

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 10TH, 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 Paul Perron, Nosbonsing Anglers and Hunters, David Durocher and Tim Grimster. Staff member present was Clerk-Treasurer Linda Ringler. Antoine Boucher, Municipal Engineer, and Kent Hunter, Sr. Project Engineer, Solid Waste, R.J. Burnside and Associates, joined the meeting in progress.

NOTIFICATION OF PECUNIARY INTEREST - None noted

ADOPTION OF AGENDA

Resolution 2015-44

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

ADOPTION OF MINUTES

Resolution 2015-45

David Hodgins – Walter Ross: Be it resolved that the *Minutes* of the January 27th, 2015 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted

APPROVAL OF ACCOUNTS

Resolution 2015-46

Walter Ross – David Hodgins: Be it resolved that the *Administration, Council, Landfill, and Public Works Department* payroll accounts in the amount of \$35,105.99, and general accounts totaling \$134,192.32 for the month of January, 2015 be accepted as presented. **‘Carried’**

CITIZEN'S PETITIONS AND DEPUTATIONS

Paul Perron, Nosbonsing Anglers and Hunters, was in attendance to request permission from Council to install *Poaching is a Crime* signage at Wasi Lake and on Algonquin Road. The signage was funded by the Nosbonsing Anglers and Hunters, Crime Stoppers, and the Sturgeon Falls Rod and Gun Club.

Resolution 2015-47

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the erection of signs (*Poaching is a Crime*) at Wasi Lake and on Algonquin Road, subject to direction from the Public Works Supervisor with respect to locations. **‘Carried’**

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-48

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 2015-49

Walter Ross – David Hodgins: Be it resolved that the Budget Report, dated February 2nd, 2015, be accepted as presented. **‘Carried’**

NEW BUSINESS

Resolution 2015-50

David Hodgins – Walter Ross: 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; and
Whereas this project is being undertaken with the assistance of government and other funding;
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, and a financial contribution of up to \$1,000.00 for the project, and further be it resolved that Resolution No. 2015-26 be and is hereby rescinded. **‘Carried’**

Resolution 2015-51

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes attendance at the following events/seminars, and further that remuneration and expenses be paid in accordance with relevant by-laws and policies:

- Official announcement of funding for Municipal GIS partnership project (MRDAP), being the property record file digitization project, to be held on February 13th at Osprey Links Golf Course Club House – Mayor Leo Jobin, Councillor Nunzio Scarfone.
- Planning 101 Seminar, to be held on February 26th at Hidden Valley Resort – Mayor Leo Jobin, Councillor Nunzio Scarfone, Administrative Assistant Jessica Scarfone, and Committee of Adjustment member Don Butterworth.
- East Nipissing/Parry Sound Federation of Agriculture – Farmers’ Symposium, to be held on February 28th in Powassan – Mayor Leo Jobin, and Councillor David Hodgins.
- Powassan Maple Syrup Festival First Tapping Ceremony to be held on March 14th – Mayor Leo Jobin
- Ministry of Municipal Affairs and Housing new Councillor’s Seminar to be hosted by the Town of Mattawa on March 25th – Councillors Chris Jull, Walter Ross, and Nunzio Scarfone.
- Northeastern Ontario Planning Authorities Technical Workshop to be held September 23rd and 24th in Sudbury – Mayor Leo Jobin, and Councillors David Hodgins and Nunzio Scarfone. **‘Carried’**

Resolution 2015-52

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with regret, the resignation of Janie Rose from the position of *Casual Labourer*, and other duties with the municipality, and further that Mrs. Rose be sent a letter of thanks for her efforts, and a gift as per Policy 7.14. **‘Carried’**

Resolution 2015-53

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm proclaims April 2, 2015 as World Autism Awareness Day, and hereby authorizes participation in Autism Ontario’s “Raise the Flag” campaign. **‘Carried’**

Resolution 2015-54

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Corporation of the Municipality of Mattawan, advising of its intention to no longer participate or contribute to the Board of Management for Cassellholme. **‘Carried’**

Resolution 2015-55

Chris Jull – Nunzio Scarfone: Whereas the Premier of Ontario has conveyed the Government’s desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts; AND WHEREAS the Council of the Corporation of the Township of Chisholm has determined that it does not wish to host IWTs in Chisholm Township; Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm advises the Premier of Ontario, the Minister of Environment, the Minister of Energy, and the Minister of Agriculture, Food and Rural Affairs that the Township of Chisholm is not a “willing host” for IWTs. **‘Carried’**

Resolution 2015-56

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm endorses the resolution passed by the Council of the Township of Ewanturel and other municipalities calling on the Province of Ontario to implement a billing method for properties in unorganized territories to ensure fair OPP billing throughout the province. **‘Carried’**

OPEN FORUM

One item raised during the *Open Forum* suggested that Council consider supporting another home for the aged, rather than Cassellholme.

Resolution 2015-57

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now move into ‘In Camera’ session to discuss a personal matter about an identifiable individual, including municipal or local board employees, and to discuss labour relations or union negotiations. **‘Carried’**
Time: 7:40 p.m.

Resolution 2015-58

Nunzio Scarfone – Chris Jull: Be it resolved that this Council does now return to regular session. **‘Carried’**
Time: 7:44 p.m.

Resolution 2015-59

Chris Jull – Nunzio Scarfone: Be it resolved that this Council takes a five-minute recess. **‘Carried’**
Time: 7:45 p.m.

Resolution 2015-60

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 7:55 p.m.

Antoine Boucher and Kent Hunter were in attendance to make a presentation to Council with respect to a Municipal Waste Recycling Strategy being undertaken jointly by the Municipalities of East Ferris and Powassan, and the Township of Chisholm. The study is being undertaken with

funding from the *Continuous Improvement Fund* with a view to improving recycling in the municipality, and thus increasing payments from Ontario Waste Diversion.

Resolution 2015-61

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm approves amended Article 29.01 – Boots and Clothing, which was to have been part of the Memorandum of Settlement, dated January 19th, 2015. **‘Carried’**

GENERAL DISCUSSION

Resolution 2015-62

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2015-07, being a by-law to confirm the proceedings of the February 10th, 2015 meeting, be read a first, second and third time and be passed this 10th day of February, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-63

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, February 24th, 2015 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**
Time: 9:15 p.m.

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

1. Letter from Ministry of Finance re: first quarterly payment of 2015 Ontario Municipal Partnership Fund (OMPF) allocation.
2. Letter from Ontario Provincial Police re: Court Security and Prisoner Transportation (CSPT) Program grant for 2015.
3. Email from Source Protection Funding advising that the Township's collaboration statement has been approved, and cheque for total amount of grant.
4. Letter from Cassellholme re: 2015 levy.
5. Summary of January Revenue.
6. Tax arrears as of January 31st, 2015, in the amount of \$239,733, which is a reduction of \$5,622 or 2% from the month of January, 2014.
7. Minutes of February 4th, 2015 Finance Committee Meeting.
8. Complaint/Occurrences Report for the month of January, 2015.

Committee Reports

1. Minutes of December 15th, 2014 Powassan and District Union Public Library Board Meeting.
2. Councillor Nunzio Scarfone's report on January 28th North Bay-Mattawa Conservation Authority and Source Protection Authority Meetings.
3. Councillor Chris Jull's reports on the following:
 - (1) January 26th Library Board Meeting.
 - (2) Board of Health activities.
4. Councillor Chris Jull addressed Council with his concerns regarding Council's vetoing the publication of his newsletter, *The Record*, and members of Council provided their comments with respect to same. Mayor Jobin requested that each member of Council consider it further, with a view to discussing it at a future meeting.