

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, November 27<sup>th</sup>, 2018**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:13 p.m. with Councillors James Gauthier, Chris Jull, and Nunzio Scarfone. Staff member present was Administrative Assistant Jessica Scarfone-Laberge. Member of the public in attendance was Jenny Leblond.

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

**ADOPTION OF AGENDA**

**Resolution 2018-329**

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

**ADOPTION OF MINUTES**

**Resolution 2018-330**

James Gauthier – Chris Jull: Be it resolved that the *Minutes* of the November 13<sup>th</sup>, 2018 regular Council Meeting and the November 19<sup>th</sup>, 2018 Special Council Meeting be adopted as printed and circulated. **'Carried'**

**BUSINESS ARISING FROM MINUTES** – None noted.

**APPROVAL OF ACCOUNTS** – None noted.

**CITIZEN'S PETITIONS AND DEPUTATIONS** – None noted.

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution 2018-331**

Chris Jull – James Gauthier: Be it resolved that the *Staff and Committee Reports* be accepted as presented, and are attached as Addendum "A" to these Minutes. **'Carried'**

**REVIEW OF BUDGET REPORT** – None noted.

**NEW BUSINESS**

**Resolution 2018-332**

Chris Jull – James Gauthier: Be it resolved that By-Law 2018-38, a by-law of the Corporation of The Township of Chisholm to authorize the borrowing upon amortization debentures in the principal amount of \$252,000.00 towards the cost of the excavator purchase, be read a first second and third time and be passed this 27<sup>th</sup> day of November, 2018. **‘Carried’**

**Resolution 2018-333**

Nunzio Scarfone – James Gauthier: Be it resolved that Council of the Corporation of the Township of Chisholm accepts a resolution put forward by the General Government Committee, recommending to amend the Zoning By-law to allow for the temporary recreational use of trailers. And further that staff begin the process in making this change. **‘Carried’**

**Resolution 2018-334**

James Gauthier – Nunzio Scarfone: Be it resolved that Council of the Corporation of the Township of Chisholm accepts a resolution put forward by the General Government Committee, recommending to amend policy 3.11, section 4, Employee Code of Conduct, be changed as follows:

*Possession, consumption or use of alcoholic beverages, **cannabis products**, or illegal substances while on company premises.* **‘Carried’**

**Resolution 2018-335**

Nunzio Scarfone – James Gauthier: Be it resolved that Council of the Corporation of the Township of Chisholm accepts the letter of interest from Teresa Miller, and awards her the vacant position on the Committee of Adjustment. **‘Carried’**

**Resolution 2018-336**

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2018-39, being a by-law to confirm the proceedings of the November 27<sup>th</sup>, 2018 meeting, be read a first, second, and third time and be passed this 27<sup>th</sup> day of November, 2018. **‘Carried’**

**OPEN FORUM**

**ADJOURNMENT**

**Resolution 2018-337**

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, December 11<sup>th</sup>, 2018 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

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Mayor, Leo Jobin

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Administrative Assistant, Jessica Scarfone-Laberge

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

**Mayor Reports** - None

#### **Staff Reports**

1. Memo from Admin Assistant 2 – Poundkeeper. (Encl.)
2. Report From Garth Noecker, Drain Superintendent (Encl.)
3. Cassellholme Letter – Board Member term expires December 31, 2018 (Encl.)
4. Letter to Jason Trottier, East Ferris CAO – Cassellholme Board member for next Term.

#### **Committee Reports**

1. General Government Committee Meeting, November 14, 2018