

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 22<sup>ND</sup>, 2016**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. There were no guests in attendance. Staff members present were Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2016-113**

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

**ADOPTION OF MINUTES**

**Resolution 2016-114**

Walter Ross – David Hodgins: Be it resolved that the *Minutes* of the March 4<sup>th</sup>, 2016 special Council Meeting, and the March 8<sup>th</sup>, 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

**Resolution 2016-115**

Nunzio Scarfone – Chris Jull: Be it resolved that Council moves into ‘In Camera’ Session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 7:35 p.m.

**Resolution 2016-116**

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

Time: 7:55 p.m.

At this time Public Works Supervisor Real Gauthier left the meeting as there were no further items of business requiring his input.

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution 2016-117**

David Hodgins – 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 2016-118**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Fire Dept. to call on Public Works Dept. staff directly for plowing/sanding or other services during fire suppression operations. **‘Carried’**

**Resolution 2016-119**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the March 2<sup>nd</sup> Wistiwasing Watershed Management Committee Meeting to set aside \$1,800 in the 2016 budget for the purchase of signage, and installation of benches. **‘Carried’**

**Resolution 2016-120**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an *Insurance Renewal Proposal* from KNOX MIS Municipal Insurance Services Ltd. in the amount of \$36,302.00, plus applicable RST, for the Township’s 2016-2017 insurance requirements. **‘Carried’**

**Resolution 2016-121**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from Barbara Groves, and further that the *Remuneration and Expense Report* for Council be posted on the Township’s web site, with a notice in the Newsletter that the Report can be found on the website. **‘Carried’**

**Resolution 2016-122**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of two staff members at the AMCTO Zone 7 spring meeting and Workshop to be held in Sundridge May 4<sup>th</sup> to 6<sup>th</sup>, 2016, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

Council considered a request from the City of Greater Sudbury to provide funding towards the capital cost of purchasing a positron emission tomography (PET) scanner, to be situated in Sudbury for the benefit of patients in Northeastern Ontario. Council deferred this matter to the next meeting to allow staff time to obtain additional information.

**GENERAL DISCUSSION**

**Resolution 2016-123**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2016-09, being a by-law to confirm the proceedings of the March 22<sup>nd</sup>, 2016 meeting, be read a first, second, and third time and be passed this 22<sup>nd</sup> day of March, 2016. **‘Carried’**

**ADJOURNMENT**

**Resolution 2016-124**

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, April 12<sup>th</sup>, 2016 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**  
Time: 8:25 p.m.

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Mayor, Leo Jobin

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Clerk-Treasurer, Linda Ringle

## ADDENDUM “A”

### MAYOR STAFF AND COMMITTEE REPORTS

#### Mayor Reports

1. Minutes of January 19, 2016 Meeting of the District of Nipissing Social Services Administration Board.

#### Staff Reports

1. Information re: 2015 Building Permits – Project/Value.
2. Remuneration Reports for the year 2015:
  - Council Remuneration and Expenses;
  - Remuneration to Persons – Other Bodies (Including Committees); and
  - Remuneration – District of Nipissing Social Services Administration Board Member.
3. Ontario Aggregate Resources Corporation – Licence fee disbursement under the Aggregate Resources Act.
4. Information from North Bay-Mattawa Conservation Authority re: 2016 Budget.
5. Email update from MPAC Account Manager Steve McArthur re: MPAC changes.
6. Minutes of March 2<sup>nd</sup> Wistiwasing Watershed Management Committee Meeting.

#### Committee Reports

1. Minutes of December 16<sup>th</sup>, 2015, and January 27<sup>th</sup>, 2016 Meetings of the North Bay-Mattawa Conservation Authority.
2. Minutes of January 27<sup>th</sup> Meeting of the Board of Health for the North Bay Parry Sound District Health Unit.