

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 27TH, 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 David Durocher, Tim Grimster, and Les Milton. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted

ADOPTION OF AGENDA

With the approval of Council, Councillor Walter Ross added a Report on the January 21st, 2015 Cassellholme Meeting, although it was not an official meeting because of a lack of quorum.

Resolution 2015-20

Chris Jull – Nunzio Scarfone: Be it resolved that the *Agenda* be adopted as presented and amended. ‘Carried’

ADOPTION OF MINUTES

Resolution 2015-21

Chris Jull – Nunzio Scarfone: Be it resolved that the *Minutes* of the January 13th, 2015 regular Council Meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES – None noted

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-22

Chris Jull – Nunzio Scarfone: Be it resolved that the Mayor and Staff Reports be accepted as presented, and a summary of these reports be attached as Addendum “A” to the Minutes. **‘Carried’**

NEW BUSINESS

Resolution 2015-23

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2015-04, being a by-law to provide for the Township’s 2015 borrowing requirements, be read a first, second and third time and be passed this 27th day of January, 2015. **‘Carried’**

Resolution 2015-24

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Security Agreement with the Bank of Nova Scotia for its 2015 borrowing requirements. **‘Carried’**

Resolution 2015-25

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2015-05, being a by-law to provide for an Interim Tax Levy and the payment of interim taxes for the year 2015, be read a first, second and third time and be passed this 27th day of January, 2015. **‘Carried’**

Resolution 2015-26

Chris Jull – Nunzio Scarfone: Whereas area municipalities are currently exploring the potential of undertaking a Regional Business Retention and Expansion (BR&E) Project; and
Whereas the Council of the Corporation of the Township of Chisholm is interested in participating in this endeavor with an overall goal of visiting businesses to identify needs and concerns that enable businesses to retain or create jobs;
Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Township’s participation in the Regional Business Retention and Expansion Project currently being undertaken by several communities in the area with the assistance of government and other funding. **‘Carried’**

Resolution 2015-27

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm defers the letter from David Durocher, requesting that the Township discontinue its relationship with the Powassan and District Union Public Library, to the February 4th Finance Committee Meeting for consideration. **‘Carried’**

Resolution 2015-28

Chris Jull – David Hodgins: Whereas the Council of the Corporation of the Township of Chisholm should lead by example; and

Whereas a resolution has been put forward to amend By-law 2006-17, being a by-law to provide remuneration to members of Council, to reflect a 10% decrease to the meeting rates outlined in Sections 1(1), (2), (3), and (4);

Now therefore be it resolved that this be accepted as presented.

Councillor David Hodgins called for a recorded vote on Resolution 2015-28, above-noted, with the following results: For – David Hodgins, Chris Jull. Against – Leo Jobin, Walter Ross, and Nunzio Scarfone. Resolution 2015-28 was therefore **defeated**.

Resolution 2015-29

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an invitation from the Corporation of the City of North Bay to participate in the City's *Household Hazardous Waste Program* for the year 2015 for a cost of \$1,262.00. **'Carried'**

Resolution 2015-30

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from the Royal Canadian Legion, Ontario Command, to make a financial contribution of \$275.00 for a business card sized ad in the 2nd Edition of the *Military Service Recognition Book*. **'Carried'**

Resolution 2015-31

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm provides a letter of support to the Employment Services Table for the District of Nipissing for its *Community Transportation Pilot Program Grant Application* that is being proposed to the Ministry of Transportation – Community Transportation Pilot Grant Program. **'Carried'**

Resolution 2015-32

Walter Ross – David Hodgins: Be it resolved that Canada Post Corporation has announced a plan to change public postal service and the Government has endorsed this plan; and

Whereas the Corporation has drastically increased postal rates and is planning on eliminating door-to-door delivery, closing and downsizing post offices, reducing post office hours, and eliminating thousands of jobs in communities throughout our country; and

Whereas Canada Post did not consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

Whereas Canada Post offers a public service that needs to be protected;

Now therefore be it resolved that the Township of Chisholm writes a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas; and further be it resolved that the Township of Chisholm asks the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service, and further that this resolution be forwarded to FONOM and AMO for endorsement.

'Carried'

Resolution 2015-33

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules dates for the following meetings as outlined below:

- Staff Relations Committee Meeting – Feb. 11 – In Camera – 2:30 p.m.
- General Government Committee Meeting – Feb. 17 – 7:00 p.m. **‘Carried’**

Resolution 2015-34

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes attendance at the following conference:

- Federation of Northern Ontario Municipalities (FONOM)/Ministry of Municipal Affairs and Housing (MMAH) Northeastern Municipal Conference – Mayor Leo Jobin, and Councillors Chris Jull and Nunzio Scarfone. **‘Carried’**

Resolution 2015-35

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the North Bay Parry Sound District Health Unit, dated January 8, 2015, with respect to *Accommodation Planning – Phase 1*, and further that the Board be congratulated on its success in this matter. **‘Carried’**

OPEN FORUM

During the Open Forum, the following items were raised:

- Amount of borrowing should be raised to the max;
- When might the *Budget* packages be available;
- Were the Manager’s positions eliminated from the Union; and
- Will a copy of the Collective Agreement be available?

Resolution 2015-36

David Hodgins – Walter Ross: Be it resolved that this Council does now take a five-minute recess. **‘Carried’**

Time: 7:55 p.m.

Resolution 2015-37

Walter Ross – David Hodgins: Be it resolved that this Council does now return to regular session. **‘Carried’**

Time: 8:00 p.m.

Resolution 2015-38

David Hodgins – Walter Ross: Be it resolved that Public Works Committee meetings be combined with Regular Council meetings, commencing in March to be held on the fourth Tuesday of the month. **‘Carried’**

Resolution 2015-39

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm does now move into ‘In Camera’ session for the following purposes:

- (1) Staff Relations Committee update to Council on Labour Relations or employee Negotiations, as per Section 239(2) of the Municipal Act; and
- (2) Discussions with respect to a property acquisition and property disposition. **‘Carried’**

Time: 8:10 p.m.

Resolution 2015-40

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**

Time: 8:40 p.m.

Resolution 2015-41

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm ratifies the Memorandum of Settlement, dated January 19, 2015, between the Canadian Union of Public Employees and the Township of Chisholm for the period January 1st, 2015 to December 31st, 2018. **‘Carried’**

GENERAL DISCUSSION

Resolution 2015-42

David Hodgins – Walter Ross: Be it resolved that By-law 2015-06, being a by-law to confirm the proceedings of the January 27th, 2015 meeting, be read a first, second and third time and be passed this 27th day of January, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-43

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, February 10th, 2015 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Time: 8:44 p.m.

Mayor

Clerk-Treasurer

ADDENDUM "A"

Mayor Reports

1. Minutes of December 16th, 2014 District of Nipissing Social Service Administration Board Meeting.
2. Minutes of January 22nd Wasi Beach Pavilion Meeting.

Staff Reports

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

1. Minutes of January 15th Public Works Committee Meeting.
2. *Fuel Consumption Report* for December, 2014.
3. Report re: January 12th Mapleridge Public School Advisory Council Meeting from Cec Reid.