

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, MARCH 2ND, 2017

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors David Hodgins, Chris Jull, and Walter Ross present. Councillor Nunzio Scarfone was absent with regret. Staff member present was Clerk-Treasurer Linda Ringler. There were no guests in attendance.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2017-59

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

ADOPTION OF MINUTES

Resolution 2017-60

Walter Ross – Chris Jull: Be it resolved that the *Minutes* of the February 14th, 2017 regular 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 2017-61

Chris Jull – David Hodgins: Be it resolved that the *Staff Reports* and *Committee Reports* be accepted as presented and are attached as Addendum “A” to the Minutes of this meeting. **‘Carried’**

REVIEW OF BUDGET REPORT – None noted.

NEW BUSINESS

Resolution 2017-62

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the Staff Relations Committee to hire Brian McClure to fill the position of Municipal Law Enforcement Officer for the Township of Chisholm, and further that staff be instructed to prepare a by-law and Personal Services Agreement for execution at the next meeting. **‘Carried’**

Resolution 2017-63

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the Staff Relations Committee to hire Kimberly McGirr to fill the Temporary Administrative Assistant II position to August 2017. **‘Carried’**

Resolution 2017-64

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, as presented, a summary of Ontario Provincial Police billable calls for service for the year 2016 for the Township. **‘Carried’**

Resolution 2017-65

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes donations to the following for the year 2016:

- Powassan Maple Syrup Festival - \$100;
- Powassan Agricultural Society’s Fall Fair - \$75;
- East Parry Sound Regional Science Fair - \$120; and
- Almaguin Adult Learning Centre - \$527.85. **‘Carried’**

Resolution 2017-66

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No.: 17/02/17/008 passed by the Council of the Corporation of the United Townships of Head, Clara & Maria questioning the need for regulations being imposed on small rural Ontario, concerning the need to have septic systems pumped every five years, and

requesting the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code change B-08-09-03. **'Defeated'**

Resolution 2017-67

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a *Vacation Request* from Clerk-Treasurer Linda Ringler, dated February 24th, 2017. **'Carried'**

OPEN FORUM – None noted.

GENERAL DISCUSSION

Resolution 2017-68

David Hodgins – Walter Ross: Be it resolved that By-law 2017-07, being a by-law to confirm the proceedings of the March 2nd, 2017 regular Council meeting, be read a first, second and third time and be passed this 2nd day of March, 2017. **'Carried'**

ADJOURNMENT

Resolution 2017-69

Walter Ross – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, March 14th, 2017 at 7:00 p.m. or at the Call of the Mayor. **'Carried'**
Time: 8:00 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following information to Council:

1. Letter from Cassellholme re: *2017 Operating Budget/Municipal Levy*.
2. Minutes of February 15th Finance Committee Meeting.

Committee Reports

1. North Bay-Mattawa Conservation Authority:
 - (1) *2016 Key Undertakings and Accomplishments*.
 - (2) Minutes of January 25th, 2017 Annual General Meeting.
2. Recommendations from Staff Relations Committee re: *Municipal Law Enforcement Officer and Administrative Assistant II* positions.