

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 8TH, 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 Tim Grimster, Les Milton, Ashley Muttart, Walter Ross, and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

With the approval of Council, Clerk-Treasurer Ringler added two time-sensitive items to the agenda:

- Request from Recycling Council of Ontario to proclaim October 21-27 as Waste Reduction Week; and
- Inspection report regarding swings at Wasi Beach.

Councillor Teresa Miller requested that items 2 and 3 of the ‘In Camera’ agenda be moved to the regular agenda, as she was of the opinion they were not ‘In Camera’ items.

Councillor Cec Reid requested that a ‘letter’ be added to the ‘In Camera’ agenda.

Resolution 2013-308

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

ADOPTION OF MINUTES

Councillor Cec Reid noted that he would not be available to attend the November 7th Finance Committee meeting, as he has a previous commitment with the North Bay-Mattawa Conservation Authority. After some discussion, Council decided to reschedule the Finance Committee meeting to November 5th at 6:30 p.m. and the Committee of Adjustment meeting to November 7th.

Resolution 2013-309

Susan Major – Cec Reid: Be it resolved that the Minutes of the September 24th regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

APPROVAL OF ACCOUNTS

Resolution 2013-310

Cec Reid – Susan Major: Be it resolved that the Administration, By-law Enforcement, Council, Landfill and Public Works payroll accounts in the amount of \$24,528.99, and general accounts totaling \$163,125.28 for the month of September, 2013, be accepted as presented. ‘Carried’

CITIZEN’S PETITIONS AND DEPUTATIONS - None

OPEN FORUM

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2013-311

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 2013-312

Cec Reid – Susan Major: Be it resolved that the Budget Report for the month of September, 2013, be accepted as presented. ‘Carried’

NEW BUSINESS

Resolution 2013-313

Susan Major – Cec Reid: Be it resolved that By-law 2013-34, being a by-law to authorize the Mayor and Clerk-Treasurer to execute a Transfer Payment Agreement under the Municipal Infrastructure Investment Initiative Capital Program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs, be read a first, second and third time and be passed this 8th day of October, 2013. ‘Carried’

Resolution 2013-314

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Memorandum of Understanding with the Bonfield Snowmobile Club for the 2013/2014 snowmobile season for the use of the following properties:

Unopened /Open road allowance lots 2,3,4,5 and 6, Concession 14 (“D” Trail Hill Siding trail to rail line); and

Road allowance (unmaintained) between lots 25 and 26, Concession 15 and 16 (BF 205 to where trail turns onto Crown Property). ‘Carried’

A request from Councillor Teresa Miller for the snowmobile club to provide extra signage, from the trail onto the road, was referred to the Community Policing Committee.

Resolution 2013-315

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm provides a letter of support to the Powassan and District Union Public Library for its application to the Ontario Trillium Foundation for a grant to expand the library building. **‘Carried’**

Resolution 2013-316

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

Time: 8:02 p.m.

Resolution 2013-317

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

Time: 8:13 p.m.

Resolution 2013-318

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the October 2 Community Service Committee meeting as follows:

- (1) That the two winners from the Local Government Week essay contest each help chair a Council meeting in November where they will read their essays and receive a Certificate and a monetary award, and further that the Committee will hold a site tour for all participants on October 25th in the afternoon hosted by Mayor Jobin, and that he be reimbursed for his time, as per relevant by-laws.
- (2) That an amount of \$106.34 be transferred from the *Reserves for Recreation Programs and Events* into Recreation Revenue for 2013 to reflect the cost of children’s prizes for the 2013 Horseshoe Tournament.
- (3) That Lucy Emmott be appointed to the Community Service Committee. **‘Carried’**

Resolution 2013-319

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 East Nipissing/Parry Sound Federation of Agriculture annual dinner meeting to be held on October 18th in Powassan to bring greetings from the municipality. **‘Carried’**

