

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, APRIL 26TH, 2016

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:45 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. There were no guests in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2016-147

Nunzio Scarfone – Chris Jull: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2016-148

Chris Jull – Nunzio Scarfone: Be it resolved that the *Minutes* of the April 12th, 2016 regular Council Meeting, be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS - None

CITIZEN’S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2016-149

Nunzio Scarfone – Chris Jull: Be it resolved that the *Mayor Reports, and Staff 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 2016-150

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute a Development Agreement between the Township and Guy and Yvonne Damore as a condition to the severance of Part Lot 20, Concession 13, and further that the Agreement be registered on title to the property at the expense of the Damores. **‘Carried’**

Resolution 2016-151

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the transfer of the 2015 budgetary surplus in the amount of \$38,686 to Account 1-2-6000-4110 *Reserve for Working Funds*. **‘Carried’**

With respect to the *Chisholm Municipal Office Escape and Evacuation Plan*, Council requested that a revision be made to reflect that in the event of a fire in front of offices 1 & 2, escape could be made through the windows.

Resolution 2016-152

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes approval of the *Chisholm Municipal Office Escape and Evacuation Plan*, and further that thanks be extended to Deputy Fire Chief Garth Pigeau for preparing the plan. **‘Carried’**

Resolution 2016-153

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the April 18th, 2016 General Government Committee Meeting as follows:

- (1) That proposed fees, as outlined in Schedule “A” to the Minutes, are acceptable to Council, and further that a public meeting be scheduled for Tuesday, May 24th, immediately following the Public Works Committee Meeting to obtain public input regarding the proposed fees by-law, which includes tipping fees contained in the proposed new Waste Management by-law, scheduled to come into effect on September 1st. **‘Carried’**

Resolution 2016-154

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution # 16-082 passed by the Council of the Corporation of the Township of South Algonquin on April 7, 2016 petitioning the Ministry of Natural Resources and Forestry to rescind the wolf and coyote harvesting ban in the thirty-nine geographical townships bordering Algonquin Provincial Park, and further that copies of the resolution be distributed as requested. **‘Carried’**

Resolution 2016-155

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports and endorses Resolution #155-16 passed by the Council of the Corporation of the Township of North Frontenac on March 18th, 2016 providing input on the Request for Approval process used to award renewable energy contracts. **‘Carried’**

Resolution 2016-156

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports and endorses the Municipality of Bluewater’s resolution dated February 16, 2016, and further that Council supports the resolution passed by the Council of the Township of Warwick at its April 11th, 2016 meeting requesting that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve, and further that the resolution be distributed as requested. **‘Carried’**

Resolution 2016-157

David Hodgins – Walter Ross: **WHEREAS** human trafficking is a heinous crime that has been referred to as modern day slavery; and
WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and
WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and
WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and
WHEREAS human trafficking is in our neighbourhoods and our communities;
THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Chisholm supports Bill 158, *Saving the Girl Next Door Act, 2016*, and MPP Laurie Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims’ services and frontline agencies, and further that a copy of this resolution be forwarded to our Member of Provincial Parliament. **‘Carried’**

Council deferred a request for resolution support from the Council for the Township of North Stormont to the next meeting to allow staff to obtain additional information in this regard.

GENERAL DISCUSSION

Resolution 2016-158

Walter Ross – David Hodgins: Be it resolved that By-law 2016-11, being a by-law to confirm the proceedings of the April 26th, 2016 meeting, be read a first, second, and third time and be passed this 26th day of April, 2016. **‘Carried’**

ADJOURNMENT

Resolution 2016-159

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

Time:

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of March 22nd, 2016 Meeting of the District of Nipissing Social Services Administration Board.

Staff Reports

1. Confirmation that May 10 regular Council meeting has been rescheduled to May 9 due to FONOM Conference.
2. Letter from Canada Revenue Agency re: 2015 Small Business Job Credit.
3. Letter from Ministry of Finance re: Property Tax Decisions for the 2016 taxation year.
4. Minutes of April 14th, 2016 Source Protection Plan Implementation Update (SPMIF NBMCA – Municipal Meeting # 3).