

**TOWNSHIP OF CHISHOLM  
INAUGURAL MEETING OF 2015 – 2018 COUNCIL  
TUESDAY, DECEMBER 9<sup>TH</sup>, 2014**

The inaugural meeting of Chisholm Township Council, for the 2015 – 2018 term of office, was called to order by Clerk-Treasurer Linda Ringler, who welcomed the guests in attendance: David Durocher, Tim Grimster, Les Milton, and Ashley Muttart.

The ‘Declaration of Office’ was taken by Mayor Leo Jobin, and Councillors David Hodgins, Chris Jull, Walter Ross and Annunziato (Nunzio) Scarfone.

Mayor Leo Jobin, in his inaugural address, noted the importance of maintaining respect for each other during Council deliberations, and working together for the community as a whole. Mayor Jobin expressed the belief that the Township has a good Council, who will work well together.

Councillor David Hodgins, in his inaugural address, noted that he is looking forward to his second term on Council, and was of the opinion that with the stubbornness of the Council, it should be able to move mountains. Councillor Hodgins commented that, in his opinion, Chisholm Township is the best place to live, work and play.

Councillor Chris Jull, in his inaugural address, commented that he is in agreement with Councillor Hodgins. He also noted that he has come to respect the members of Council in the short period of time that he’s known them. Councillor Jull noted that he will try to get behind them as much as possible.

Councillor Walter Ross, in his inaugural address, noted that the Township had some big events this year, i.e. Village Road. Councillor Ross expressed the hope that taxes can be kept down, and was of the opinion that balance is what is required, and is confident that it can be done with the new Council.

Councillor Nunzio Scarfone, in his inaugural address, commented that he had been attending meetings for a few years, and expressed the opinion that as a group, Council can do a good job. Councillor Scarfone was of the opinion that all the members need to speak their minds, and communicate what they have in their heads, and was confident that this Council could do that.

**COMMENTS FROM THE PUBLIC**

Tim Grimster and Les Milton extended congratulations to the new Council. Ashley Muttart expressed the opinion that the Council members will do a good job, and told them not to be afraid to call on him if they need assistance in research or anything.

A short recess was taken to allow those in attendance an opportunity to congratulate the new Council.

After the break, a regular meeting of Council was conducted.

## **REGULAR COUNCIL MEETING**

**TUESDAY, DECMEBER 9<sup>TH</sup>, 2014**

### **CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:20 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Guests in attendance were David Durocher, Tim Grimster, Les Milton and Ashley Muttart. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

### **ADOPTION OF AGENDA**

With the approval of Council, staff added the following items to the agenda:

- ❖ Letter from Cassellholme re: appointment for the 2015 – 2018 term;
- ❖ Recommendation brought forward from the December 8<sup>th</sup> Recreation Committee meeting; and
- ❖ The possibility of the Public Works Committee making its own decisions, without having to make recommendations to Council.

### **Resolution 2014-367**

Walter Ross – David Hodgins: Be it resolved that the *Agenda* be adopted as presented and amended. ‘Carried’

### **ADOPTION OF MINUTES**

### **Resolution 2014-368**

David Hodgins – Walter Ross: Be it resolved that the *Minutes* of the November 25<sup>th</sup>, 2014 regular Council Meeting be adopted as printed and circulated. ‘Carried’

### **BUSINESS ARISING FROM MINUTES**

Councillor Walter Ross mentioned that the fuel costs need to be divided among the vehicles as per the fuel log records.

## **APPROVAL OF ACCOUNTS**

### **Resolution 2014-369**

Walter Ross – David Hodgins: Be it resolved that the Administration, Council, Fire Department, Landfill, and Public Works payroll accounts in the amount of \$36,057.95, and general accounts totaling \$316,782.75 for the month of November, 2014, be accepted as presented. **‘Carried’**

**CITIZEN’S PETITIONS AND DEPUTATIONS** – None.

## **MAYOR, STAFF AND COMMITTEE REPORTS**

### **Resolution 2014-370**

David Hodgins – Walter Ross: 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 the Minutes. **‘Carried’**

## **REVIEW OF BUDGET REPORT**

### **Resolution 2014-371**

Walter Ross – David Hodgins: Be it resolved that the Budget Report for the month of November, 2014, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

### **Resolution 2014-372**

David Hodgins – Walter Ross: Be it resolved that By-law 2014-39, being a by-law to authorize the Mayor and Clerk-Treasurer to execute a Contribution Agreement under the Ontario Community Infrastructure Fund – Formula based Component (OCIP – Formula) with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be read a first, second and third time and be passed this 9<sup>th</sup> day of December, 2014. **‘Carried’**

### **Resolution 2014-373**

Walter Ross – David Hodgins: Be it resolved that By-law 2014-40, being a by-law to appoint an Acting Mayor to be known as Deputy Mayor for the 2014-2018 term of Council be read a first, second and third time and be passed this 9<sup>th</sup> day of December, 2014. **‘Carried’**

### **Resolution 2014-374**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Engagement Letter with BDO for the 2014 audit. **‘Carried’**

**Resolution 2014-375**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the appointment of a designate and alternate from each of the contributing municipalities to sit on the Village Living and Learning Centre Task Force sub-committee of the Cassellholme Board of Directors. **‘Carried’**

