

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, OCTOBER 27th, 2020

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:02 p.m. with Councillors, Nunzio Scarfone, James Gauthier, Gail Degagne, and Bernadette Kerr.

Staff member(s) present was (were): CAO Clerk-Treasurer, Jenny Leblond, Public Works Staff, Walter Ross, and Fire Chief Ray Ford.

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

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-233

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

ADOPTION OF MINUTES

Resolution 2020-234

James Gauthier and Bernadette Kerr: Be it resolved that the *Minutes* of the October 13, 2020 Regular Council Meeting be adopted as printed and circulated. **‘Carried’**

PRESENTATION – Ray Ford presented Council with his 2019 Fire Department Report.

Resolution 2020-235

Bernadette and James Gauthier: Be it resolved that Council accepts the 2019 report from Fire Chief Ray Ford. **‘Carried’**

APPROVAL OF ACCOUNTS -None

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2020-236

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 - None

Public Works Reports

Resolution 2020-237

Bernadette Kerr and James Gauthier: Be it resolved that the Public Works Fuel Report for the month of September 2020, be accepted as presented. **‘Carried’**

Resolution 2020-238

James Gauthier and Bernadette Kerr: Be it resolved that Council accept the Public Works Activity Report from Operations Superintendent. **‘Carried’**

Resolution 2020-239

James Gauthier and Bernadette Kerr: Be it resolved that Council of the Corporation of the Township of Chisholm requests that the Public Works Supervisor Walter Ross, gather more information on the ARGO for Council to review. **‘Carried’**

NEW BUSINESS

Resolution 2020-240

James Gauthier and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to submit a Letter of Intent to Commit Funding, along with the required \$1,000 deposit, as the first component of organizational commitment to participate in the partnership project to acquire leaf off, digital orthophotography in central Ontario during the Spring of 2021. **‘Carried’**

Resolution 2020-241

Bernadette Kerr and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm proclaims January 2021 as ‘CRIME STOPPERS Month’ and that staff promotes this on the Township’s Facebook page, Newsletter, and Website. **‘Carried’**

Resolution 2020-242

Gail Degagne and Nunzio Scarfone: Be it resolved that the Corporation of the Township of Chisholm approves the Policy for Siting Telecommunications Facilities, within the Township of Chisholm. **‘Carried’**

Resolution 2020-243

Nunzio Scarfone and Gail Degagne: Be it resolved that the Corporation of the Township of Chisholm, because of the COVID restrictions, decides to give each staff \$50.00 bonus for Christmas. **‘Carried’**

Resolution 2020-244

Gail Degagne and Nunzio Scarfone: Be it resolved that the Corporation of the Township of Chisholm approves Councillor Degagne to attend the Powassan Legion Remembrance Day Ceremony at the Cenotaph in Powassan on November 11th, 2020 at 11:00 a.m. **‘Carried’**

OPEN FORUM- None

Resolution 2020-245

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does now take a 5 minute break.
Time 7:30 p.m. **Carried'**

Resolution 2020-246

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now return to regular session.
Time 7:41 p.m. **Carried'**

IN CAMERA

Resolution 2020-247

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.
Time: 7:45 P.m. **'Carried'**

Resolution 2020-248

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: 8:46 p.m. **'Carried'**


ADJOURNMENT

Resolution 2020-249

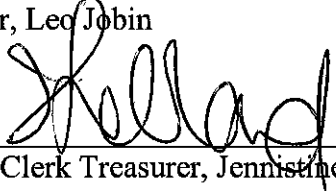
Nunzio Scarfone and Gail Degagne: Be it resolved that By-Law 2020-35 being a By-law to confirm the proceedings of the October 27, 2020 meeting be read a first, second and third time and be passed this 27th day of October, 2020. **'Carried'**

Resolution 2020-250

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, November 10, 2020 at 7:00 p.m. **'Carried'**



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Staff, Mayor, Committee and Government Reports

- OPP Annual Billing Statement (Encl.)
- Email from FONOM re: Blue Box Transition Program and draft. (Encl.)