

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, MARCH 10, 2020

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:03 p.m. with Councillors, Gail Degagne, and Chris Jull.

With Regrets: James Gauthier and Nunzio Scarfone.

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

Member(s) of the public present was (were): None.

Presenter(s): N/A

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-56

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

'Carried'

ADOPTION OF MINUTES

Resolution 2020-57

Gail Degagne and Chris Jull: Be it resolved that the *Minutes* of the February 25, 2020 Regular Council Meeting be adopted as printed and circulated.

'Carried'

Resolution 2020-58

Chris Jull 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 \$28,149.30 and general accounts totaling \$123,825.13 for the month of February, 2020 be accepted as presented.

'Carried'

Resolution 2020-59

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'

CITIZEN'S PETITIONS AND DEPUTATIONS

None.

PRESENTATIONS

Done by Steve Aikens from Knight Piesold re: 2018 and 2019 Landfill Water Quality Monitoring Report (dated February 5, 2020).

BUSINESS ARISING FROM MINUTES – None noted.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2020-60

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

'Carried'

Resolution 2020-61

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

'Carried'

Resolution 2020-62

Chris Jull and Gail Degagne: Be it resolved that the memo from Deputy Clerk-Treasurer, Lorena Thompson re: Overtime and Regular Time Report – January 2020 be accepted as presented.

'Carried'

Resolution 2020-63

Gail Degagne and Chris Jull: Be it resolved that the memo from Deputy Clerk-Treasurer, Lorena Thompson re: Overtime and Regular Time Report – February 2020 be accepted as presented.

'Carried'

NEW BUSINESS

Resolution 2020-64

Chris Jull and Gail Degagne: Be it resolved that the Corporation of the Township of Chisholm approves the payment of \$650.00 to the East Nipissing-North Parry Sound Veterinary Services Committee for 2020, which enables producers in the Township to benefit from the Veterinary Assistance Program.

'Carried'

Resolution 2020-65

Gail Degagne and Chris Jull: Be it resolved that the council of the Corporation of the Township of Chisholm approves the attendance of Mayor Leo Jobin and CAO Clerk-Treasurer Jenny Leblond to attend the Regional Mayor's and CAO's meeting scheduled for Tuesday, May 5, 2020 @ 9:00 a.m., North Bay City Hall, Mayor's Boardroom.

'Carried'

Resolution 2020-66

Chris Jull and Gail Degagne: Be it resolved that the Corporation of the Township of Chisholm approves a donation to the Powassan Maple Syrup Festival in the amount of \$75.00.

'Carried'

Resolution 2020-67

Gail Degagne and Chris Jull: Be it resolved that the Corporation of the Township of Chisholm approves the draft Contract Form from Knight Piesold (Assignment: Chisholm Landfill Monitoring and Reporting, Scope and Budget 2020), with a total estimated cost in the amount of \$8,000.00.

'Carried'

Resolution 2020-68

Gail Degagne and Chris Jull: Be it resolved that the Corporation of the Township of Chisholm approves the draft Contract Form from Knight Piesold (Assignment: Chisholm Landfill Monitoring and Reporting, Scope and Budget 2021), with a total estimated cost in the amount of \$16,500.00.

'Carried'

Resolution 2020-69

Chris Jull and Gail Degagne: Be it resolved that the council of the Corporation of the Township of Chisholm approves the recommended changes as provided by the District of Nipissing Social Services Administration in Report Number EX06-20, dated March 4, 2020.

'Carried'

Resolution 2020-70

Gail Degagne and Chris Jull: Be it resolved that the council of the Corporation of the Township of Chisholm has reviewed the memo from the CAO Clerk-Treasurer, Jenny Leblond re: Municipal Modernization Program, dated March 6, 2020 and will proceed with her recommendation that the Township of Chisholm will utilize section 5.6.1 of the Procurement By-law and hire Watson & Associates Economics Ltd., for this specific project for the reasons of:

- AWEL is endorsed by MFOA;
- Already have a relationship with WAEL;
- Would have overlap and synergies with the AMP improvement project;
- Very short timeline for the project; and
- Project fully funded from Municipal Modernization Program.

'Carried'

Resolution 2020-71

Chris Jull and Gail Degagne: Be it resolved that the council of the Corporation of the Township of Chisholm authorize the Mayor, Leo Jobin and CAO Clerk-Treasurer, Jenny Leblond to execute a Ontario Transfer Payment Agreement under the Municipal Modernization Program with her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing (By-law 2020-09).

'Carried'

PUBLIC WORKS REPORT – None.

OPEN FORUM

ADJOURNMENT

Resolution 2020-72

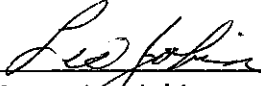
Gail Degagne and Chris Jull: Be it resolved the By-Law 2020-08 being a By-law to confirm the proceedings of the March 10, 2020 meeting be read a first, second and third time and be passed this 10th day of March, 2020.

'Carried'

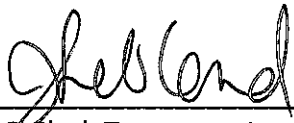
Resolution 2020-73

Chris Jull and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the Mayor.

'Carried'



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Mayor Reports - None.

Staff Reports

- Tax Arrears Report (Encl.)
- Memo from Monique, Administrative Assistant re: Building Permit Fee Annual Report (Encl.)

Committee Reports / Correspondence

- DNSSAB – Minutes of Proceedings, January 29, 2020 (Encl.)
- Powassan and District Union Public Library re: Library Budget 2020 (Encl.)

Communication from Government

- Letter from the Ministry of Municipal Affairs and Housing re: Provincial Policy Statement, 2020 (Encl.)

Review Budget Report – February 2020 (Encl.)