

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 22ND, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Susan Major, Cec Reid and Walter Ross present. Councillor David Hodgins was absent with regret. Guests in attendance were Jean Cousineau, David Durocher, Chris Jull, Ashley Muttart, and Nunzio Scarfone. Staff member present was Acting Clerk Jessica Scarfone.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution for Council reports was added as the 4th item under New Business.

Resolution 2014-301

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

ADOPTION OF MINUTES

Resolution 2014-302

Cec Reid – Susan Major: Be it resolved that the minutes of the September 9, 2014 regular Council Meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM THE MINUTES

- Bedard property water runoff – Antoine and Leo have inspected the problem Culvert and ditching needs to be done, and it will be included in the Chiswick Line Project.
- Church parking lot – Leo and Antoine are meeting on Thursday to discuss.
- Circle check books are being used by Public Works staff.

APPROVAL OF ACCOUNTS – None.

CITIZENS PETITIONS AND DEPUTATIONS – None.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-303

Susan Major – Cec Reid: Be it resolved that the Staff and Committee Reports be accepted as presented and a summary of these reports be attached as Addendum A to these minutes.

‘Carried’

REVIEW OF BUDGET REPORT – None.

NEW BUSINESS

Resolution 2014-304

Cec Reid – Susan Major: Be it resolved that By-Law 2014-30, being a By-Law to Adopt and Asset Management Plan for the Township of Chisholm, be read a first, second and third time and be passed this 22nd day of September, 2014. **‘Carried’**

Resolution 2014-305

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 September 18th, 2014 Public Works Committee meeting as follows:

That a tender goes out with the specifications of the vehicle needed for the replacement of the GMC plow truck. **‘Carried’**

Resolution 2014-306

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the September 18th, 2014 Public Works Committee meeting as follows:

That the Public Works Supervisor hands in a fuel log book monthly to the office staff to calculate fuel and cost for each vehicle/equipment, to be included in the budget report for Council. **‘Carried’**

Resolution 2014-307

Walter Ross – Cec Reid: Be it resolved that the Council of the Corporation of the Township accepts the price quotation from Spectrum for the supply and installation of a vehicular radio for the By-Law Enforcement Officer. **‘Carried’**

Resolution 2014-308

Cec Reid – Walter Ross: Whereas Council attends conferences and meetings with remuneration. Whereas it is expected that they report to Council upon their return. Therefore be it resolved that remuneration be withheld until a report is submitted to Council. **‘Carried’**

OPEN FORUM

Items mentioned during the Open Forum

- Cassellholme Project – Partnership with Canadore, North Bay Hospital and City of North Bay and supporting Municipalities. Discussions are still in the early stages.
- Seasonal residents voting – proxy application are available at Township Office for residents who will be away during election.
- Information on the Proxy Application will be posted on the website.

GENERAL DISCUSSION

Councillor Cec Reid mentioned that Assistant Supervisor Bob Groulx has gone to the Pioneer Road site where brush is still left on the side of the road and the owner has not done any clean up. Staff is to look into the matter and possibly send a letter to the resident.

Resolution 2014-309

Cec Reid – Walter Ross: Be it resolved that By-Law 2014-31, being a by-law to confirm the proceedings of the September 22, 2014 Council Meeting, be read a first, second, and third time and be passed this 22nd day of September, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-310

Walter Ross – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, October 14, 2014 at 7:00 p.m. or at the call of the Mayor. Time: 7:35 p.m. **‘Carried’**

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringle

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

1. Legion Military Service Recognition Book.
2. Letter from the Ontario Aggregate Resources Corporation re: Licence Fee disbursement under the Aggregate Resources Act.
3. Report from Administrative Assistant Jessica Scarfone re: September 17th meeting with Sue Miller and Jeff Celentano, North Bay-Mattawa Source Protection Committee.

Committee Reports

1. Councillor Cec Reid's report on September 8th Mapleridge School Advisory Council meeting.