

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, APRIL 8TH, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Cec Reid and Walter Ross present. Councillor Susan Major was absent with regret. Guests in attendance were David Durocher, Tim Grimster, Chris Jull, Les Milton, Ashley Muttart, Nunzio Scarfone, and Gilbert Smith. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2014-121

Cec Reid – Walter Ross: Be it resolved that the agenda be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2014-122

Walter Ross – Cec Reid: Be it resolved that the Minutes of the March 25th regular Council meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Resolution 2014-123

Cec Reid – Walter Ross: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$23,681.42, and general accounts totaling \$176,396.87 for the month of March, 2014, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS

Gilbert Smith thanked Council for its donation to the Powassan Maple Syrup Festival, Councillor David Hodgins for his candy donation, and Mayor Leo Jobin for his participation in the pancake flipping contest.

Gilbert Smith questioned Council with respect to By-2014-06, prohibiting people from moving snow within the road allowance from one side to the other, in light of his snowplowing operations on Greenpoint Road. Mr. Smith informed Council that the snow banks at the end of the road, off Memorial Park Drive, were very high, creating a safety hazard for those using the road, and asked if the Public Works Dept. could push the snow back off the road. Council informed Mr. Smith that insurance implications would prohibit Public Works from doing this work, but made a suggestion to Mr. Smith to resolve the problem.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-124

Walter Ross – Cec Reid: Be it resolved that the ‘Mayor, 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 2014-125

Cec Reid – Walter Ross: Be it resolved that the Budget Report for the month of March, 2014, be accepted as presented. **‘Carried’**

NEW BUSINESS

Council deferred a letter from the Powassan & District Union Public Library requesting funds for the Library expansion, until further information is obtained.

Resolution 2014-126

Cec Reid – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm proclaims the month of June as Seniors’ Month in the municipality, and further that the Recreation Committee is planning a Seniors’ event during the month in recognition of the valuable contribution seniors make to our society. **‘Carried’**

Resolution 2014-127

Cec Reid – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from Amanda Hare for a letter of support for her application for grant funding for Oley’s Auctions. **‘Carried’**

Resolution 2014-128

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the April 2nd Staff Relations Committee meeting with respect to a 2% pay increase for Municipal Law Enforcement Officer Perry Molloy, effective January 1st, 2014. **‘Carried’**

Resolution 2014-129

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the resolution passed by the Council of Wollaston Township requesting that the Ministry of Municipal Affairs and Housing reconsider their policy direction regarding development on private roads and un-open road allowances; and furthermore that policies be developed to allow municipalities more autonomy to regulate their own development in ways that are appropriate for their specific areas. **‘Carried’**

Resolution 2014-130

David Hodgins – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm instructs staff to revise the Committee By-law as follows in light of the appointment of the new Council member:

- Councillor Ross to replace Teresa Miller on all Committees. **‘Carried’**

Resolution 2014-131

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm refers the announcement of the New Building Canada Fund to the Public Works Committee for review and a recommendation back to Council. **‘Carried’**

Resolution 2014-132

Cec Reid – David Hodgins: Whereas the Board of Health for the North Bay Parry Sound District Health Unit would like to proceed with the option to purchase property to address the accommodation issue; and

Whereas consent of Councils from the majority of municipalities within the health unit service area is required;

Now Therefore Be It Resolved that the Council of the Corporation of the Township of Chisholm supports the Board of Health for the North Bay Parry Sound District Health Unit in proceeding with the purchase of property, as per letter dated April 4, 2014 from Dr. Jim Chirico. **‘Carried’**

Council acknowledged the receipt of the following correspondence:

- (1) Request for support from Women’s Own Resource Centre;
- (2) Information from Association of Municipalities of Ontario (AMO) re: New Accountability and Transparency Act for Broader Public Sector with proposed new requirements to be imposed on municipal governments; and
- (3) North Bay-Mattawa Conservation Authority – Ontario Energy Board Submission re: Energy East Pipeline Proposal.

OPEN FORUM

Concerns from the public were raised with respect to the fact that Chisholm might face increased costs as a result of the Library expansion; payment to a volunteer; vehicle fuel costs; fuel budgets/payments should reflect log book records; and a suggestion to review the incident policy relating to Township property in order to avoid OPP involvement/costs in minor instances.

Resolution 2014-133

David Hodgins – Walter Ross: Be it resolved that Council takes a five-minute recess. **‘Carried’**
Time: 8:05 p.m.

Resolution 2014-134

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

Time: 8:13 p.m.

Resolution 2014-135

David Hodgins – Walter Ross: 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, including municipal or local board employees. **‘Carried’**

Resolution 2014-136

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

Time: 8:29 p.m.

Council scheduled a Finance Committee meeting for Monday, May 12th at 6:30 p.m.

GENERAL DISCUSSION

Resolution 2014-137

Walter Ross – David Hodgins: Be it resolved that By-law 2014-11, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on April 8th, 2014, be read a first, second and third time and be passed this 8th day of April, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-138

David Hodgins – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, April 22nd, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Time: 8:30 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Mayor Leo Jobin provided reports on the following:
 - (1) Feb. 24 – 26th OGRA/ROMA Conference;
 - (2) March 4th Golden Sunshine Municipal Non-Profit Housing Corporation meeting;
 - (3) March 8th First Maple Tree Tapping – Matthews Farm, Powassan; and
 - (4) March 25th meeting with Ministry of Natural Resources re: Fisheries Management Plan.

Staff Reports

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

1. Letter from Near North District School Board re: Trustee determination and distribution calculations for 2014 elections.
2. Letters regarding policing:
 - (1) Ontario Provincial Police (OPP) re: 2013 Reconciled policing costs.
 - (2) Madeleine Meilleur, Minister, Ministry of Community Safety and Correctional Services – In response to the Township's letter regarding the cost of OPP policing services.
 - (3) AMO Communications – OPP Policed Communities: Update 5.
3. Letter and cheque from Adjusters SSA Limited with respect to additional invoice from Lewis Motors associated with March 28th, 2012 International Truck claim.
4. *Building Permit Fee Annual Report* for the year ended December 31, 2013.
5. Revised *Council Remuneration and Expense Report* for 2013.
6. Information re: insurance proposal; and standard advertising rates for Almaguin News and North Bay Nipissing News.
7. Stewardship Ontario – Electronic Funds Transmittal (EFT) Remittance Advice re: fourth quarter payment for 2013.
8. Summary of March revenue.
9. Tax arrears as of March 31st, 2014.
10. Complaint Report for the month of March.
11. Overtime Report for the period January 2nd to March 26th, 2014.

12. Minutes of March 20th Public Works Committee meeting.
13. Overview of March 25th Callander Issue Contributing Area (ICA) Advisory Group meeting.

Committee Reports

1. Councillor Susan Major provided a report on the March 24th Library Board meeting.
2. Councillor Cec Reid provided reports on the following meetings:
 - (1) March 26th North Bay-Mattawa Conservation Authority (NBMCA) Board of Directors' meeting.
 - (2) March 27th NBMCA Foster Wild Environmental Fund Annual General meeting.