

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

**TUESDAY, JULY 9<sup>TH</sup>, 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 Acting Clerk, Alice Lauzon.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

With the approval of Council, the following items were added to the agenda: Invitation to Mayor Jobin to attend Regional Mayors' meeting and Clerk-Treasurer's request for change in vacation schedule.

**Resolution 2013-223**

David Hodgins – Teresa Miller: Be it resolved that the agenda be adopted as presented and amended.       **'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2013-224**

Teresa Miller – David Hodgins: Be it resolved that the Minutes of the June 25<sup>th</sup>, 2013 regular Council meeting be adopted as printed and circulated.       **'Carried'**

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS** -

**Resolution 2013-225**

David Hodgins – Teresa Miller: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$24,238.18, and general accounts totaling \$195,654.54 for the month of June, 2013, be accepted as presented.       **'Carried'**

**CITIZEN'S PETITIONS AND DEPUTATIONS** - None

**OPEN FORUM** – None

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution 2013-226**

Teresa Miller – David Hodgins: 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 2013-227**

Teresa Miller – David Hodgins: Be it resolved that the Budget Report dated June 28, 2013, be accepted as presented. **‘Carried’**

**NEW BUSINESS**

The Tender for ‘Gravel Crushing’ was opened and considered.

**Resolution 2013-228**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the tender from Allen Sohm in the amount of \$133,735.50 as the successful tender for Gravel Crushing requirements for 2013 and further that the Clerk-Treasurer be authorized to execute the agreement with Mr. Allen Sohm. **‘Carried’**

The Tender for ‘Winter Sand’ was opened and considered.

**Resolution 2013-229**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the tender from Miron Topsoil Ltd in the amount of \$27,120.00 as the successful tender for winter sand requirements for 2013 and further that the Clerk-Treasurer be authorized to execute the agreement with Mr. Aurele Miron. **‘Carried’**

**Resolution 2013-230**

David Hodgins – Teresa Miller: Be it resolved that By-law 2013-25, being a by-law to amend By-law 2012-39 to structure the various Committees and other roles and positions for the Township of Chisholm for the year 2013, be read a first, second and third time and be passed this 9<sup>th</sup> day of July, 2013. **‘Carried’**

**Resolution 2013-231**

Cec Reid – Susan Major: Be it resolved that Council does now take a ten-minute recess. Time: 8:00 p.m. **‘Carried’**

**Resolution 2013-232**

Susan Major – Cec Reid: Be it resolved that Council does now return to regular session.  
Time: 8:05 p.m. **‘Carried’**

**Resolution 2013-233**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor Susan Major at a Livestock Predation Prevention Conference to be held in Peterborough on August 7<sup>th</sup>, 2013 and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2013-234**

Cec Reid – Susan Major: Be it resolved that the draft “Use of Mobile Communication Devices” Policy be approved for distribution. **‘Carried’**

**Resolution 2013-235**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the following recommendations from Municipal Planning Services with respect to an application to amend the Aggregate Resources Act (ARA) License 625251 (Bolton Backhoeing):

1. That the MNR letter dated June 14, 2013 be received;
2. That Council understands and acknowledges that it is the intent of Bolton Backhoeing Limited to amend ARA License 625251;
3. That Council will require to be provided with a paper copy of any study, and amended ARA site plans, as well as any Ministry comments on such technical work for Council’s review and consideration prior to making a decision to amend the current Development Agreement between the Township and Bolton Backhoeing Limited;
4. In preparing the new hydrogeological study, Council encourages the proponent to employ a study methodology that assesses the extent of fractures in the bedrock together with an assessment of the ability of such fractures to conduct or displace groundwater and lead to ponding on-site or other adverse impacts; and
5. That Council, upon request from Bolton Backhoeing Limited or its agent, will accommodate a request to use the Township Council Chambers for the purpose of conducting a public information session, should the owner or their agents choose to do so. **‘Carried’**

**Resolution 2013-236**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes that attendance of three (3) members of the Committee of Adjustment at the 2013 Planning Authorities Technical Workshop to be held in Sudbury from October 22-23, 2013, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2013-237**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Jobin at a Regional Mayors meeting to discuss the Northern Growth Plan on Wednesday, July 17, 2013 at City Hall in North Bay and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2013-238**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the Clerk-Treasurer’s request for change in vacation schedule for August 2013. **‘Carried’**

**GENERAL DISCUSSION**

**Resolution 2013-239**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councilor Hodgins at the public meeting on Blue Green Algae at the East Ferris Arena on Monday, July 15<sup>th</sup>, 2013. **‘Carried’**

**Resolution 2013-240**

Susan Major – Cec Reid: 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: 9:05 p.m.

**Resolution 2013-241**

Cec Reid – Susan Major: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 9:25 p.m.

**Resolution 2013-242**

Cec Reid – Susan Major: Be it resolved that By-law 2013-26, being a by-law to confirm the proceedings of the July 9<sup>th</sup> meeting, be read a first, second and third time and be passed this 9<sup>th</sup> day of July, 2013. **‘Carried’**

**ADJOURNMENT**

**Resolution 2013-243**

Susan Major – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, August 13<sup>th</sup>, 2013 at 7:00 p.m. or at the call of the Mayor.

---

Mayor, Leo Jobin

---

Acting Clerk, Alice Lauzon

## **ADDENDUM “A”**

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

Acting Clerk Alice Lauzon provided copies of the following information to Council:

- (1) Report re: June 19<sup>th</sup> meeting at North Bay-Mattawa Conservation Authority re: review of policies that municipalities will be responsible for implementing.
- (2) Letter from Stewardship Ontario re: first quarterly payment for 2013.
- (3) Revenue from Triple M Metal for removal of scrap metal from landfill site.
- (4) Summary of occurrences/complaints received during 2013 to date.
- (5) Minutes of June 27<sup>th</sup> Strategic Planning Public Meeting.
- (6) Summary of June revenue.
- (7) Tax arrears as of June 30<sup>th</sup>, 2013.

#### **Committee Reports**

Councillor Cec Reid provided a report on the June 26<sup>th</sup> North Bay-Mattawa Conservation Authority Board of Directors' meeting.