

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, DECEMBER 8<sup>TH</sup>, 2015**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:13 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Jason Leblond was the only guest in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST**

Councillor Nunzio Scarfone declared a *Pecuniary Interest* with respect to the hiring of a part-time equipment operator for the 2015 – 2016 winter season due to his son-in-law's interest in the position, and left the Council Chambers during the discussion and voting on this matter.

**ADOPTION OF AGENDA**

**Resolution 2015-358**

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

**ADOPTION OF MINUTES**

**Resolution 2015-359**

Walter Ross – David Hodgins: Be it resolved that the *Minutes* of the November 24<sup>th</sup>, 2015 regular Council meeting be adopted as printed and circulated. **'Carried'**

**BUSINESS ARISING FROM MINUTES** – None

**APPROVAL OF ACCOUNTS**

**Resolution 2015-360**

David Hodgins – Walter Ross: Be it resolved that the Administration, By-law Enforcement, Council, Landfill, Livestock Evaluator, and Public Works payroll accounts in the amount of \$31,500.00, and general accounts totaling \$276,022.38 for the month of November, 2015, be accepted as presented. **'Carried'**

## **CITIZEN'S PETITIONS AND DEPUTATIONS** – None

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2015-361**

David Hodgins – Walter Ross: 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 2015-362**

Walter Ross – David Hodgins: Be it resolved that the Budget Report for the month of November, 2015, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

### **Resolution 2015-363**

David Hodgins – Walter Ross: Be it resolved that By-law 2015-36, being a by-law to amend By-law 2009-35, being a by-law to amend By-law 2009-21 for establishing and maintaining a system for the disposal of solid waste in the defined areas of the Township of Chisholm, be read a first, second, and third time and be passed this 8<sup>th</sup> day of December, 2015. **‘Carried’**

### **Resolution 2015-364**

Walter Ross – David Hodgins: Be it resolved that By-law 2015-37, being a by-law to amend By-law 2010-09, being a by-law to amend By-law 2008-21 for establishing and maintaining a system for the disposal of solid waste in the defined areas of the Township of Chisholm, be read a first, second, and third time and be passed this 8<sup>th</sup> day of December, 2015. **‘Carried’**

### **Resolution 2015-365**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the recommendation brought forward from the November 4<sup>th</sup>, 2015 General Government Committee Meeting as follows:

- (1) That the following be approved as written:
  - Accessibility Customer Feedback Form;
  - Training Booklet;
  - Early and Safe Return to Work/Modified Work Program Policy; and
  - Individualized Accommodation Plan Process.
- (2) That the draft Investment Policy be approved as written.
- (3) That the draft Council Delegation of Powers Policy be approved as written. **‘Carried’**

**Resolution 2015-366**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the recommendation brought forward from the December 2<sup>nd</sup> General Government Committee Meeting as follows:

(1) That the draft *Accessibility Policy* be approved as written. **‘Carried’**

**Resolution 2015-367**

David Hodgins – Walter Ross: Be it resolved that By-law 2015-38, being a by-law to accept the *Investment Policy* for the Township of Chisholm, be read a first, second and third time, and be passed this 8<sup>th</sup> day of December, 2015. **‘Carried’**

**Resolution 2015-368**

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2015-39, being a by-law to accept the *Council Delegation of Powers Policy*, be read a first, second and third time, and be passed this 8<sup>th</sup> day of December, 2015. **‘Carried’**

**Resolution 2015-369**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the transfer of unexpended funds in the amount of \$925.00 for the year 2014 from Account No. 1-2-7000-8111- *Surplus/Deficit* to Account No. 1-2-6000-4215 - *Reserve for Rec. Events and Activities*. **‘Carried’**

**Resolution 2015-370**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the transfer of surplus funds in the amount of \$255,893.62 from Account 1-2-7000-8111- *Surplus/Deficit* to Account 1-2-6000-4110 - *Reserve for Working Funds*. **‘Carried’**

