

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, MARCH 10TH, 2015

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Guests in attendance were David Durocher, Tim Grimster, and Les Milton. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST - None noted

ADOPTION OF AGENDA

Resolution 2015-75

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

ADOPTION OF MINUTES

Resolution 2015-76

Walter Ross – David Hodgins: Be it resolved that the *Minutes* of the February 24th regular Council Meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES

Councillor Nunzio Scarfone noted that he had not been in contact with the Municipal Engineer with respect to a payment schedule for construction projects, but will have the information for the next Council meeting.

APPROVAL OF ACCOUNTS

Resolution 2015-77

David Hodgins – Walter Ross: Be it resolved that the *Administration, Council, Landfill, and Public Works* payroll accounts in the amount of \$24,947.35, and general accounts totaling \$148,170.61 for the month of February, 2015, be accepted as presented. ‘Carried’

CITIZEN'S PETITIONS AND DEPUTATIONS – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2015-78

Walter Ross – David Hodgins: Be it resolved that the *Mayor, Staff and Committee Reports* be accepted as presented, and a summary of these reports is attached as Addendum “A” to these minutes. **‘Carried’**

REVIEW OF BUDGET REPORT

Resolution 2015-79

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

NEW BUSINESS

Resolution 2015-80

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of membership in the District of Parry Sound Municipal Association for the year 2015 at a cost of \$160.00. **‘Carried’**

Resolution 2015-81

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin, and Councillors David Hodgins and Nunzio Scarfone at the 2015 Spring Meeting of the District of Parry Sound Municipal Association to be held on April 24th in the Municipality of Callander. **‘Carried’**

Resolution 2015-82

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the appointment of Councillor Virginia Onley as Director for Ward 6 (Callander, Chisholm, Nipissing and Powassan) on the District of Parry Sound Municipal Association. **‘Carried’**

GENERAL DISCUSSION

Members of Council once again voiced their objection to Councillor Chris Jull’s latest publication of *The Record*. It was the general consensus among the members of Council that they disapproved of the publication and felt that Councillor Jull should not be acting on his own in this regard. Councillor Chris Jull requested that it be noted in the Minutes that he had invited the other members of Council to put something in his Newsletter. Staff confirmed that legal advice on this matter is being sought, and will be brought to Council’s attention as soon as it is received

OPEN FORUM

Comments raised during Open Forum included the following:

- Abrasiveness of *The Record* is not a good advertisement for Council, and don't blame Council for not being happy with it.
- Should not take comments from Engineer for granted, but should check into matters ourselves.

Resolution 2015-83

Chris Jull – Nunzio Scarfone: Be it resolved that this Council does now take a ten-minute recess. **'Carried'**

Time: 8:02 p.m.

Resolution 2015-84

Chris Jull – Nunzio Scarfone: Be it resolved that this Council does now return to regular session. **'Carried'**

Time: 8:13 p.m.

Resolution 2015-85

Chris Jull – Nunzio Scarfone: 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. **'Carried'**

Time: 8:14 p.m.

Resolution 2015-86

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

Time: 8:28 p.m.

Resolution 2015-87

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2015-09, being a by-law to confirm the proceedings of the March 10th regular Meeting, be read a first, second and third time and be passed this 10th day of March. **'Carried'**

ADJOURNMENT

Resolution 2015-88

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, March 24th, 2015 at 6:30 p.m. for a combined Public Works Committee/Council Meeting, or at the call of the Mayor. **'Carried'**

Time: 8:30 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda M. Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Mayor Leo Jobin reported on Meetings and Events he attended during the months of January and February as follows:

- (1) District of Nipissing Social Services Administration Board Regular and Committee Meetings.
- (2) January 13th and March 3rd Golden Sunshine Board Meetings.
- (3) February 13th MRDAP Funding Announcement.
- (4) February 28th Farmers' Symposium.

Staff Reports

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

- (1) Letter from North Bay-Mattawa Conservation Authority (NBMCA) re: 2014 meeting attendance.
- (2) Email from Sue Buckle, Supervisor, Communications & Outreach, NBMCA re: approval of Source Protection Plan.
- (3) Letter from District of Nipissing Social Services Administration Board re: adjusted levy invoice for March, 2015.
- (4) Summary of February revenue.
- (5) Tax arrears as of February 28th, 2015 in the amount of \$222,334, which is a reduction of \$17,399 or 7% from the month of January, 2015.
- (6) *Complaint/Occurrences Report* for the month of February, 2015.

Committee Reports

- (1) Minutes of January 26, 2015 Powassan and District Union Public Library Meeting.
- (2) Report from Councillor Walter Ross and Public Works Supervisor Real Gauthier re: 2015 OGRA/ROMA Conference held February 22nd – 25th in Toronto. Staff was asked to contact the office of PA Lalonde to ascertain why the Township's Expression of Interest for funding for Golf Course Road was refused.
- (3) Information from Councillor Nunzio Scarfone with respect to Media Release re: NBMCA application to the National Energy Board for Intervener Status.
- (4) Report from Barbara Groves, Representative on the NBMCA Integrated Watershed Management Strategy (IWMS) Steering Committee, re: Final Meeting Report.