

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**

**TUESDAY, MAY 14<sup>TH</sup>, 2013**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:03 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: memo from Chris Jones re: draft Zoning By-law.

**Resolution 2013-155**

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

**ADOPTION OF MINUTES**

**Resolution 2013-156**

Susan Major – Cec Reid: Be it resolved that the Minutes of the April 23<sup>rd</sup>, 2013 regular Council meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS**

**Resolution 2013-157**

Cec Reid – Susan Major: Be it resolved that the Administration, By-law-Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$21,127.21, and general accounts totaling \$137,562.57 for the month of April, 2013, be accepted as presented. **‘Carried’**

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

Marc Lapierre, Customer Operations Manager, and Harry Stockill, Forestry Manager, Hydro One, were in attendance to review with Council on-going maintenance and emergency plan matters. After the presentation, Mayor Jobin thanked both gentlemen for attending the meeting to update Council on these important issues.

**OPEN FORUM** – None

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2013-158**

Susan Major – Cec Reid: 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’**

### **Resolution 2013-159**

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

Time: 8:05 p.m.

### **Resolution 2013-160**

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

Time: 8:15 p.m.

## **REVIEW OF BUDGET REPORT**

### **Resolution 2013-161**

Cec Reid – Susan Major: Be it resolved that the Budget Report, dated April 30<sup>th</sup>, 2013, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

### **Resolution 2013-162**

Susan Major – Cec Reid: Be it resolved that By-law 2013-16, being a by-law to authorize an Agreement between the Township of Chisholm and the Municipality of Powassan for Playground Inspection Services, be read a first, second and third time and be passed this 14<sup>th</sup> day of May, 2013. **‘Carried’**

**Resolution 2013-163**

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 a Contract Agreement with Tunnock Consulting Ltd. for the preparation of an Asset Management Plan. **‘Carried’**

**Resolution 2013-164**

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 following events, and further that remuneration and expenses be paid in accordance with relevant by-laws:

- (1) May 24<sup>th</sup> Ontario Volunteer Service Awards Ceremony in North Bay.
- (2) May 31<sup>st</sup> Algonquins of Ontario Forum on the Preliminary Draft Agreement-in-Principle.
- (3) August 17<sup>th</sup> Township of Nipissing’s 125<sup>th</sup> Anniversary Celebration. **‘Carried’**

**Resolution 2013-165**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$75.00 to the Powassan Agricultural Society for the 2013 Fall Fair. **‘Carried’**

**Resolution 2013-166**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the May 7<sup>th</sup> Community Service Committee meeting as follows:

- (1) That the outdoor fitness equipment for adults be ordered from CRCS Recreation as per product quotation received from them and to be paid with the remaining Trillium funds.
- (2) That an Ad Hoc Committee be formed to plan and create welcome packages for new residents in the Township of Chisholm, and further that this Committee be formed of one member of Council, one member of the Volunteer Fire Dept. as well as residents from the municipality. **‘Carried’**

Council deferred a discussion/decision with respect to a fuel supplier to the May 16<sup>th</sup> Public Works Committee meeting, to allow staff time to obtain updated information regarding this matter.

**Resolution 2013-167**

David Hodgins – Teresa Miller: Be it resolved that a General Government Committee meeting be scheduled for Wednesday, June 5<sup>th</sup>, 2013 at 7:00 p.m. **‘Carried’**  
**‘Carried’**

Mayor Leo Jobin requested that the ‘Property Standards By-law’ be added to the agenda for the General Government Committee meeting.

**Resolution 2013-168**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from Chris D. Jones, Planner, Municipal Planning Services, dated May 10<sup>th</sup>, 2013, to receive the draft Zoning By-law so that it may be circulated and made available for public review and comment, and further that staff schedule a public open house in order to satisfy one of the remaining public meeting requirements under the Planning Act. **‘Carried’**

**Resolution 2013-169**

David Hodgins – Teresa Miller: 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: 9:00 p.m.

**Resolution 2013-170**

David Hodgins – Teresa Miller: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 9:40 p.m.

**Resolution 2013-171**

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 Ivan Paul from the positions of Livestock Valuer, Fence Viewer, and Poundkeeper, and further that Mr. Paul be sent a letter of thanks for his efforts on behalf of the municipality while in these positions. **‘Carried’**

**GENERAL DISCUSSION**

**Resolution 2013-172**

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-17, being a by-law to confirm the proceedings of the May 14<sup>th</sup> meeting, be read a first, second and third time and be passed this 14<sup>th</sup> day of May, 2013. **‘Carried’**

**ADJOURNMENT**

**Resolution 2013-173**

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, May 28<sup>th</sup>, 2013 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

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Mayor, Leo Jobin

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Clerk-Treasurer, Linda Ringler

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

#### Mayor Reports

Mayor Leo Jobin provided reports on the following:

- (1) March 15<sup>th</sup> handling of complaint related to filming work.
- (2) March 18<sup>th</sup> meeting re: 10 Year Housing and Homelessness Plan for Nipissing District.
- (3) March 22<sup>nd</sup> – 24<sup>th</sup> Northeastern Fire Education Conference.
- (4) April 14<sup>th</sup> Royal Canadian Legion Veterans' Dinner.

#### Staff Reports

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

- (1) Letter from Ministry of Finance re: second quarterly payment of 2013 Ontario Municipal Partnership Fund (OMPF) allocation.
- (2) Letters from Ministry of Agriculture and Food, Ministry of Rural Affairs re:
  - (1) 2013/14 Agricultural Drainage Infrastructure Program.
  - (2) Drainage Act and Conservation Authorities Act Protocol.
- (3) Communiqué from District of Nipissing Social Services Administration Board re: 10-Year Housing and Homelessness Plan.
- (4) Staff Report re:
  - (1) Information re: stray cats.
  - (2) Administrative Assistant hiring.
  - (3) Update re: 2012 audit.
- (5) Summary of April revenue.
- (6) Tax arrears as of April 30<sup>th</sup>, 2013.

#### Committee Reports

Councillor Cec Reid provided reports on the following to Council:

- (1) April 24<sup>th</sup> North Bay-Mattawa Conservation Authority Board of Directors meeting.
- (2) May 2<sup>nd</sup> visit to Almaguin Highlands Secondary School.
- (3) May 6<sup>th</sup> Mapleridge School Advisory Council meeting.