

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 10TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Chris Jull, and Walter Ross present. Councillor Nunzio Scarfone was absent with regrets. Guests in attendance were Dave Mendicino and Brian Tayler from the North Bay-Mattawa Conservation Authority as well as David Durocher and Tim Grimster. Staff member present was Acting Clerk, Alice Lauzon.

NOTIFICATION OF PECUNIARY INTEREST - None noted.

ADOPTION OF AGENDA

Resolution 2015-322

Chris Jull – David Hodgins: Be it resolved that the *Agenda* for this meeting be adopted as presented and amended. **'Carried'**

ADOPTION OF MINUTES

Resolution 2015-323

David Hodgins – Chris Jull: Be it resolved that the *Minutes* of the October 27th, 2015 regular Council Meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES - None

APPROVAL OF ACCOUNTS

Resolution 2015-324

Chris Jull – David Hodgins: Be it resolved that the Administration, Council, Landfill, and Public Works payroll accounts in the amount of \$28,598.22, and general accounts totaling \$372,802.40 for the month of October, 2015 be accepted as presented. **'Carried'**

CITIZEN'S PETITIONS AND DEPUTATIONS

Dave Mendicino, Chair, and Brian Tayler, CAO, Secretary-Treasurer, North Bay-Mattawa Conservation Authority were in attendance to discuss a business plan for the Laurentian Ski Hill as per letter from October 7th where 10 member municipalities are asked to commit to assisting with funding of this NBMCA-owned fixed asset for the next five years. A brief overview was given and after some discussion, Council agreed to defer the matter to the November 24th Council meeting for a decision.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-325

David Hodgins – Chris Jull: Be it resolved that the *Staff Reports* 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 2015-326

Chris Jull – Walter Ross: Be it resolved that the Budget Report, dated November 2nd, 2015, be accepted as presented. **‘Carried’**

NEW BUSINESS

Council agreed to discuss an email received from D. Wagner regarding roads in the township in the Closed Session of Council.

Resolution 2015-327

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm endorses Resolution 2015-299, passed by the Municipality of East Ferris on October 27th, 2015, petitioning the Province to respect the North Bay Regional Health Centre’s request for a one time transitional funding to assist with its finances and eliminate the possibility of an additional 50 jobs. **‘Carried’**

Resolution 2015-328

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm endorses Resolution 2015-375, passed by the Township of Puslinch on October 7th, 2015, supporting overall direction of Bill 100, in support of the Ontario Trails Act, and encouraging the government to continue to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the Bill. **‘Carried’**

Resolution 2015-329

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2015-563, passed by the City of Temiskaming Shores on October 26th, 2015, to endorse and petition the Government of Ontario and Government of Canada to begin the process of four-laning Highway 11 from North Bay to Cochrane. **‘Carried’**

Resolution 2015-330

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the request from Save the Nation to the Premier of Ontario asking that she directs the Ontario Minister for Energy to provide ministerial direction to the Independent Electricity System Operator (IESO) to support the government’s public policy statement, and the intent of the amended Green Energy Act, by rejecting all RFPs that impact “Non Willing Hosts”, and further to publicly request that the IESO refuse consideration of all RFPs that impact “Non Willing Hosts”. **‘Carried’**

Resolution 2015-331

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Jobin at the Launch of the Nipissing and Area Food Charter, scheduled for November 17th from 11 am – 12pm at the Capitol Centre in North Bay and further that the municipality endorses in principle the Food Charter, therefore believing in the vision of creating a sustainable food system for our area. **‘Carried’**

Resolution 2015-332

Walter Ross – David Hodgins: Be it resolved that Friday, December 18th, 2015, be scheduled for Council/Staff Christmas luncheon and further that staff be authorized to make the necessary arrangements for the luncheon. **‘Carried’**

Resolution 2015-333

David Hodgins – Walter Ross: Be it resolved that the office will be closed as of 12:00 noon on Thursday, December 24th, 2015 to re-open at 9:00 am on Monday, January 4th, 2016 and further that the landfill site be closed all day, Saturday, December 26th. **‘Carried’**

Dates were scheduled for the following meetings:

- (1) December Public Works Committee Meeting – Tuesday, December 8th, before Council.
- (2) Staff Relations Committee Meeting to conduct Performance Evaluations for senior staff – Monday, November 23rd, 2015 – 2:00 p.m.
- (3) General Government Committee meeting – Wednesday, December 2nd, 2015 – 7:00 p.m.

Councillor Chris Jull was authorized to attend an Open House at the Powassan Medical Centre on Thursday, November 19th, 2015 from 6-8 pm.

OPEN FORUM – No comments.

IN CAMERA SESSION

Resolution 2015-334

Walter Ross – David Hodgins: Be it resolved that Council moves into ‘In Camera’ session to discuss the following matters: the Municipal Law Enforcement Officer’s Report for the period July 4th – Oct. 31st, 2015 and to consider the email from Don Wagner. **‘Carried’**

Time: 7:50 pm

Resolution 2015-335

David Hodgins – Walter Ross: Be it resolved that Council returns to regular session. **‘Carried’**

Time: 8:15 pm

GENERAL DISCUSSION

Resolution 2015-336

Walter Ross – David Hodgins: Be it resolved that By-law 2015-33, being a by-law to confirm the proceedings of the November 10th, 2015 regular Council meeting, be read a first, second and third time and be passed this 10th day of November, 2015. **‘Carried’**

ADJOURNMENT

Resolution 2015-337

David Hodgins – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, November 24th, 2015 immediately following the Public Works meeting or at the call of the Chair. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM "A"

STAFF AND COMMITTEE REPORTS

Staff Reports

Acting Clerk, Alice Lauzon, provided copies of the following information to Council:

1. Letter from Ministry of Finance advising of fourth quarterly payment of 2015 Ontario Municipal Partnership Fund (OMPF) allocation.
2. Letter from City of North Bay re: Distribution of *Provincial Offences Act* Net Revenue as of September 30, 2015.
3. Email from MPAC re: new Account Manager.
4. Letter from Ministry of Natural Resources re: update on review of Aggregate Resources Act.
5. Letter from Ministry, Agriculture, Food and Rural Affairs re: Second Intake of Community Infrastructure Fund (OCIF).
6. Summary of 2015 Livestock Claims.
7. Summary of October revenue.
8. Tax arrears as of October 31st, 2015.
9. Complaint/Occurrences Report for the month of October, 2015.
10. Minutes of October 27th Public Works Committee Meeting.
11. Minutes of November 3rd Committee of Adjustment Meeting.

Committee Reports

1. Minutes of September 28th, 2015 Powassan and District Union Library Board Meeting.