

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, SEPTEMBER 8th, 2020

CALL TO ORDER

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

Regrets: Mayor Leo Jobin

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 2020-190

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

ADOPTION OF MINUTES

Resolution 2020-191

Gail Degagne and Bernadette Kerr: Be it resolved that the *Minutes* of the August 11, 2020 Regular Council Meeting be adopted as printed and circulated. **‘Carried’**

APPROVAL OF ACCOUNTS

Resolution 2020-192

Bernadette Kerr 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 \$25,851.71 and general accounts totaling \$389,779.97 for the month of August, 2020 be accepted as presented. **‘Carried’**

PRESENTATION – Councillor Degagne informed council on the 2020 AMO Virtual Conference that she attended in August.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2020-193

Gail Degagne 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 2020-194

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

Public Works Reports

Resolution 2020-195

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

NEW BUSINESS

Resolution 2020-196

James Gauthier and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the use of the COVID-19 Funding to a maximum of \$20,000 for the 2020 calendar year to cover the lost interest revenue and COVID-19 expenses and further that a COVID-19 reserve fund be created to hold the balance of the funding for future years. **‘Carried’**

Resolution 2020-197

Bernadette Kerr and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the General Updates memo from CAO Clerk-Treasurer Jenny Leblond. **‘Carried’**

Resolution 2020-198

James Gauthier and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm would like to transition their Blue Box Program to full producer responsibility by July 1, 2024. This decision is based on the end date of the current blue box pick-up contract with R&D Recycling. And further that this resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment Conservation and Parks. **‘Carried’**

Resolution 2020-199

Gail Degagne and James Gauthier: Be it resolved that Council accepts the recommendation from General Government and that By-Law 2020-28 being a By-law to govern the proceedings of Council and its Committees, the conduct of its members and the calling of meetings and public notice of meetings, be read a first, second and third time and be passed this 8th day of September, 2020. **‘Carried’**

Resolution 2020-200

James Gauthier and Gail Degagne: Be it resolved that Council accepts the recommendation from General Government to amend Policy No.: 7.16, Requests for Extra Time to Avoid Tax Registration. **‘Carried’**

Resolution 2020-201

Gail Degagne and James Gauthier: Be it resolved that By-Law 2020-29 being a By-law to structure the various Committees and other roles and positions, be read a first, second and third time and be passed this 8th day of September, 2020. **‘Carried’**

Resolution 2020-202

James Gauthier and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to extend the Memorandum of Understanding for the 2020/2021 Snowmobile season and that the Bonfield Snowmobile Club is required to provide proof of insurance and document that they are in good standing with the OFSC and that the mayor and CAO Clerk-Treasurer executes a signed agreement between the Township and the Bonfield Snowmobile Club. **‘Carried’**

OPEN FORUM

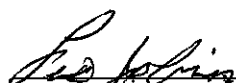
ADJOURNMENT

Resolution 2020-203

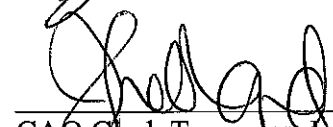
Gail Degagne and James Gauthier: Be it resolved that By-Law 2020-30 being a By-law to confirm the proceedings of the September 8, 2020 meeting be read a first, second and third time and be passed this 8th day of September, 2020. **‘Carried’**

Resolution 2020-204

James Gauthier and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday, September 22, 2020 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Staff, Mayor, Committee and Government Reports

Staff Reports

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

Mayor, Committee Reports / Correspondence

- General Government Minutes August 19, 2020
- MPAC Quarterly Report (Encl.)
- North Bay-Mattawa Conservation Authority – Source Water Protection Committee Member. (Encl.)
- Letter from Warriors of Hope North Bay- Updates

Communication from Government

- Letter from Ministry of Natural Resources and Forestry re: Amendments of O.Reg. 244/97 under the Aggregate Resources Act (ARA) (Encl.)
- Letter from Ministry of Natural Resources and Forestry re: Ontario's Forest Sector Strategy. (Encl.)