

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 27TH, 2016

CALL TO ORDER

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

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

With the approval of Council, the following item was added to the Agenda, and Item 2(b) New Business was deferred to 'In Camera' session.

- (1) Resolution to authorize the execution of an amendment to the Contribution Agreement for the Canada 150 Community Infrastructure Program.

Resolution 2016-309

Walter Ross – David Hodgins: Be it resolved that the *Agenda* for this meeting be adopted as presented and amended. **'Carried'**

ADOPTION OF MINUTES

Resolution 2016-310

David Hodgins – Walter Ross: Be it resolved that the *Minutes* of the September 13th, 2016, regular Council Meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS - None

CITIZEN'S PETITIONS AND DEPUTATIONS - None

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2016-311

Walter Ross – David Hodgins: Be it resolved that the *Staff Reports and Committee Reports* be accepted as presented, and a summary of these reports be attached as Addendum “A” to these minutes. **‘Carried’**

REVIEW OF BUDGET REPORT - None

NEW BUSINESS

Resolution 2016-312

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 466-2016 passed by the Council of the Municipality of Hastings Highlands on September 7, 2016 supporting the amendments to Bill 171, Highway Traffic Amendment Act. This Amendment extends restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control; and further that the resolution be forwarded to the Township of Hastings Highlands, the Hon. Del Duca, Minister of Transportation, and the Premier of Ontario. **‘Carried’**

Resolution 2016-313

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the execution of an amendment to the Contribution Agreement between Her Majesty the Queen in Right of Canada, hereby represented by the Minister of Industry, and the Township of Chisholm for a Canada 150 Community Infrastructure Program for improvements to the Township’s Tennis Courts. **‘Carried’**

OPEN FORUM – None

Resolution 2016-314

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act. **‘Carried’**

Time: 7:40 p.m.

Resolution 2016-315

Chris Jull – Nunzio Scarfone: Be it resolved that Council does now return to regular session. **‘Carried’** Time: 8:04 p.m.

Resolution 2016-316

Walter Ross – David Hodgins: Be it resolved that Council requests that a tender be invited for a licensed heavy equipment mechanic to do monthly inspections on Township vehicles; and that price quotations be obtained for a time clock. **‘Carried’**

Resolution 2016-317

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a draft ‘Call-In Procedure’ Policy, as presented. **‘Carried’**

GENERAL DISCUSSION

Resolution 2016-318

Chris Jull – Nunzio Scarfone: That By-law 2016-29, being a by-law to confirm the proceedings of the September 27th, 2016 regular Council meeting, be read a first, second, and third time and be passed this 27th day of September, 2016. **‘Carried’**

ADJOURNMENT

Resolution 2016-319

Nunzio Scarfone – Chris Jull: Be it resolved that we do now adjourn to meet again on Tuesday, October 11th, 2016 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Time: 8:10 p.m.

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports - None

Staff Reports

1. Report from Clerk-Treasurer re: office repairs.
2. Letter from Ontario Aggregate Resources Corporation re: Licence Fee disbursement under the Aggregate Resources Act.
2. Cheque from North Bay Salvage in the amount of \$446.63 for scrap metal.

Committee Reports

1. Minutes of May 25th, June 22nd, and July 20th regular meetings of the North Bay-Mattawa Conservation Authority.