

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, JULY 12TH, 2016

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:10 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross, and Nunzio Scarfone present. Steve McArthur, Account Manager, Municipal Property Assessment Corporation, was in attendance at the meeting. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2016-247

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

ADOPTION OF MINUTES

Resolution 2016-248

Walter Ross – David Hodgins: Be it resolved that the *Minutes* of the June 28th, 2016 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS

Resolution 2016-249

David Hodgins – Walter Ross: Be it resolved that the *Administration, By-law Enforcement, Council, Landfill, and Public Works* Payroll Accounts in the amount of \$37,450.43, and general accounts totaling \$187,439.86 for the month of June, 2016, be accepted as presented. **‘Carried’**

CITIZEN'S PETITIONS AND DEPUTATIONS

Steve McArthur was in attendance to make a presentation to Council entitled "Delivering the 2016 Assessment Update for the 2017 Tax Year". The presentation covered such topics as the relationship between assessment and property taxes; the delivery dates and changes made to property assessment notices; and deadline dates for the filing of Requests for Reconsideration, etc. Mayor Jobin, on behalf of Council, thanked Mr. McArthur for his excellent presentation.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2016-250

Walter Ross – David Hodgins: Be it resolved that the *Staff Reports, and Committee Reports* be accepted as presented, and a summary of these reports be attached as Addendum "A" to these minutes. **'Carried'**

Resolution 2016-251

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 June 30th Recreation Committee Meeting, to purchase four (4) new picnic tables from Perron's Timber-Mart for \$103.50 each plus delivery, to be financed from either the Ontario Trillium Grant or Account 1-2-6000-4225 *Reserve for Parks Equipment*. **'Carried'**

REVIEW OF BUDGET REPORT

Resolution 2016-252

Walter Ross – David Hodgins: Be it resolved that the Budget Report for the month of June, 2016, be accepted as presented. **'Carried'**

NEW BUSINESS

Resolution 2016-253

Walter Ross – David Hodgins: Be it resolved that By-law 2016-22, being a by-law to establish policies for the alteration of unopened road allowances for motor vehicle travel, be read a first, second, and third time and be passed this 12th day of July, 2016. **'Carried'**

Resolution 2016-254

David Hodgins - Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm adopts revised Policy No. 2.01 – Employment Recruitment and Selection, and further that the Policy be recorded and filed in the Policy & Procedures Manual, and distributed to all employees. **'Carried'**

Council deferred a request from the Powassan and District Union Public Library, to apply for an Ontario 150 Community Capital Program through the Township, to allow staff time to review the criteria, and forward it to the Recreation Committee for consideration.

Resolution 2016-255

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approves an *Application for Adjustment of Taxes* in the amount of \$1,035.41, submitted by Drew Hampel for Property Roll No. 48-31-000-003-05200-0000 for the period January 1st, 2016 to December 31st, 2016 for a house razed by fire. **‘Carried’**

Resolution 2016-256

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 11 passed by the Council of the Corporation of the City of Kenora at its June 14th, 2016 meeting, urging the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible, and further that the resolution be forwarded to Vic Fedeli, MPP – Nipissing. **‘Carried’**

Resolution 2016-257

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 21 passed by the Council of the Corporation of the City of Kenora at its June 14th 2016 meeting, asking the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario, and further that support be communicated to the Premier and the Minister of Agriculture, Food and Rural Affairs. **‘Carried’**

Resolution 2016-258

Chris Jull – 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 Nunzio Scarfone at a July 26 consultation session in Sudbury regarding the development of a new regulation on Asset Management Planning requirements. **‘Carried’**

Resolution 2016-259

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the *Overtime* Report for the period June 2nd – 19th, 2016. **‘Carried’**

OPEN FORUM - None

Resolution 2016-260

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now move into ‘In Camera’ session to consider a confidential report. **‘Carried’**

Time: 8:06 p.m.

Resolution 2016-261

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

Time: 8:25 p.m.

GENERAL DISCUSSION

Resolution 2016-262

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2016-25, being a by-law to confirm the proceedings of the July 12th, 2016 regular Council meeting, be read a first, second, and third time and be passed this 12th day of July, 2016. **‘Carried’**

ADJOURNMENT

Resolution 2016-263

Nunzio Scarfone – Chris Jull: Be it resolved that we do now adjourn to meet again on Tuesday, July 19th, 2016 for a special meeting to open and consider tenders for the snowplow truck, and for a regular meeting on Tuesday, August 23rd, 2016 immediately following the Public Works Committee Meeting. **‘Carried’**

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

1. Information from Ministry of Municipal Affairs re: *Proposed Amendments to the Residential Tenancies Act, 2006 (RTA)*.
2. Successful completion of *Municipal Administration Program (MAP)* by Administrative Assistant II Jessica Scarfone.
3. Summary of June *Revenue*.
4. *Tax Arrears Report* for the month of June.
5. *Complaint/Occurrence* Report for the month of June.
6. Minutes of June 30th Recreation Committee Meeting.
7. Minutes of July 5th Committee of Adjustment Meeting.

Committee Reports

1. Minutes of May 25th Powassan and District Union Public Library Board Meeting.