

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JUNE 24TH, 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 Chris Jull, Tim Grimster, and Les Milton. Staff member present was Acting Clerk Alice Lauzon.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2014-223

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

ADOPTION OF MINUTES

Resolution 2014-224

Susan Major – David Hodgins: Be it resolved that the Minutes of the June 6th Special Council meeting and the Minutes of the June 10th, 2014 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-225

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 - None

NEW BUSINESS

Resolution 2014-226

Cec Reid – David Hodgins: Be it resolved that By-law 2014-22, being a by-law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Corporation of the Township of Chisholm be read a first, second and third time and passed this 24th day of June 2014. ‘Carried’

Resolution 2014-227

David Hodgins – Cec Reid: Be it resolved that the Mayor and Clerk-Treasurer be authorized to execute a Contract Agreement between the Corporation of the Township of Chisholm and 2170641 Ontario Limited (operating as Evan Hughes Excavating) for the supply and application of all granular materials necessary for the Chiswick Line project. However, the Public Works Supervisor has agreed to remove a portion of the berms on the south side of Pioneer and east side of Bell Cairn in order for the water to flow into the township ditch.

Resolution 2014-

Be it resolved that the Mayor and Clerk-Treasurer be authorized to execute a Contract Agreement between the Corporation of the Township of Chisholm and Johnson Construction for the supply of equipment, operators and manpower necessary for the Chiswick Line project.

OPEN FORUM

GENERAL DISCUSSION

Resolution 2014-

Be it resolved that this Council takes a ten-minute recess.
Time:

Resolution 2014-

Be it resolved that this Council returns to regular session.
Time:

Resolution 2014-

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.

Time:

Resolution 2014-

Be it resolved that Council does now return to regular session.

Time:

Resolution 2014-

Be it resolved that By-law 2014-23, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the June 24th regular meeting, be read a first, second and third time and be passed this 24th day of June, 2014.

ADJOURNMENT

Resolution 2014-

Be it resolved that Council does now adjourn to meet again on Tuesday, July 8th, 2014 at 7:00 p.m. or at the call of the Mayor.

Time:

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM “A”

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

1. Overtime Report for the period March 27th, 2014 to June 4, 2014.