

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 8<sup>TH</sup>, 2015**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Chris Jull, and Walter Ross present. Councillors David Hodgins and Nunzio Scarfone were absent with regret. Guests in attendance were Jamie Lowery, CEO, and Ric Campbell, VP Operations, Cassellholme; Marie Rosset, CEO, and Kathie Hogan, Communication and Program Coordinator, Powassan and District Union Public Library; and members of the public David Durocher and Les Milton. Staff member present was Clerk-Treasurer Linda Ringler.

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

**ADOPTION OF AGENDA**

With the approval of Council, Staff added the following item to the Agenda:

- Report 2015-10 – Quarry A Gravel for Golf Course Road.

**Resolution 2015-260**

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

**ADOPTION OF MINUTES**

**Resolution 2015-261**

Walter Ross – Chris Jull: Be it resolved that the *Minutes* of the August 11<sup>th</sup>, 2015 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES** – None noted.

## **APPROVAL OF ACCOUNTS**

### **Resolution 2015-262**

Chris Jull – Walter Ross: Be it resolved that the *Administration, By-law Enforcement, Council, Landfill, and Public Works* payroll accounts in the amount of \$29,315.64, and general accounts totaling \$159,574.21 for the month of August, 2015, be accepted as presented. **‘Carried’**

## **CITIZEN’S PETITIONS AND DEPUTATIONS**

Jamie Lowery and Ric Campbell were in attendance to update Council on various matters relating to Cassellholme’s finances; current legislation; efforts to insulate property tax rates, ensure sustainability and cost certainty; its redevelopment objectives, consultation process, and emerging programming; and governance options which are currently under discussion. Mr. Lowery requested Council’s feedback, and advised that a draft report would be going to the board for its September 24<sup>th</sup> meeting.

Marie Rosset and Kathie Hogan were in attendance to update Council on the many and varied library programs, services, and fundraising activities offered by the Powassan Library, and its efforts to find new and innovative ways of using its facilities.

Council deferred a discussion to the next Public Works Committee meeting, regarding the Bonfield Snowmobile Club’s concern with respect to its deposit cheque, due to Mr. Trahan’s inability to attend the meeting.

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2015-263**

Chris Jull – Walter Ross: 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 2015-264**

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

## **NEW BUSINESS**

### **Resolution 2015-265**

Chris Jull – Walter Ross: Whereas the Province of Ontario is providing funding through the Ontario Community Infrastructure Fund (OCIF) for municipal infrastructure projects; and

Whereas the Council of the Corporation of the Township of Chisholm wishes to take advantage of this funding opportunity by submitting an Expression of Interest for the reconstruction of Golf Course Road due to safety concerns and as this project has a priority ranking according to the Township's Asset Management Plan;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the submission of an Expression of Interest (EOI) for the reconstruction of Golf Course Road, from the intersection of Chiswick Line north to the intersection of River Road. **'Carried'**

### **Resolution 2015-266**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm deems it necessary to redirect the funding from the Ontario Community Infrastructure Fund – Formula Based Component from the Bridge on Memorial Park Drive to the Golf Course Road Reconstruction Project due to the fact that the bridge project has been postponed until next year and funding is to be spent in the year that it is received. **'Carried'**

### **Resolution 2015-267**

Walter Ross – Chris Jull: Whereas the Township's tennis courts have severely deteriorated over the years and are now in a severe state of disrepair; and

Whereas the Federal Government is offering funding through its Canada 150 Community Infrastructure Program to support the rehabilitation, renovation and expansion of existing community infrastructure; and

Whereas projects must fall within specific categories such as community and cultural centres, libraries, parks, recreational facilities such as local arenas, gymnasiums, swimming pools and sports fields;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the submission of an application to Canada 150 Infrastructure for the rehabilitation of the Township's tennis courts. **'Carried'**

Council considered a letter from the North Bay Parry Sound District Health Unit requesting approval for Phase II of its project, being the construction of a new facility. After consideration, Council requested that representatives from the Health Unit attend a meeting to provide additional information with respect to the proposed project.

### **Resolution 2015-268**

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin, and Councillor David Hodgins at the District of Parry Sound Municipal Association's fall meeting to be held in Pointe au Baril on October 2<sup>nd</sup>, 2015. **'Carried'**

**Resolution 2015-269**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the District of Nipissing Social Services Administration Board’s 14<sup>th</sup> annual symposium to be held in North Bay October 14<sup>th</sup> and 15<sup>th</sup>. **‘Carried’**

**Resolution 2015-270**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Ministry of Environment and Climate Change regarding Official Plan Amendment No. 1 (Source Protection Policies), and further that this letter be forwarded to the North Bay-Mattawa Conservation Authority (NBMCA) for review and comment. **‘Carried’**

**Resolution 2015-271**

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm reconfirms its interest in the Nipissing South East Municipal Action Group (Mayor’s Group) as a voice in issues significant to this region. **‘Carried’**

Council acknowledged the receipt of letters from the Municipality of Powassan and the Township of Nipissing with respect to the Powassan and District Union Library Board Agreement.

**Resolution 2015-272**

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from Assistant Supervisor Bob Groulx for more than three consecutive weeks of vacation at one time. **‘Carried’**

**Resolution 2015-273**

Walter Ross – Chris Jull: Be it resolved that the *Overtime Report* for the period June 18<sup>th</sup> – August 26<sup>th</sup>, 2015 be accepted as presented. **‘Carried’**

**Resolution 2015-274**

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm concurs with a report from Clerk-Treasurer Linda Ringler, dated September 3, 2015, regarding Permit to Take Water (PTTW) Number 6543-9NSKZA. **‘Carried’**

**Resolution 2015-275**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a price quotation from Miller Paving North Bay in the amount of \$16.60 per metric tonne for approximately 2,000 metric tonnes of Quarry A Gravel for Golf Course Road, and further that the Mayor and Clerk-Treasurer execute an Agreement between the two parties for the work. **‘Carried’**

**OPEN FORUM**

During the Open Forum, the following items were raised:

- Library membership numbers should have been brought up while the visitors from the library were in attendance;
- Inquiry as to whether extra gravel will be crushed this year for the bridge work scheduled for next year; and
- Suggestion that Township should try to obtain a grant to construct a baseball diamond.

**GENERAL DISCUSSION**

**Resolution 2015-276**

Chris Jull – Walter Ross: Be it resolved that By-law 2015-29, being a by-law to confirm the proceedings of the September 8<sup>th</sup>, 2015 regular Council meeting, be read a first, second and third time and be passed this 8<sup>th</sup> day of September, 2015. **‘Carried’**

**ADJOURNMENT**

**Resolution 2015-277**

Walter Ross – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, September 22<sup>nd</sup>, 2015 immediately following the Public Works Committee meeting. **‘Carried’**  
Time: 8:50 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. Invoices for Volvo Truck parts and repairs.
2. Report re: Business Retention and Expansion Project.
3. Report re: Canada 150 Infrastructure Fund.
4. Memo re: Ontario Community Infrastructure Funding – Small Communities Fund.
5. Summary of August revenue.
6. Tax arrears as of August 31<sup>st</sup>, 2015.
7. *Complaint/Occurrences Report* for the month of August, 2015. (None)
8. Minutes of July 31<sup>st</sup> Property Standards Committee Meeting.
9. Minutes of August 6<sup>th</sup> Recreation Committee Meeting.
10. Minutes of September 1<sup>st</sup> Committee of Adjustment Meeting.