

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING - MINUTES**

**TUESDAY, JUNE 9, 2020**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:04 p.m. with Councillors, James Gauthier, Chris Jull. And by teleconference Councillors Gail Degagne and Nunzio Scarfone.

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

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

Presenter(s):

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2020-137**

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

**ADOPTION OF MINUTES**

**Resolution 2020-138**

Gail Degagne and James Gauthier: Be it resolved that the *Minutes* of the May 26, 2020 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

**Resolution 2020-139**

James Gauthier and Gail Degagne: Be it resolved that the Administration, Fire Department, Council, Landfill, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$28,712.84 and general accounts totaling \$126,324.02 for the month of May, 2020 be accepted as presented. **'Carried'**

**Resolution 2020-140**

Gail Degagne 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.

**MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

**Resolution 2020-141**

Gail Degagne and Chris Jull: Be it resolved that the Budget Report for the month of May 2020 be accepted as presented. **'Carried'**

**Public Works Reports** - None

**NEW BUSINESS**

**Resolution 2020-142**

Chris Jull and Gail Degagne: Be it resolved that Council accepts the Library board member resignation from Steve Boyle, and that staff advertise to fill the position. **'Carried'**

**RESOLUTION SUPPORT**

**Resolution 2020-143**

Chris Jull and James Gauthier: Be it resolved that the Corporation of the Township of Chisholm supports a resolution put forth by the Township of Puslinch, Supporting the Corporation of the City of Sault Ste. Marie and the Town of Ajax, encouraging the Province to continue to support the principal of planning on a watershed basis in the ongoing service review for conservation authorities and prioritize the allocation of adequate funding to support the core mandate of conservation authorities while preventing any downloading of costs to municipalities. And further that the Province of Ontario be requested to maintain and not diminish the core mandate of Conservation Authorities. **'Carried'**

**OPEN FORUM**

The following question/comments were raised by the public:

Did staff find the survey and field notes from Garry Dudgeon? Yes.

Concerns were raised that it is taking too long to address this and concerns of it being carried onto next year.

Suggestions to increase the height of the road instead of lowering the level of the lake.

Who is accountable for damages like blue green algae? Blue green algae is not damages.

**ADJOURNMENT**

**Resolution 2020-144**

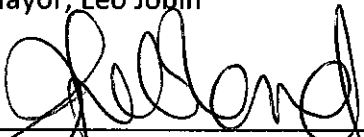
James Gauthier and Chris Jull: Be it resolved the By-Law 2020-21 being a By-law to confirm the proceedings of the June 9, 2020 meeting be read a first, second and third time and be passed this 9<sup>th</sup> day of June, 2020. **'Carried'**

**Resolution 2020-145**

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, June 23, 2020 at 7:00 p.m. or at the call of the Mayor. **'Carried'**



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Mayor, Leo Jobin



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CAO Clerk Treasurer, Jennistine Leblond

## **Addendum A**

**Mayor Reports - None.**

### **Staff Reports**

- Tax Arrears Report (Encl.)
- Memo from Deputy Clerk-Treasurer, Lorena Thompson re: Overtime and Regular Time Report – May 2020 (Encl.)
- Memo from CAO Jenny Leblond Re: General Updates (Encl.)
- 2019-2023 Gas Tax Allocations (Encl.)
- AMO (Association of Municipalities of Ontario) Discussion Paper: New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance (Encl.)

### **Committee Reports / Correspondence**

- Powassan & District Union Public Library – Minutes March 30, 2020 (Encl.)
- Letter - North Bay Parry Sound Health Unit re: Audited Financial Statements, Financial Information Return (FIR), and COVID-19 Update (Encl.)

### **Communication from Government**

- Letter from Ministry of Municipal Affairs and Housing re: Reliable Broadband Access Across Ontario. (Encl.)