

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, MARCH 26TH, 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 Murray Rose, Cindy Scarfone, Chris and Darla Turcotte, Christine Pitt. Staff member in attendance was Administrative Assistant, Alice Lauzon.

Resolution 2013-98

David Hodgins – Teresa Miller: Be it resolved that Administrative Assistant Alice Lauzon be appointed as Acting Deputy Clerk for the purpose of taking minutes for this Council meeting. ‘Carried’

NOTIFICATION OF PECUNIARY INTEREST - None

ADOPTION OF AGENDA

Resolution 2013-99

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

ADOPTION OF MINUTES

Resolution 2013-100

David Hodgins – Teresa Miller: Be it resolved that the Minutes of the March 12th, 2013 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM - None

MAYOR STAFF AND COMMITTEE REPORTS

Councillor Major expressed displeasure with the Source Water Protection group wanting to identify farmers with activities in the Callander Watershed Area.

Staff was asked to invite the new Hydro One Customer Operations Manager to make a presentation to Council at a May meeting.

Resolution 2013-101

Teresa Miller – David Hodgins: Be it resolved that the Mayor, 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

It was noted that five (5) Requests for Proposals were received.

Resolution 2013-102

Teresa Miller – David Hodgins: Be it resolved that Council acknowledges receipt of the ‘Request for Proposals’ for the Development of Asset Management Plan and that they now be referred to Committee to review with staff and make recommendation to Council, and further that Mayor Jobin and Councillor Hodgins be appointed to this Committee along with staff. **‘Carried’**

Resolution 2013-103

Teresa Miller – David Hodgins: **Whereas** Chiswick Line is part of the main arterial roadway connecting the Township of Chisholm with Highway 11 South through the Municipality of Powassan and is one of the most utilized roads by local traffic;

And Whereas Chiswick Line has been determined to require improvements to the base of the roadway to improve the health and safety of the public which utilizes this roadway;

And Whereas Chiswick Line reconstruction would benefit the local businesses which are being accessed from this main arterial roadway;

Therefore Be It Resolved that Council for the Corporation of the Township of Chisholm hereby designates the reconstruction of Chiswick Line as its highest priority with respect to an application for funding under the Municipal Infrastructure Investment Initiative Capital Program. **‘Carried’**

Resolution 2013-104

Cec Reid – Major: Be it resolved that all residents and businesses will be expected to adhere to the new clear bag policy as of May 1st, 2013. Any Chisholm business that would like to request leniency with respect to the implementation of said policy will be required to make a presentation to Council. Each presentation will be considered by Council on an individual basis. **‘Carried’**

Businesses who have already made a presentation can expect to have an answer within the next few weeks.

Resolution 2013-105

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and Clerk-Treasurer L. Ringler at the spring meeting of the District of Parry Sound Municipal Association to be held in Burks Falls on April 12th, 2013, and further that remuneration and expenses be paid in accordance with relevant policies. **‘Carried’**

Discussion followed as to why Chisholm has never hosted one of the Association meetings. Mayor Jobin will discuss possibility with other mayors in the area.

Resolution 2013-106

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm is in agreement with the proposed changes to the Constitution of the District of Parry Sound Municipal Association being put forward at the spring meeting. **‘Carried’**

Council members were asked to submit any comments regarding the 10-year housing and homelessness plan for the District of Nipissing to the administration staff at the office, who will then compile the information and forward it to the proper authorities.

Resolution 2013-107

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$100.00 for the East Parry Sound Regional Science Fair to be held in Sundridge on April 10th, 2013, and further that Councillor Reid be authorized to attend.

‘Defeated’

Resolution 2013-108

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$100.00 for the East Parry Sound Regional Science Fair to be held in Sundridge on April 10th, 2013. **‘Carried’**

Resolution 2013-109

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the March 14th Landfill Education Committee meeting as follows:

- (1) That an information flyer be mailed out to all residents in mid April indicating all the materials that are recyclable and materials that are not. **‘Carried’**

It was noted that more information (Hazardous Waste, Tires, Metal, and Electronic Waste) should also be included in this flyer.

Resolution 2013-110

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the March 21st Public Works Committee meeting with some revisions:

- (1) That a price quotation from Knight Piesold Ltd. in the estimated amount of \$36,000.00 be accepted for the provision of services at the landfill site for the year 2013 and further that any additional expenses over the \$36,000.00 must be approved by Council prior to the work being done.

(2) That a by-law be adopted to implement the clear bag policy at the landfill site.
‘Carried’

Resolution 2013-111

Teresa Miller – David Hodgins: Be it resolved that Council takes a ten-minute recess.
Time: 8:10 p.m. **‘Carried’**

Resolution 2013 –112

Cec Reid – Susan Major: Be it resolved that Council returns to regular session.
Time: 8:20 p.m. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-113

Susan Major – Cec Reid: Be it resolved that Council moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals and potential litigation.
Time: 8:22 p.m. **‘Carried’**

Resolution 2013-114

Cec Reid – Susan Major: Be it resolved that Council returns to regular session.
Time: 9:28 p.m. **‘Carried’**

Resolution 2013-115

Susan Major – Cec Reid: Be it resolved that By-law 2013-11, being a by-law to confirm the proceedings of the March 26th meeting, be read a first, second and third time and be passed this 26th day of March, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-116

Cec Reid – Susan Major: Be it resolved that we do now adjourn to meet again on Tuesday, April 9th, 2013 at 7:00 p.m. or at the call of the Mayor.
Time: 9:30 p.m. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM “A”

Staff Reports

Acting Deputy Clerk provided copies of the following to Council:

- (1). Letter from Ministry of Environment acknowledging receipt of Application to amend Certificate of Approval for landfill site
- (2). Letter from Cassellholme re: 2013 operating budget/municipal levy.
- (3). Letters from North Bay-Mattawa Conservation Authority re:
 - (1) 2013 budget.
 - (2) Identifying properties with farm activities in the Callander ICA.
- (4). Letter from Hydro One introducing new Customer Operations Manager.
- (5). Letter from Ontario Aggregate Resources Corporation re: supplementary payment of share of licence fees collected from aggregate producers within municipality.
- (6). Council Remuneration and Expense Report for the year 2012; and Remuneration and Expense Report – Other Bodies for the year 2012.
- (7). Building Permit Fee Annual Report for the year ending December 31, 2012.

Committee Reports

Councillor Susan Major provided copies of the following report:

- (1) Powassan and District Union Public Library Demographic Statistics.