

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, JULY 14TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:25 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross and Nunzio Scarfone present. David Durocher was the only guest in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted

ADOPTION OF AGENDA

Resolution 2015-217

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

ADOPTION OF MINUTES

Resolution 2015-218

David Hodgins – Walter Ross: Be it resolved that the Minutes of the June 23rd Public Meeting regarding the proposed Fees By-law, the June 23rd Public Meeting regarding the 2015 Budget, and the June 23rd regular Council Meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES

APPROVAL OF ACCOUNTS

Resolution 2015-219

Walter Ross – David Hodgins: Be it resolved that the *Administration, By-law Enforcement, Council, Landfill, and Public Works* payroll accounts in the amount of \$39,123.69, and general accounts totaling \$246,327.74 for the month of June, 2015, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-220

David Hodgins – Walter Ross: Be it resolved that the *Staff and Committee Reports* be accepted as presented, and a summary of these reports be attached as Addendum “A” to these minutes. **‘Carried’**

REVIEW OF BUDGET REPORT

Resolution 2015-221

Walter Ross – David Hodgins: Be it resolved that the Budget Report, dated June 30th, 2015, be accepted as presented. **‘Carried’**

NEW BUSINESS

Resolution 2015-222

David Hodgins – Walter Ross: Be it resolved that By-law 2015-24, being a by-law to amend By-law 2015-17 to impose fees or charges for services provided by the Township of Chisholm, be read a first, second, and third time and passed this 14th day of July, 2015. **‘Carried’**

Resolution 2015-223

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a contribution of \$5,000.00 to the new winter vault in the Municipality of Powassan, so that Township residents will be entitled to a reduced rate for usage, said funds to be taken from surplus in winter sand allocation. **‘Carried’**

Resolution 2015-224

Walter Ross – David Hodgins: Whereas in early 2014 the Ministry of Natural Resources and Forestry (MNRF) established a two-year pilot project that allowed for the spring hunting of black bears in eight Wildlife Management Units (WMUs) in Northern Ontario; and
Whereas in the coming months, the MNRF will assess the success of the pilot project by reviewing hunting and harvest information, the number of nuisance bear encounters, and perspective from police forces and participating municipalities; and
Whereas Ontario’s spring bear hunt in the past was a successful wildlife management tool that assisted in maintaining the abundance and density of bears at levels that minimized dangerous encounters between people and bears; and
Whereas the spring bear hunt provided hunters with wholesome food and valuable hides, and injected over \$40 million per year into Ontario’s economy; and
Whereas the spring hunt is an excellent example of sustainable development in practice, where the benefits from a renewable resource are maximized and costs to society are minimized;
Now Therefore Be it Resolved that the Council of the Corporation of the Township of Chisholm supports the return of the spring bear hunt and the important role that regulated bear hunting

has in managing Ontario's black bear population, and further that Council communicate this resolution to the Honourable Bill Mauro, Minister of Natural Resources and Forestry, and our local Member of Provincial Parliament (MPP). **'Carried'**

Resolution 2015-225

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to donate \$50.00 to help with expenses incurred to host a Veterans Week Parade on Sunday, September 20, 2015. **'Carried'**

Resolution 2015-226

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin, Public Works Supervisor Real Gauthier, and Administration Assistant Jessica Scarfone, at the 2015 Risk Management Symposium to be held in Orillia from September 30th to October 1st, 2015. **'Carried'**

Resolution 2015-227

Chris Jull – Nunzio Scarfone: Be it resolved that Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the June 23rd Public Works Committee Meeting as follows:

- That the tender from R.G.T. Clouthier Construction Ltd. in the amount of \$104,360.00 plus HST (13,566.80) for a total of \$117,926.80 be accepted as the successful tender for the Township's 2015 gravel crushing requirements, and further that the Mayor and Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work.
- That the tender from R.G.T. Clouthier Construction Ltd. in the amount of \$14,985.00 plus HST (1,948.05) for a total of \$16,933.05 be accepted as the successful tender for the Township's 2015 winter sand requirements, and further that the Mayor and Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work.
- That the detailed cost breakdown provided by the Municipality of Powassan for work on Boundary Road be accepted, and further that Chisholm notifies the Municipality of Powassan that it would like to do culvert and ditching work on south Boundary Road next year, and provide a cost estimate for the work and when both jobs are completed, compare the cost for both sides and make sure it's fair for both sides. **'Carried'**

