

# Corporation of the Township of Chisholm

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Leo Jobin, Mayor  
Linda Ringler, Clerk-Treasurer

## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, APRIL 10, 2018 – 7:00 P.M.

### TOWNSHIP OF CHISHOLM COUNCIL CHAMBERS

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 March 27<sup>th</sup> regular Council Meeting. (Encl.)

### APPROVAL OF ACCOUNTS – March, 2018. (Encl.)

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## **CITIZEN'S PETITIONS AND DEPUTATION**

1. Dean Decaire, Partner, BDO Canada LLP – 7:05 p.m. - to present 2017 Financial Statements for the year ended December 31, 2017. (Encl.)

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

### **Staff Reports**

1. Summary of March *Revenue*. (Encl.)
2. *Tax Arrears Report* for the month of March. (Encl.)
3. *Minutes* of March 21, 2018 Recreation Committee Meeting. (Encl.)
4. *Minutes* of March 27<sup>th</sup> Public Works Committee Meeting. (Encl.)
5. *Minutes* of April 3<sup>rd</sup> Committee of Adjustment Meeting. (Encl.)

### **Committee Reports**

1. *Minutes* of January 9, 2018 meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation.
2. *Minutes* of January 24, 2018 meeting of Board of Health for the North Bay Parry Sound District Health Unit. (Encl.)
3. *Minutes* of January 31, 2018 meeting of the North Bay-Mattawa Conservation Authority Board.

## **REVIEW OF BUDGET REPORT** – March, 2018. (Encl.)

## **NEW BUSINESS**

1. Consider price quotations from Knight Piésold Ltd. as follows:
  - Contract Short Form for the 2018 Monitoring of the Chisholm Township landfill - \$7,600;
  - Installation of new monitoring wells and decommissioning of wells, and sampling of new wells - \$9,950; and

- Updated Landfill Closure Cost for the Chisholm Landfill - \$3,000. (Encl.)
2. Consider request from staff to waive administration fee re: tax arrears extension agreement; and resolution re: By-law 2018-13, to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, S.O. 2001, c.25, as amended. (Encl.)
  3. Resolution re: By-law 2018-14, being a by-law to structure the various committees and other roles and positions for the Township for the year 2018. (Encl.)
  4. Consider request from the Powassan and District Union Public Library to pay first and second instalments as close to the end of March as possible. (Encl.)
  5. Consider request from the Council of the Township of Madawaska Valley urging Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities. (Encl.)

#### **OPEN FORUM**

#### **GENERAL DISCUSSION**

#### **IN CAMERA SESSION**

1. Resolution to adopt Agenda.
2. Resolution to adopt Minutes of February 22<sup>nd</sup> and March 13<sup>th</sup>, 2018 'In Camera' Sessions.
3. Report from Municipal Law Enforcement Officer.
4. Memos from Deputy Clerk-Treasurer Lorena Thompson re: Bill 148 Equal Pay Provisions and Bill 148 New Provisions.
5. Information re: Contract for Landfill Services.

#### **RETURN TO REGULAR SESSION**

1. Resolution re: By-law 2018-15, being a by-law to confirm the proceedings of the April 10<sup>th</sup>, 2018 meeting. (Encl.)

#### **ADJOURNMENT**