

TOWNSHIP OF CHISHOLM
SPECIAL COUNCIL MEETING

DATE: December 17, 2014
TIME: Immediately following Public Works Committee Meeting
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin and Councillors David Hodgins, Chris Jull, Walter Ross and Nunzio Scarfone
Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler
Guests David Durocher, Tim Grimster, and Les Milton

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order immediately following the Public Works Committee meeting.

2. PURPOSE OF MEETING

The meeting was held for the purpose of considering recommendations brought forward from the December 17th Public Works Committee meeting, and to pass a by-law to appoint a Deputy Clerk for the purpose of taking minutes during closed sessions of Council with respect to labour relations and union negotiations.

3. RECOMMENDATIONS FROM PUBLIC WORKS COMMITTEE

Resolution 2014-392

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Public Works Committee to undertake repairs to the Memorial Park Road Bridge # 20 with funding from the Ontario Community Infrastructure Fund – Formula based component. **‘Carried’**

Resolution 2014-393

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the Public Works Committee to accept a price quotation from Designed Roofing in the amount of \$31,800.00 plus HST for the replacement of the metal roof at the garage, and further that a contract be executed by the Mayor and Clerk-Treasurer for the work. **‘Carried’**

Resolution 2014-394

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the Public Works Committee to accept a price quotation from Ben’s Carpentry in the amount of \$6,800.00 plus HST for renovations at the municipal garage, and further that a contract be executed by the Mayor and Clerk-Treasurer for the work. **‘Carried’**

4. APPOINTMENT OF DEPUTY CLERK

Resolution 2014-395

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2014-42, being a by-law to appoint a Deputy Clerk for the taking of minutes for closed session meetings of Council with respect to labour relations and union negotiations only, be read a first, second, and third time and be passed this 17th day of December, 2014. **‘Carried’**

5. PIT MATERIAL

Resolution 2014-396

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Public Works Committee that a price of \$3.50 per tonne be used to calculate the cost of material that was inadvertently removed from a pit during construction work on the Village Road culvert project, and further that the pit owner be advised that he must put in his own entrance to the pit. **‘Carried’**

As a result of an inquiry from the public, the Committee discussed the position of Chair of the Public Works Committee, and made a decision to have Councillor Walter Ross take on this task.

6. ADJOURNMENT

Resolution 2014-397

Nunzio Scarfone – Chris Jull: That we do now adjourn this special meeting. **‘Carried’**
Time: 9:00 p.m.

Mayor

Clerk-Treasurer