘Carried’**

### **Resolution 2013-86**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Clerk-Treasurer Linda Ringer and one staff member at the AMCTO Zone 7 and 8 Joint 2013 Spring Workshop to be held in Sudbury, April 24<sup>th</sup> – 26<sup>th</sup>, 2013. **‘Carried’**

### **Resolution 2013-87**

Susan Major – Cec Reid: That this Council takes a ten-minute recess. **‘Carried’**  
Time: 8:10 p.m.

### **Resolution 2013-88**

David Hodgins – Teresa Miller: That this Council returns to regular session. **‘Carried’**  
Time: 8:20 p.m.

**Resolution 2013-89**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm nominates Elinor Smith for a 2013 Senior of the Year Award in recognition of her outstanding contributions to the Chisholm Women’s Institute, United Church Women, the community, her contributions to recording the history of the township, and her volunteer efforts over the years. **‘Carried’**

**Resolution 2013-90**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm participates in World Autism Awareness Day by raising the Autism Ontario Flag in the municipality on April 2<sup>nd</sup>. **‘Carried’**

**Resolution 2013-91**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Ontario Sheep Marketing Agency, dated February 21, 2013, requesting the municipality to consider the role of livestock guardian dogs (LGDs) when writing dog control by-laws, and further that Councils refers the letter to the General Government Committee for consideration. **‘Carried’**

**Resolution 2013-92**

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 Northeastern Ontario Tourism, dated February 26, 2013, and further that the Township supports, in principle, the new organization. **‘Carried’**

**Resolution 2013-93**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the March 7<sup>th</sup> Finance Committee meeting as follows:

- (1) That staff be instructed to finalize the budget for the year 2013 with a 2.7% increase to the general municipal levy and a general tax rate of 0.013428029, resulting in a 4% reduction to the general tax rate.

Councillor David Hodgins requested a recorded vote with respect to Resolution 2013-93, with the result as follows. For: Leo Jobin and Cec Reid. Against: David Hodgins, Susan Major and Teresa Miller. The resolution was therefore **‘defeated’**.

**Resolution 2013-94**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm instructs staff to finalize the budget for the year 2013 with a general tax rate to be the same as last year.

Councillor Cec Reid requested a recorded vote on Resolution 2013-94, with the result as follows. For: David Hodgins, Susan Major, and Teresa Miller. Against: Leo Jobin and Cec Reid. The resolution was therefore **‘carried’**.

**Resolution 2013-95**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a vacation request from Clerk-Treasurer Linda Ringler, dated March 4<sup>th</sup>, 2013. **‘Carried’**

Council considered and declined a request from Sandy Briggs to attend a Livestock Predation Conference in Peterborough.

**GENERAL DISCUSSION**

Council considered and approved a request from the District of Nipissing Social Services Administration Board for general information, and staff was requested to forward the information discussed at the meeting.

Councillor Cec Reid brought forward concerns relation to the film production in the township with respect to a road closure and requested that staff contact the production company to address the matter.

**Resolution 2013-96**

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-09, being a by-law to confirm the proceedings of the March 12<sup>th</sup> Council meeting, be read a first, second and third time and be passed this 12<sup>th</sup> day of March, 2013. **‘Carried’**

**ADJOURNMENT**

**Resolution 2013-97**

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, March 26<sup>th</sup>, 2013 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 “B”**

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

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

- (1) Canadian Union of Public Employees (CUPE) – Letter of introduction from new servicing representative assigned to township CUPE members.
- (2) Memo re: Municipal Administration Internship Programs. Staff was requested to forward a letter to the new CUPE servicing representative regarding this matter.
- (3) Summary of February revenue.
- (4) Tax arrears as of February 28<sup>th</sup> in the amount of \$224,632, which is a reduction of \$8,369.00 or 3.6% from the month of January, 2013.

#### **Committee Reports**

Councillor Cec Reid provided reports on the following meetings:

- (1) February 27<sup>th</sup> North Bay-Mattawa Conservation Authority Board of Directors meeting.
- (2) March 4<sup>th</sup> Mapleridge Public School Advisory Council meeting.