Resolution 2015-228

Nunzio Scarfone – Chris Jull: Whereas many residents of Chisholm Township wish to continue to support the Powassan and District Union Public Library, and
Whereas the Council of the Township of Chisholm wishes to continue to support the Powassan and District Union Public Library, and
Whereas clause three of the agreement entered into in May 2001, provides for the review of the formula by which costs are allocated every three years,
Now therefore be it resolved that the Council of the Township of Chisholm petition the Council of the Municipality of Powassan to cover 61% of the costs of operating the Powassan and District Union Public Library during the years 2016 and 2017. **'Carried'**

Resolution 2015-229

Nunzio Scarfone – Chris Jull: Whereas many residents of Chisholm Township wish to continue to support the Powassan and District Union Public Library, and
Whereas the Council of the Township of Chisholm wishes to continue to support the Powassan and District Union Public Library, and
Whereas clause three of the agreement entered into in May 2001, provides for the review of the formula by which costs are allocated every three years,
Therefore be it resolved that the Council of the Township of Chisholm petitions the Council of the Township of Nipissing to cover 21% of the costs of operating the Powassan and District Union Public Library during the years 2016 and 2017. **‘Carried’**

Resolution 2015-230

Nunzio Scarfone – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a letter of apology to the North Bay-Mattawa Conservation Authority for an article published by Councillor Chris Jull in his publication, *The Record*, and further that Council recommends that Councillor Chris Jull also sends a letter of apology to the NBMCA for his offensive comments. **‘Carried’**

OPEN FORUM

There were no comments made during *Open Forum*.

GENERAL DISCUSSION

Resolution 2015-231

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the Wasi Lake Association’s request to the Ministry of Environment to see responsible reporting with toxicology reports and GPS coordinates whenever a Blue-Green Algae bloom is reported in Wasi Lake. **‘Carried’**

Resolution 2015-232

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now take a ten-minute recess.
‘Carried’
Time: 8:15 p.m.

Resolution 2015-233

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session.
‘Carried’
Time: 8:27 p.m.

Resolution 2015-234

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, as per Sections 239(2)(b) and (d) of the Municipal Act. **‘Carried’**

Time: 8:28 p.m.

Resolution 2015-235

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

Time: 9:02 p.m.

Resolution 2015-236

Walter Ross – David Hodgins: Be it resolved that Council directs the Clerk-Treasurer to advise CUPE National Representative Bev Newman that it would like to avail itself of the Union’s offer to provide free pay equity education/information. **‘Carried’**

Resolution 2015-237

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2015-25, being a by-law to confirm the proceedings of the July 14th, 2015 regular Council meeting, be read a first, second and third time and be passed this 14th day of July, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-238

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on August 11th, 2015 immediately following the Public Works Committee Meeting. **‘Carried’**

Time: 9:15 p.m.

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports - None

Staff Reports

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

1. Letter from O.P.P. announcing new Commander of the Municipal Policing Bureau.
2. Letter from Ministry of Agriculture, Food and Rural Affairs, re. 2015/16 Agricultural Drainage Infrastructure Program.
3. Memo from Deputy Clerk-Treasurer Lorena Thompson, re. Information session – new O.P.P. billing model.
4. Summary of June 2015 revenue.
5. Tax Arrears as of June 30th, 2015 in the amount of \$16,496 or 10% from the month of May.
6. *Complaint/Occurrences Report* for the month of June.

Committee Reports

Councillor Chris Jull provided the following Reports/Minutes to Council:

- June 29th Meeting with Mayor Peter McIsaac, Municipality of Powassan, and Mayor Pat Haufe, Township of Nipissing re: Powassan Library financial support.
- June 24th AMO Webinar.
- Minutes of May 25th Powassan and District Union Library Board Meeting.