

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, FEBRUARY 11<sup>TH</sup>, 2014**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Susan Major and Cec Reid present. Councillor David Hodgins was absent with regret. 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 noted.

**ADOPTION OF AGENDA**

With the approval of Council, Clerk-Treasurer Linda Ringler added a letter of resignation from Councillor Teresa Miller.

**Resolution 2014-41**

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

**ADOPTION OF MINUTES**

**Resolution 2014-42**

Susan Major – Cec Reid: Be it resolved that the Minutes of the January 28<sup>th</sup> regular Council meeting, and the January 30<sup>th</sup> Council/Committee of Adjustment meeting to review revisions to the draft Zoning By-law, be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** – None

**APPROVAL OF ACCOUNTS**

**Resolution 2014-43**

Cec Reid – Susan Major: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$36,069.55, and general accounts totaling \$116,164.83 for the month of January, 2014, be accepted as presented. ‘Carried’

**CITIZEN'S PETITIONS AND DEPUTATIONS** - None

**OPEN FORUM**

There were questions from the public with respect to some of the accounts.

**MAYOR, STAFF AND COMMITTEE REPORTS**

**Resolution 2014-44**

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 2014-45**

Cec Reid – Susan Major: Be it resolved that the Budget Report for the month of January, 2014, be accepted as presented. **'Carried'**

**NEW BUSINESS**

Council briefly reviewed the draft Zoning By-law, as revised, and decided to defer the receipt of the document to the next meeting, so that various concerns can be forwarded to the Township's Planning Consultant for handling.

**Resolution 2014-46**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Mayor Leo Jobin to attend the 2014 Federation of Northern Ontario Municipalities (FONOM) and Ministry of Municipal Affairs and Housing (MMAH) Conference to be held in Sault Ste. Marie May 7<sup>th</sup> – 9<sup>th</sup>, 2014, and further that remuneration and expenses be paid in accordance with relevant by-laws. **'Carried'**

**Resolution 2014-47**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm nominates Jan Reid for a 2014 Senior of the Year Award in recognition of her volunteer efforts on the Community Policing Committee and her community service to various committees and groups. **'Carried'**

**Resolution 2014-48**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the February 3<sup>rd</sup> Landfill Education Committee meeting as follows:

- (1) That we ask farming residents to prepare their bale wrap for pick up if/when we find a company to collect it.
- (2) That \$500.00 be budgeted for the Committee for the year 2014. **‘Carried’**

**Resolution 2014-49**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution #20-2014 passed by the Council of the Corporation of the Township of Armour at its January 28, 2014 meeting, requesting the Premier of Ontario to take the necessary steps to immediately restore the level of service for winter maintenance on Highway 11 to its former level. **‘Carried’**

**Resolution 2014-50**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the County of Lambton in its efforts to support the Ontario Building Official Association in opposing the requalification of Building Officials under the Ontario Regulation 232/12 and the Ontario Building Code as per the letter and resolution attached hereto. **‘Carried’**

**Resolution 2014-51**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of an email from Antoine Boucher, P. Eng., and further that Council authorizes Mr. Boucher to continue with the preparation on the combined Waste Recycling Plan in-house and provide an action plan to Continuous Improvement Fund Office on February 20<sup>th</sup>, 2014 that will address the scheduling, staff involved and expected outcomes. **‘Carried’**

**Resolution 2014-52**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request for vacation from Clerk-Treasurer Linda Ringler. **‘Carried’**

**Resolution 2014--53**

Susan Major – Cec Reid: Be it resolved that Council reschedules its February 25<sup>th</sup> meeting to February 27<sup>th</sup>, and further that the February 27<sup>th</sup> Community Service Committee meeting be rescheduled to Thursday, March 6<sup>th</sup>. **‘Carried’**

**Resolution 2014-54**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with deep regret, the resignation of Councillor Teresa Miller, and further that Ms. Miller be sent a letter of thanks for her dedication, hard work, and efforts on behalf of the community during her time on Council. **‘Carried’**

**Resolution 2014-55**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm declares the seat of Councillor Teresa Miller vacant, and further that *Letters of Interest* be invited to fill the position. **‘Carried’**

**Resolution 2014-56**

Cec Reid – Susan Major: Be it resolved that Council takes a ten minute recess. **‘Carried’**  
Time: 7:45 p.m.

**Resolution 2014-57**

Susan Major – Cec Reid: Be it resolved that Council returns to regular session. **‘Carried’**  
Time: 7:55 p.m.

**Resolution 2014-58**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals. **‘Carried’**  
Time: 7:57 p.m.

**Resolution 2014-59**

Susan Major – Cec Reid: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 8:10 p.m.

**GENERAL DISCUSSION**

**Resolution 2014-60**

Cec Reid – Susan Major: Be it resolved that By-law 2014-05, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on February 11<sup>th</sup>, 2014, be read a first, second and third time and be passed this 11<sup>th</sup> day of February, 2014. **‘Carried’**

**ADJOURNMENT**

**Resolution 2014-61**

Susan Major – Cec Reid: Be it resolved that Council does now adjourn to meet again on Thursday, February 27<sup>th</sup>, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**  
Time: 8:40 p.m.

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Mayor, Leo Jobin

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Clerk-Treasurer, Linda Ringle

## **ADDENDUM "A"**

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

#### **Staff Reports**

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

1. Letters from Ministry of Finance:
  - First quarterly payment of 2014 Ontario Municipal Partnership Fund (OMPF) allocation processed week of January 20/14.
  - Regulation pertaining to property tax issues for 2014 taxation year.
2. Correspondence from Cassellholme re: 2014 Municipal Levy.
3. Notes from December 10<sup>th</sup> Callander Issue Contributing Area Advisory Group meeting.
4. Update from Brian Tayler, CAO, Secretary Treasurer, NBMCA, providing update on December 10<sup>th</sup> meeting re: Source Protection Municipal Implementation Fund.
5. Summary of January revenue.
6. Tax arrears as of January 31<sup>st</sup>, 2014 in the amount of \$245,355.00, which is an increase of \$12,354 or 5% from January 31<sup>st</sup>, 2013.
7. Complaint Report for the months of November, December and January.
8. Minutes of January 22 Community Service Committee meeting.
9. Report from Township Representative Barbara Groves re: January 28<sup>th</sup> Callander Issue Contributing Area Advisory Group meeting.

#### **Committee Reports**

1. Councillor Cec Reid provided reports on the following meetings:
  - (1) January 29<sup>th</sup> North Bay-Mattawa Conservation Authority Board of Directors' annual general meeting.
  - (2) February 3<sup>rd</sup> Mapleridge School Advisory Council meeting.