

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING - MINUTES**

**TUESDAY, MAY 26, 2020**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillor James Gauthier in attendance, and Councillors Gail Degagne, and Nunzio Scarfone joined by teleconference.

With Regrets: Councillor Chris Jull.

Staff member(s) present (were): Admin. Assistant Jessica Scarfone-Laberge, and Operations Superintendent Walter Ross.

Member(s) of the public present by teleconference was (were): Steven Howe, John Lyon, Jason Leblond, Barb & Dave Opatovsky, Susan Boyland, Laurel Campbel, David & Cathy James, Devin Snooden, Paul Girard, Don Wagner, Terry Paul, Wayne Wagner.

Presenter(s):

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

**ADOPTION OF AGENDA**

**Resolution 2020-126**

Jim Gauthier and Nunzio Scarfone: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2020-127**

Jim Gauthier and Gail Degagne: Be it resolved that the *Minutes* of the May 12, 2020 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

**Resolution 2020-128**

Nunzio Scarfone and Gail Degagne: 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'**

**Public Works Reports**

**Resolution 2020-129**

Jim Gauthier and Gail Degagne: Be it resolved that Council accept the Public Works Activity Report from Operations Superintendent. **'Carried'**

**Resolution 2020-130**

Gail Degagne and Jim Gauthier: Be it resolved that the Public Works Fuel Report for April be accepted as presented. **'Carried'**

**CITIZEN'S PETITIONS AND DEPUTATIONS**

None.

**PRESENTATIONS**

None.

**BUSINESS ARISING FROM MINUTES** – None noted.

**NEW BUSINESS**

**Resolution 2020-131**

Jim Gauthier and Nunzio Scarfone: Be it resolved that By-law 2020-16, being a by-law to structure the various committees and other roles and positions for the Corporation of the Township of Chisholm, be read a first, second and third time and passed this 26<sup>th</sup> day of May 2020.

**'Carried'**

**Resolution 2020-132**

Jim Gauthier and Gail Degagne: Be it resolved that By-law 2020-17, being a by-law to impose fees or charges for services provided by the Corporation of the Township of Chisholm, be read a first, second and third time and passed this 26<sup>th</sup> day of May 2020.

**'Carried'**

**Resolution 2020-133**

Gail Degagne and Jim Gauthier: Be it resolved that By-law 2020-18, being a by-law to provide for the regulation of canines for the Corporation of the Township of Chisholm, be read a first, second and third time and passed this 26<sup>th</sup> day of May 2020.

**'Carried'**

**Resolution 2020-134**

Gail Degagne and Jim Gauthier: Be it resolved that Council of the Township of Chisholm approve the use of electronic means to proceed with public meetings for the purpose of planning activities. **'Carried'**

**OPEN FORUM**

The following concerns were raised by members of the public regarding the beaver dam removal on Wasi Lake in fall of 2019:

- Water level continues to decrease
- Tax payers on Wasi Lake feel they may have a decrease in property value as a result, feel taxes are high for lake owners and that most Wasi Lake tax payers are also on private roads.
- That a motion at the June council meeting be put forth in regards to the possibility of reassessing the properties along the lake.
- That some experts should be contacted to look further in the lake health and water level concern.
- Concerns with the decrease of water level that algae blooms will be a problem this coming summer.
- Property owners upstream noted the struggles they have with flooding in the spring and the impact it has on their properties.
- Comparison of the Townships elevation of roads and the Hazardous overlay maps.
- Elevation of outlet in past in comparison to now.

**ADJOURNMENT**

**Resolution 2020-135**


Jim Gauthier and Gail Degagne: Be it resolved the By-Law 2020-19 being a By-law to confirm the proceedings of the May 26, 2020 meeting be read a first, second and third time and be passed this 26<sup>th</sup> day of May, 2020.

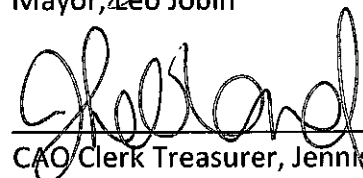
**'Carried'**

**Resolution 2020-136**

Jim Gauthier and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, June 9, 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, Staff, Committee and Government Reports**

**Mayor Reports - None.**

**Staff Reports - None**

**Committee Reports / Correspondence**

- General Government, Minutes, May 20, 2020

**Communication from Government - None**