

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 28TH, 2014

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Susan Major, Teresa Miller, and Cec Reid present. Councillor David Hodgins was absent with regret. Guests in attendance were Shelia latour, President, Roger George, Director, and Anna Gibson-Olajos, Executive Director of the Powassan and Area Family Health Team. Members of the public present 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 2014-25

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

ADOPTION OF MINUTES

Resolution 2014-26

Teresa Miller – Susan Major: Be it resolved that the Minutes of the January 9th special Council meeting to review the draft Asset Management Plan, and the January 14th, 2013 regular Council meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS

On behalf of the Powassan and Area Family Health Team, Executive Director Anna Gibson-Olajos updated Council on the Team’s clinical programs and services, quality improvement, e-health, site development, and community relations and partnerships.

OPEN FORUM

Les Milton and Ashley Muttart questioned Council with respect to the protocol for snowplowing operations, and weekend staffing arrangements, given the weather and road conditions during the weekend of January 24th to 26th. Mayor Jobin advised Mr. Milton and Mr. Muttart that Council would obtain information from the Public Works Supervisor regarding these matters and provide the information at the Feb. 20th Public Works Committee meeting.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2014-27

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 - None

NEW BUSINESS

Resolution 2014-28

Teresa Miller – Susan Major: Be it resolved that By-law 2014-02, being a by-law to provide for an *Interim Tax Levy* and payment of interim taxes for the year 2014, be read a first, second and third time and be passed this 28th day of January, 2014. ‘Carried’

Resolution 2014-29

Susan Major – Cec Reid: Be it resolved that By-law 2014-03, being a by-law to authorize the Township’s borrowing requirements for the year 2014, be read a first, second and third time and be passed this 28th day of January, 2014. ‘Carried’

Resolution 2014-30

Teresa Miller – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Agreement between NECO Community Futures Development Corporation and the Township for the provision of a grant towards welcome packages for new residents. ‘Carried’

Resolution 2014-31

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 January 16th Public Works Committee meeting as follows:

- (1) That permission be given to Richard Groulx to cut trees within the 30 meter buffer zone along Maple Road right-of-way in Crown Lot 10, Concession 4, as put forward in a letter dated January 16, 2014, from Nipissing Forest Resource Management Inc. ‘Carried’

Resolution 2014-32

Teresa Miller – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm provides a letter of support to the Corporation of the City of North Bay in its efforts to attract a second carrier (West Jet Encore) to the city. **‘Carried’**

Resolution 2014-33

Cec Reid – Teresa Miller: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 7:45 p.m.

Resolution 2014-34

Teresa Miller – Cec Reid: Be it resolved that Council returns to regular session. **‘Carried’**
Time: 7:55 p.m.

Resolution 2014-35

Susan Major – Cec Reid: **WHEREAS** municipalities have been legislated to provide police services;
AND WHEREAS municipalities have been paying inequitable costs for policing service;
AND WHEREAS the Ontario Provincial Police has developed a model for billing their services to municipalities;
AND WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Chisholm petitions the Province of Ontario to take back the responsibility for policing small municipalities with a population of 5,000 or less. **‘Carried’**

Resolution 2014-36

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 7 passed by the Council of the Township of Whitewater Region on January 8th, 2014 resolving that the Province of Ontario and Premier Kathleen Wynne be petitioned to recognize that the proposed funding model for Ontario Provincial Police services is unfair to rural Ontario and further that this funding model should be scrapped immediately and replaced by a proposal that deals directly with lowering the high cost of policing in Ontario. **‘Carried’**

Resolution 2014-37

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the private member’s resolution of Randy Pettapiece, MPP Perth-Wellington, calling on the government to protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs. **‘Carried’**

Resolution 2014-38

Teresa Miller – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the Ontario Association of Cemetery and Funeral Professionals for the year 2014 at a cost of \$146.11. **‘Carried’**

GENERAL DISCUSSION

Resolution 2014-39

Cec Reid – Susan Major: Be it resolved that By-law 2014-04, being a by-law to confirm the proceedings of the Council of the Township of Chisholm at the meeting held on January 28th, 2014, be read a first, second and third time and be passed this 28th day of January, 2014. **‘Carried’**

ADJOURNMENT

Resolution 2014-40

Susan Major – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, February 11th, 2014 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 8:30 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringle

ADDENDUM “A”

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Mayor Leo Jobin provided a report on his activities for the month of January, 2014, which included a meeting in Sudbury with respect to OPP costs, and a federal announcement confirming that gas tax funding is now permanent.

Staff Reports

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

- (1) Letter from North Bay Parry Sound District Health Unit re: 2014 Municipal Levy.
- (2) Letter from newly appointed Regional Commander Fern Labelle for the Ontario Provincial Police North East Region.
- (3) AMO Communication re: *Land Use Planning and Appeals System Consultation*.
- (4) Information re: December accounts.
- (5) Information requested by Chisholm Taxpayers Coalition re: annual surpluses for the years 2008 – 2012.
- (6) Email from Julia Burke re: revision of Assessment Report for the North Bay-Mattawa Source Protection Area, and public consultation period.

Committee Reports

- (1) Councillor Cec Reid provided a report on the January 13th Mapleridge Public School Advisory Council meeting.