

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 9TH, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:01 p.m. with Councillors Susan Major, Cec Reid and Walter Ross present. Councillor David Hodgins was absent with regret. Guests in attendance were David Durocher, Tim Grimster, Chris Jull, Les Milton, and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Mayor Leo Jobin put forward a request, which Council approved, to have an ‘In Camera’ session immediately following the regular meeting, to discuss personal matters relating to identifiable individuals, including municipal or local board employees.

Resolution 2014-274

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

ADOPTION OF MINUTES

Resolution 2014-275

Cec Reid – Susan Major: Be it resolved that the Minutes of the August 12th regular Council meeting, the August 21st special Council meeting to consider a recommendation from the Staff Relations Committee, and the August 26th special Council meeting to update Council on the Village Road Culvert Replacement project, be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS

Resolution 2014-276

Susan Major – Cec Reid: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$26,629.03, and general accounts totaling \$302,641.76 for the month of August, 2014, be accepted as presented. **‘Carried’**

CITIZEN'S PETITIONS AND DEPUTATIONS – None.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-277

Cec Reid – 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

Resolution 2014-278

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

NEW BUSINESS

Resolution 2014-279

Cec Reid – Susan Major: Be it resolved By-law 2014-27, being a by-law to provide for an advance vote to be held prior to voting day be read a first, second and third time and be passed this 9th day of September, 2014. 'Carried'

Resolution 2014-280

Susan Major – Cec Reid: Be it resolved that By-law 2014-28, being a by-law to authorize the execution of an Agreement between the Corporation of the Township of Chisholm and the Corporation of the Municipality of East Ferris for the emergency use of an alternate Emergency Operations Centre be read a first, second, and third time, and be passed this 9th day of September, 2014. 'Carried'

Resolution 2014-281

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a Memo from staff with respect to the Ontario Community Infrastructure Fund and the Small Communities Fund, and further that a special Council meeting be scheduled for Tuesday, September 16th, 2014 at 3:30 p.m. to consider application options. 'Carried'

Resolution 2014-282

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the August 21st, 2014 Public Works Committee meeting as follows:

- a) That the budget shortfall from the Village Road culvert replacement be covered as follows:
Redirect \$27,800 from the following budgetary allocations to the project,
 - Account 1-4-1100-3115 – Gravel, Calcium, etc - \$10,000.00 (Calcium);

- Account 1-4-1100-4415 – Alderdale Road patching - \$12,800.00;
 - Account 1-4-1100-4435 – Costs re: Aggregate Pits - \$5,000.00; and
- Reduce Reserves for Working Funds by \$131,600.00. **‘Carried’**

Staff was asked to put the following items on the Agenda for the next Public Works Committee Meeting:

- Letter from Bedards;
- Chisholm United Church entrance off road; and
- Vehicle circle checks.

Resolution 2014-283

Walter Ross – Cec Reid: Be it resolved that the letter from Michael and Maurita Bedard regarding water runoff issues at their property be forwarded to the Public Works Committee for consideration, and further that the Municipal Engineer conduct a site inspection, and make a recommendation to the Committee, and further that any work done in front of the property be done through the Chiswick Line project. **‘Carried’**

Resolution 2014-284

Susan Major – Walter Ross: Be it resolved that the quote to repair the Township’s Ford Ranger be referred to the September 18th Public Works Committee meeting for consideration. **‘Carried’**

Resolution 2014-285

Walter Ross – Cec Reid: Whereas the Council of the Corporation of the Township of Chisholm has received an allocation from the Ministry of Environment’s Source Protection Municipal Implementation Fund to help implement policies outlined in the North Bay-Mattawa Source Water Protection Plan; and

Whereas Chisholm Township has been identified as being part of the Issue Contributing Area for Callander Bay; and

Whereas the North Bay-Mattawa Conservation Authority has engaged the firm of Water’s Edge for the Wasi-Callander Bay Erosion and Runoff Mitigation Study at a cost of \$30,452;

Now Therefore Be It Resolved that the Council of the Corporation of the Township of Chisholm authorizes a contribution of \$6,091.00 towards the cost of the Study in collaboration with its other municipal partners. **‘Carried’**

Resolution 2014-286

Susan Major – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the Fall Meeting of the District of Parry Sound Municipal Association to be held in Parry Sound on September 26th, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2014-287

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2014-263, passed by the Council of the Corporation of the Township of Perry on August 6th, 2014 regarding Emergency Medical Services (EMS) within the District of Parry Sound. **‘Carried’**

Resolution 2014-288

Susan Major – Walter Ross: Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and, Whereas provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and, Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, Now Therefore Be It Resolved that the Council of the Corporation of the Township of Chisholm proclaims the week of October 20 – 26, 2014 as Waste Reduction Week in the municipality. **‘Carried’**

Resolution 2014-289

Walter Ross – Cec Reid: **Whereas** years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 29, 2014 be designated the 13th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. **‘Carried’**

Resolution 2014-290

Susan Major - Be it resolved that a General Government Committee meeting be scheduled for Tuesday, September 30th, 2014 at 7:00 p.m. **‘Carried’**

OPEN FORUM

Items mentioned by the Public during Open Forum included the following:

- Golf Course Road is a good choice for funding, but doesn’t feel it is necessary to go all the way to Wasing Road;
- Would like to see another road to Powassan paved;
- How are fuel costs to be calculated, and vehicle maintenance program should be set-up;
- Wouldn’t make sense to spend \$8,000 on a vehicle you couldn’t sell for that after repairs.

GENERAL DISCUSSION

Councillor Cec Reid noted that he doesn't see the need for putting off the Township's presentation to the School Board, and mentioned that he had not yet seen any reports from the AMO Conference.

Resolution 2014-291

Walter Ross – Susan Major: Be it resolved that Council takes a five-minute recess. **'Carried'**
Time: 8:05 p.m.

Resolution 2014-292

Susan Major – Walter Ross: Be it resolved that Council returns to regular session. **'Carried'**
Time: 8:13 p.m.

Resolution 2014-293

Susan Major – Cec Reid: 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: 8:15 p.m.

Resolution 2014-294

Susan Major – Cec Reid: Be it resolved that Council does now return to regular session. **'Carried'**
Time: 8:40 p.m.

Resolution 2014-295

Walter Ross – Susan Major: Be it resolved that By-law 2014-29, being a by-law to confirm the proceedings of the September 9th, 2014 Council meeting, be read a first, second and third time and be passed this 9th day of September, 2014. **'Carried'**

ADJOURNMENT

Resolution 2014-296

Susan Major – Walter Ross: Be it resolved that Council does now adjourn to meet again on Monday, September 22nd, 2014 at 7:00 p.m. or at the call of the Mayor. **'Carried'**

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. Summary of August revenue.
2. Tax arrears as of August 31st, 2014.
3. Financial Report: Costs paid to date re: Chiswick Line project.
4. Financial Report: Costs paid to date re: Village Road Culvert project.
5. Minutes of September 2nd, 2014 Committee of Adjustment meeting.
6. Complaint/Occurrences Report for month of August.
7. Information from Sun Life Financial re: Group Benefit renewal.

Committee Reports

1. Councillor Cec Reid provided a report on the August 20th North Bay-Mattawa Conservation Authority Board of Directors Meeting.