**Resolution 2015-371**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Staff Relations Committee to hire a 2<sup>nd</sup> part-time equipment operator for the 2015 – 2016 winter season. **‘Carried’**

**Resolution 2015-372**

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the November 30<sup>th</sup> Staff Relations Committee Meeting to hire Richard Groulx and Marc Laberge as Part-Time Equipment Operators for the 2015-2016 winter season. **‘Carried’**

**Resolution 2015-373**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the transfer of the 2015 surplus, if any, to Account No. 1-2-6000-4110 – *Reserve for Working Funds*. **‘Carried’**

#### **Resolution 2015-374**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2015/11/284 passed by the Council of the Municipality of Callander, requesting that the request of a Property Report become a required part of all real estate transactions and that this requirement be regulated and enforced by the regulatory bodies that oversee Lawyers and Real Estate Agents in Ontario; and that the resolution be distributed as requested. **‘Carried’**

#### **Resolution 2015-375**

Nunzio Scarfone – Chris Jull: WHEREAS the Provincial Government is in the process of the privatization of Hydro One;

AND WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

AND WHEREAS the Council of the Corporation of the Township of Chisholm, at its June 9<sup>th</sup>, 2015 Council meeting passed Resolution No. 2015-183 calling on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm authorizes that a letter be sent to Vic Fedeli, MPP Nipissing, regarding this issue, and expressing Council’s displeasure with the actions of the Provincial Government. **‘Carried’**

#### **Resolution 2015-376**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm provides Blue Sky a Letter of Intent to participate in the Central Ontario Ortho Photography Project – COOP 2016 partnership program to acquire leaf off, digital ortho photography imagery at an estimated shared cost of \$1,713.28 plus applicable taxes. **‘Carried’**

#### **Resolution 2015-377**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the execution of a Letter of Understanding between the Township and the Canadian Union of Public Employees and its local 4616-01 with respect to Schedule “B” – Work Schedule/Winter Control, for the 2015 – 2016 winter season. **‘Carried’**

**Resolution 2015-378**

Nunzio Scarfone – Chris Jull: 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, and to review a Confidential Letter of Intent with respect to Cassellholme. **‘Carried’**  
Time: 8:21 p.m.

**Resolution 2015-379**

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 8:30 p.m.

**OPEN FORUM**

During the Open Forum, information was provided with respect to the sale of the hydro shares, and the McLaughlin Report; and questions were asked with respect to water flow as a result of ditching work on Memorial Park Drive, beaver dam removal, the proposed bridge replacement on Memorial Park Drive, and the possibility of having an agricultural representative on the Committee of Adjustment.

Staff was asked to do some research on a Sherriff’s Lien (Writ of Seizure and Sale of Land).

**GENERAL DISCUSSION**

**Resolution 2015-380**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2015-40, being a by-law to confirm the proceedings of the December 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 December, 2015. **‘Carried’**

**ADJOURNMENT**

**Resolution 2015-381**

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, January 12<sup>th</sup>, 2016 at 7:00 p.m. or at the call of the Chair. **‘Carried’**

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Mayor

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Clerk-Treasurer

## **ADDENDUM "A"**

### **STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

Clerk-Treasurer Linda Ringler provided copies of the following information to Council:

1. Letter from North Bay-Parry Sound District Health Unit re: Accommodation Planning Phase II Update – Tender Process.
2. Memo re: Recommendation from September 25<sup>th</sup>, 2014 Recreation Committee Meeting, and Surplus Account.
3. Summary of November revenue.
4. Tax arrears as of November 30<sup>th</sup>, 2015.
5. Complaint/Occurrences Report for the month of November, 2015.
6. Minutes of November 19<sup>th</sup> Recreation Committee Meeting.
7. Minutes of November 24<sup>th</sup> Public Works Committee Meeting
8. Minutes of November 26<sup>th</sup> Finance Committee Meeting.
9. Minutes of December 1<sup>st</sup> Committee of Adjustment Meeting

#### **Committee Reports**

1. Minutes of October 26<sup>th</sup>, 2015 Meeting of Powassan and District Union Public Library Board.