

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 13TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Guests in attendance were Carole Mantha, Northern Development Officer, Ministry of Northern Development and Mines, David Durocher, Tim Grimster, and Cec Reid. Staff member present was Clerk-Treasurer Linda Ringler.

Jeff Celentano, Chair, and Sue Miller, Manager, Source Water Protection, North Bay-Mattawa Conservation Authority, joined the meeting in progress.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2015-01

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

ADOPTION OF MINUTES

Resolution 2015-02

David Hodgins – Walter Ross: Be it resolved that the *Minutes* of the December 9th, 2014 regular Council Meeting, and the December 17th special Council Meeting to accept recommendations brought forward from the December 17th Public Works Committee Meeting, be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS

Resolution 2015-03

Walter Ross – David Hodgins: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, Livestock Evaluator and Public Works payroll accounts in the amount of \$24,852.16, and general accounts totaling \$200,706.96 for the month of December, 2014, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS

Carole Mantha was in attendance to provide information to Council with respect to a Regional Business Retention and Expansion (BR & E) Project currently being explored by several communities in the area. After providing information with respect to the project, Mrs. Mantha informed Council that a resolution would be required by January 30th, should the Township decided to participate in the project.

Jeff Celentano, Chair, and Sue Miller, Manager, Source Water Protection, North Bay-Mattawa Conservation Authority, were in attendance to provide information with respect to an Agreement to assist in the completion of the Source Protection Municipal Implementation Fund (SPMIF) Project. Mrs. Miller advised that the funds provided by the Ministry of Environment for this project have to be spent before December 7, 2015, and a resolution is required to execute the agreement.

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution 2015-04

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 2015-05

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

Resolution 2015-06

Chris Jull – Nunzio Scarfone: Be it resolved that Council takes a ten-minute recess. **‘Carried’**
Time: 8:10 p.m.

Resolution 2015-07

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 8:17 p.m.

NEW BUSINESS

Resolution 2015-08

David Hodgins – Walter Ross: Be it resolved that 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 & 8, Plan M-185, Township of Chisholm, be read a first, second and third time and be passed this 13th day of January, 2015. **‘Carried’**

Resolution 2015-09

Walter Ross – David Hodgins: Be it resolved that 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, be read a first, second and third time and be passed this 13th day of January, 2015. **‘Carried’**

Resolution 2015-10

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 Agreement with the North Bay-Mattawa Conservation Authority to assist in the completion of the Source Protection Municipal Implementation Fund Project. **‘Carried’**

Resolution 2015-11

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 December 17th Public Works Committee Meeting to finance the cost overrun for the Village Road Culvert Project from Account No. 1-2-6000-4110 *Reserve for Working Funds*. **‘Carried’**

Resolution 2015-12

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership 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;
- (4) Association of Municipal Managers, Clerks and Treasurers of Ontario - \$418.10 each for Clerk-Treasurer and Deputy Clerk-Treasurer; and
- (5) Municipal Law Enforcement Officers’ Association (Ontario) Inc. - \$110.00. **‘Carried’**

Resolution 2015-13

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the Resolution passed by the Council of the Township of Algonquin Highlands on December 11th, 2014, endorsing a resolution passed by the Municipality of Killarney and requesting the Province to implement an OPP billing method for those properties in unorganized townships so those properties contribute to their fair share of policing costs. **‘Carried’**

Resolution 2015-14

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor David Hodgins at the Northeastern Fire Education Conference to be held in North Bay March 26-29, 2015, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2015-15

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor Walter Ross and Public Works Supervisor Real Gauthier at the Combined Conference of the Ontario Good Roads Association (OGRA) to be held in Toronto Feb. 22 – 25, 2015, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Mayor Leo Jobin expressed his concern to Councillor Chris Jull for a publication that he had sent out to residents, and advised him that he had consulted with the Ministry of Municipal Affairs regarding this matter, and that in future he should not be publishing any information without the permission of the whole Council. Councillors Walter Ross and Nunzio Scarfone reiterated the concept of it being important as members of Council to not do things on one’s own, but to work as a group.

OPEN FORUM

Cec Reid was in attendance to voice his objection to several articles pertaining to the Township, some of the facts being erroneous, recently published by Councillor Chris Jull in *The Record*.

Resolution 2015-16

Chris Jull – Nunzio Scarfone: 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: 9:02 p.m.

Resolution 2015-17

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 9:28 p.m.

GENERAL DISCUSSION

Resolution 2015-18

Be it resolved that By-law 2015-03, being a by-law to confirm the proceedings of the January 13th, 2015 Council meeting, be read a first, second and third time and be passed this 13th day of January, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-19

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, January 27th, 2015 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 9:30 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

- (1) Letter from Municipal Property Assessment Corporation (MPAC) re: 2015 funding requirement.
- (2) Letter from Workplace Health and Safety Insurance Board (WSIB) re: 2015 premium rate.
- (3) Reports from Clerk-Treasurer Linda Ringler re:
 - (1) *Request for Letter of Approval re: Change in Status of Motor Vehicle Inspection Station Licence. Council concurred with staff's recommendation.*
 - (2) *Combined Waste Recycling Plan through Continuous Improvement Fund.*
- (4) Thank you letter from East Ferris Santa Claus Fund Committee.
- (5) Letter from North Bay Parry Sound District Health Unit re: Regulatory amendments to the Smoke-Free Ontario Act (SFOA). This letter was deferred to the January 15th Public Works Committee meeting.
- (6) Letter from Aecom Canada Limited re: Notice of completion - Highway 11 new interchange at south entrance to Powassan.
- (7) Letter from Ministry of Community Safety and Correctional Services re: mandatory sprinklers in vulnerable occupancies.
- (8) Summary of December revenue.
- (9) Tax Arrears as of December 31st, 2014 in the amount of \$269,465, which is a reduction of \$16,583 from the month of December, 2013.
- (10) Minutes of December 17th Public Works Committee meeting.
- (11) Complaint/Occurrences Report for December.

Committee Reports

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