

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, MAY 12TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Chris Jull, and Nunzio Scarfone present. Councillor Walter Ross joined the meeting in progress. Guests in attendance were Laura Voltti, Municipal Relations Representative/A, Nipissing and Parry Sound District, Municipal Property Assessment Corporation, David Durocher, Tim Grimster and Les Milton. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted.

ADOPTION OF AGENDA

An item was added to the *Agenda*: library survey.

Resolution 2015-140

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

ADOPTION OF MINUTES

Resolution 2015-141

Nunzio Scarfone – Chris Jull: Be it resolved that the Minutes of the April 28th, 2015 regular Council Meeting be adopted as printed, and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS

Resolution 2015-142

Chris Jull – Nunzio Scarfone: Be it resolved that the *Administration, By-law Enforcement, Council, Landfill, and Public Works* payroll accounts in the amount of \$26,581.02, and general accounts totaling \$170,154.74 for the month of April, 2015, be accepted as presented. **‘Carried’**

CITIZEN'S PETITIONS AND DEPUTATIONS

Laura Voltti, Municipal Relations Representative, Municipal Property Assessment Corporation, was in attendance to make a presentation to Council entitled "*Understanding Property Assessment in Ontario*," and to answer Council's questions in this regard.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-143

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

REVIEW OF BUDGET REPORT

Resolution 2015-144

Chris Jull – Nunzio Scarfone: Be it resolved that the Budget Report, dated April 30th, 2015, be accepted as presented. **'Carried'**

NEW BUSINESS

Resolution 2015-145

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 28th Public Works Committee Meeting that the request from Lori Anderson for the Township to provide Tile Drainage Outlet Authorization for Part Lot 11, Con. 9 be refused due to the fact that there is no outlet from her property to the Municipal Drain, and further that it be recommended that she seek agreement from downstream owners and file this on title at the Service Ontario Office, North Bay, as per a recommendation from the Township's Drainage Superintendent. **'Carried'**

Resolution 2015-146

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 28th Public Works Committee Meeting to accept a recommendation from Municipal Engineer Antoine Boucher, dated April 2nd, 2015, regarding the completion of the MIII-CP Program – Chiswick Line. **'Carried'**

Resolution 2015-147

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the April 28th Public Works Committee Meeting to, accept as presented, the draft 'Employee Evaluation' form for use by Public Works Dept. employees. **'Carried'**

Council deferred a list of duties and responsibilities for the *Construction Liaison* to the May 26th Public Works Committee Meeting for consideration.

Resolution 2015-148

Nunzio Scarfone – David Hodgins: Be it resolved that Council does now take a ten-minute recess. **‘Carried’**
Time: 8:05 p.m.

Resolution 2015-149

Nunzio Scarfone – David Hodgins: Be it resolved that Council does now return to regular session. **‘Carried’**
Time: 8:13 p.m.

Resolution 2015-150

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the May 7th Cemetery Committee Meeting that the cemetery investments coming due this year be reinvested based on advice from the Township’s Financial Advisor. **‘Carried’**

Resolution 2015-151

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm requests staff to send a letter to Hydro One requesting that they not spray Garlon RTU herbicides within the Township’s boundaries. **‘Carried’**

Resolution 2015-152

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Public Works Dept. to remove and reinstall the posts at Wasi Beach, and construct a driveway along the east property line to allow for the putting in and removal of ice huts, and further that the North Bay-Mattawa Conservation Authority be authorized to do some ‘Restore Your Shore’ work at the beach. **‘Carried’**

Resolution 2015-153

Chris Jull – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves *Applications for Adjustment of Taxes* under Section 357/358/359 of the Municipal Act, 2001 as follows:

- Property Roll # 48-31-000-001-20300-0000 – Vernon Yoder - Demolition or removal of house for the period December 2nd to December 31st, 2014 - \$30.48; and
- Property Roll # 48-31-000-001-14900-0000 – Lori Anderson – Gross or manifest error re: no structures on land due to severance: 2012 - \$44.00; 2013 - \$44.56; and 2014 - \$22.08. **‘Carried’**

Resolution 2015-154

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the Ontario Association of Cemetery and Funeral Professionals for the year 2015 at a cost of \$130.30. **‘Carried’**

Resolution 2015-155

David Hodgins - Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm approves of advertising in the Township’s Newsletter for someone to do the grave openings and closings at the Boxwell Cemetery. **‘Carried’**

Resolution 2015-156

Chris Jull – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts as presented the ‘Overtime Report’ for the period February 26th to April 22nd, 2015. **‘Carried’**

Council requested that a question regarding the 'Overtime Report' be deferred to the Public Works Committee Meeting.

Resolution 2015-157

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm instructs staff to calculate Library Survey results from Chisholm residents only. **'Carried'**

OPEN FORUM

During the *Open Forum*, a suggestion was made with respect to the *Library Survey*, and someone questioned who staff is referring to when they say *we*, *i.e.* when changes have been made to a document, and Council is not aware of the changes.

Councillor David Hodgins noted that in the past, there has been a lot of criticism about *The Record* published by Councillor Chris Jull, but he was of the opinion that the May/June edition was very well written.

Councillor Chris Jull noted that Council should talk about policing sometime in the future.

GENERAL DISCUSSION

Resolution 2015-158

Walter Ross – David Hodgins: Be it resolved that By-law 2015-14, being a by-law to confirm the proceedings of the May 12th regular Council meeting, be read a first, second and third time and be passed this 12th day of May, 2015. **'Carried'**

ADJOURNMENT

Resolution 2015-159

David Hodgins – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, May 26th, 2015 immediately following the Public Works Committee Meeting or at the call of the Mayor. **'Carried'**
Time: 8:40 p.m.

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of March 24th District of Nipissing Social Services Administration Board regular meeting.

Staff Reports

1. Letter from Ministry of Finance re: second quarterly payment of 2015 Ontario Municipal Partnership Fund (OMPF) allocation.
2. Summary of April revenue.
3. Tax Arrears as of April 30th, 2015.
4. *Complaint/Occurrences Report* for the month of April.
5. Minutes of May 5th Committee of Adjustment Meeting.

Committee Reports

1. Minutes of February 25th, 2015 North Bay-Mattawa Conservation Authority Meeting.
2. Minutes of March 30th, 2015 Powassan and District Union Public Library Meeting.