

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, APRIL 22ND, 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 Tim Grimster, Les Milton, and Nunzio Scarfone. Dean Decaire, CPA, CA, and Sarah Moore, Senior Manager, BDO Canada LLP, joined the meeting in progress. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

With the approval of Council, Staff added the following items to the agenda:

- Follow-up meeting re: proposed OPP Billing Model; and
- Recommendation from Recreation Committee to appoint Patty Muileboom to the Committee.

Resolution 2014-139

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

ADOPTION OF MINUTES

Resolution 2014-140

David Hodgins – Cec Reid: Be it resolved that the Minutes of the April 8th, 2014 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS - None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-141

David Hodgins – 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 2014-142

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of the draft Zoning By-law and instructs Staff to post the draft Zoning By-law on the Township’s website for public review. ‘Carried’

Resolution 2014-143

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation of the Recreation Committee meeting to appoint Patty Muileboom a member of the Recreation Committee. ‘Carried’

Resolution 2014-144

Cec Reid – Walter Ross: Be it resolved that By-law 2014-12, being a by-law to structure the various Committees and other roles and positions for the Corporation of the Township of Chisholm for the year 2014, be read a first, second and third time and be passed this 22nd day of April, 2014. ‘Carried’

Council considered the Association of Municipalities of Ontario *OPP Billing Steering Committee Report Highlights*.

CITIZEN’S PETITIONS AND DEPUTATIONS

Dean Decaire, CPA, CA, and Sarah Moore, Senior Manager, BDO Canada LLP were in attendance to present to Council the *Financial Statements* for the year ended December 31, 2013, and to answer Council’s questions with respect to same.

Resolution 2014-145

Cec Reid – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm, accepts as presented by BDO Canada LLP, the Financial Statements for the year ended December 31, 2013. ‘Carried’

Resolution 2014-146

David Hodgins – Walter Ross: Be it resolved that Council takes a five-minute recess. ‘Carried’
Time: 7:50 p.m.

Resolution 2014-147

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session.
‘Carried’

Time: 8:02 p.m.

NEW BUSINESS – Continued

Resolution 2014-148

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the *Highway 11 Corridor Community Vision* to be held on May 3rd at the Trout Creek Community Centre, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Councillor David Hodgins informed Council that he would like to attend the May 3rd session, at no cost to the township, and requested that Staff register him.

Resolution 2014-149

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 the Corporation of the Town of Petrolia on April 7th, 2014 requesting that Premier Kathleen Wynne and the Province of Ontario take immediate action to prevent proposed hydro rate and any other rate increases from being implemented. **‘Carried’**

Resolution 2014-150

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm does not support Councillor Tamela Price-Fry in her quest to fill the vacant position on the Board of FONOM, created by the death of former Councillor Yvon Foisy. **‘Carried’**

Council acknowledged the receipt of an invitation to attend a follow-up meeting regarding the proposed OPP Billing Model, but decided not to attend.

OPEN FORUM

Questions raised during Open Forum include the time frame for posting of signage for severance applications; the date when the tenders for the Chiswick Line project will go out, and traveling of tractor trailers on township roads during half-load signs.

GENERAL DISCUSSION

Council held a discussion with respect to the collection of outstanding dog taxes, and Staff was directed to obtain information with respect to how other municipalities handle this matter.

Resolution 2014-151

David Hodgins – Walter Ross: Be it resolved that By-law 2014-13, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on April 22nd, 2014, be read a first, second and third time and be passed this 22nd day of April, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-152

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, May 13th, 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

Staff Reports

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

1. Letters from the following school boards re: Trustee determination and distribution calculations for 2014 elections.
 - (1) Nipissing-Parry Sound Catholic District School Board.
 - (2) Conseil scolaire catholique Franco-Nord.
 - (3) Conseil scolaire public du Nord-Est de l’Ontario.
2. Memo from Staff re: March Budget Report.
3. Letter from Stewardship Ontario re: Industry funding for municipal blue box recycling for 2013 program year.
4. Notes from January 28th Callander Issue Contributing Area Advisory Group Meeting.

Committee Reports

1. Councillor Cec Reid provided a report on the April 7th Mapleridge School Advisory Council Meeting.