

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 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, David Hodgins and Cec Reid present. Guests in attendance were Gerry Rose & Marg Meilleur, Bill Riley and Hector Lavigne. Members of the public present were Tim Grimster, Les Milton, Ashley Muttart, Nunzio Scarfone, David Durocher and Walter Ross. Staff members present were Acting Clerk, Alice Lauzon and Administrative Assistant, Jessica Scarfone.

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2014-81**

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

**ADOPTION OF MINUTES**

**Resolution 2014-82**

David Hodgins – Susan Major: Be it resolved that the Minutes of the February 27<sup>th</sup> regular Council meeting be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** – None

**APPROVAL OF ACCOUNTS -**

**Resolution 2014-83**

Susan Major – David Hodgins: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$24,678.14, and general accounts totaling \$86,293.95 for the month of February, 2014, be accepted as presented. ‘Carried’

**CITIZEN’S PETITIONS AND DEPUTATIONS**

1. Mayor Leo Jobin presented Gerry Rose, ‘2013 recipient of the Heritage Community Recognition Award’, with a certificate and a pin from Ontario Heritage Trust in recognition of his efforts to preserve a historical site in the Township of Chisholm.

2. Two proposals were presented for the Township’s 2014 insurance requirements: Bill Riley, President, MIS Municipal Insurance Services Ltd., and Hec Lavigne, CAIB, Manager, River Insurance.

**OPEN FORUM**

Discussion followed about rescheduling the Open Forum to the end of meeting.

**Resolution 2014-84**

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to change the order of the Open Forum to the end of the Agenda, before General Discussion. **‘Carried’**

**Resolution 2014-85**

Cec Reid – David Hodgins: Be it resolved that Council takes a ten-minute recess.  
Time: 8:18 **‘Carried’**

**Resolution 2014-86**

David Hodgins – Cec Reid: Be it resolved that Council returns to regular session.  
Time: 8:25 **‘Carried’**

**MAYOR, STAFF AND COMMITTEE REPORTS**

**Resolution 2014-87**

David Hodgins – Susan Major: 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 2014-88**

Susan Major – David Hodgins: Be it resolved that the Budget Report for the month of February, 2014, be accepted as presented. **‘Carried’**

**NEW BUSINESS**

Considering insurance proposals was postponed until the March 25<sup>th</sup> meeting in order to give Council members more time to study the proposals.

**Resolution 2014-89**

David Hodgins – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Mayor Leo Jobin to take part in the Celebrity Pancake Flipping Contest to be held following the Opening Ceremonies on April 26<sup>th</sup>, 2014, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2014-90**

Susan Major – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation in the amount of \$75 to the Powassan Maple Syrup Festival to help support this community event. **‘Carried’**

**Resolution 2014-91**

David Hodgins – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the members of the Committee of Adjustment as well as administrative staff to participate by webinar to the Training Session for Provincial Policy Statement 2014 on April 10<sup>th</sup>, 2014, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2014-92**

Susan Major – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the Association of Municipalities of Ontario’s request that Bill 69, *The Prompt Payment Act, 2013* be amended to allow municipalities to continue to exert prudent stewardship over public financial resources, and further that a letter to this effect be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, as well as our local MPP.

Councillor David Hogins requested a recorded vote on Resolution 2014-92, with the result as follows: FOR: Leo Jobin, Susan Major, and Cec Reid. AGAINST: David Hodgins. The resolution was therefore **‘Carried’**.

**Resolution 2014-93**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the government’s consideration and adoption of measures which limit the impact of joint and several liability on municipalities, specifically the “Combined Model” option, and further that a letter be sent to the Premier, the Attorney General, and the Minister of Municipal Affairs and Housing, as well as our local MPP. **‘Defeated’**

**Resolution 2014-94**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports resolution no. 2014/65 passed by the Council of the Corporation of the Municipality of West Nipissing requesting that Premier Kathleen Wynne and Minister of Transportation Glen Murray be petitioned to request that the Ministry of Transportation undertake the evaluation and potential reclassification of all Provincial Highways in an effort to ensure adequate road maintenance, and further that the Ministry of Transportation undertakes to ensure that its contractors consistently maintain Provincial Highways to the standard that ensures continued public safety. **‘Carried’**

**Resolution 2014-95**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the resolution from the Town of Aurora requesting that the Government of Ontario consider the implementation of recall legislation for municipally-elected officials. **‘Carried’**

**Resolution 2014-96**

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation in the amount of \$100.00 to the East Parry Sound Regional Science Fair Committee to help with the 2014 Science Fair to be held on April 9<sup>th</sup> at the Almaguin Highlands Secondary School. **‘Carried’**

**OPEN FORUM**

**GENERAL DISCUSSION**

**Resolution 2014-97**

Cec Reid – Susan Major: Be it resolved that By-law 2014-08, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on March 11<sup>th</sup>, 2014, be read a first, second and third time and be passed this 11<sup>th</sup> day of March, 2014. **‘Carried’**

**ADJOURNMENT**

**Resolution 2014-98**

David Hodgins – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, March 25<sup>th</sup>, 2014 at 7:00 p.m. or at the call of the Mayor.  
Time: 9:00 p.m. **‘Carried’**

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Mayor, Leo Jobin

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Acting Clerk, Alice Lauzon

## **ADDENDUM "A"**

### **STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

Acting Clerk Alice Lauzon provided copies of the following to Council:

- (1) Letter from Powassan & District Union Public Library re: 2014 budget.
- (2) Letter from Ministry of Community Safety and Correctional Services advising that Chisholm is in compliance with requirements of the Emergency Management and Civil Protection Act (EMCPA).
- (3). AMO Communication re: 2014 Provincial Policy Statement released at ROMA/OGRA.
- (4) Summary of February revenue.
- (5) Tax Arrears as of February 28<sup>th</sup>, 2014.

#### **Committee Reports**

Councillor Cec Reid provided reports on the following meetings:

- (1) February 26<sup>th</sup> North Bay-Mattawa Board of Directors meeting.
- (2) March 3<sup>rd</sup> Mapleridge School Advisory Council meeting.