

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, April 28, 2020

CALL TO ORDER

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

With Regrets:

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

Member(s) of the public present by teleconference was (were): Steve Howe, John Simmons, David Snodden, Paul Girard, Jason Leblond, Laurel Campbell, Don Wagner, Dan Mckenzie, Barb Opatovsky, David Opatovsky, Danny Troyer, Leanne Smith, Cindy Scarfone, Nancy Fredrick, Marc Girard, and Don O'Conner.

Presenter(s): David Snodden

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-102

Gail Degagne and Chris Jull: Be it resolved that the *Agenda* for this meeting be adopted as presented.

'Carried'

ADOPTION OF MINUTES

Resolution 2020-103

Chris Jull and Gail Degagne: Be it resolved that the *Minutes* of the April 14, 2020 Regular Council Meeting be adopted as printed and circulated.

'Carried'

Resolution 2020-104

Gail Degagne and Chris Jull: 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'

Public Works Reports

Resolution 2020-105

Chris Jull and Gail Degagne: Be it resolved that Council accept Public Works Activity Report from Operations Superintendent.

'Carried'

Resolution 2020-106

Gail Degagne and Chris Jull: Be it resolved that the Public Works Fuel Report for March be accepted as presented.

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

None.

PRESENTATIONS

Devin Snodden addressed Council with his concerns with the outlet dam removal.

BUSINESS ARISING FROM MINUTES – None noted.

NEW BUSINESS

Resolution 2020-107

Chris Jull and Gail Degagne: Be it resolved that the Council of the Township of Chisholm approves the request from CAO Clerk-Treasurer to do a small renovation to the office lobby, a new reception desk or additional pieces to the existing desk to make the space more functional and a plexi glass separation in the new half ton truck using the modernization/efficiencies funding and following all procurement policies.

'Carried'

Resolution 2020-108

Jim Gauthier and Chris Jull: Be it resolved that Council direct CAO/Mayor to look into how the Township could possibly support the residents who may want to use either library, Powassan and East Ferris.

'Carried'

Resolution 2020-109

Chris Jull and Gail Degagne: Be it resolved that the Council of the Township of Chisholm adopts the proposed Asset Management Policy.

'Carried'

Resolution 2020-110

Chris Jull and Jim Gauthier: Be it resolved that the Council of the Township of Chisholm adopts the Pregnancy and/or Parental Leave Policy for Members of Council.

'Carried'

OPEN FORUM

The following concerns were raised by members of the public regarding the beaver dam removal on Wasi Lake in fall of 2019:

- Authorities to be contacted for input on forming a task force. (Conservation Authority, MNR, Fisheries and Oceans).
- Lake level concerns for residents who draw water from lake.
- Procedures in place for beaver dam removal.

ADJOURNMENT

Resolution 2020-111

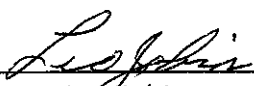
Jim Gauthier and Chris Jull: Be it resolved the By-Law 2020-14 being a By-law to confirm the proceedings of the April 28, 2020 meeting be read a first, second and third time and be passed this 28th day of April, 2020.

'Carried'

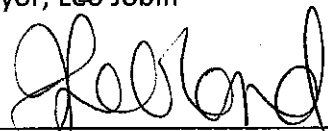
Resolution 2020-112

Chris Jull and Jim Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, May 12, 2020 at 7:00 p.m. or at the call of the Mayor.

'Carried'



Mayor, Lee Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Mayor, Staff, Committee and Government Reports

Mayor Reports - None.

Staff Reports - None

Committee Reports / Correspondence

- General Government, Minutes, October 16, 2019 (Encl.)
- General Government, Minutes, December 4, 2019 (Encl.)

Communication from Government

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