

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, AUGUST 12TH, 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 Wendy Billingsley, Chair, and Marie Rosset, C.E.O., Powassan and District Union Public Library Board, David Durocher, Tim Grimster, Les Milton, and Nunzio Scarfone. Chris Jull joined the meeting in progress. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

The following items were added to the Agenda:

- Staff – Report on Village Road Culvert costs;
- Councillor Cec Reid – Inquiry from ratepayer re: drainage matter; and
- Councillor Susan Major – Two items for ‘In Camera’ session.

Resolution 2014-249

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

ADOPTION OF MINUTES

Resolution 2014-250

Susan Major – Cec Reid: Be it resolved that the Minutes of the July 8th regular Council meeting, and the July 24th special Council meeting to review the *Requests for Proposal for the Replacement of the Wasi River Twin Arch Pipe Culverts on Village Road*, be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Resolution 2014-251

Cec Reid – Susan Major: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$42,152.33, and general accounts totaling \$299,708.98 for the month of July, 2014, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS

Wendy Billingsley and Marie Rosset were in attendance, on behalf of the Powassan and District Library Board, to request Council’s approval of an Agreement to fund the expansion of the library, which includes relocation of sewer lines, and a building expansion. Council was of the opinion that they would like to help with the building expansion, but not the sewer line relocation. Mayor Jobin asked Chair Billingsley to inform the office once a firmer price is known for the project, and Council will reconsider the Library’s request.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-252

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 2014-253

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

NEW BUSINESS

Resolution 2014-254

Susan Major – Cec Reid: Be it resolved By-law 2014-25, being a by-law to adopt a Zoning By-law be read a first, second and third time and be passed this 12th day of August, 2014. **‘Carried’**

Resolution 2014-255

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the resignation of Garth Pigeau from the position of Grader Operator, and further that Garth be sent a letter of thanks for his efforts on behalf of the Township during his employment. **‘Carried’**

Resolution 2014-256

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Five Year Energy Conservation and Demand Management Plan for the Township. **‘Carried’**

Resolution 2014-257

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$100.00 to the Warriors of Hope Golf Tournament fundraising event. **‘Carried’**

Resolution 2014-258

David Hodgins – Walter Ross: Be it resolved that the letter from Leroy Zehr, requesting drainage and culvert, be forwarded to the Public Works Supervisor and Engineer for a site visit and report back to the Committee as soon as possible. **‘Carried’**

Resolution 2014-259

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, as presented, Applications for Adjustment of Taxes under Sections 357/358/359 of the Municipal Act as follows:

- Kerry Carnevale - \$2,357.17 – for house destroyed by fire; and
- Elmer Yoder - \$3,343.65 – for house destroyed by fire. **‘Carried’**

Councillor Cec Reid drew Council’s attention to a concern from a Chiswick Line ratepayer regarding water going to his hay field. Staff mentioned that a phone call had come to the office regarding this matter, and was referred to the Municipal Engineer for handling.

OPEN FORUM

Items mentioned during the Open Forum included funding for the library.

GENERAL DISCUSSION

Councillor Walter Ross drew Council’s attention to a concern regarding the Village Road Culvert Replacement project, and after some discussion, Council requested that staff refer the matter to the Municipal Engineer and report back to Council.

Councillor David Hodgins informed Council that he would be driving his wife to the AMO Conference, and requested approval from Council to attend a one day session during the Conference.

Resolution 2014-260

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor David Hodgins for one day at the AMO

Conference, and further that the registration fee for the day be paid by the Township and all other costs be borne by Councillor Hodgins. **‘Carried’**

Resolution 2014-261

Susan Major – Cec Reid: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 8:17 p.m.

Resolution 2014-262

David Hodgins – Walter Ross: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 8:28 p.m.

Resolution 2014-263

David Hodgins – Walter Ross: Be it resolved that Council moves into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**
Time: 8:30 p.m.

Resolution 2014-264

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 9:12 p.m.

Resolution 2014-265

David Hodgins – Walter Ross: Be it resolved that By-law 2014-26, being a by-law to confirm the proceedings of the August 12th meeting, be read a first, second and third time, and be passed this 12th day of August, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-266

Walter Ross – David Hodgins: Be it resolved that this Council does now adjourn to meet again on Tuesday, September 9th, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 9:15 p.m.

Mayor

Clerk-Treasurer

ADDENDUM “A”

MAYOR, STAFF AND COMMITTEE REPORTS

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

1. Letter from Ministry of Finance re: third quarterly payment of 2014 Ontario Municipal Partnership Fund (OMPF) allocation.
2. Ontario Electronic Stewardship – Cheque for electronic waste.
3. Stewardship Ontario – Update re: Interim industry funding for Municipal Blue Box Recycling for the 2014 program year.
4. Email from Ministry of Municipal Affairs and Housing re: Regulations under the Planning Act regarding Municipal Empowerment Phase II.
5. Letter from Ministry of Natural Resources re: Changes to recreational angling regulations on Lake Nipissing.
6. Letter from Ministry of Agriculture, Food and Rural Affairs re: 2014/15 Agricultural Drainage Infrastructure Program.
7. North Bay Parry Sound District Health Unit – Strategic Plan 2014-2018.
8. AMO Report to Members re: Accountability Act.
9. Ontario Parks – Invitation to review Draft Planned Operations for the second five-year term of the 2010 – 2020 Forest Management Plan for the Algonquin Park Forest. Staff was directed to forward a stern letter to Ontario Parks, requesting that replanting be undertaken, and that any seedling fees collected be directed towards reforestation.
10. Letter from Cassellholme re: Benchmarking Analysis.
11. Summary of July revenue.
12. Tax arrears as of July 31st, 2014.
13. Financial Report: Costs paid to date re: Chiswick Line project.
14. Minutes of July 17th Public Works Committee meeting.
15. Minutes of August 6th Recreation Committee meeting.
16. Complaint/Occurrences Report for month of July.