Resolution 2013-320

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm approves an *Application for Adjustment of Taxes* under Section 357 of The Municipal Act, 2001, c. 25 in the amount of \$6.71 for the period January 1st – December 31st, 2013 for a building that was demolished. **‘Carried’**

Resolution 2013-321

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Private Member’s Bill, *the Aggregate Recycling Promotion Act*, put forward by Sylvia Jones, MPP, Dufferin-Caledon, as it will help preserve aggregate resources and reduce the need for prime land to be turned into quarries. **‘Carried’**

Resolution 2013-322

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the September 26th Staff Relations Committee meeting as follows:

- (1) Approach the Union to execute a Letter of Understanding to hire Sandy Briggs as Livestock Valuer and/or Poundkeeper. **‘Carried’**

Council considered a recommendation from the Staff Relations Committee to have Administrative Assistant Jessica Scarfone do office work for the Public Works Dept. on a regular weekly basis, and requested that staff obtain clarification from the Union Representative with respect to this matter.

Resolution 2013-323

Teresa Miller – David Hodgins: **WHEREAS** the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and, **WHEREAS** provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and, **WHEREAS** communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during **Waste Reduction Week in Canada**, and, **THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Township of Chisholm declares that October 21-27, 2013, shall be known as Waste Reduction Week in Canada. **‘Carried’**

Resolution 2013-324

David Hodgins - Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from Playground Inspector Mike Heasman with respect to the swings located at Wasi Beach, and further that the swings be removed immediately. **‘Carried’**

As no applications were received for a member at large to sit on the Powassan and District Union Public Library Board, Council requested that this position be re-advertised in the October Newsletter.

Council considered a letter from the Ministry of Citizenship and Immigration for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario, and requested that a call for nominations be published in the October Newsletter.

Resolution 2013-325

Teresa Miller – David Hodgins: Be it resolved that Council moves into ‘In Camera’ session to consider recommendations from the Staff Relations Committee with respect to personal matters relating to identifiable individuals, including municipal and local board employees; and a proposed or pending acquisition or disposition of land by the municipality or local board. **‘Carried’** Time: 8:40 p.m.

Resolution 2013-326

David Hodgins – Teresa Miller: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 9:35 p.m.

GENERAL DISCUSSION

Resolution 2013-327

Teresa Miller – David Hodgins: Be it resolved that By-law 2013-35, being a by-law to confirm the proceedings of the October 8th Council meeting, be read a first, second and third time and be passed this 8th day of October, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-328

David Hodgins – Teresa Miller: Be it resolved that Council does now adjourn to meet again on Tuesday, October 22nd, 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 reports/correspondence to Council:

1. Clerk-Treasurer Ringler's reports on the following meetings:
 - (1) September 11th Integrated Watershed Management Plan Municipal meeting.
 - (2) September 11th Callander Issue Contributing Area Municipalities meeting.
 - (3) September 27th District of Parry Sound Municipal Association meeting.
2. Letter from Stewardship Ontario re: second quarterly payment for 2013.
3. Summary of September revenue.
4. Tax arrears as of September 30th in the amount of \$139,482, which is a reduction of \$6,468 or 4% from last month.
5. Complaint Report for the month of September.

Councillor Susan Major provided some information to Council from former Mayor Barbara Groves with respect to the Callander Issue Contributing Area (ICA), and advised Council that Ms. Groves had offered to sit on the ICA Advisory Group on behalf of the Township. Council requested that Councillor Major contact Ms. Groves and ask her to attend the October 22nd Council meeting to discuss this matter further.

Committee Reports

1. Councillor Cec Reid provided reports on the following meetings to Council:
 - (1) September 9th Mapleridge Public School Advisory Council meeting.
 - (2) September 25th North Bay-Mattawa Source Protection Authority meeting.

Other Reports

1. Council was provided with a copy of correspondence from Leo DeLoyde, CAO, District of Nipissing Social Services Administration Board, and staff report re: budget issues.