

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 23RD, 2015

CHISHOLM COUNCIL CHAMBERS

(To be held immediately following Public Works Committee Meeting and Public Meetings)

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
-

ADOPTION OF MINUTES

- June 9th Public Meeting re: Official Plan and Zoning By-law Amendments. (Encl.)
- June 9th regular Council Meeting. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letter from Ministry of Transportation re: news affecting off-road vehicle (ORV) use in Ontario. (Encl.)
2. Letter from Muscular Dystrophy Canada thanking Chisholm Fire Fighters for donation. (Encl.)
3. North Bay-Mattawa Conservation Authority:
 - Information with respect to June 10th meeting regarding *Integrated Watershed Management Strategy*. (Encl.)
 - Progress Report and invoice re: Agreement to assist in the completion of the Source Protection Municipal Implementation Fund Project (SPMIF). (Encl.)
4. Information from Ministry of Environment and Climate Change re: blue green algae – Wasi Lake.
5. Information from Ministry of Environment and Climate Change re: *Source Protection Plan Information Bulletins*. (Encl.)

Committee Reports

NEW BUSINESS

1. Open and consider tenders for Gravedigger.
2. Resolution re: By-law 2015-17, being a by-law to impose fees or charges for services provided by the Township. (Encl.)
3. Resolution re: By-law 2015-18, being a by-law to establish tax ratios for prescribed property classes in the Township for the year 2015. (Please see budget package)
4. Resolution re: By-law 2015-19, being a by-law to adopt the 2015 budget including estimates of all sums required for the purposes of the municipality during the year 2015 and to establish the tax rates to be levied. (Please see budget package)
5. Resolution re: By-law 2015-20, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2015. (Please see budget package)

6. Resolution re: By-law 2015-21, being a by-law to adopt Amendment No. 1 to the Township of Chisholm Official Plan. (Encl.)
7. Resolution re: By-law 2015-22, being a by-law to Amend Zoning By-law 2014-25, the Township of Chisholm Comprehensive Zoning By-law. (Encl.)
8. Consider tenders for Cemetery Gravedigger.
9. Consider *Tender of Services* from Almaguin News for the following items for the year 2015:
 - Yearly subscription for the Almaguin News for the Mayor, Councillors and the Clerk of the Municipality (6 Subscriptions); and
 - Set guaranteed advertising line rates for semi-display classified advertising of notices in Almaguin News and North Bay Nipissing News - \$0.52 per line.
10. Consider request from Barbara Griem to consider an addition to the noise by-law. (Encl.)
11. Consider report from Municipal Planning Services re: *Permit to Take Water*. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of June 9th 'In Camera' Council Session Minutes.
2. Negotiating Committee reporting on June 17th meeting re: labour relations or employee negotiations (Section 239(2)(d) of The Municipal Act)

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session, if any.
2. Resolution re: By-law 2015-23, being a by-law to confirm the proceedings of the June 23rd meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE ENCLOSED FOR YOUR INFORMATION

1. AMO Communications – AMO Update – Key Legislation for Municipalities Moves Forward
2. Information re: Algonquin Land Claim