

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 26TH, 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, Trina, Kathleen and Chira Palmieri, and Walter Ross. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Resolution 2013-362

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

ADOPTION OF MINUTES

Resolution 2013-363

Cec Reid – Susan Major: Be it resolved that the Minutes of the November 12th, 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

Kathleen Palmieri, winner of the Local Government Week Essay Contest (10 years and under category) was in attendance, and was invited to help Mayor Jobin chair the meeting. She then read her essay before proceeding with the meeting.

OPEN FORUM - None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2013-364

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 - None

NEW BUSINESS

Resolution 2013-365

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, Clerk-Treasurer Linda Ringler, and Administrative Assistant Jessica Scarfone at the December 10th meeting of Mayors and Municipal Staff with respect to the Source Protection Municipal Implementation Fund (SPMIF) program. **‘Carried’**

Resolution 2013-366

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm nominates Rolly Gagnon for a Volunteer Service Award in recognition of twenty-five years of service to the Township of Chisholm Volunteer Fire Department. **‘Carried’**

Resolution 2013-367

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the purchase of a Fireman’s Watch for Rolly Gagnon in recognition of his twenty-five years of service as a Volunteer Firefighter. **‘Carried’**

Resolution 2013-368

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Association of Municipalities of Ontario with respect to the impact of the federal Gas Tax Fund in Ontario’s municipalities, and further that a letter be sent to Jay Aspin, MP Nipissing – Timiskaming, advising how these funds have been used in Chisholm Township. **‘Carried’**

Resolution 2013-369

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2013-391 passed by the Council of the Township of Seguin at its November 18th, 2013 meeting, requesting that the Province of Ontario and Premier Kathleen Wynne scrap the Ontario Provincial Police’s proposed new billing model for charging municipalities for policing services, starting in 2015 as this

model would see OPP costs for Chisholm Township increase from \$73,219 in 2013 to \$221,769 in 2015 (an increase of 202%). **‘Carried’**

Resolution 2013-370

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the November 21st Emergency Operations Control Group meeting as follows:

That Spectrum be approached regarding better internet service in the Township.

‘Carried’

Council will seek clarification with respect to a recommendation from the Committee to investigate the possibility of backup power for the radio towers, and deal with this matter as a separate issue.

Resolution 2013-371

David Hodgins – Teresa Miller: Be it resolved that the Municipal Office be closed from Tuesday, December 24th at noon to and including January 1st, 2014. **‘Carried’**

Resolution 2013-372

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

Time: 7:58 p.m.

Resolution 2013-373

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

Time: 8:08 p.m.

GENERAL DISCUSSION

Mayor Leo Jobin made Council aware of a charitable function, Near North Crime Stoppers Jail-a-thon, coming up in the new year, which he would consider participating in if there was a commitment of funds to get him out of jail.

Councillor Susan Major asked what Council’s plans were with respect to the landfill site, given that Christmas Day falls on a Wednesday, which is a day the site is normally open. Council discussed this matter and decided that the landfill site would only be open on Saturdays during the holidays.

Resolution 2013-374

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

Time: 8:09 p.m.

Resolution 2013-375

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

Time: 9:26 p.m.

Resolution 2013-376

Teresa Miller – David Hodgins: Be it resolved that By-law 2013-40, being a by-law to confirm the proceedings of the November 26th Council meeting, be read a first, second and third time and be passed this 26th day of November, 2013. **‘Carried’**

ADJOURNMENT

Resolution 2013-377

David Hodgins – Teresa Miller: Be it resolved that Council does now adjourn to meet again on Tuesday, December 10th, 2013 at 7:00 p.m. or at the call of the Mayor.

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 from Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF) allocation for the year 2014; and AMO Breaking News re: same.
- (2) Letter from City of North Bay re: Distribution of Provincial Offences Net Revenue as of October 31st, 2013.
- (3) Letter from North Bay Parry Sound District Health Unit re: Accommodation issues – main office.
- (4) Email from Sue Miller, Manager, Source Water Protection, NBMCA, re: Update and posting of amended Terms of Reference removing Trout Creek from the local Source Protection Program.
- (5) Information from ICA Group Representative Barbara Groves re: Council’s concerns.
- (6) Notice from Aecom re: Public Information Centre – Highway 11 – New interchange at the south entrance to Powassan.
- (7) Minutes of November 13th Community Service Committee meeting.
- (8) Report from Administrative Assistant Jessica Scarfone re: Webinar Information Session on Source Protection Municipal Implementation Fund.
- (9) Report on Nov. 21st meeting re: proposed new OPP billing model.

Committee Reports

1. Councillor Cec Reid provided reports to Council on the following meetings:
 - (1) November 7th North Bay-Mattawa Conservation Authority 2013 Environmental Awards.
 - (2) November 11th Mapleridge School Advisory Council meeting.