

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, SEPTEMBER 10<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. Guests in attendance were Susan Church, Executive Director, and Jeff Buell, Blue Sky Economic Growth Corporation; and Robert Palin, Manager, Onsite Sewage System Program, North Bay-Mattawa Conservation Authority. Jeff Dean Vice-President, and Ryan Belvedere, GIS Coordinator, Centre for Geographic Information Systems, joined the meeting by video conference. Other guests in attendance were Tim Grimster, Les and Joanne Milton, Ashley Muttart, Walter Ross, and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

**Resolution 2013-269**

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

**ADOPTION OF MINUTES**

Councillor Major noted an omission in the Minutes of the August 13<sup>th</sup> meeting, in that she had declared a Pecuniary Interest and left the Council chambers during the discussion and vote on item # 11 – New Business (Information from Vic Fedeli, MPP Nipissing, with respect to energy policy in Ontario, and whether or not to support “Unwilling Host” Resolution).

**Resolution 2013-270**

Susan Major – Cec Reid: Be it resolved that the Minutes of the August 13<sup>th</sup> regular Council meeting, and the August 15<sup>th</sup> special Council meeting to deal with a runoff problem, be adopted as printed and circulated, subject to a revision as indicated above, in the August 13<sup>th</sup> Minutes. ‘Carried’

**BUSINESS ARISING FROM MINUTES** - None

## **APPROVAL OF ACCOUNTS**

Members of Council requested and received clarification from staff with respect to various accounts. Mayor Jobin noted that he had questions regarding some public works accounts, which he would bring forward to the September 19<sup>th</sup> Public Works Committee meeting for clarification.

### **Resolution 2013-271**

Cec Reid – Susan Major: Be it resolved that the Administration, By-Law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$24,585.30, and general accounts totaling \$148,137.30 for the month of August, 2013, be accepted as presented. **‘Carried’**

## **CITIZEN’S PETITIONS AND DEPUTATIONS -**

Susan Church and Jeff Buell were in attendance to inform Council that the government funded Blue Sky Municipal Geographic Information System Partnership project will end as of September 2013, and to advise that remaining funds will be distributed back to municipalities. Jeff Dean and Ryan Belvedere, together with Jeff Buell provided a demonstration to Council with respect to system uses, and an option for moving forward now that the government funded project has ended.

Robert Palin was in attendance to update Council on the Mandatory Septic System Maintenance Inspection Program, and to answer Council’s questions regarding same.

### **Resolution 2013-272**

David Hodgins – Teresa Miller: Be it resolved that Council does now take a ten-minute recess. **‘Carried’**  
Time: 8:10 p.m.

### **Resolution 2013-273**

Teresa Miller – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 8:20 p.m.

## **OPEN FORUM**

Les Milton advised that there were still problems with washouts on Poplarvale and Gravelle Roads. He also expressed concern with respect to logging trucks traveling on various municipal roadways vs. a specific heavy truck route.

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

### **Resolution 2013-274**

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 2013-275**

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

## **NEW BUSINESS**

### **Resolution 2013-276**

Susan Major – Cec Reid: Be it resolved that By-law 2013-28, being a by-law to amend By-law 2011-27 to impose fees or charges for services provided by the township, be read a first, second and third time and be passed this 10<sup>th</sup> day of September, 2013. **‘Carried’**

Council deferred By-law 2013-29, being a by-law to execute an Agreement for the provision of Spatial Land Information Management System services with the Centre for Geographic Information Systems, to the next meeting to allow staff time to obtain information with respect to the matter.

### **Resolution 2013-277**

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 an Agreement with CST Canada Co. respecting the loan of above-ground petroleum product equipment. **‘Carried’**

### **Resolution 2013-278**

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 the 27<sup>th</sup> Annual Northern Ontario Business Awards (NOBA) program on October 2<sup>nd</sup> and 3<sup>rd</sup> in North Bay, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

### **Resolution 2013-279**

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 and Clerk-Treasurer Linda Ringler at the fall meeting of the District of Parry Sound Municipal Association to be held September 27<sup>th</sup>, 2013 at the Dunchurch Community Centre, and further that remuneration and expenses be paid in accordance with relevant by-laws and policies. **‘Carried’**

**Resolution 2013-280**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a Memorandum, dated August 28, 2013 from Municipal Planning Services regarding the draft Zoning By-law, and further that a Public Meeting be scheduled for October 7<sup>th</sup> at 7:00 p.m. in the Council Chambers to present the Zoning By-law to the public. **‘Carried’**

**Resolution 2013-281**

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 Tina Martin as Chisholm Community Representative for the Powassan and District Union Public Library, and further that Ms. Martin be sent a letter thanking her for her efforts on behalf of the community, while a member of the Board. **‘Carried’**

**Resolution 2013-282**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the efforts of the Council of the Corporation of the Township of Baldwin in its efforts to have the Provincial Government undertake an overhaul of the Provincial Land Tax System, particularly with respect to property taxes being paid in unincorporated areas. **‘Carried’**

Council referred nominations for the Ontario Heritage Trust 2013 Recognition Program to Councillor Major and Clerk-Treasurer Ringler for consideration and a recommendation back to Council.

**Resolution 2013-283**

David Hodgins – Teresa Miller: **Whereas** years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

**Whereas** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**Whereas** many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

**Therefore Be it Resolved** that October 30, 2013 be designated the 13<sup>th</sup> annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. **‘Carried’**

**Resolution 2013-284**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from Assistant Supervisor Robert Groulx, dated August 23, 2013, to take more than three consecutive weeks of vacation time at one time. **‘Carried’**

**Resolution 2013-285**

David Hodgins – Teresa Miller: Be it resolved that the *Overtime Report* for the period April 11<sup>th</sup> to August 28<sup>th</sup>, 2013 be accepted as presented. **‘Carried’**

**Resolution 2013-286**

Susan Major – Cec Reid: Be it resolved that Council extends the meeting past the 9:30 p.m. deadline to complete items on the agenda. **‘Carried’**

**Resolution 2013-287**

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

Time: 9:25 p.m.

**Resolution 2013-288**

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

Time: 10:00 p.m.

**GENERAL DISCUSSION**

**Resolution 2013-289**

David Hodgins – Teresa Miller: Be it resolved That By-law 2013-30, being a by-law to confirm the proceedings of the September 10<sup>th</sup> Council meeting, be read a first, second and third time and passed this 10<sup>th</sup> day of September, 2013. **‘Carried’**

**ADJOURNMENT**

**Resolution 2013-290**

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, September 24<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

#### Staff Reports

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

1. Letter from Minister of Rural Affairs re: launch of the renewed Rural Economic Development (RED) program, referred to General Government Committee for consideration.
2. Letter from Minister of Northern Development and Mines re: program review of Northern Ontario Heritage Fund Corporation (NOHFC).
3. Staff report re: meeting with Carole Mantha, Northern Development Officer, Ministry of Northern Development and Mines.
4. Notes re: meeting with P. Eng. Antoine Boucher and Public Works Supervisor Real Gauthier re: Chiswick Line Project.
5. Minutes of August 8<sup>th</sup> Community Service Committee meeting.
6. Minutes of September 3<sup>rd</sup> Committee of Adjustment meeting.
7. Summary of August revenue.
8. Tax arrears as of August 30<sup>th</sup>.
9. Complaint Report for the month of August.

#### Committee Reports

1. Councillor Susan Major provided a report on the August 7<sup>th</sup> Livestock Predation Prevention Conference that she attended, and requested that Council allow her to schedule a date to present the information to interested members of the public. Council asked staff to place this item on the next agenda for consideration.