

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, APRIL 23RD, 2013

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:05 p.m. with Councillors David Hodgins, Susan Major, Teresa Miller, and Cec Reid present. There were no guests in attendance. Staff member in attendance was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, the following item was added to the agenda: An invitation to Mayor Leo Jobin from Near North Crime Stoppers to participate in a Celebrity Jail-a-thon to be held on May 16th.

Council deferred to the next agenda, a request from Councillor Susan Major to have a decision regarding fuel prices added to the agenda, as it was not time-sensitive.

Resolution 2013-133

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

ADOPTION OF MINUTES

Resolution 2013-134

Cec Reid – Susan Major: Be it resolved that the Minutes of the April 9th, 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

Resolution 2013-135

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 “A” to the minutes. **‘Carried’**

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2013-136

Cec Reid – Susan Major: Be it resolved that By-law 2013-13, being a by-law to establish a fire department, be read a first, second and third time and be passed this 23rd day of April, 2013. **‘Carried’**

Resolution 2013-137

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the April 10th General Government Committee meeting as follows:

- (1) That revisions be made to By-law 2010-06 as outlined in Resolution 2013-03.
- (2) That the draft “Non-workplace Illness or Injury” policy be revised as discussed at the meeting, then be forwarded to the Union for review and comment, prior to being referred to Council for approval.
- (3) That a laminating machine be purchased, in an amount not to exceed \$1,000.00, for use by all departments. **‘Carried’**

Resolution 2013-138

Cec Reid – Susan Major: Be it resolved that By-law 2013-14, being a by-law to amend By-law 2010-06 to provide for the regulation of canines (dogs) be read a first, second and third time and be passed this 23rd day of April, 2013. **‘Carried’**

Resolution 2013-139

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the Federation of Northern Ontario Municipalities/Ministry of Municipal Affairs and Housing Northeastern Municipal Conference to be held in Parry Sound May 8th – 10th, 2013, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2013-140

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. C-123-2013 passed by the Council for the Township of Wainfleet at its April 9th, 2013 meeting, being a motion to declare the Township of Wainfleet is not a “willing host” for Wind Turbine Development. **‘Carried’**

Resolution 2013-141

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolutions passed by the Council of the Municipality of East Ferris on October 9, 2012 and March 12, 2013 with respect to the Algonquin Land Claim. **‘Carried’**

Resolution 2013-142

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor Cec Reid at the May 2 Almaguin Highlands Secondary School Open House, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2013-143

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the April 18th Public Works Committee meeting as follows:

- (1) That tenders be invited for the township’s 2013 gravel and winter sand requirements.
- (2) That a price quotation from Knight Piésold Ltd. in the amount of \$37,050.00 be accepted for the provision of services at the landfill site for the year 2013, and further that Resolution No. 2013-110(1) be and is hereby rescinded. **‘Carried’**

Resolution 2013-144

Teresa Miller – David Hodgins: Be it resolved that the ‘Overtime Report for the period January 3rd to April 10th, 2013 be accepted as presented. **‘Carried’**

Resolution 2013-145

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the April 17th Community Service Committee meeting as follows:

- (1) That the Township enter into a Contract Agreement with the Municipality of Powassan for a Playground Inspector, as per the draft Agreement written by the Municipality of Powassan. **‘Carried’**

Resolution 2013-146

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the execution of an Agreement between the Township and the Corporation of the Municipality of Powassan for the provision of playground inspection services. **‘Carried’**

Resolution 2013-147

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$50.00 to the Near North Crime Stoppers Celebrity Jail-a-thon to be held on May 16th, 2013. **‘Carried’**

Resolution 2013-148

Teresa Miller – David Hodgins: Be it resolved that Council does now take a ten-minute recess. **‘Carried’**

Time: 7:55 p.m.

Resolution 2013-149

David Hodgins – Teresa Miller: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:05 p.m.

Resolution 2013-150

Teresa Miller – David Hodgins: 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: 8:06 p.m.

Resolution 2013-151

David Hodgins – Teresa Miller: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:22 p.m.

Resolution 2013-152

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with deep regret, the resignation of Kim Rose from the position of Part-time Administrative Assistant, and further that Council’s sincere appreciation be extended to Kim for her efforts on behalf of the municipality while in the position, and that a gift be purchased as per Policy No. 7.14, and that a reception be held on May 1st. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-153

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-15, being a by-law to confirm the proceedings of the April 23rd meeting, be read a first, second and third time and be passed this 23rd day of April, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-154

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, May 14th, 2013 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

- (1) Letter from District of Nipissing Social Services Administration Board re: 2013 levy.
- (2) Letter from Ministry of Finance re: Reconciliation of 2010 Ontario Municipal Partnership Fund (OMPF).
- (3) Letter from Ministry of Community Safety and Correctional Services re: 2010 – 2014 allocation under the Court Security Prisoner Transportation (CSPT) Program.
- (4) Letter from North Bay-Mattawa Conservation Authority re: Watershed Report Card.

Committee Reports

Councillor Cec Reid provided a report on the April 8/13 Mapleridge Public School Advisory Council meeting.