

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line

Powassan, ON P0H 1Z0

Telephone (705)724-3526 - Fax (705)724-5099

info@chisholm.ca

Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, JUNE 9TH, 2015

(To be held immediately following Public Meeting)

CHISHOLM COUNCIL CHAMBERS

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. Unfinished Business (from last meeting)
 12. Open Forum
 13. General Discussion
 14. Questions Relating to Supplementary Correspondence
 15. Adjournment
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ADOPTION OF MINUTES

- May 26th, 2015 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – May, 2015. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Susan Major, Advocacy, Chisholm Women's Institute – 7:20 p.m. – to request Council's support for two resolutions as follows:
 - That we petition our Federal, Provincial, local milk boards to disallow the importation of milk and milk altered products, into Canada, beyond January 1st, 2018, etc.; and
 - That we petition the Federal Government, the Provincial Government, the Provincial Milk Marketing Boards to work collaboratively and remedy this situation by various means. (Encl.)
2. Stephen Young – 7:35 p.m. – Request for letter of support for business. (Encl.)

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of April 21st, 2015 District of Nipissing Social Services Administration Board regular meeting. (Encl.)
2. Email from District of Nipissing Social Services Administration Board re: Update of Strategic Plan for 2015-2020. (Encl.)

Staff Reports

1. AMO Communications – Information re: Bill 109, the Employment and Labour Statute Law Amendment Act, 2015, proposed legislation intended to effect a number of changes to workplace laws, including the following:
 - The labour relations provisions of the Fire Protection and Prevention Act, 1997 (FPPA);
 - The Public Sector Labour Relations Transition Act, 1997 (PSLRTA); and
 - The Workplace Safety and Insurance Act, 1997 (WSIA).
2. Memo re: possibility of sharing engineering services. (Encl.)
3. Summary of May revenue. (Encl.)
4. Tax Arrears as of May 29th, 2015. (Encl.)
5. *Complaint/Occurrences Report* for the month of May. (Encl.)
6. Minutes of May 27th Wistiwasing Watershed Management Committee Meeting. (Encl.)

Committee Reports

1. Minutes of April 27th, 2015 Powassan and District Union Public Library Board meeting. (Encl.)

REVIEW OF BUDGET REPORT – May 29th, 2015. (Encl.)

NEW BUSINESS

1. Consider request from the Chisholm Women's Institute for support of resolutions as requested in Susan Major's presentation.
2. Consider request from *Keep Hydro Public* to pass resolution opposing the sale or partial sale of Hydro One. (Encl.)
3. Consider invitation from Powassan Agricultural Society to Mayor Leo Jobin to join other invited guests and local Mayors to ride on a parade float and address the crowd in the opening ceremonies of the Powassan Fall Fair. (Encl.)
4. Consider invitation from North Bay-Mattawa Conservation Authority (NBMCA) to council and municipal staff to attend a meeting to present the NBMCA Integrated Watershed Management Strategy. (Encl.)
5. Consider recommendations brought forward from May 21st General Government Committee Meeting as follows:
 - That the draft Film and Television Production Application be approved for use in Chisholm Township;
 - That the following priorities from the Waste Recycling Strategy be implemented immediately:
Priority Two – Lower bag limit for residential properties to 78 per year (next cards);
Priority Three – Front Line Staff Training;
Priority Four – Public Education associated with improving participation;
and
Priority Five – Workshop attendance.
 - That increases/decreases be made to the fees/charges for services provided by the Township, as per attached Schedule A.
 - That the Landfill Site be closed at 4:00 p.m. in winter and 5:00 p.m. in summer, to become effective for the new card cycle.

6. Consider recommendations brought forward from May 26th Public Works Committee Meeting as follows:
 - That a detailed cost breakdown be requested from the Municipality of Powassan for the culvert and ditching work on Boundary Road.
 - That the 2015 gravel and sand tendering requirements be as follows:
Gravel – 6,500 cubic meters applied to the roads, and 2,000 cubic meters stockpiled at the garage; and
Winter Sand – 1,500 cubic meters to be stockpiled at the garage site.
(Encl.)
7. Consider results of *Library Survey*. (Encl.)
8. Consider request from Public Works employees to have *Payroll Direct Deposit*.

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of May 26th 'In Camera' Council Session Minutes.
2. Minutes of May 14th Negotiation Committee Meeting for information purposes.
3. Labour relations or employee negotiations. (Section 239(2)(d) of The Municipal Act)
 - Letter re: Grievances 2015-02 and 2015-03.

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session, if any.
2. Resolution re: By-law 2015-16, being a by-law to confirm the proceedings of the June 9th meeting. (Encl.)

ADJOURNMENT

ENCLOSED FOR YOUR INFORMATION

1. Letter to Councillor Walter Ross
2. Newspaper article entitled "*Save Ontario's Private Land*"