

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, MAY 28TH, 2013

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Susan Major and Cec Reid present. Councillors David Hodgins and Teresa Miller were absent with regret. Dean Decaire, CA, BDO Canada LLP, was in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Resolution 2013-174

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

ADOPTION OF MINUTES

Resolution 2013-175

Susan Major – Cec Reid: Be it resolved that the Minutes of the May 14th, 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

Dean Decaire, CA, BDO Canada LLP was in attendance to present the township’s Financial Statements for the year ended December 31, 2012, and to answer Council’s questions with respect to the Statements.

Tina Martin, Representative to the Powassan and District Union Public Library Board, was in attendance to update Council on fund raising activities for the library expansion for the year 2013.

Resolution 2013-176

Cec Reid – Susan Major: Be it resolved that Council does now take a ten-minute recess.

‘Carried’

Time: 8:07 p.m.

Resolution 2013-177

Susan Major – Cec Reid: Be it resolved that Council does now return to regular session.

‘Carried’

Time: 8:22 p.m.

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2013-178

Cec Reid – Susan Major: Be it resolved that the ‘Staff and Committee Reports’ be accepted as presented, and a summary of these reports is attached as Addendum “A” to the Minutes.

‘Carried’

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2013-179

Susan Major – Cec Reid: Be it resolved that By-law 2013-18, being a by-law to close, stop up and declare the lands to be surplus and to sell part of the original shore road allowance in front of Broken Lot 13, Concession 13, and part of the original shore road allowance in front of Part of Lot 13, Concession 15, be read a first, second and third time and passed this 28th day of May, 2013. **‘Carried’**

Resolution 2013-180

Susan Major – Cec Reid: Whereas nine municipalities in Nipissing District contribute financially to the Cassellholme East Nipissing Home for the Aged (Cassellholme);

And Whereas the Cassellholme Board of Management does not include an individual representative from each and every member municipality;

And Whereas four member municipalities (Mattawa, Mattawan, Papineau-Cameron, Calvin) have indicated that they want to withdraw from the Board;

And Whereas these four member municipalities contribute approximately \$150,000 annually to the operating costs of Cassellholme;

And Whereas the withdrawal of these four municipalities may lead to increased costs for the remaining member municipalities;

And Whereas some of the member municipalities neither had knowledge of the proposed resolution (member withdrawal) nor an opportunity to address the request;

And Whereas the proposed redevelopment of Cassellholme will have a significant financial impact on the member municipalities for the next twenty-five years and yet may not meet the current demand for beds for seniors and therefore, certainly will not address the future demand for beds for our anticipated senior population;

Therefore Be It Resolved that the Council of the Corporation of the Township of Chisholm hereby requests that the Cassellholme Board of Management rescind Point 4 of their Resolution No. 22-13 which states that an exit strategy be implemented to allow four member municipalities to withdraw from the Board;

And Further That the Constitution of the Cassellholme Board of Directors be amended so as to include an individual member from each of the member municipalities;

And Further That a study be conducted and report prepared regarding the current and future needs of the seniors in the District which shall include the preparation of population projections and a demographic analysis extending out over the next twenty-five years. **‘Carried’**

Council deferred a recommendation from the May 16th Public Works Committee meeting back to Committee, as more information with respect to the provision of the fuel tanks was required before a decision could be made.

Resolution 2013-181

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the May 23rd Landfill Education Committee meeting as follows:

- (1) That if R & D Recycling is unwilling to accept large recycling bins from businesses, that Council advise R & D Recycling that the township wishes them to collect them, as per the township’s contract with them.
- (2) That the extra help at the landfill site be continued intermittently throughout the summer and especially over long weekends, for a total of six to eight shifts.

‘Carried’

Resolution 2013-182

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from Susan Church, Executive Director, Blue Sky Economic Growth Corporation to make a presentation at the September 10th regular Council meeting with respect to the Geographic Information System (GIS) Municipal Partnership. **‘Carried’**

Resolution 2013-183

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Ontario Aggregate Resources Corporation with respect to the results from Inspection of Records Subsection 62. (2) of the Aggregates Resources Act. **‘Carried’**

Resolution 2013-184

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from Roger Bolton, and further that the letter be forwarded for review and comment to the township’s planning consultant, Municipal Planning Services, said review to be at the expense of Mr. Bolton, and further that, if required, a meeting of the three parties be scheduled. **‘Carried’**

Resolution 2013-185

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Women’s Own Resource Centre requesting financial support for the year 2013, and further that Council regrettably advises that it will not be making a financial contribution this year. **‘Carried’**

Resolution 2013-186

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at a District of Nipissing Social Services Administration Board/Canada Mortgage and Housing Corporation June 20th Information Session re: “Affordable Housing Development: Building Foundations”, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-187

Cec Reid – Susan Major: Be it resolved that By-law 2013-19, being a by-law to confirm the proceedings of the May 28th meeting, be read a first, second and third time and be passed this 28th day of May, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-188

Susan Major – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, June 11th, 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) Report on May 15th meeting at Cassellholme to review Consultant’s Report.
- (2) District of Nipissing Social Services Administration Board – CAO Deloyde’s Report B06-13.
- (3) Minutes of May 15th Strategic Planning Committee meeting.

Committee Reports

Councillor Cec Reid provided Council with a report on the May 22nd North Bay-Mattawa Conservation Authority Source Protection Authority and Board of Directors’ meeting.