

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14TH, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, Teresa Miller, and Cec Reid present. Guests in attendance were Tim Grimster, Les Milton, Ashley Muttart, Walter Ross and Nunzio Scarfone. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2014-02

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

ADOPTION OF MINUTES

Resolution 2014-03

Susan Major – Cec Reid: Be it resolved that the Minutes of the December 5th special Council meeting to review the draft Asset Management Plan, and the December 10th, 2013 regular Council meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Members of Council requested and received clarification from staff regarding various accounts. Staff was also required to look into and provide information to Council with respect to one account.

Resolution 2014-04

Cec Reid – Susan Major: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$24,259.48, and general accounts totaling \$185,595.97 for the month of December, 2013, be accepted as presented. **‘Carried’**

CITIZEN'S PETITIONS AND DEPUTATIONS – None

OPEN FORUM

Comments from the public were made with respect to an upcoming article in the Nugget regarding taxes in Chisholm, and snowplowing operations on January 5th.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-05

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 2014-06

Cec Reid – Susan Major: Be it resolved that the Budget Report for the month of December, 2013, be accepted as presented. **'Carried'**

NEW BUSINESS

Resolution 2014-07

Susan Major – Cec Reid: **WHEREAS** the Council of the Corporation of the Township of Chisholm entered into a Contribution Agreement with Her Majesty the Queen in Right of Canada represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario, for funding under the Community Infrastructure Improvement Fund (CIIF) for the "Installation of Playground Fencing and Preparation, Signage and Walkway Bridge";

AND WHEREAS Council has requested and received approval from the Minister for a scope change to the project;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Amending Agreement to reflect the revised Project Description. **'Carried'**

Resolution 2014-08

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes participation in the City of North Bay's Household Hazardous Waste Program for the year 2014 at a cost of approximately \$1,168.00. **'Carried'**

Resolution 2014-09

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Mayor Leo Jobin and Clerk-Treasurer Linda Ringler to participate in a working meeting to be held in Sudbury on January 20th, 2014 for the purpose of developing a billing model for policing costs for presentation to the Ontario Provincial Police and the Province of Ontario, and further that remuneration and expenses be paid in accordance with relevant by-laws and policies. **‘Carried’**

Resolution 2014-10

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin, Fire Department Liaison, at the Northeastern Fire Education Conference to be held March 20-23, 2014 in North Bay, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2014-11

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the Association of Municipalities of Ontario (AMO) 2014 Annual Conference to be held in London August 17-20, 2014, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2014-12

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolutions passed by Tay Valley Township, Township of Limerick, Village of Oil Springs, the Town of Fort Frances, and the Township of Champlain with respect to the new Ontario Provincial Police (OPP) Billing Model for Police Services, requesting the Province of Ontario to step in and abolish the model. **‘Carried’**

Resolution 2014-13

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the Ontario Association of Police Services Boards’ letter dated November 25th, 2013 regarding the Ontario Provincial Police Alternative Billing Consultations. **‘Carried’**

Resolution 2014-14

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of memberships/subscriptions in/for the following for the year 2014:

- Association of Municipalities of Ontario - \$989.98;
- Ontario Good Roads Association - \$595.17;
- Municipal Finance Officers’ Association - \$271.20;
- Federation of Canadian Municipalities – \$302.78;
- Association of Municipal Managers Clerks and Treasurers of Ontario (AMCTO) - \$418.10 each for Clerk-Treasurer and Deputy Clerk-Treasurer;

- Municipal Law Enforcement Officers’ Association (Ontario) Inc. - \$110.00; and
- Municipal World subscription - \$62.15. **‘Carried’**

Resolution 2014-15

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the January 7th, 2014 Wistiwasing Watershed Management Committee meeting as follows:

- (1) That two signs be erected on Wasi Lake, one at Laporte’s Landing and one at the Public Beach off Beach Road, at an approximate cost of \$800.00 and further that a bear proof container be purchased for Laporte’s Landing with remainder of money.
- (2) That a letter be sent to Trish Moussa from the Ministry of Natural Resources agreeing with the Wasi Lake Property Owners and Friends’ proposal for a walking trail through the property leased by the Township at Laporte’s Landing. **‘Carried’**

Resolution 2014-16

Susan Major – Cec Reid: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 8:10 p.m.

Resolution 2014-17

David Hodgins – Teresa Miller: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 8:20 p.m.

Resolution 2014-18

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of copies of letter from the Municipality of East Ferris and the Corporation of the City of North Bay to Premier Kathleen Wynne with respect to the Small, Rural & Northern Municipal Infrastructure Fund (SRNMIF). **‘Carried’**

Resolution 2014-19

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm proclaims April 2, 2014 as World Autism Awareness Day, and hereby authorizes participation in Autism Ontario’s “Raise the Flag” campaign. **‘Carried’**

Resolution 2014-20

Teresa Miller – David Hodgins: Be it resolved that Council acknowledges the receipt of an email from Micheline Mamone with respect to the *Prostitution Ruling by the Supreme Court*, and further that this letter be forwarded to the General Government Committee for consideration. **‘Carried’**

Resolution 2014-21

David Hodgins – Teresa Miller: Be it resolved that the *Overtime Report* for the period October 24th, 2013 to January 1st, 2014 be accepted as presented. **‘Carried’**

Resolution 2014-22

Teresa Miller – David Hodgins: Be it resolved that the following meetings be scheduled:

- Meeting of Council/Committee of Adjustment to review revisions to draft Zoning By-law – January 30th – 6:30 p.m.;
- Community Meeting with MPAC re: assessment/taxation issues – February 6th - 7:00 p.m.; and
- Finance Committee meeting – Thursday, February 13th – 6:30 p.m. **‘Carried’**

GENERAL DISCUSSION

Resolution 2014-23

David Hodgins – Teresa Miller: Be it resolved that By-law 2014-01, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on January 14th, 2014, be read a first, second and third time and be passed this 14th day of January, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-24

Teresa Miller – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, January 28th, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 8:45 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM “A”

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

- (1) Letter from Ontario Provincial Police re: 2014 policing cost estimate.
- (2) Letter from Municipal Property Assessment Corporation re: approximate 2014 funding requirement.
- (3) Email from Association of Municipalities of Ontario re: 2014 Gas Tax allocation.
- (4) Stewardship Ontario – 3rd quarterly payment for 2013.
- (5) Letter from Cassellholme in response to Council’s request for 0% levy increase.
- (6) Reports from Clerk-Treasurer:
 - December 10th meeting for Municipal Staff and Mayors re: Source Protection Municipal Implementation Fund Grant (SPMIF);
 - December 12th Provincial Offences Administration C.A.O. Review Committee meeting; and
 - January 7th meeting with BDO re: 2013 audit.
- (7) Reports from Barbara Groves, Representation for the Integrated Watershed Strategy (IWS) Steering Committee and the Callander Issue Contributing Area (ICA) Advisory Group:
 - December 3rd IWS Steering Committee meeting; and
 - December 10th Callander ICA Advisory Group meeting.
- (8) Information from Ministry of Agriculture and Food re: 2014 Premier’s Award for Agri-Food Innovation Excellence Program.
- (9) Minutes of December 12th Public Works Committee meeting.
- (10) Summary of December revenue.
- (11) Tax arrears as of December 31st, 2013.

Committee Reports

1. Councillor Cec Reid provided a report on the December 18th North Bay-Mattawa Conservation Authority Board of Directors’ meeting.