

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, OCTOBER 13<sup>TH</sup>, 2015**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Chris Jull, Walter Ross, and Nunzio Scarfone present. Councillor David Hodgins was absent with regret. Guests in attendance were Paul Massicotte, Executive Director of Corporate Services/Privacy Officer, North Bay Parry Sound District Health Unit, and Vic Trahan, Bonfield Snowmobile Club. 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:

- Price quotations for asphalt patches on Alderdale Road and Village Road.

**Resolution 2015-291**

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

**ADOPTION OF MINUTES**

**Resolution 2015-292**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Minutes* of the September 22<sup>nd</sup>, 2015 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

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

**APPROVAL OF ACCOUNTS**

**Resolution 2015-293**

Chris Jull – Nunzio Scarfone: Be it resolved that the *Administration*, By-law Enforcement, Council, Landfill, and Public Works payroll accounts in the amount of \$24,429.36, and general accounts totaling \$133,184.33 for the month of September, 2015, be accepted as presented. **‘Carried’**

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

Paul Massicotte was in attendance to seek Council's approval for the North Bay Parry Sound District Health Unit's Phase II accommodation project. After a detailed presentation by Mr. Massicotte, the following resolution was passed.

### **Resolution 2015-294**

Chris Jull – Nunzio Scarfone: Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm approves the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20M, exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget. **'Carried'**

Vic Trahan was in attendance to express his concerns regarding Council's decision to increase the certified cheque deposit associated with the Memorandum of Understanding between the Township and the Ontario Federation of Snowmobile Clubs and the Bonfield Snowmobile Club. After his presentation, the following resolution was passed.

### **Resolution 2015-295**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm grants a request from Vic Trahan, Bonfield Snowmobile Club, to return the certified cheque deposit to \$500.00 from \$1,000.00, and further that Public Works be directed to monitor and record for any problems, the trail/road access during the 2015/2016 snowmobiling season. **'Carried'**

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2015-296**

Nunzio Scarfone – Chris Jull: 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 2015-297**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Budget Report*, dated September 30<sup>th</sup>, 2015, be accepted as presented. **'Carried'**

## **NEW BUSINESS**

### **Resolution 2015-298**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Memorandum of Understanding with the Bonfield Snowmobile Club for the 2015/2016 snowmobiling season. **‘Carried’**

### **Resolution 2015-299**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Councillor David Hodgins and Administrative Assistant Jessica Scarfone to attend the October 21<sup>st</sup> Nipissing/East Parry Sound Mutual Aid Association meeting at the Callander Community Centre. **‘Carried’**

### **Resolution 2015-300**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2015-466 (a)(b), passed by the Council of the Corporation of the City of North Bay on September 21, 2015, requesting that the Province make adjustments to the financial targets and expectations of the local Health Centre that could lead to some maintenance of service levels; and that the Province respects the Hospital’s request for one time transitional funding to assist with the changes that are required; and further that a copy of this resolution be circulated as outlined in the resolution. **‘Carried’**

### **Resolution 2015-301**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor Chris Jull at the Municipality of East Ferris’ Remembrance Day Ceremony scheduled for November 10<sup>th</sup>. **‘Carried’**

### **Resolution 2015-302**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Ministry of Citizenship, Immigration and International Trade, and further that the call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario be advertised in the Township’s November Newsletter. **‘Carried’**

### **Resolution 2015-303**

Walter Ross – Chris Jull: Be it resolved that a General Government Committee meeting be scheduled for Wednesday, November 4<sup>th</sup> at 7:00 p.m. to discuss accessibility matters and a new *Performance Measures* form for Administration Staff. **‘Carried’**

### **Resolution 2015-304**

Chris Jull – Walter Ross: 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 \$51,275.00 for approximately 335 tonnes of asphalt patching work on Alderdale Road and Village Road, and

further that the amount for Village Road, not budgeted in 2015, be taken from Account 1-4-1100-3115 as there is an under-expenditure in this account. **'Carried'**

**Resolution 2015-305**

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 and Councillor Nunzio Scarfone at an October 27 complimentary seminar, sponsored by BDO Canada, on various topics that affect the municipal sector. **'Carried'**

**Resolution 2015-306**

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now move into 'In Camera' session to discuss personal matters about identifiable individuals, including municipal or local board employees; labour relations or employee negotiations; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per Sections 239 (2) (b) (d) and (e) of the Municipal Act. **'Carried'**

Time: 8:30 p.m.

**Resolution 2015-307**

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

Time: 8:50 p.m.

**Resolution 2015-308**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the execution of a *Letter of Understanding* between the Corporation of the Township of Chisholm and Canadian Union of Public Employees Local 4616 with respect to the Administrative Assistant 2 position's wages, and the public works boot and clothing allowance. **'Carried'**

**Resolution 2015-309**

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Minutes of Settlement between the Township and the Canadian Union of Public Employees Local 4616, dated October 6<sup>th</sup>, 2015 with respect to Grievances 2015-02 and 2015-03. **'Carried'**

**Resolution 2015-310**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the outcome of the October 7<sup>th</sup>, 2015 Pay Equity Committee Meeting with respect to the Administrative Assistant 1 position's wages. **'Carried'**

**GENERAL DISCUSSION**

**Resolution 2015-311**

Chris Jull – Walter Ross: Be it resolved that By-law 2015-31, being a by-law to confirm the proceedings of the October 13<sup>th</sup>, 2015 regular Council meeting, be read a first, second and third time and be passed this 13<sup>th</sup> day of October, 2015. **‘Carried’**

**ADJOURNMENT**

**Resolution 2015-312**

Walter Ross – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, October 27<sup>th</sup>, 2015 immediately following the Public Works Committee Meeting or at the call of the Chair. **‘Carried’**

Time: 8:55 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. Licence Fee Disbursement under the Aggregate Resources Act.
2. EFT Remittance advice re: 2<sup>nd</sup> quarterly payment from Stewardship Ontario.
3. 2016 Municipal Policing Billing Statement – Ontario Provincial Police (OPP).
4. Report from Administrative Assistant Jessica Scarfone re: October 1, 2015 Source Protection Municipal Implementation Fund Project (SPMIF) Meeting.
5. Summary of September revenue.
6. Tax arrears as of September 30<sup>th</sup>, 2015 in the amount of \$123,540, which is a reduction of \$7,293 or 5 1/2% from the month of August.
7. Complaint/Occurrences Report for the month of September, 2015.
8. Minutes of October 6<sup>th</sup> Committee of Adjustment Meeting.

#### Committee Reports

1. Minutes of June 22, 2015 Powassan and District Union Library Board Meeting. (Encl.)
2. Councillor Nunzio Scarfone provided information to Council with respect to a forthcoming request from the North Bay-Mattawa Conservation Authority (NBMCA) to assist with funding of NBMCA-owned capital assets used in the operation of the Laurentian Ski Hill.