

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 22ND, 2013

CALL TO ORDER

Deputy Mayor David Hodgins called the meeting to order at 7:00 p.m. with Councillors Susan Major, Teresa Miller and Cec Reid present. Mayor Leo Jobin was absent due to his attendance at the Northeastern Ontario Planning Authorities Workshop in Sudbury. Guests in attendance were Emma Langdon, Data Coordinator, and Pierre Guenette, Manager of Housing, District of Nipissing Social Services Administration Board, Barbara Groves, Tim Grimster and Walter Ross. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

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

- Letter from Municipality of East Ferris inviting Mayor Jobin to attend Nov. 10th Remembrance Day Ceremony.

ADOPTION OF AGENDA

Resolution 2013-329

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

ADOPTION OF MINUTES

Resolution 2013-330

Teresa Miller – Cec Reid: Be it resolved that the Minutes of the October 7th, 2013 Public Council Meeting regarding the new Comprehensive Zoning By-law, and the October 8th, 2013 regular Council meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS

Emma Langdon was in attendance to present to Council the Nipissing District's 10-Year Housing and Homelessness Plan, and to answer Council's questions with respect to the document. Ms. Langdon informed Council that municipal feedback is requested by Nov. 13th; municipal endorsement by Nov. 30th; and the Plan will be submitted to the province on Dec. 18th.

Barbara Groves was in attendance to put her name forward to represent Chisholm on the Issue Contributing Area (ICA) Advisory Group and the Integrated Watershed Management Steering Committee in light of her educational background and past experience as Chair of the Source Water Protection Committee.

Resolution 2013-331

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Barbara Groves to represent the township on the Issue Contributing Area Advisory Group and the Integrated Watershed Management Plan Steering Committee. **'Carried'**

OPEN FORUM - None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2013-332

Cec Reid – 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'**

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2013-333

Cec Reid – Teresa Miller: Be it resolved that By-law 2013-36, being a by-law to amend By-law 2012-39 to structure the various Committees and other roles and positions for the Township for the year 2013, be read a first, second and third time and be passed this 22nd day of October, 2013. **'Carried'**

Resolution 2013-334

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Clerk-Treasurer to complete an Expression of Interest for the Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) to access funding in the amount of \$21,115.65 for a small capital project which is part of the asset management plan. **‘Carried’**

Resolution 2013-335

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to attend the Ontario Provincial Police (OPP) Model Engagement Session to be held in North Bay on November 21st with respect to the new billing model for OPP municipal policing services. **‘Carried’**

Resolution 2013-336

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the October 17th, 2013 Public Works Committee meeting as follows:

- (1) That previous comments regarding the draft ‘Level of Service’ document, prepared by Tunnock Consulting for the Asset Management Plan, be rescinded and new comments be provided pending the outcome of the financial aspect of the Asset Management Plan, and further that item (1) of Resolution 2013-05 be and is hereby rescinded.
- (2) That fuel needs at the municipal garage and office/fire hall continue to be supplied by the current fuel supplier, and that item (2) of Resolution 2013-212, and Resolution No. 2013-277 be and are hereby rescinded. **‘Carried’**

Resolution 2013-337

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the October 17th 2013 Public Works Committee meeting to accept Schedule “B” – Work Schedule/Winter Control for the 2013-2014 winter season, and further that Council authorizes the Deputy Mayor and Clerk-Treasurer to execute a Letter of Understanding with CUPE Local 4616-01 for Schedule “B”. **‘Carried’**

Resolution 2013-338

Cec Reid – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and/or Deputy Mayor David Hodgins at Remembrance Day Ceremonies in Powassan and East Ferris on November 10th and 11th. **‘Carried’**

GENERAL DISCUSSION

Resolution 2013-339

Susan Major – Teresa Miller: Be it resolved that By-law 2013-37, being a by-law to confirm the proceedings of the October 22nd Council meeting, be read a first, second and third time and be passed this 22nd day of October, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-340

Teresa Miller – Susan Major: Be it resolved that Council does now adjourn to meet again on Tuesday, November 12th, 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 to Council:

- (1) Letter and refund from Blue Sky Net re: Blue Sky GIS Municipal Partnership.
- (2) Letter from Ontario Provincial Police re: 2013 semi-annual policing cost summary, reconciling the municipality's OPP allocated policing costs for the period January 1st to June 30th, 2013.
- (3) Letter from Cassellholme Board of Management re: Township of South Algonquin resolutions.
- (4) Municipality of Callander – Notice of a Public Open House for Zoning By-law Update.
- (5) Minutes of October 1st Welcome Ad Hoc Committee meeting.
- (6) Minutes of October 2nd Community Service Committee meeting.
- (7) Minutes of October 3rd Landfill Education Committee meeting.
- (8) Minutes of October 9th General Government Committee meeting.

Committee Reports

Councillor Cec Reid provided reports on the following meetings to Council:

- (1) October 7th Mapleridge Public School Advisory Council meeting.
- (2) October 16th North Bay-Mattawa Conservation Authority Executive Committee meeting.