**Resolution 2014-376**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Mayor Leo Jobin to represent the Townships of Bonfield, Chisholm, and Papineau-Cameron, the Municipalities of Calvin and Mattawan, and the Town of Mattawa on the District of Nipissing Social Services Administration Board for the 2015 – 2018 term. **‘Carried’**

**Resolution 2014-377**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Councillor Chris Jull to represent the Municipalities of Calvin, East Ferris, and Mattawan, the Townships of Bonfield, Chisholm, and Papineau-Cameron, and the Town of Mattawa (the Nipissing District eastern sector municipalities) on the North Bay Parry Sound District Health Unit for the 2015 – 2018 term. **‘Carried’**

**Resolution 2014-378**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Councillor Nunzio Scarfone as its representative to the North Bay-Mattawa Conservation Authority for the 2015 – 2018 term. **‘Carried’**

**Resolution 2014-379**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Councillor Walter Ross to represent Area 3 (Municipality of East Ferris and Mattawan, and the Township of Bonfield) on the Cassellholme Board of Management for the 2015 – 2018 term. **‘Carried’**

**Resolution 2014-380**

Nunzio Scarfone – Chris Jull: Be it resolved that Council takes a ten-minute recess. **‘Carried’**  
Time: 8:00 p.m.

**Resolution 2014-381**

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 8:10 p.m.

**Resolution 2014-382**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the nomination and re-election of Bill Vrebosch, Mayor of the Municipality of East Ferris, as the Zone 9 representative to the Rural Ontario Municipal Association Board for the 2015-2019 term. **‘Carried’**

**Resolution 2014-383**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from Bray Motors Limited in the amount of \$\$39,572.60 for a 2015 one ton pickup truck, as per Tender No. 2014-05. **‘Carried’**

Tenders for the replacement of the metal roof, and renovations to the municipal garage were deferred to the December 11<sup>th</sup> Public Works Committee meeting for consideration. A special Council meeting will be held immediately following the Public Works Committee meeting to approve the Committee’s recommendations in this regard. Councillor Nunzio Scarfone was authorized to consult with one of the contractors who submitted a tender for the roof, to obtain clarification regarding the scope of the work.

Councillor Nunzio Scarfone also put forward a recommended payment schedule and other standard requirements for contracts, for future consideration by Council.

**Resolution 2014-384**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Councillor Terry Kelly of the Municipality of East Ferris to represent the District of Nipissing on the Federation of Northern Ontario Municipalities (FONOM) for the next Board term. **‘Carried’**

**Resolution 2014-385**

Nunzio Scarfone – Chris Jull: Be it resolved that the Overtime Report for the period September 25<sup>th</sup> to and including November 19<sup>th</sup>, 2014, be accepted as presented. **‘Carried’**

**Resolution 2014-386**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm extends an invitation to Carole Mantha, Ministry of Northern Development and Mines to attend the January 13<sup>th</sup> regular Council meeting to provide information with respect to a Regional Business Retention and Expansion (BR&E) Project currently being explored by several communities in the area. **‘Carried’**

**Resolution 2014-387**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the December 8<sup>th</sup> Recreation Committee Meeting as follows:

- ❖ That the deadline for the request for quote for the demolition of the beach shack and the construction of a pavilion be extended to January 23<sup>rd</sup>, 2015 at 4:00 p.m., and that another site visit be scheduled for January 15<sup>th</sup> at 3:00 p.m. **‘Carried’**

Council discussed the possibility of the Public Works Committee making its own decisions, without having to make recommendations to Council, and staff was to look into the matter and report back to Council.

## **OPEN FORUM**

David Durocher asked who had been appointed to chair Public Works, and also wondered if it wouldn't be better to wait till spring to do the metal roof at the garage.

Les Milton asked Councillor Jull if his appointment to the Library Board would be a conflict, and was advised by Councillor Jull that he had resigned his position in September.

### **Resolution 2014-388**

Nunzio Scarfone – Chris Jull: 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: 9:10 p.m.

### **Resolution 2014-389**

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now return to regular session. **'Carried'**

Time: 9:37 p.m.

## **GENERAL DISCUSSION**

### **Resolution 2014-390**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2014-41, being a by-law to confirm the proceedings of the December 9<sup>th</sup>, 2014 Council meeting, be read a first, second and third time and be passed this 9<sup>th</sup> day of December, 2014. **'Carried'**

## **ADJOURNMENT**

### **Resolution 2014-391**

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, January 13<sup>th</sup>, 2015 at 7:00 p.m. or at the call of the Mayor. **'Carried'**

Time: 9:45 p.m.

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Mayor, Leo Jobin

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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) Letter from North Bay Parry Sound District Health Unit in response to Township's letter regarding budget deliberations.
- 2) Report from Clerk-Treasurer Linda Ringler re: *Accessibility Initiatives Undertaken for 2014 Municipal Election*.
- 3) Notice re: Process for Ministers' and Parliamentary Assistants' Delegations at the Combined Conference of the Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA). Deadline is Friday, January 16, 2015.
- 4) Summary of November revenue.
- 5) Tax Arrears as of November 30<sup>th</sup>, 2014.
- 6) Minutes of November 20<sup>th</sup> Emergency Operations Control Group Meeting/Table Top Exercise.
- 7) Minutes of November 20<sup>th</sup> Public Works Committee Meeting.
- 8) Minutes of November 26<sup>th</sup> Wistiwasing Watershed Management Committee Meeting.
- 9) Complaint/Occurrences Report for October/November.