

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, August 11, 2020

CALL TO ORDER

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

Staff member(s) present was (were): CAO Clerk-Treasurer, Jenny Leblond and Operations Superintendent, Walter Ross.

Member(s) of the public present was (were):

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-176

Bernadette Kerr and James Gauthier: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2020-177

James Gauthier and Bernadette Kerr: Be it resolved that the *Minutes* of the July 14, 2020 Regular Council Meeting and Public Meeting be adopted as printed and circulated. **‘Carried’**

Resolution 2020-178

Bernadette Kerr and James Gauthier: Be it resolved that the Administration, Fire Department, Council, Landfill, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$25,137.00 and general accounts totaling \$255,850.11 for the month of July, 2020 be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS -None.

BUSINESS ARISING FROM MINUTES – None.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2020-179

James Gauthier and Bernadette Kerr: 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’

BUDGET REPORT

Resolution 2020-180

Bernadette Kerr and James Gauthier: Be it resolved that the Budget Report for the month of July 2020 be accepted as presented. **'Carried'**

Public Works Reports

Resolution 2020-181

James Gauthier and Bernadette Kerr: Be it resolved that Council accept the Public Works Activity Report from Operations Superintendent Walter Ross.

'Carried'

Resolution 2020-182

Bernadette Kerr and James Gauthier: Be it resolved that the Public Works Fuel Report for June be accepted as presented. **'Carried'**

NEW BUSINESS

Resolution 2020-183

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the CAO's report pertaining to Boxwell Cemetery and further that a Cemetery Committee be organized for the purpose of advising staff and making recommendations pertaining to the operations and maintenance of the cemetery. **'Carried'**

Resolution 2020-184

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm remains loyal to the Powassan and District Union Public Library contract to pay the 20% for 2020. And further proposes that a new contract be drawn up with a contribution of 18% with dates for reviewing/revising the contract the October of the year prior to the municipal election.

Resolution 2020-185

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does appoint the following Councillor to the Library Board Bernadette Kerr, General Governmentt Committee James Gauthier and Policing Committee Bernadette Kerr. And further that the Committes By-Law 2020-16 be amended to reflect these changes.

RESOLUTION SUPPORT

Resolution 2020-186

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Town of Orangeville in their efforts to encourage common diversity training requirements to all members of the Ontario Provincial Police Force.

Resolution 2020-187

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the City of Sarnia regarding improvements to Long Term Care Homes.

OPEN FORUM

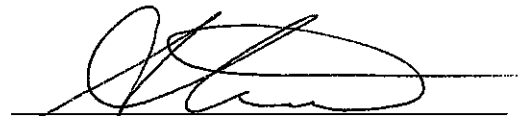
ADJOURNMENT

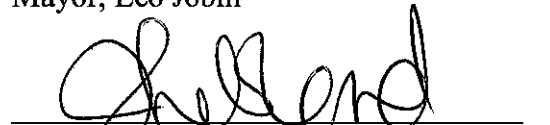
Resolution 2020-188

Gail Degagne and Nunzio Scarfone: Be it resolved the By-Law 2020-27 being a By-law to confirm the proceedings of the August 11, 2020 meeting be read a first, second and third time and be passed this 11th day of August, 2020. **'Carried'**

Resolution 2020-189

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday, September 8, 2020 at 7:00 p.m. or at the call of the Mayor. **'Carried'**



Mayor, Leo Jobin

CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Staff, Mayor, Committee and Government Reports

Staff Reports

- Tax Arrears Report (Encl.)
- Overtime Report June and July (Encl.)

Mayor, Committee Reports / Correspondence

- Powassan & District Union Public Library – Minutes June 22, 2020 (Encl.)
- Letter – North Bay Parry Sound Health Unit Re: Face Coverings (Encl.)
- Golden Sunshine Board Minutes June 16, 2020. (Encl.)
- Almaguin News Article Re: Cameras at Beach

Communication from Government

- Letter from Ministry of Municipal Affairs and Housing re: *Protecting Tenants and Strengthening Communities Housing Act* (Bill 184) (Encl.)
- Letter from Ministry of the Solicitor General Re: Reopening Ontario Act, 2020
- Notice from Ontario Electronic Stewardship (OES) Re: Wind up Plan