

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, AUGUST 11<sup>TH</sup>, 2015**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:21 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross and Nunzio Scarfone present. Members of the public in attendance were Tim Grimster and Les Milton. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** - None noted.

**ADOPTION OF AGENDA**

**Resolution 2015-240**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

**ADOPTION OF MINUTES**

**Resolution 2015-241**

Nunzio Scarfone – Chris Jull: Be it resolved that the Minutes of the July 14<sup>th</sup>, 2015 Public Meeting regarding the proposed Fees By-law, the July 14<sup>th</sup> regular Council Meeting, and the August 5<sup>th</sup> special Council Meeting with respect to Chiswick Line, be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES**

**APPROVAL OF ACCOUNTS**

Members of Council requested clarification regarding some accounts.

**Resolution 2015-242**

Chris Jull – Nunzio Scarfone: Be it resolved that the *Administration, By-law Enforcement, Council, Landfill, and Public Works* payroll accounts in the amount of \$29,493.08, and general accounts totaling \$256,814.94 for the month of July, 2015, be accepted as presented. **‘Carried’**

**CITIZEN'S PETITIONS AND DEPUTATIONS** - None

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution 2015-243**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Staff 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 2015-244**

Chris Jull – Nunzio Scarfone: Be it resolved that the Budget Report, dated July 31<sup>st</sup>, 2015, be accepted as presented. **‘Carried’**

**NEW BUSINESS**

**Resolution 2015-245**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the July 14<sup>th</sup> 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. **‘Carried’**

**Resolution 2015-246**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the July 21<sup>st</sup> 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; and
- That the Off-Road Vehicles By-law be adopted, once changes have been made. **‘Carried’**

**Resolution 2015-247**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm adopts the revised *Tax Collection Policy*, dated July 2015. **‘Carried’**

**Resolution 2015-248**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2015-26, being a by-law to prohibit and regulate noises in the Township, be read a first, second and third time and be passed this 11<sup>th</sup> day of August, 2015, and further that set fines be prepared and submitted to the Ministry of the Attorney General for approval. **‘Carried’**

### **Resolution 2015-249**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2015-27, being a by-law to permit the operation of *Off-Road Vehicles* in the Township of Chisholm, be read a first, second and third time and be passed this 11<sup>th</sup> day of August, 2015. **‘Carried’**

### **Resolution 2015-250**

David Hodgins – Walter Ross: Be it resolved that that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the August 6<sup>th</sup>, 2015 Recreation Committee Meeting as follows:

- 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; and further
- That the Recreation Committee investigate the feasibility of having a baseball diamond for the 2016 calendar year. **‘Carried’**

### **Resolution 2015-251**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm rescinds Resolution 2015-26, being a resolution to authorize attendance at a September 30<sup>th</sup> – October 1<sup>st</sup> Risk Management Symposium. **‘Carried’**

### **Resolution 2015-252**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$100.00 to the 11<sup>th</sup> annual *Warriors of Hope Golf Tournament* fundraising event. **‘Carried’**

### **Resolution 2015-253**

Walter Ross – David Hodgins: Whereas Randy Pettapiece, MPP Perth-Wellington, has put forward a private member’s resolution in the Ontario Legislature with respect to Fairness in Provincial Infrastructure Funds; and

Whereas this resolution will provide for applications to be evaluated promptly based on merit and well-defined and transparent criteria; and

Whereas this resolution will require that government and opposition-held ridings are given equal consideration when it comes to infrastructure investment decisions;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm supports MPP Randy Pettapiece’s private member’s *Resolution for Fairness in Provincial Infrastructure Funds*. **‘Carried’**

### **OPEN FORUM**

There were no comments made during *Open Forum*.

**GENERAL DISCUSSION**

**Resolution 2015-254**

David Hodgins – Walter Ross: Be it resolved that Council does now take a five-minute recess.  
**'Carried'**

Time: 7:55 p.m.

**Resolution 2015-255**

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session.  
**'Carried'**

Time: 8:02 p.m.

**Resolution 2015-256**

David Hodgins – Walter Ross: 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, as per Section 239(2)(b) of the Municipal Act. **'Carried'**

Time: 8:05 p.m.

**Resolution 2015-257**

Walter Ross – David Hodgins: Be it resolved that Council does now return to regular session.  
**'Carried'**

Time: 8:10 p.m.

**Resolution 2015-258**

David Hodgins – Walter Ross: Be it resolved that By-law 2015-28, being a by-law to confirm the proceedings of the August 11<sup>th</sup>, 2015 regular Council meeting, be read a first, second and third time and be passed this 11<sup>th</sup> day of August, 2015. **'Carried'**

**ADJOURNMENT**

**Resolution 2015-259**

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, September 8<sup>th</sup>, 2015 at 7:00 p.m. or at the call of the Chair. **'Carried'**

Time: 8:12 p.m.

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Mayor

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

**ITEMS TO BE COMPLETED FROM MEETING**

1. Contact Near North District School Board for presentation date.
2. Investigate grant for ball diamond.