

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, JUNE 11TH, 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. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Resolution 2013-189

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

ADOPTION OF MINUTES

Resolution 2013-190

Susan Major – Cec Reid: Be it resolved that the Minutes of the May 28th, 2013 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS

Resolution 2013-191

Cec Reid – Susan Major: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$22,783.75, and general accounts totaling \$136,535.62 for the month of May, 2013, be accepted as presented. ‘Carried’

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2013-192

Susan Major – Cec Reid 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

Resolution 2013-193

Susan Major – Cec Reid: Be it resolved that the Budget Report dated May 31, 2013, be accepted as presented. **‘Carried’**

NEW BUSINESS

Resolution 2013-194

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, as presented by BDO Canada LLP, the Financial Statements for the year ended December 31, 2012. **‘Carried’**

Resolution 2013-195

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from the City of North Bay to provide a Letter of Support for the Capital Centre’s Grant Application to FedNor for the Development of a regional Website to promote arts cultural and entertainment events. **‘Carried’**

Resolution 2013-196

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the June 5th General Government Committee meeting as follows:

- (1) That the draft “Non-workplace Illness or Injury” Policy be revised as a result of comments from Canadian Union Public Employees’ letter dated April 29th, 2013 and discussion at the meeting, and approved for distribution.
- (2) That the draft “Use of Mobile Communication Devices” Policy be revised as discussed at the meeting, and then forwarded to the Union for review and comment prior to being referred to Council for approval. **‘Carried’**

Resolution 2013-197

Susan Major – Cec Reid: Be it resolved that vacation requests from Public Works Supervisor Real Gauthier and Clerk Treasurer Linda Ringler be approved as presented. **‘Carried’**

Resolution 2013-198

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 June 11th Staff Relations Committee meeting with respect to the filling of the ‘Administrative Assistant 2’ position, and further that an offer of employment be extended to the successful applicant in accordance with relevant policies and the Collective Agreement. **‘Carried’**

Resolution 2013-199

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an invitation from the Municipality of East Ferris to participate in and share costs associated with a public information meeting re: blue green algae. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-200

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-20, being a by-law to confirm the proceedings of the June 11th meeting, be read a first, second and third time and be passed this 11th day of June, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-201

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, June 25th, 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 North Bay Parry Sound District Health Unit re: return of excess municipal revenue.
- (2) Copy of letter from Muscular Dystrophy Canada thanking Chisholm Fire Fighters Association for its dedication and commitment and generous gift.
- (3) Letter from Ontario Family Fishing Events re: 20 years of licence-free fishing this summer July 6-14, 2013.
- (4) Township of Bonfield – Notice of Passing of Zoning By-law 2012-49.
- (5) District of Parry Sound Municipal Association – Copy of response received from the Minister of Education regarding the resolution adopted at the spring meeting.
- (6) Memo from Administrative Assistant Alice Lauzon re: training sessions.
- (7) Minutes of May 30th Strategic Planning Committee meeting.
- (8) Notes from Meeting with Tunnock Consulting Ltd. and D.M. Wills Associates Ltd. re: Asset Management Plan.
- (9) Summary of April revenue.
- (10) Tax arrears as of May 31st, 2013 in the amount of \$177,157, which is a reduction of \$18,340 or 9% from last month.

Committee Reports

Councillor Cec Reid provided Council with a report on the June 3rd Mapleridge Public School Advisory Council meeting.