

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, April 14, 2020

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors, Nunzio Scarfone, James Gauthier, Chris Jull, and Gail Degagne by teleconference.

Staff member(s) present was (were): CAO Clerk-Treasurer, Jenny Leblond

Member(s) of the public present was (were): None.

Presenter(s): None.

NOTIFICATION OF PECUNIARY INTEREST -- None noted.

ADOPTION OF AGENDA

Resolution 2020-88

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

ADOPTION OF MINUTES

Resolution 2020-89

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the March 10, 2020 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

Resolution 2020-90

James Gauthier and Chris Jull: Be it resolved that the *Minutes* of the March 19, 2020 Special Council Meeting be adopted as printed and circulated. **'Carried'**

Resolution 2020-91

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the March 27, 2020 Special Council Meeting be adopted as printed and circulated. **'Carried'**

Resolution 2020-92

James Gauthier and Chris Jull: Be it resolved that the Administration, Fire Department, Council, Landfill, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$28,093.33 and general accounts totaling \$202,394.23 for the month of March, 2020 be accepted as presented. **'Carried'**

Resolution 2020-93

Chris Jull and James Gauthier: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented and are listed as Addendum "A" to the Minutes.

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

None.

BUSINESS ARISING FROM MINUTES – None noted.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2020-94

James Gauthier and Nunzio Scarfone: Be it resolved that the Budget Report for the month of March 2020 be accepted as presented.

'Carried'

Public Works Reports

Resolution 2020-95

Nunzio Scarfone and James Gauthier: Be it resolved that the Public Works Fuel Report be accepted as presented.

'Carried'

Resolution 2020-96

James Gauthier and Nunzio Scarfone: Be it resolved that the memo from Deputy Clerk-Treasurer, Lorena Thompson re: Overtime and Regular Time Report – March 2020 be accepted as presented.

'Carried'

NEW BUSINESS

Resolution 2020-97

Nunzio Scarfone and James Gauthier: Be it resolved that the Corporation of the Township of Chisholm receives the information for the Shared Services Review Project that the Township is taking part in with multiple municipalities in the area. The project will look at establishing a shared service framework to facilitate the delivery of existing and new municipal services in an effective and innovative manner.

'Carried'

OPEN FORUM - None

IN CAMERA

Resolution 2020-98

James Gauthier and Nunzio Scarfone: Be it resolved that that the Council of the Corporation of the Township of Chisholm does now move into 'In Camera' to discuss person matters related to identifiable individuals, including municipal or local employees as per section 239(2)(b) of the Municipal Act. Time: 7:11 p.m. 'Carried'

Resolution 2020-99

Nunzio Scarfone and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm does now return to regular meeting. Time: 7:46 p.m. 'Carried'


ADJOURNMENT

Resolution 2020-100

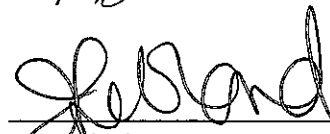
James Gauthier and Nunzio Scarfone: Be it resolved the By-Law 2020-13 being a By-law to confirm the proceedings of the April 14, 2020 meeting be read a first, second and third time and be passed this 14th day of April, 2020. 'Carried'

Resolution 2020-101

Nunzio Scarfone and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, April 28, 2020 at 7:00 p.m. or at the call of the Mayor. 'Carried'



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Mayor Reports - None.

Staff Reports

- Tax Arrears Report (Encl.)

Committee Reports / Correspondence

- Powassan and District Union Public Library re: Minutes, January 27, 2020 (Encl.)
- Draft Minutes Powassan and district Union Public Library, March 30, 2020 (Encl.)
- Letter from Powassan and District Union Public Library, March 31, 2020 (Encl.)
- Letter from Cassellholme re: Cassellholme 2020 Operating Budget/Municipal Levy
- Letter from the NBMCA re: NBMCA 2020 Budget (Encl.)

Communication from Government

- Letter from the Ministry of Municipal Affairs and Housing re: *Emergency Management and Civil Protection Act* ("EMCPA") (Encl.)