

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING - MINUTES**

**TUESDAY, JULY 14, 2020**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:10 p.m. with Councillors, James Gauthier, Gail Degagne and Nunzio Scarfone.

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

Member(s) of the public present was (were): Leo Deloyde, David Jantzi, Rick and Patty Muileboom, Sam Yoder, Henry Hochstettler, Laurel Campbell, Teresa Miller, Edwin Hochstettler, Vernon Yoder, Matt Dehaan, Murray Rose.

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

**ADOPTION OF AGENDA**

**Resolution 2020-160**

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

**ADOPTION OF MINUTES**

**Resolution 2020-161**

Gail Degagne and James Gauthier: Be it resolved that the *Minutes* of the June 23, 2020 Regular Council Meeting and Public Meeting be adopted as printed and circulated. **‘Carried’**

**Resolution 2020-162**

James Gauthier 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 \$27,645.60 and general accounts totaling \$244,262.82 for the month of June, 2020 be accepted as presented. **‘Carried’**

**CITIZEN’S PETITIONS AND DEPUTATIONS** -None.

**BUSINESS ARISING FROM MINUTES** – None.

**MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

**Resolution 2020-163**

Gail Degagne and James Gauthier: 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 2020-164**

James Gauthier and Gail Degagne: Be it resolved that the Budget Report for the month of June 2020 be accepted as presented. **'Carried'**

**Public Works Reports** - None

## **NEW BUSINESS**

### **Resolution 2020-165**

Gail Degagne and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from R.G.T. Clouthier Construction in the amount of \$24,543.60, including HST, as the successful tender for the Township's 2020 Quarry 'A' Material, and further that the Mayor and CAO Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. **'Carried'**

### **Resolution 2020-166**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from A. Miron Topsoil Ltd. in the amount of \$27,569.74, including HST, as the successful tender for the Township's 2020 Winter Sand, and further that the Mayor and CAO Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. **'Carried'**

### **Resolution 2020-167**

Nunzio Scarfone and Gail Degagne: Be it resolved the By-Law 2020-24 being a By-law to authorize the Mayor and CAO Clerk-Treasurer to execute a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs, be read a first, second and third time and be passed this 14<sup>th</sup> day of July, 2020. **'Carried'**

### **Resolution 2020-168**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the revised quote from True Steel Security for the purpose of cameras at the beach in the amount of \$3,523.17 plus HST using the efficiencies funding. **'Carried'**

**Resolution 2020-169**

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from Champagne Aggregates in the amount of \$371,623.10, including HST, as the successful Equipment Rental tender for the Alderdale Road Reconstruction Project, and further that the Mayor and CAO Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. **‘Carried’**

**Resolution 2020-170**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from Evan Hughes Excavating in the amount of \$194,275.25, including HST, as the successful Granular Materials tender for the Alderdale Road Reconstruction Project, and further that the Mayor and CAO Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. **‘Carried’**

**Resolution 2020-171**

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from Duncor Enterprises Inc. in the amount of \$148,671.84, including HST, as the successful Surface Treatment tender for River Road, and further that the Mayor and CAO Clerk-Treasurer be authorized to execute a Contract with the Contractor for the work. **‘Carried’**

**Resolution 2020-172**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Report from Drainage Superintendent Garth Noecker, regarding the Central Graham Valley Drain and the Muileboom Bridge Repairs. **‘Carried’**

**Resolution 2020-173**

Nunzio Scarfone and James Gauthier: Be it resolved that By-Law 2020-25 being a By-law to amend By-law 2014-05, as amended, the Zoning By-Law for the Township of Chisholm with respect to lands located in Lot 18, Concession 11 in the Township of Chisholm, be read a first, second and third time and be passed this 14<sup>th</sup> day of July, 2020. **‘Carried’**

**RESOLUTION SUPPORT**

Council had a brief discussion on the Blue Box Program and the provinces efforts to transition to a full producer responsibility program. Council requested that CAO gather more information on the topic.

**OPEN FORUM**

A member of the public addressed Council regarding the 2020 Budget.


**ADJOURNMENT**

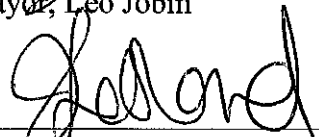
**Resolution 2020-174**

Nunzio Scarfone and James Gauthier: Be it resolved the By-Law 2020-26 being a By-law to confirm the proceedings of the July 14, 2020 meeting be read a first, second and third time and be passed this 14<sup>th</sup> day of July, 2020. **'Carried'**

**Resolution 2020-175**

James Gauthier and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, August 11, 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**

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

#### **Mayor and Staff Reports**

- Tax Arrears Report (Encl.)

#### **Committee Reports / Correspondence**

- Powassan & District Union Public Library – Minutes May 25, 2020 (Encl.)
- Letter – Powassan & District Union Public Library (Encl.)
- Golden Sunshine Board Minutes February 18, 2020. (Encl.)

#### **Communication from Government**

- Letter from Ministry of Municipal Affairs and Housing re: COVID-19 Economic Recovery Act, 2020 (Encl.)
- Letter from Ministry of Finance re: Education property tax payments