

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 26TH, 2016

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors David Hodgins, Walter Ross, and Nunzio Scarfone present. Councillor Chris Jull was absent with regret. David Durocher was the only member of the public in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2016-33

Nunzio Scarfone – Walter Ross: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

ADOPTION OF MINUTES

Resolution 2016-34

David Hodgins – Nunzio Scarfone: Be it resolved that the *Minutes* of the January 12th, 2016 regular Council meeting, be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS – None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2016-35

Nunzio Scarfone – Walter Ross: Be it resolved that the *Mayor Reports, 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 - None

NEW BUSINESS

Resolution 2016-36

Walter Ross – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the pairing of a junior and senior Part-time Equipment Operator for weekend work, and further that any former instruction or resolution in contradiction of this authorization be and is hereby rescinded. **‘Carried’**

Resolution 2016-37

Nunzio Scarfone – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm, agrees in principle, with the establishment of a Chisholm Museum, and further that Councillor Chris Jull’s involvement in this project is as a private citizen and not a member of Council. **‘Carried’**

Resolution 2016-38

Walter Ross – Nunzio Scarfone: Whereas the Cassellholme Board of Management has engaged the firm of KPMG to undertake a *Financial Analysis of Redevelopment Options* for Cassellholme East Nipissing District Home for the Aged; and

Whereas the Board of Management, at its January 14th, 2016 meeting, adopted a motion to strike a sub-committee, with participation from each municipality that has returned the signed *Letter of Intent* to conduct a peer review with a mandate outlined in Cassellholme’s January 18th, 2016 letter;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm Appoints Clerk-Treasurer Linda Ringler and Deputy Clerk-Treasurer Lorena Thompson, as Alternate, to serve on this Committee. **‘Carried’**

Resolution 2016-39

David Hodgins – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin and Councillor Walter Ross at the 2016 Federation of Northern Ontario Municipalities (FONOM)/Ministry of Municipal Affairs and Housing (MMAH) Northeastern Municipal Conference to be held in Timmins May 11th – 13th, 2016, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Resolution 2016-40

Nunzio Scarfone – Walter Ross: Be it resolved that the letter from the Ministry of Natural Resources and Forestry regarding the hosting of a 1-day FireSmart work day or event on May 7, 2016 be referred to the Fire Department for consideration. **‘Carried’**

Resolution 2016-41

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an invitation from the Ontario Ground Water Association to have a complimentary association membership for the year 2016. **‘Carried’**

Resolution 2016-42

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the January 21st, 2016 Finance Committee Meeting as follows:

- That the *Accounts Receivable* software be purchased as soon as possible at an estimated cost of \$5,000; and
- That Department Heads be requested to cut a minimum of 10% from their respective budgets for the year 2016. **‘Carried’**

Resolution 2016-43

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a vacation request from Clerk-Treasurer Linda Ringler, dated January 22nd, 2016. **‘Carried’**

OPEN FORUM - None

During the *Open Forum*, the following comments were made:

- Council was advised to tread lightly around the museum idea. Although the group is not asking for money now, down the road they might, and people might not like the fact that one of the Councillors is on the Committee.

Resolution 2016-44

David Hodgins – Walter Ross: 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: 7:55 p.m.

Resolution 2016-45

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

Time: 8:10 p.m.

GENERAL DISCUSSION

Resolution 2016-46

David Hodgins – Walter Ross: Be it resolved that By-law 2016-04, being a by-law to confirm the proceedings of the January 26th, 2016 regular Council meeting, be read a first, second and third time and be passed this 26th day of January, 2016. **‘Carried’**

ADJOURNMENT

Resolution 2016-47

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, February 9th, 2016 at 7:00 p.m. or at the call of the Chair. **‘Carried’**
Time: 7:50 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of November 17, 2015 District of Nipissing Social Services Administration Board Meeting.

Staff Reports

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

1. Letter from Cassellholme re: 2016 levy.
2. Letters from North Bay Parry Sound District Health Unit:
 - 2016 Levy. (Encl.)
 - Board of Health Resolution # BOH/2015/11/04 – Smoke-Free Multi-Unit Housing.
3. Letter from North Bay-Mattawa Conservation Authority re: *2015 Attendance*.
4. Update on digitization of property files.

Committee Reports

1. Minutes of November 25th North Bay-Mattawa Conservation Authority Meeting.
2. Minutes of November 25th North Bay Parry Sound District Health Unit Meeting.
3. Meeting re: Museum Project.