

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 13th, 2018

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors James Gauthier, and Nunzio Scarfone. Chris Jull and Walter Ross was absent with regret. Staff member present was Administrative Assistant Jessica Scarfone-Laberge. Member of the public present was David Dockendorff.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2018-311

James Gauthier – Nunzio Scarfone: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

ADOPTION OF MINUTES

Resolution 2018-312

Nunzio Scarfone – James Gauthier: Be it resolved that the *Minutes* of the October 23, 2018 regular Council Meeting and November 2nd Special Council Meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS

Resolution 2018-313

James Gauthier – Nunzio Scarfone: Be it resolved that the Administration, Fire Department, Council, Landfill, By-law Enforcement Officer, and Public Works payroll accounts in the amount of \$42,003.32 and general accounts totaling \$279,172.55 for the month of October, 2018, be accepted as presented. **'Carried'**

CITIZEN'S PETITIONS AND DEPUTATIONS

David Dockendorff addressed Council with some upcoming changes in respect to the recycling of Poly Propylene. As of right now it is ban from landfill sites and does not have any recycling avenues. Mr. Dockendorff is concerned for the farming community who use bale wrap and feed bags which are made of this type of plastic. He informed council that there will be some upcoming changes and proposals from the MOE with respect to helping communities deal with this waste. Council thanked Mr. Dockendorff for his presentation and will look further into this upcoming issue.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2018-314

Nunzio Scarfone – James Gauthier: Be it resolved that the *Staff Reports and Committee Reports* be accepted as presented, and are attached as Addendum “A” to these Minutes.

‘Carried’

REVIEW OF BUDGET REPORT

Resolution 2018-315

James Gauthier – Nunzio Scarfone: Be it resolved that the Budget Report for the month of October, 2018, be accepted as presented.

‘Carried’

NEW BUSINESS

Resolution 2018-316

Nunzio Scarfone – James Gauthier: Be it resolved that the Corporation of the Township of Chisholm schedules its Council/Staff Christmas luncheon for Friday, December 14th, 2018, and further that invitations be sent to all members of Council and Staff.

‘Carried’

Resolution 2018-317

Nunzio Scarfone – James Gauthier: Be it resolved that the Corporation of the Township of Chisholm authorizes the closure of the Township Office from Monday December 24th, 2018 to and including January 1st, 2018.

‘Carried’

Resolution 2018-318

James Gauthier – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the execution of a Letter of Understanding between the Corporation of the Township of Chisholm and the Canadian Union of Public Employees and its local 4616-01 with respect to Schedule “B” – Work Schedule/Winter Control for the 2018-2019 winter season.

‘Carried’

Resolution 2018-319

Nunzio Scarfone – James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution put forward by the Municipality of Eat Ferris for the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2019/2020) to represent the Municipality of Calvin, The Township of Bonfield, the Municipality of East Ferris, the Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, the Township of Papineau-Cameron, The Town of Mattawa and the Township of South Algonquin in the District of Nipissing.

'Carried'

Resolution 2018-320

James Gauthier – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with deep regret, the resignation of Walter Ross from the position of Councillor, and further that Councillor Ross be thanked for his service to the community as a member of Council.

'Carried'

Resolution 2018-321

Nunzio Scarfone – James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm declares the seat of Councillor Ross vacant, and further that 'Letters of Interest' be requested from persons interested in filling the position.

'Carried'

OPEN FORUM

GENERAL DISCUSSION

Resolution 2018-322

James Gauthier – Nunzio Scarfone: Be it resolved that Council does now move into 'In Camera' session to discuss personal matters related to identifiable individuals, including municipal or local board employees as per section 239(2)(b) of the Municipal Act.

Time: p.m.

'Carried'

Resolution 2018-323

Nunzio Scarfone – James Gauthier: Be it resolved that Council does now return to regular session.

Time: 8:30 p.m.

'Carried'

Resolution 2018-324

James Gauthier – Nunzio Scarfone: Be it resolved that By-law 2018-36, being a by-law to confirm the proceedings of the November 13th, 2018 meeting, be read a first, second, and third time and be passed this 13th day of November, 2018.

'Carried'

ADJOURNMENT

Resolution 2018-325

: Be it resolved that Council does now adjourn to meet again on Tuesday, November 27th, 2018 at 7:00 p.m. or at the call of the Mayor.

'Carried'

Mayor, Leo Jobin

Administrative Assistant, Jessica Scarfone-Laberge

ADDENDUM "A"

Mayor Reports - None

Staff Reports

1. Summary of October Revenue. (Encl.)
2. Tax Arrears Report for the month of October, 2018 (Encl.)
3. Minutes of the September 26th, 2018 North Bay-Mattawa Conservation Authority Meeting. (Encl.)
4. Payment Notice from Ministry of Finance re: fourth quarterly payment of OMPF grant. (Encl.)

Committee Reports - None