

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, JUNE 25TH, 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 Ashley Muttart and Murray Larochelle. Steve Edwards and Stephane Losier joined the meeting in progress. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, staff added an item to the agenda: email from Fire Chief Matt Plant with respect to changing providers for communication services to the Chisholm Volunteer Fire Department.

Resolution 2013-205

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

ADOPTION OF MINUTES

Resolution 2013-206

Susan Major – Cec Reid: Be it resolved that the Minutes of the June 11th, 2013 regular Council meeting, and the June 13th, 2013 special Council meeting to consider new information prior to the adoption of the 2013 budget, 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 2013-207

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 2013-208

Susan Major – Cec Reid: Be it resolved that By-law 2013-20, being a by-law to establish tax ratios for prescribed property classes in the Township for the year 2013, be read a first, second and third time and be passed this 25th day of June, 2013. **‘Carried’**

Resolution 2013-209

Cec Reid – Susan Major: Be it resolved that By-law 2013-22, being a by-law to adopt the 2013 budget including estimates of all sums required for the purposes of the municipality during the year 2013 and to establish the tax rates to be levied, be read a first, second and third time and be passed this 25th day of June, 2013. **‘Carried’**

Resolution 2013-210

Susan Major – Cec Reid: Be it resolved that By-law 2013-23, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2013, be read a first, second and third time and be passed this 25th day of June, 2013. **‘Carried’**

Resolution 2013-211

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Mayor Leo Jobin, Ray Ford, Kiri Hume, Cathy Lowden, and Jan Reid to the Ad Hoc Welcome Package Committee, and further that the Committee By-law be revised accordingly. **‘Carried’**

Resolution 2013-212

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the June 20th Public Works Committee meeting as follows:

- (1) That the request from the Amish community to run a water line under the road due west of the school be approved, subject to the completion of an ‘Application for Encroachment’ and payment of all costs associated with

this work, including payment of permit fee, engineering and public works dept. costs, and further that the permit absolves Council and the township from any liability associated with this project.

- (2) That future fuel needs at the municipal garage and office/fire hall be supplied by Ultramar, subject to tanks being supplied at no charge for as long as product is exclusively purchased.
- (3) That a price quotation from Knight Piésold Ltd. in the amount of \$3,400 plus HST be accepted to update the Closure Costs for the Chisholm Township Landfill Site. **‘Carried’**

Resolution 2013-213

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from staff to set the ‘Encroachment Permit’ fee at \$500.00 to cover the township’s costs with respect to engineering and public works services, and further that the fees by-law be revised to reflect this new fee, and notice be published accordingly. **‘Carried’**

Resolution 2013-214

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of an invitation from the Ontario Heritage Trust to submit nominations for 2013 Recognition Program awards, and further that a notice to invite nominations be published in the next newsletter. **‘Carried’**

Resolution 2013-215

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Powassan and Area Family Health Team. **‘Carried’**

Resolution 2013-216

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Agreement between the Township and the North Bay Regional Health Centre for the provision of communication (call taking and alerting) services to the Chisholm Volunteer Fire Department by the North Bay Central Ambulance Communication Centre (CACC). **‘Carried’**

Resolution 2013-217

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

Time: 7:33 p.m.

Resolution 2013-218

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

Time: 7:45 p.m.

Resolution 2013-219

Teresa Miller – David Hodgins: Be it resolved that Council does now move into ‘In Camera’ session to consider personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 7:47 p.m.

Resolution 2013-220

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

Time: 8”15 p.m.

GENERAL DISCUSSION

Resolution 2013-221

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-24, being a by-law to confirm the proceedings of the June 25th meeting, be read a first, second and third time and be passed this 25th day of June, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-222

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, July 9th, 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) North Bay Parry Sound District Health Unit - Information re: Blue green algae; and poster from Municipality of East Ferris re: July 15th Information Meeting re: blue green algae.
- (2) Municipality of East Ferris Notice of Open House re: five year Official Plan review and general amendment to the comprehensive zoning by-law.
- (3) Memo re: Uniform and Clothing Allowance.
- (4) Minutes of June 6th Community Service Committee meeting.
- (5) Minutes of June 12th Welcome Package Ad Hoc Committee meeting.

Committee Reports

Councillor Susan Major provided a report on the Library Board's Strategic Planning efforts.

Councillor Cec Reid provided a report on the June 17th North Bay-Mattawa Conservation Authority's Foster Wild Environmental Fund annual general meeting.