

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JULY 8TH, 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 Tim Grimster, Nunzio Scarfone, Les Milton, David Durocher, and Chris Jull . Staff member present was Acting Clerk, Alice Lauzon.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2014-231

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

ADOPTION OF MINUTES

Resolution 2014-232

Susan Major – Cec Reid: Be it resolved that the Minutes of the June 24th, 2014 regular Council meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Resolution 2014-233

Cec Reid – Susan Major: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$28,653.60, and general accounts totaling \$183,981.28 for the month of June, 2014, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-234

Susan Major – 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

Resolution 2014-235

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

NEW BUSINESS

Resolution 2014-236

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm does accept the quotation from Mammoet Canada Eastern for the mat rental service for the Village Road project. **‘Carried’**

Resolution 2014-237

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the June 30th Boxwell Cemetery as follows:

- (1) That the tender from Jean Cousineau for grass mowing in the amount of \$2,000 per season be accepted as the successful tender, and further that the price for the 2014 season be adjusted as per the late start date;
- (2) That the cemetery investments coming due this year be reinvested based on advice from financial advisor;
- (3) That an ad be placed in the Township’s Newsletter inviting applications to fill the vacancy on the Cemetery Committee created by the resignation of Gordon Anderson.

‘Carried’

Resolution 2014-238

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendation from Clerk-Treasurer for the purchase of new computers for the Administration Department from Levi’s PC Consulting in the total amount of \$6,321.25 plus HST. **‘Carried’**

Resolution 2014-239

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a vacation request from Assistant Public Works Supervisor, Bob Groulx as per his letter. **‘Carried’**

Resolution 2014-240

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm does agree to enter into an agreement with the Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing to pay 20% of the cost of the loan for the building expansion to the Powassan and Area District Library and further that this loan will be paid over 10 years. **‘Defeated’**

Resolution 2014-241

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and the Clerk-Treasurer to execute a Letter of Understanding with the Royal Canadian Legion Branch 453 in the Municipality of Powassan for the costs incurred in the event of an emergency shelter requirement. **‘Carried’**

Resolution 2014-242

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Administrative Staff to complete the required form to nominate Fire Chief Plant for 2014 National Fire Chief of the Year Awards. **‘Carried’**

OPEN FORUM

Questions asked during the Open Forum included the following:

- Is there really a need for electricity at the beach since there are no evening functions?
- What happens when a by-law is broken?
- What is happening with recycling problem at Booth Landing?

GENERAL DISCUSSION

Resolution 2014-243

Walter Ross – David Hodgins: Be it resolved that By-law 2014-24, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the July 8th regular meeting, be read a first, second and third time and be passed this 8th day of July, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-244

David Hodgins – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, August 12th, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 7:50

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) Letter from Association of Municipalities Ontario (AMO) re: unused federal Gas Tax funds.
- (2) Letter from North Bay-Mattawa Conservation Authority re: Notice of Source Protection Plan Revisions.
- (3) Summary of June revenue.
- (4) Tax arrears as of June 30th, 2014.
- (5) Minutes from June 19th Public Works Committee meeting.
- (6) Minutes from June 25th Wistiwasing Watershed Management Committee meeting.
- (7) Minutes from Meeting with Chiswick Line Equipment Contractor.
- (8) Minutes from Committee of Adjustment Meeting, July 2nd, 2014.
- (9) Financial Report: Costs paid to date re: Chiswick Line project.
- (10) Reports from B. Groves on June 5th & 25th Callander ICA Advisory Group meetings.
- (11) Complaint/Occurrences Report for month of June.

Committee Reports

1. Councillor Cec Reid provided reports on the following meetings:
 - (1) June 25th North Bay-Mattawa Conservation Authority Board of Directors' Meeting.
 - (2) June 26th Mapleridge School Grade 8 Graduation ceremonies.