

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING - MINUTES**

**TUESDAY, OCTOBER 13<sup>th</sup>, 2020**

**CALL TO ORDER**

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

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

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

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

**ADOPTION OF AGENDA**

**Resolution 2020-221**

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

**ADOPTION OF MINUTES**

**Resolution 2020-222**

Bernadette Kerr and James Gauthier: Be it resolved that the *Minutes* of the September 22, 2020 Public Meeting and Regular Council Meeting be adopted as printed and circulated. **‘Carried’**

**APPROVAL OF ACCOUNTS**

**Resolution 2020-223**

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 \$38,728.92 and general accounts totaling \$531,382 for the month of September, 2020 be accepted as presented. **‘Carried’**

**MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

**Resolution 2020-224**

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 2020-225**

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

## **NEW BUSINESS**

### **Resolution 2020-226**

Bernadette Kerr and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the addition of one full time unionized employee to the Roads Department staffing compliment. **'Carried'**

### **Resolution 2020-227**

James Gauthier and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the HR Policy in Relation to COVID-19 as Supplement to the Policies and Procedures Manual and further that Council allows the CAO Clerk-Treasurers to make minor adjustments to the policy if Provincial Legislation or the North Bay Parry Sound District's policies change as the pandemic progresses. **'Carried'**

### **Resolution 2020-228**

Gail Degagne and Bernadette Kerr: Be it resolved that Council approve the amendment of Schedule A of the Fee's By-law 2020-17, to include the Filming permit fee. **'Carried'**

## **OPEN FORUM**

## **IN CAMERA**

### **Resolution 2020-229**

Nunzio Scarfone and Gail Degagne: Be it resolved that that the Council of the Corporation of the Township of Chisholm does now move into 'In Camera' To discuss labour relations or employee negotiations, as per Section 239(2)(d) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as per Section 239(2)(f) of the *Municipal Act*, and to discuss a matter in respect of which a council, board, committee, or other body may hold a closed meeting under another Act. 2001, c.25 239(2) of the *Municipal Act*.  
Time: 7:24 P.m. **'Carried'**

### **Resolution 2020-230**

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the Corporation of the Township of Chisholm does now return to regular meeting. Time: 8:45 p.m. **'Carried'**

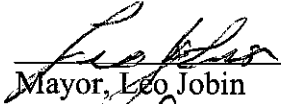
**ADJOURNMENT**

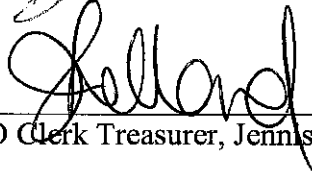
**Resolution 2020-231**

Nunzio Scarfone and Gail Degagne: Be it resolved that By-Law 2020-34 being a By-law to confirm the proceedings of the October 13, 2020 meeting be read a first, second and third time and be passed this 13<sup>th</sup> day of October, 2020. **'Carried'**

**Resolution 2020-232**

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, October 27, 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**

### **Staff, Mayor, Committee and Government Reports**

#### **Staff Reports**

- Tax Arrears Report (Encl.)
- Overtime Report September (Encl.)

#### **Mayor, Committee Reports / Correspondence**

- Letter from Powassan and District Union Public Library (Encl.)
- Letter from Municipality of East Ferris re: Remembrance Day Ceremony (Encl.)
- Letter from North Bay Parry Sound Health Unit re: Municipal Levy Revision (Encl.)
- Letter from Ombudsman Ontario re: Annual Report (Encl.)
- AMO Letter tom FONOM re: Feedback on OPP Detachment Board Discussion Paper (Encl.)
- AMO Annual report on the Gas Tax Funds (Encl.)

#### **Communication from Government**

- Letter from Ministry of Indigenous Affairs re: Algonquins of Ontario and transfer of Lands. (Encl.)
- Letter from Solicitor General re: anti-racism. (Encl.)
- Letter from Municipal Affairs and Housing re: Community Benefits Charges. (Encl.)