

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 8<sup>TH</sup>, 2015 – 7:00 P.M.

### CHISHOLM COUNCIL CHAMBERS

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. Unfinished Business (from last meeting)
  12. Open Forum
  13. General Discussion
  14. Questions Relating to Supplementary Correspondence
  15. Adjournment
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### ADOPTION OF MINUTES

- August 11<sup>th</sup> Regular Council Meeting. (Encl.)

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

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

1. Jamie Lowrey, CEO, Ric Campbell, VP Operations, and Gerri-Lyn Cicciarelli, Executive Assistant, Cassellholme – 7:05 p.m. – Presentation to Municipalities. (Encl.)
2. Vic Trahan, Bonfield Snowmobile Club, - 7:30 p.m. – to express concern regarding increase in deposit cheque. (Encl.)

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Staff Reports**

1. Copies of invoices for Volvo Truck parts and repairs. (Encl.)
2. Report re: Business Retention and Expansion Project. (Encl.)
3. Report re: Canada 150 Infrastructure Fund. (Encl.)
4. Memo re: Ontario Community Infrastructure Funding – Small Communities Fund. (Encl.)
5. Summary of August revenue. (Encl.)
6. Tax arrears as of August 31<sup>st</sup>, 2015. (Encl.)
7. *Complaint/Occurrences Report* for the month of August, 2015. (None)
8. Minutes of July 31<sup>st</sup> Property Standards Committee Meeting. (Encl.)
9. Minutes of August 6<sup>th</sup> Recreation Committee Meeting. (Encl.)
10. Minutes of September 1<sup>st</sup> Committee of Adjustment Meeting. (Encl.)

## **REVIEW OF BUDGET REPORT** – August 31<sup>st</sup>, 2015. (Encl.)

## **NEW BUSINESS**

1. Consider a recommendation brought forward from the August 11<sup>th</sup> Public Works Committee Meeting as follows:
  - That an Expression of Interest be submitted for the reconstruction of Golf Course Road, from the intersection of Chiswick Line north to the intersection of River Road.

2. Resolution to request that funding for *Ontario Community Infrastructure Fund – Formula Based Component*, be redirected from the Bridge on Memorial Park Drive to the Golf Course Road Reconstruction Project due to the fact that the bridge project has been postponed until next year. (Encl.)
3. Resolution to authorize the submission of an application to *Canada 150 Infrastructure* for the rehabilitation of the Township’s tennis courts. (Encl.)
4. Consider request from the Bonfield Snowmobile Club to renew Memorandum of Understanding for the 2015-2016 snowmobile season.
5. Consider request from North Bay Parry Sound District Health Unit for a resolution approving the 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. (Encl.)
6. Consider invitations to attend the following:
  - District of Parry Sound Municipal Association fall meeting to be held in Pointe au Baril on October 2<sup>nd</sup>, 2015. (Encl.)
  - To Mayor Jobin – District of Nipissing Social Services Administration Board 14<sup>th</sup> annual Emergency Medical Services Symposium to be held in North Bay October 14<sup>th</sup> and 15<sup>th</sup>. (Encl.)
7. Consider letter from the Ministry of Environment and Climate Change re: Official Plan Amendment No. 1 (Source Protection Policies). (Encl.)
8. Consider letter from Nipissing S/E Municipal Action Group requesting confirmation of interest in group. (Encl.)
9. Consider letters from the Municipality of Powassan and the Township of Nipissing regarding the Powassan and District Union Public Library Board Agreement. (Encl.)
10. Consider request from Assistant Supervisor Bob Groulx for more than three consecutive weeks of vacation at one time. (Encl.)
11. Overtime Report for the period June 18 – August 26, 2015. (Encl.)
12. Update – Permit to Take Water. (Encl.)

## **OPEN FORUM**

## **GENERAL DISCUSSION**

1. Resolution re: By-law 2015-29, being a by-law to confirm the proceedings of the September 8<sup>th</sup> meeting. (Encl.)

## **ADJOURNMENT**

### **Correspondence Enclosed**

1. AMO Communications – AMO Report to Member Municipalities – Highlights of the August 2015 Board Meeting.
2. Ontario Wildlife Damage Compensation Program Application – Sam Yoder.
3. Information re: posting of *Wetland Conservation in Ontario: A Discussion Paper* on Ontario's Environmental Registry.