

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

## AGENDA

### COMBINED PUBLIC WORKS/REGULAR COUNCIL MEETING

TUESDAY, MARCH 24<sup>TH</sup>, 2015 – 6:30 P.M.

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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### PUBLIC WORKS

1. Adoption of Agenda for this meeting, and Minutes of February 19<sup>th</sup> Public Works Committee Meeting. (Encl.)
2. Consider items for discussion from Chair Walter Ross as follows:
  - Status of Employee Performance Evaluations;
  - Telephone junction box on corner of River and River Roads hit by grader – has telephone company been advised; and
  - Grooves in payment as a result of use of stringers.
3. Public Works Supervisor Real Gauthier's Activity Report. (Encl.)
4. Report from Public Works Supervisor Real Gauthier re: site inspection of Wasing Road culvert.
5. Discuss specifications for Excavator for invitation of price quotations.

6. Review *Fuel Consumption Report* for the month of February, 2015. (Encl.)
7. Review *Public Works Budget Report* for the month of February, 2015. (Encl.)
8. Review *Environmental Services Budget Report* for the month of February, 2015. (Encl.)
9. Consider recommendations for Chisholm as a result of the Waste Management Strategy – page 25. (Encl.)
10. Review letter from Ministry of Environment re: 2014 Monitoring Report; and proposed contract from Knight Piesold for monitoring of existing wells, installation of new wells, and decommissioning of wells no longer required. (Encl.)

### **ADOPTION OF MINUTES (COUNCIL MEETING)**

- March 10<sup>th</sup> regular Meeting. (Encl.)

### **CITIZEN'S PETITIONS AND DEPUTATIONS**

1. Staff Sgt. Irving Sloss – Presentation of Ontario Provincial Police Report to Council. (Encl.)
2. Bill Riley, Knox Worldwide Insurance – to present highlights of insurance renewal proposal, and information re: Council members' insurance coverage. (Encl.)

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Mayor Reports**

1. March 4<sup>th</sup> Staff Relations Committee Meeting re: *Fenceviewer* position.

#### **Staff Reports**

1. Ministry of Municipal Affairs and Housing:
  - 2015 Annual Repayment Limit. (Encl.)
  - Bill 73 – the proposed Smart Growth for Our Communities Act, 2015 (proposed changes to the Development Charges Act, 1997 and the Planning Act), and AMO Communications re: same. (Encl.)
2. Memo and *Building Permit Annual Fee Report* for the year 2014. (Encl.)
3. Remuneration Reports for the year 2014:
  - *Council Remuneration and Expenses*; and
  - *Remuneration to Persons – Other Bodies (Including Committees)*. (Encl.)

4. North Bay-Mattawa Conservation Authority – Letter re: 2015 budget and levy. (Encl.)
5. Memo re: filling of *Fenceviewer* positions. (Encl.)
6. Memo re: *Committee of Adjustment Guidelines Training*. (Encl.)
7. Ministry of Natural Resources and Nipissing Forest Management Inc. – *Inspection Notice re: Approved 2015 -2016 Annual Work Schedule Nipissing Forest*. (Encl.)

### **Committee Reports**

1. Councillor Nunzio Scarfone – Link to Minutes of January 28<sup>th</sup> North Bay-Mattawa Conservation Authority Annual General Meeting. (Encl.)

### **NEW BUSINESS**

1. Resolution to accept *Insurance Renewal Proposal* for the period April 1, 2015 – March 31<sup>st</sup>, 2016 from Knox Worldwide Insurance. (Encl.)
2. Resolution re: By-law 2015-10, being a by-law to decrease the rate of speed of motor vehicles on parts of Alderdale Road and Kells Road. (Encl.)
3. Letter from David and Anne Dockendorff regarding the possibility of Chisholm withdrawing financial support for the Powassan Public Library. (Encl.)
4. Overtime Reports for the following periods:
  - November 20<sup>th</sup> – December 31<sup>st</sup>, 2014.
  - January 1<sup>st</sup> – February 25<sup>th</sup>, 2015. (Encl.)
5. Consider recommendation brought forward from the March 18<sup>th</sup> Recreation Committee Meeting as follows:
  - That the Fire Dept. use the building at the beach for a training exercise, as long as there is no harm to the building.

### **OPEN FORUM**

### **GENERAL DISCUSSION**

1. Resolution re: By-law 2015-11, being a by-law to confirm the proceedings of the March 24<sup>th</sup> Council Meeting. (Encl.)

### **ADJOURNMENT**