

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, JUNE 28<sup>TH</sup>, 2016**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 8:10 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Lori Anderson was the only guest in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

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

**ADOPTION OF AGENDA**

**Resolution 2016-231**

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

**ADOPTION OF MINUTES**

**Resolution 2016-232**

Walter Ross – David Hodgins: Be it resolved that the *Minutes* of the June 14<sup>th</sup> Public Meeting regarding the Fees By-law; the June 14<sup>th</sup> Public Meeting regarding the 2016 Budget; and the June 14<sup>th</sup> 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**

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2016-233**

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**

As a result of concerns raised by Councillor David Hodgins regarding the use of the term *motor vehicle*, By-law 2016-22, being a by-law to establish policies for the use of unopened road allowances for motor vehicle travel, was deferred to the next meeting, to allow for revisions to be made to the by-law.

### **Resolution 2016-234**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the May 31<sup>st</sup> Strategic Planning Committee Meeting as follows:

- (1) That the revised Strategic Plan be presented to Council for adoption.
- (2) That Council sponsor a logo/slogan contest for use on new entrance signage and future marketing purposes. **‘Carried’**

### **Resolution 2016-235**

Walter Ross – David Hodgins: Be it resolved that By-law 2016-23, being a by-law to adopt the revised and updated Strategic Plan for the Township of Chisholm, be read a first, second and third time and be passed this 28<sup>th</sup> day of June, 2016. **‘Carried’**

### **Resolution 2016-236**

David Hodgins – Walter Ross: Whereas the Powassan and District Union Public Library’s goal is to expand its facility in order to continue as the hub of the greater Powassan-Chisholm-Nipissing community, to better respond to the needs and demands for more space and programming, and to provide a permanent location in Powassan for the literacy council; and

Whereas the Powassan and District Union Public Library has partnered with the Laurentian University School of Architecture (LAL) to help the Library design a unique and novel expansion to the current building that will not interfere with any of the existing aboveground or underground infrastructure; and Whereas the Library is in the process of seeking grants from various sources to help fund the Library expansion;

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm shows its strong support of the Library Expansion Project by making a donation of \$5,000 to the project during the year 2017. **‘Carried’**

**Resolution 2016-237**

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm provides a letter of support to the Powassan and District Union Public Library in its goal to expand its facility in order to continue as the hub of the greater Powassan-Chisholm-Nipissing community, to better respond to needs and demands for more space and programming, and to provide a permanent location in Powassan for the East Parry Sound Literacy Council. **‘Carried’**

**Resolution 2016-238**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an application from Michel Parisien to fill the vacancy on the Powassan and District Union Library Board. **‘Carried’**

**Resolution 2016-239**

Nunzio Scarfone – Chris Jull: Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country; and  
Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected; and

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country; and

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force’s discussion paper and then make recommendations to the government on the future of Canada Post; and

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.

Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm provides input to the Canada Post Review task force and makes a submission when the parliamentary committee consults with Canadians this fall. **‘Carried’**

**Resolution 2016-240**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approves, as submitted, requests for vacation for the year 2016 from Public Works Supervisor Real Gauthier and Clerk-Treasurer Linda Ringler. **‘Carried’**

**OPEN FORUM** - None

**Resolution 2016-241**

Nunzio Scarfone – Chris Jull: 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, as per Section 239(2) of the Municipal Act. **‘Carried’**

Time: 8:42 p.m.

**Resolution 2016-242**

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

Time: 8:50 p.m.

**Resolution 2016-243**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with deep regret, the resignation of Gilles Durocher from the position of *Equipment Operator*, effective July 22<sup>nd</sup>, 2016, and further that Gilles be thanked for his many years of service to the Township, and honored as per Policy No. 7.13 *Retirement Policy for Full-time Employees*. **‘Carried’**

**Resolution 2016-244**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with deep regret, the resignation of Louise Durocher from the position of Part-time Employee, effective July 8, 2016, and further that Louise be thanked for her years of service to the Township, and honored as per Policy No. 7.14 *Retirement Policy for Part-time Employees*. **‘Carried’**

**GENERAL DISCUSSION**

**Resolution 2016-245**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2016-24, being a by-law to confirm the proceedings of the June 28<sup>th</sup>, 2016 regular Council meeting, be read a first, second, and third time and be passed this 28<sup>th</sup> day of June, 2016. **‘Carried’**

**ADJOURNMENT**

**Resolution 2016-246**

Chris Jull – Nunzio Scarfone: Be it resolved that we do now adjourn to meet again on Tuesday, July 12<sup>th</sup>, 2016, immediately following the Public Works Committee Meeting or at the call of the Mayor. **‘Carried’**

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Mayor, Leo Jobin

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Clerk-Treasurer, Linda Ringler

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

#### Mayor Reports

1. Minutes of May 25<sup>th</sup> regular meeting of the District of Nipissing Social Services Administration Board.

#### Staff Reports

1. Letter from City of North Bay on behalf of Her Honour, Elizabeth Dowdeswell, Lieutenant Governor of Ontario, and copy of book presented on behalf of her office entitled "*IDENTITY Art Inspired by the Great Lakes*".
2. Letter from Municipality of Callander advising that the Nipissing South East Municipal Action Group has been disbanded, and enclosing refund cheque.

#### Committee Reports

1. Councillor Chris Jull's report on June 14<sup>th</sup> Regional Internet Connectivity meeting.
2. Minutes of April 27<sup>th</sup> North Bay Parry Sound District Health Unit meeting.