

Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 13TH, 2015

1. Call to Order
 2. Notification of Pecuniary Interest
 3. Adoption of Agenda
 4. Adoption of Minutes
 5. Business Arising from Minutes
 6. Approval of Accounts
 7. Citizen's Petitions and Deputations
 8. Mayor Staff and Committee Reports
 9. Review of Budget Report
 10. New Business
 11. Open Forum
 12. General Discussion
 13. Questions Relating to Supplementary Correspondence
 14. Adjournment
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ADOPTION OF MINUTES

- December 9th, 2014 inaugural/regular Meeting. (Encl.)
- December 17th, 2014 special Meeting. (Encl.)

APPROVAL OF ACCOUNTS - December, 2014. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Carole Mantha, Ministry of Northern Development and Mines – 7:05 p.m. – to provide information with respect to a Regional Business Retention and Expansion (BR & E) Project currently being explored by several communities in the area. (Encl.)

2. Jeff Celentano, Chair, and Sue Miller, Manager, Source Water Protection, North Bay-Mattawa Conservation Authority – 7:30 p.m. – to provide information with respect to *Agreement to Assist in Completion of Source Protection Municipal Implementation Fund Project (SPMIF)*. (Encl.)

MAYOR, STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from Municipal Property Assessment Corporation (MPAC) re: 2015 funding requirement. (Encl.)
2. Letter from Workplace Health and Safety Insurance Board (WSIB) re: 2015 premium rate. (Encl.)
3. Reports from Clerk-Treasurer Linda Ringler re:
 - (1) *Request for Letter of Approval re: Change in Status of Motor Vehicle Inspection Station Licence. (Encl.)*
 - (2) *Combined Waste Recycling Plan through Continuous Improvement Fund.*
4. Thank you letter from East Ferris Santa Claus Fund Committee. (Encl.)
5. Letter from North Bay Parry Sound District Health Unit re: Regulatory amendments to the Smoke-Free Ontario Act (SFOA). (Encl.)
6. Letter from Aecom Canada Limited re: Notice of completion - Highway 11 new interchange at south entrance to Powassan. (Encl.)
7. Letter from Ministry of Community Safety and Correctional Services re: mandatory sprinklers in vulnerable occupancies. (Encl.)
8. Summary of December revenue. (Encl.)
9. Tax Arrears as of December 31st, 2014. (Encl.)
10. Minutes of December 17th Public Works Committee meeting. (Encl.)
11. Complaint/Occurrences Report for December. (Encl.)

Committee Reports

1. Former Councillor Cec Reid's report on the December 17th North Bay-Mattawa Conservation Authority Board of Directors' meeting. (Encl.)

REVIEW OF BUDGET REPORT – December, 2014. (Encl.)

NEW BUSINESS

1. Resolution re: By-law 2015-01, being a by-law to stop up, close and convey a portion of an unnamed street, Plan 185, abutting Lots 7 and 8, Plan M-185, Township of Chisholm. (Encl.)
2. Resolution re: By-law 2015--02, being a by-law to structure the various Committees and other roles and positions for the Township for the year 2015. (Encl.)
3. Resolution to authorize Mayor and Clerk-Treasurer to execute Agreement with North Bay-Mattawa Conservation Authority to assist in completion of Source Protection Municipal Implementation Fund Project. (SPMIF)
4. Consider recommendation brought forward from December 17th Public Works Committee meeting to finance cost overrun for the Village Road Culvert Project from Account No. 1-2-6000-4110 *Reserve for Working Funds*. (Encl.)
5. Consider renewal of memberships in the following Associations for the year 2015:
 - (1) Association of Municipalities of Ontario (AMO) - \$1,026.71;
 - (2) Federation of Canadian Municipalities (FCM) - \$311.44;
 - (3) Federation of Northern Ontario Municipalities (FONOM) - \$220.50;
 - (3) Municipal Finance Officers' Association of Ontario (MFOA) - \$282.50;
 - (4) Association of Municipal Managers, Clerks and Treasurers of Ontario - \$418.10 for Clerk-Treasurer and Deputy Clerk-Treasurer (AMCTO). (Encl.)
 - (5) Municipal Law Enforcement Officers' Association (Ontario) Inc. - \$110.00. (Encl.)
6. Consider resolution from Township of Algonquin Highlands, in support of resolution passed by the Municipality of Killarney requesting that the Province of Ontario implement a billing method for properties in unorganized townships so those properties contribute to their share of policing costs. (Encl.)
7. Consider invitation to attend Northeastern Fire Education Conference to be held in North Bay March 26 – 29, 2015. (Encl.)
8. Consider who will attend Combined Conference of the Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA), and whether township wishes to make a delegation request. (Encl.)

9. Consider request from MADD Canada for support by placing an ad in the MADD Message Yearbook. (Encl.)

OPEN FORUM

IN CAMERA SESSION - To discuss personal matters relating to identifiable individuals, including municipal or local board employees.

GENERAL DISCUSSION

1. Resolution re: By-law 2015-03, being a by-law to confirm the proceedings of the January 13th, 2015 meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE IN PACKAGE FOR YOUR INFORMATION

- (1) Letter from Municipal Employer Pension Centre Ontario (MEPCO)
- (2) AMO Policy Update – Bill 8, Accountability and Transparency Measures Update
- (3) AMO’s 2015 Pre-Budget Submission Outline
- (4) Letter from Ministry of Energy
- (5) Powassan & District Union Public Library – Strategic Plan 2014- 2018