

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 11TH, 2015

CHISHOLM COUNCIL CHAMBERS

(To be held immediately following Public Works Committee Meeting)

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

- July 14th, 2015 Public Meeting re: Proposed Fees By-law (Encl.)
- July 14th, 2015 Regular Council Meeting (Encl.)
- August 5th Special Council Meeting (Encl.)

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

CITIZEN'S PETITIONS AND DEPUTATIONS – None

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Letter from Ministry of Finance re: third quarter payment of 2015 Ontario Municipal Partnership Fund (OMPF) allocation. (Encl.)
2. Summary of July revenue. (Encl.)
3. Tax arrears as of July 31, 2015. (Encl.)
4. *Complaint/Occurrences Report* for the month of July, 2015. (Encl.)
5. Minutes of August 4th, 2015 Committee of Adjustment Meeting. (Encl.)

REVIEW OF BUDGET REPORT – July 31st, 2015. (Encl.)

NEW BUSINESS

1. Consider a recommendation brought forward from the July 14th Public Works Committee Meeting as follows:
 - That the request from the Chisholm Volunteer Fire Dept. for use of the Public Works Yard for Fire Extinguisher Training on October 17, 2015 be accepted, subject to the condition that the yard be restored to its original condition. (Encl.)
2. Consider recommendations brought forward from July 21st General Government Committee Meeting as follows:
 - That the draft Tax Collection Policy be approved as written.
 - That the Noise By-law be adopted, once changes have been made.
 - That the Off-Road Vehicles By-law be adopted, once changes have been made.
3. Resolution to adopt the Tax Collection Policy as written.
4. Resolution re: By-law 2015-26, being a by-law to prohibit and regulate noises in the Township. (encl.)
5. Resolution re: By-law 2015-27, being a by-law to permit the operation of *Off-Road Vehicles* in the Township. (Encl.)

6. Consider recommendations brought forward from the August 6th, 2015 Recreation Committee Meeting as follows:
 - That the baseball diamond at the Public Works Garage be cleaned up to be used by residents.
 - That an application be made to the Ontario Trillium Foundation for a grant to fund the beach improvement project, which includes demolition of the beach shack, and the storage shed; and the construction of a pavilion, the installation of a swing set and slide, and purchase of picnic tables.
7. Rescind Resolution 2015-26, being a resolution to authorize attendance at a September 30th – October 1st Risk Management Symposium. (Encl.)
8. Consider letter from Warriors of Hope re: fundraising Golf Tournament to be held September 12th at Osprey Links Golf Course. (Encl.)
9. Consider request from Randy Pettapiece, MPP, Perth-Wellington, for support of Private Member's Bill re: Fairness in Provincial Infrastructure Funds. (Encl.)
10. Consider letter from the Ministry of Natural Resources and Forestry re: *Notification of Environmental Registry Posting of the Conservation Authorities Act Review Discussion Paper*. (Encl.)

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION

1. Adoption of July 14th 'In Camera' Council Session Minutes.
2. Minutes of August 5th Pay Equity Meeting.

RETURN TO REGULAR SESSION

1. Resolutions from 'In Camera' Session, if any.
2. Resolution re: By-law 2015-28, being a by-law to confirm the proceedings of the August 11th meeting. (Encl.)

ADJOURNMENT

Correspondence Enclosed

- Letter from Dairy Farmers of Ontario