

Corporation of the Township of Chisholm

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Leo Jobin, Mayor
Linda Ringler, Clerk-Treasurer

AGENDA

REGULAR COUNCIL MEETING

TUESDAY, MAY 24TH, 2016

CHISHOLM COUNCIL CHAMBERS

(TO BE HELD IMMEDIATELY FOLLOWING PUBLIC MEETING RE: FEES BY-LAW)

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

- Minutes of May 9th, 2016 regular Council Meeting. (Encl.)

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

Staff Reports

1. Report to Council re: request from owner to do work on road allowance. (Encl.)
2. News Release/Communiqué from Ontario Provincial Police – North Bay OPP Detachment and Local Canadian Mental Health Association (CMHA) Collaboration on new Mental Health Response Unit. (Encl.)
3. Email from Sue Buckle, Supervisor, Communications and Outreach, North Bay-Mattawa Conservation Authority re: *Restore Your Shore Program* for the year 2016. (Encl.)
4. Accessibility Directorate of Ontario – Copy of new publication, "*Planning Accessible Events: So Everyone Feels Welcome.*" (Encl.)
5. Information re: Minor Amendment Review *Nipissing Forest 2009-2019 Forest Management Plan*. (Encl.)
6. Information on the process for determining livestock and poultry losses. (Encl.)
7. Revenue re: scrap metal removed from Landfill Site. (Encl.)
8. Copy of Financial Statements for the year ended December 31st, 2015. (Encl.)

Committee Reports

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

1. Resolution re: By-law 2016-14, being a by-law to impose fees or charges for services provided by the Township. (Encl.)
2. Resolution re: By-law 2016-15, being a by-law for establishing and maintaining a system for the disposal of solid waste at the Landfill Site. (Encl.)

3. Resolution re: By-law 2016-16, being a by-law to authorize the Mayor and Clerk-Treasurer to execute a Contribution Agreement between Her Majesty the Queen in right of Canada as represented by the Ministry of Industry and the Township for a Canada 150 Infrastructure Program Grant. (Encl.)
4. Resolution to accept quotation from Welldale Construction for the demolition of the beach cottage, the construction of a beach pavilion and shed complete with accessible ramp in the amount of \$55,335.00 plus HST. (Public tender process was undertaken in advance of submitting grant application to Ontario Trillium Foundation). (Encl.)
5. Resolution to accept quotation # 2014-07-050, (Revised May 6th, 2016) from Active Playground Equipment Inc. in the amount of \$17,522.27 plus HST for the installation of playground equipment at the beach. (Encl.)
6. Consider information provided by Clerk-Treasurer Linda Ringler with respect to 2016 budget, and make decision as to how to fund budgetary shortfall.
7. Consider invitation from Mayor Al McDonald, City of North Bay, to Mayor Leo Jobin to attend a reception for the Honourable Elizabeth Dowdeswell, Lieutenant Governor of Ontario, to be held on June 8th at 9:45 a.m. (Encl.)
8. Consider request from Mayor Leo Jobin to pay per diem costs to attend AMO Conference to be held in Windsor August 14th – 17th, 2016, and consider delegation request to Minister/s during conference.
9. Information re: Rural Ontario Municipal Association. (Encl.)

OPEN FORUM

IN CAMERA SESSION

1. Adoption of Minutes of May 9th 'In Camera' Council Session.
2. Municipal Law Enforcement Officer's Report for the period of February 23rd to May 13th, 2016.
3. Interviews for Administrative Assistant position.

GENERAL DISCUSSION

1. Resolution re: By-law 2016-17, being a by-law to confirm the proceedings of the May 9th, 2016 meeting. (Encl.)

ADJOURNMENT