

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, MAY 13TH, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, Cec Reid and Walter Ross present. Guests in attendance were Fire Chief Matt Plant and Linda Plant, Deputy Fire Chief Garth Pigeau and Faye Pigeau, Captain Garry Dudgeon and Jean Dudgeon, Captain Ray Ford, Captain Wayne Wright and Anna Wright, Rolly and Hannelore Gagnon, Marcel and Cathy Sauve, Tim and Christina Montgomery, Spencer Bumstead, Ervan Brubacher, Tyler White, Summer White, David Durocher, Tim Grimster, Matthew Jantzi, Chris Jull, Les Milton, and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2014-154

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

ADOPTION OF MINUTES

Councillor Susan Major asked staff if information with respect to the collection of outstanding dog taxes had been obtained from other municipalities, and was advised by staff that it had not yet been obtained.

Resolution 2014-155

David Hodgins – Walter Ross: Be it resolved that the Minutes of the April 22nd regular Council meeting, and the May 6th special Council meeting to discuss the culvert collapse on Village Road, be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Council requested information with respect to an account from Lewis Motor Sales with respect to the International truck, given that the truck has been out of service for a few months.

Resolution 2014-156

Walter Ross – David Hodgins: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$24,968.38, and general accounts totaling \$138,359.67 for the month of April, 2014, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS

Fire Chief Matt Plant was in attendance to present his Annual Report for the year 2013, which is attached as Addendum “A” to the Minutes. Council requested that some of the information from Fire Chief Plant’s Report be included in the next Newsletter.

Fire Chief Plant informed Council of arrangements made by Deputy Fire Chief Garth Pigeau, in his stead, with the Municipality of East Ferris Fire Dept. for the provision of fire services to Chisholm residents on Village Road, affected by the culvert collapse, through an Automatic Aid Agreement.

Mayor Leo Jobin, on behalf of Council and the community, presented Volunteer Firefighter Rolly Gagnon with a Firefighters’ Watch, in recognition of his twenty-five years of service to the Fire Dept. Congratulations were extended to Rolly on his significant accomplishment.

Fire Chief Plant then extended an invitation to everyone in the Council Chambers to join the fire fighters and their spouses in the fire hall for a time of fellowship in honour of Rolly’s achievement.

Resolution 2014-157

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, as presented, Fire Chief Matt Plant’s Annual Report for the year 2013. **‘Carried’**

Resolution 2014-158

David Hodgins – Walter Ross: Be it resolved that this Council takes a fifteen-minute recess. **‘Carried’**

Time: 7:23 p.m.

Resolution 2014-159

Walter Ross – David Hodgins: Be it resolved that this Council returns to regular session. **‘Carried’** Time: 7:45 p.m

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-160

Walter Ross – David Hodgins: Be it resolved that the ‘Staff and Committee Reports’ be accepted as presented, and a summary of these reports is attached as Addendum “B” to the Minutes. **‘Carried’**

REVIEW OF BUDGET REPORT

Resolution 2014-161

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

NEW BUSINESS

Resolution 2014-162

Walter Ross – David Hodgins: Be it resolved that By-law 2014-14, being a by-law to authorize the Mayor and Clerk-Treasurer to execute an Agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Funds, be read a first, second and third time and be passed this 13th day of May, 2014. **‘Carried’**

Resolution 2014-163

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Mayor Leo Jobin to ride on the parade float and address the crowd during the opening ceremonies of the 119th Fall Fair to be held August 29th – 31st in Powassan. **‘Carried’**

Resolution 2014-164

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the nomination of Terry Kelly, Councillor, Municipality of East Ferris, as the FONOM Board Representative for the Nipissing District. **‘Carried’**

Resolution 2014-165

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the Resolution passed by the *Under 5000 Population Municipalities* at their April 28th meeting, requesting that the property owners in the unincorporated areas be required to pay their fair share for services. **‘Carried’**

Resolution 2014-166

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the appointment of Bill Vrebosch, Mayor, Municipality of East Ferris, to the Province’s Future of Policing Advisory Committee (FPAC) to represent the *Under 5000 Population Municipalities*. **‘Carried’**

Resolution 2014-167

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from the Ontario Good Roads Association to retain a refund of \$50.10 in the Minimum Maintenance Standards (MMS) Litigation Reserve for defense of future challenges. **‘Carried’**

Resolution 2014-168

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports, in principle, an application by the North Bay-Mattawa Conservation Authority to the Great Lakes Guardians Community Fund for a shoreline naturalization program to reduce phosphorus in the Callander–Wasi Watershed. **‘Carried’**

Resolution 2014-169

Cec Reid – Susan Major: Be it resolved that a General Government Committee meeting be scheduled for Thursday, May 29th at 7:00 p.m. **‘Carried’**

Resolution 2014-170

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a letter of support to President Moroz, The Beer Store, with respect to his letter, dated April 17th, 2014. **‘Carried’**

Resolution 2014-171

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a copy of a letter from Eastholme, East District of Parry Sound Home for the Aged, to the Golden Sunshine Municipal Non-Profit Housing Corporation (GSMNHC), and that Chisholm’s Representative to the GSMNHC Mayor Leo Jobin keep these concerns in mind during upcoming deliberations. **‘Carried’**

OPEN FORUM

Questions asked during the Open Forum included the following:

- Was bridge or culvert that collapsed included in the work the Engineer did?
- Did the weight limit sign get erected on South Shore Bridge?
- Does the Budget Report, dated April 30th, include *actuals* for 2013?

Resolution 2014-172

Susan Major – Cec Reid: 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’**

Time: 8:40 p.m.

Resolution 2014-173

Cec Reid – Susan Major: Be it resolved that Council does now return to regular session.
‘Carried’

Time: 9:00 p.m.

GENERAL DISCUSSION

Resolution 2014-174

Susan Major – Cec Reid: Be it resolved that By-law 2014-15, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on May 13th, 2014, be read a first, second and third time and be passed this 13th day of May, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-175

Cec Reid – Susan Major: Be it resolved that Council does now adjourn to meet again on Tuesday, May 27th, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Time: 9:05 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM “B”

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: second quarterly payment of 2014 Ontario Municipal Partnership Fund (OMPF).
- (2) Memo from Staff re: Municipal Infrastructure Investment Initiative – Capital Program (MIII-CP).
- (3) Summary of April revenue.
- (4) Tax arrears as of April 30th.
- (5) Memo from North Bay Parry Sound District Health Unit re: Audited Financial Statements and Municipal Reserve.
- (6) Minutes of April 16th Recreation Committee Meeting.
- (7) Minutes of April 24th Public Works Committee Meeting.
- (8) Memos from Admin. Staff dated April 28th, 2014 re: vacation schedules.

Committee Reports

- (1) Councillor Cec Reid provided reports on the following meetings:
 - 1) April 23rd North Bay-Mattawa Conservation Authority Board of Directors’ Meeting.
 - 2) May 5th Mapleridge School Advisory Council Meeting.