

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, APRIL 28TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:47 p.m. with Councillors David Hodgins, Chris Jull, and Nunzio Scarfone present. Councillor Walter Ross was absent with regret. Guests in attendance were Les Milton, Catherine O'Banion, and Cec Reid. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted.

ADOPTION OF AGENDA

With the approval of Council, Clerk-Treasurer Linda Ringler added the following item to the Agenda:

- Request from Fire Chief Matt Plant to proclaim the week of May 3-9, 2015 as Emergency Preparedness Week in the Township.

Resolution 2015-123

Chris Jull – Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented and amended. **'Carried'**

ADOPTION OF MINUTES

Resolution 2015-124

Nunzio Scarfone – Chris Jull: Be it resolved that the Minutes of the April 14th, 2015 regular Council Meeting be adopted as printed, and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-125

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

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2015-126

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm requests that the Administration Dept. check the Environmental Registry once a week for applications affecting the Township of Chisholm, and further that any matters affecting Chisholm Township be brought to Council’s attention. **‘Carried’**

Resolution 2015-127

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the April 9th Finance Committee meeting {Resolution 2015-11 (FC) with respect to revisions to Draft Budget No. 2 for the year 2015 as follows:

REVENUES

Account No.	Name	Increase	Decrease	Total
1-4-0902-2550	Veterinary Unit	\$550		\$550

EXPENDITURES

Account No.	Name	Increase	Decrease	Total
1-4-0400-2700	Consulting Fees – Human Resources		\$2,500	\$2,500
1-4-0800-3000	Property Cleanup		\$5,000	\$5,000
1-4-1100-3115	Gravel Calcium		\$30,000	\$240,000
1-4-1100-3210	Grader Expenses		\$3,000	\$31,000
1-4-1100-3725	Travel		\$250	\$250
1-4-1100-3745	Engineering Costs		\$1,000	\$2,000
1-4-1100-4415	Alderdale Road		\$12,800	\$0
1-4-0100-1120	Travel & Conferences		\$135	\$13,051

‘Carried’

Resolution 2015-128

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from the Chisholm Volunteer Fire Department Ladies Auxiliary to waive the application fee in connection with a Break Open Ticket License for the sale of Nevada tickets in light of the fact that all/most of the proceeds will be going to the Fire Department. **‘Carried’**

During the discussion of the above-noted matter, Councillor Nunzio Scarfone noted that Booth Landing Lodge would not be accepting any commission on the sale of the tickets, but would be redirecting it back to the Fire Dept.

Resolution 2015-129

Nunzio Scarfone – Chris Jull: Be it resolved that the letter of resignation from Chuck Osborne, be referred to the Cemetery Committee for handling. **‘Carried’**

Resolution 2015-130

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm regrettably declines a request from the Women’s Own Resource Centre for support of new and continuing initiatives in 2015/16. **‘Carried’**

Resolution 2015-131

David Hodgins – Chris Jull: **WHEREAS** the Township of Chisholm does recognize the importance of Emergency Management in Ontario; and
WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and
WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Chisholm do hereby proclaim the week of May 3-9, 2015 to be **EMERGENCY PREPAREDNESS WEEK IN THE TOWNSHIP OF CHISHOLM** and encourage citizens to participate in educational activities on emergency preparedness. **‘Carried’**

Mayor Leo Jobin requested that a resolution be prepared for the next Council meeting, in opposition to Hydro One spraying herbicides in the Township.

OPEN FORUM

During the Open Forum, the following comments were made:

- Reference to an article in a newspaper about the type of herbicide Hydro One is using; and
- Request to Council to act immediately to have unsightly properties cleaned up or scrap the by-law.

Resolution 2015-132

Chris Jull – David Hodgins: Be it resolved that Council does now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees.

‘Carried’

Time: 8:15 p.m.

Resolution 2015-133

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

Time: 8:42 p.m.

Resolution 2015-134

David Hodgins – Nunzio Scarfone: Be it resolved that Council schedules a meeting with Steve Aiken, Knight Piésold Ltd., to discuss 2015 cost estimate for services at landfill site. **‘Carried’**

Resolution 2015-135

Nunzio Scarfone – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the April 23rd, 2015 Staff Relations Committee Meeting to resolved CUPE Grievance 2015-01. **‘Carried’**

Resolution 2015-136

David Hodgins – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Staff Relations committee to appoint Brian McClure and Steve Fountain to the positions of *Fenceviewer*, and further than an ad be placed in the Almaguin News to fill the position of one additional *Fenceviewer*, required by law. **‘Carried’**

GENERAL DISCUSSION

Resolution 2015-137

Nunzio Scarfone – David Hodgins: Be it resolved that By-law 2015-13, being a by-law to confirm the proceedings of the April 28th regular Council meeting, be read a first, second and third time and be passed this 28th day of April, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-138

David Hodgins – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, May 12th, 2015 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

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

1. Letter from Ministry of Natural Resources advising that the final Lake Nipissing Fisheries Management Plan is available for public view.
2. Information from Municipal Insurance Services re: loss of use coverage for heavy vehicles.
3. Letters from Ontario Provincial Police (OPP):
 - Information re: Citizen Self Reporting (CSR), an internet-based reporting system, as an alternate means of reporting non-emergency incidents to police. Council requested that a link to this information be put on the Township's website.
 - Launch of OPP Text with 9-1-1 Service for persons who are deaf, hard of hearing or speech impaired.
4. Update from Blue Sky Economic Growth Corporation re: *Property File Digitization Project*.
5. Minutes of March 18th Recreation Committee Meeting.