

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, MAY 26TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 8:10 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Guests in attendance were David Durocher, Tim Grimster, Les Milton, and Don Wagner. 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 items to the Agenda:

- 2015 *Restore Your Shore* Stewardship and Consent Agreements for Playground; and
- Request from Nipissing Serenity Hospice for letter of support.

Resolution 2015-160

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

ADOPTION OF MINUTES

Resolution 2015-161

David Hodgins – Walter Ross: Be it resolved that the Minutes of the May 11th special Council Meeting with Knight Piésold Ltd. to discuss its 2015 cost estimate, and the May 12th, 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 2015-162

Walter Ross – David Hodgins: Be it resolved that the *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 - None

NEW BUSINESS

Resolution 2015-163

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the 2015 North East Region Ontario Provincial Police Awards Ceremony to be held on June 1st at Nipissing University Theatre, and further that remuneration and expenses be paid in accordance with By-law 2006-17. **‘Carried’**

Resolution 2015-164

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the May 20th Finance Committee Meeting to accept a cost estimate from Knight Piésold Ltd. in the amount of \$19,950.00 plus HST for 2015 landfill services. **‘Carried’**

Resolution 2015-165

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the May 20th Finance Committee Meeting to accept revisions made to the draft 2015 budget as outlined in Resolution No. 2015-17 as follows:

REVENUES

Account No.	Name	Increase	Decrease	Total
1-3-8000-9921	Contribution from Res. Road Expenditures	\$5,000		\$5,000
1-3-8000-9922	Contribution from Res. Future Road Needs	\$26,000		\$26,000
1-3-8000-9910	Contribution from Res. Cap Exp.	\$11,000		\$11,000
1-3-8000-9926	Contribution from Res. For Rec. Capital	\$3,000 (Beach Improvements)		\$3,000

EXPENDITURES

Account No.	Name	Increase	Decrease	Total
1-4-0100-1110	Council Remuneration		\$2,000	\$29,240
1-4-0300-1720	Computer Equipment	\$5,000		\$8,000
1-4-1100-4435	Transfer to Res. Aggregate Pits		\$2,000	0
1-4-1100-4436	Transfer to Res. Future Road Needs		\$10,000	0
1-4-1800-1915	Transfer to Res. Recreation		\$2,000	0
1-4-0800-3000	Property Cleanup Costs	\$5,000		\$10,000
1-4-1100-4415	Alderdale Road Patching Repairs to Golf Course Road	\$56,000		
1-4-1700-1125	Beach Improvements	\$3,000		\$3,000

'Carried'

Resolution 2015-166

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm investigates the possibility of applying for a Canada 150 Community Infrastructure Program Grant through FedNor to repair the Township’s tennis courts, and the boat launch at Leo Laporte Park. **'Carried'**

Resolution 2015-167

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor to execute a *2015 Restore Your Shore Stewardship Agreement and Consent Agreement* with the North Bay-Mattawa Conservation Authority for the Chisholm Municipal Playground. **'Carried'**

Resolution 2015-168

Chris Jull – Nunzio Scarfone: Whereas the Nipissing Serenity Hospice is moving forward toward reaching its goal of building a ten bed residential hospice for the Nipissing area; and Whereas the Board of Directors has established a Fundraising Committee to raise capital funds, and to develop and implement a sustainable plan for the Hospice; Now Therefore Be it Resolved that the Council of the Corporation of the Township of Chisholm, supports, in principle, the Nipissing Serenity Hospice’s *“Proposal for a Residential Hospice”* application to the NE LHIN. **'Carried'**

Councillor David Hodgins mentioned that he would like to see some OPP enforcement of the 40 km/hr speed limit on Alderdale Road in front of the Chisholm Country Market, and Mayor Leo Jobin advised that he would bring this matter up at the June 1st Community Policing Committee Meeting.

OPEN FORUM – There were no comments from the members of the public in attendance.

Resolution 2015-169

Chris Jull – Nunzio Scarfone: 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, and labour relations or employee negotiations. **‘Carried’**

Time: 8:38 p.m.

Resolution 2015-170

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

Time: 9:13 p.m.

The following resolutions were passed by Council as a result of the ‘In Camera’ session.

Resolution 2015-171

Walter Ross – David Hodgins: Be it resolved that Council authorizes Public Works Supervisor Real Gauthier to request the assistance of Councillor Nunzio Scarfone in the position of Contract Liaison, should his work schedule become too busy. **‘Carried’**

Resolution 2015-172

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of Grievance 2013-02 and 2013-03, and Council confirms the Staff Relation Committee’s position in this matter and is of the opinion that these grievances need to be resolved via resolution to the interpretation of the language currently in dispute, and Council expects the grievances to be dealt with through the process currently being undertaken. **‘Carried’**

Council requested staff to schedule a meeting with the Public Works Supervisor and Grader Operators to discuss grading methods and procedures.

GENERAL DISCUSSION

Resolution 2015-173

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2015-15, being a by-law to confirm the proceedings of the May 26th regular Council meeting, be read a first, second and third time and be passed this 26th day of May, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-174

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, June 9th, 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 Minister of Transportation re: Auditor General's report on winter highway maintenance in Ontario, and actions taken by the Ministry in this regard.
2. North Bay-Mattawa Conservation Authority – Financial Statements for the year ended December 31, 2014. (Copies available upon request)
3. Email from Sue Miller, Manager, Source Water Protection, North Bay-Mattawa Conservation Authority, with respect to launch of online consultation to support upcoming municipal amendments to Official Plans and/or Zoning By-laws.
4. Minutes of April 15th Wistiwasing Watershed Management Committee Meeting.

Committee Reports

1. Minutes of February 5th and March 19th Cassellholme Board Meetings.