

Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line

Powassan, ON P0H 1Z0

Telephone (705)724-3526 - Fax (705)724-5099

info@chisholm.ca

Leo Jobin, Mayor

Linda M. Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, APRIL 14TH, 2015 – 7:00 P.M.

1. Call to Order
 2. Notification of Pecuniary Interest
 3. Adoption of Agenda
 4. Adoption of Minutes
 5. Business Arising from Minutes
 6. Approval of Accounts
 7. Citizen's Petitions and Deputations
 8. Mayor Staff and Committee Reports
 9. Review of Budget Report
 10. New Business
 11. Open Forum
 12. General Discussion
 13. Questions Relating to Supplementary Correspondence
 14. Adjournment
-

ADOPTION OF MINUTES

- March 24th regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS – March, 2015. (Encl.)

CITIZEN'S PETITIONS AND DEPUTATIONS

1. Dean N. Decaire, CPA, CA, BDO Canada LLP – 7:05 p.m. – to present Financial Statements for the year 2014. (Encl.)
2. Robert Palin, Manager, On-Site Sewage Program, North Bay-Mattawa Conservation Authority – 7:25 p.m. – to provide information with respect to *Mandatory Maintenance Inspection Program – Sewage Systems*.

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Letters from Ministry of Finance:
 - Education property tax decisions for the 2015 taxation year; and
 - Notification that regulation setting education property tax rates for 2015 has been finalized. (Encl.)
2. Letter from Ontario Provincial Police re: 2014 reconciled policing costs and 2015 billing statement adjustment. (Encl.)
3. Memo re: Committee of Adjustment training. (Encl.)
4. Summary of March revenue. (Encl.)
5. Tax arrears as of March 31st, 2015. (Encl.)
6. *Complaint/Occurrences Report* for the month of March. (Encl.)
7. Minutes of March 24th Public Works Committee Meeting. (Encl.)

Committee Reports

1. Powassan and District Union Public Library;
 - Minutes of February 18th and March 30th Meetings. (Encl.)
2. Councillor Nunzio Scarfone – Information from North Bay-Mattawa Conservation Authority (NBMCA):
 - NBMCA *Integrated Watershed Management Strategy* (IWMS);
 - NBMCA *IWMS Subwatersheds*; and
 - NBMCA *Flood Forecasting and Warning Program*. (Encl.)

REVIEW OF BUDGET REPORT – March, 2015. (Encl.)

NEW BUSINESS

1. Consider invitations to Mayor Leo Jobin to attend the following:
 - Powassan Maple Syrup Festival – April 25th – attend, participate in and take part in Celebrity Pancake Flipping Contest; and
 - Near North Crime Stoppers Celebrity Jail-a-thon to be held at Northgate Shopping Centre on Thursday, May 7th, 2015. (Encl.)

2. Resolution to accept 2015 Library Budget. (Encl.)
3. Consider Resolution # 2015/03/78 from the Municipality of Callander regarding the Rehabilitation of Hwy 654. (Encl.)
4. Consider request from the Council of the Corporation of the Township of Madawaska Valley regarding the rising hydro rates and how they affect rural communities. (Encl.)
5. Consider requests for feedback with respect to the following Bills:
 - Private Member's Bill 36 the Respecting Private Property Act; and
 - Bill 66: Great Lakes Protection Act, 2015. (Encl.)
6. Consider request from the Minister Responsible for Seniors Affairs to proclaim June as Seniors' Month in the municipality. (Encl.)
7. Consider information re: *Permit to Take Water*. (Encl.)
8. Schedule General Government Committee Meeting to consider recommendations brought forward from the Waste Recycling Strategy for Chisholm Township.

OPEN FORUM

GENERAL DISCUSSION

IN CAMERA SESSION – To discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Encl.)

RETURN TO REGULAR SESSION

Resolution re: By-law 2015-12, being a by-law to confirm the proceedings of the April 14th regular meeting. (Encl.)

ADJOURNMENT

CORRESPONDENCE FOR YOUR INFORMATION

1. AMO Report to Member Municipalities – Highlights of the March 2015 Board Meeting. (Encl.)