

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 24TH, 2013

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, and Teresa Miller present. Councillor Cec Reid was absent with regret. Guests in attendance were Tim Grimster, Micheline Mamone, Kiri Hume McConnell, Joanne and Les Milton, Ashley Muttart, Murray Rose, Walter Ross, and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Resolution 2013-291

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

ADOPTION OF MINUTES

Resolution 2013-292

Teresa Miller – Susan Major: Be it resolved that the Minutes of the September 10th regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

Councillor Teresa Miller asked if there was any further information with respect to the Geographic Information System (GIS) Agreement, and Clerk-Treasurer Ringler reported on the information received.

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS -

Micheline Mamone was in attendance to provide her comments to Council with respect to the collection of signatures in Chisholm regarding perceived high assessment values and municipal tax rates; to inform Council of procedures property owners can take to have their

assessments reconsidered and/or appealed; and to request that Council take into consideration all aspects of the situation and to make the only logical decision, in Ms. Mamone's opinion, to respect the opinions of those who have signed, inform them of the correct procedures to undertake a reassessment, and bar Mayor Jobin from taking any action as Mayor of the Township related to the individual appeal of property assessments.

OPEN FORUM

Les Milton commented that he still has an issue with the proposed GIS Agreement.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2013-293

Susan Major – Teresa Miller: 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'**

Resolution 2013-294

Teresa Miller – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Community Service Committee to purchase a tiller that will be used at the playground to till the sand, thus preventing compaction, and possible injury. **'Carried'**

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2013-295

Susan Major – David Hodgins: **WHEREAS** the implemented shared GIS System and Service has become an essential service for our municipality in the areas of Planning Building, Fire, Public Works, General Administration and Finance/Asset Management;

AND WHEREAS there are numerous neighbouring municipalities that make up the current Blue Sky GIS Municipal Partnership that are participating in the centralized and shared delivery of GIS services;

AND WHEREAS the shared delivery of GIS services is helping to make this technology affordable and sustainable;

AND WHEREAS the developed system and service is acting as a key risk management strategy in the areas of succession planning for key staff members;

AND WHEREAS the developed GIS system increases the efficiency and effectiveness of day-to-day operations for data maintenance, data retrieval, and municipal decision making;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Chisholm agrees to a three year commitment starting October 1, 2013 with CGIS for the provision of services presented at a price of \$6,800 per year with CPI coming into effect year 2 & 3. **‘Carried’**

Resolution 2013-296

David Hodgins – Susan Major: Be it resolved that 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, be read a first, second and third time and be passed this 24th day of September, 2013. **‘Carried’**

Resolution 2013-297

Susan Major – David Hodgins: Be it resolved that By-law 2013-31, being a by-law to authorize the execution of an Agreement between the Corporation of the Township of Chisholm and the Corporation of the Municipality of East Ferris for municipal engineering services, be read a first, second and third time and passed this 24th day of September, 2013. **‘Carried’**

Resolution 2013-298

David Hodgins – Susan Major: Be it resolved that By-law 2013-32, being a by-law to adopt a Strategic Plan for the Township of Chisholm, be read a first, second and third time and be passed this 24th day of September, 2013. **‘Carried’**

Resolution 2013-299

Susan Major – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and Councillor Susan Major at the official publicity photograph session for the presentation of the Trillium Grant to The Royal Canadian Legion, Branch #453 Powassan to be held on October 4th, and further that remunerations and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2013-300

Teresa Miller – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the appointment of Administrative Assistant Jessica Scarfone to participate on an advisory group to develop an education program for the Callander Issue Contributing Area (ICA). **‘Carried’**

Resolution 2013-301

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm nominates Gerry Rose for a Heritage Community Recognition award in recognition of his efforts to preserve a historical site in the Township of Chisholm, the collection and maintenance of artifacts found around the site, and his voluntary teaching of the history of the site to local residents. **‘Carried’**

Resolution 2013-302

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules Finance Committee meetings for the following dates:

- Thursday, November 7th, 2013 – 7:00 p.m.
- Tuesday, November 19th, 2013 – 7:00 p.m. **‘Carried’**

Resolution 2013-303

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules a General Government Committee meeting for Wednesday, October 9th at 7:00 p.m. **‘Carried’**

Resolution 2013-304

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules November 6th at 7:00 p.m. for Councillor Susan Major to meet with livestock owners and/or members of the public to provide information obtained from the Livestock Predation Prevention Conference. **‘Carried’**

Resolution 2013-305

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the September 19th Public Works Committee meeting as follows:

- (1) That the draft ‘Level of Service’ document prepared by Tunnock Consulting for the Asset Management Plan, be accepted as presented and revised as per discussions at meeting.
- (2) That the letter from Knight Piésold re: draft *Updated Closure Liability Costs*, be accepted as presented. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-306

Teresa Miller – David Hodgins: Be it resolved that By-law 2013-33, being a by-law to confirm the proceedings of the September 24th Council meeting, be read a first, second and third time and passed this 24th day of September, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-307

David Hodgins – Teresa Miller: Be it resolved that Council does now adjourn to meet again on Tuesday, October 8th, 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 Ontario Aggregate Resources Corporation re: licence fee disbursement under the Aggregate Resources Act.
2. Minutes of September 5th Community Service Committee meeting.

Committee Reports

Councillor Cec Reid provided a report on the Sept. 9th Mapleridge School Advisory Council meeting. Councillor Major requested that the item be placed on the agenda for the next meeting, as she had some questions for Councillor Reid with respect to the report.