

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING - MINUTES**

**TUESDAY, May 12, 2020**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:04 p.m. with Councillors, James Gauthier, Chris Jull. And by teleconference Councillors Gail Degagne and Nunzio Scarfone.

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

Member(s) of the public present was (were): Laurel Campbell

Presenter(s): Dean Decaire, BDO

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

**ADOPTION OF AGENDA**

**Resolution 2020-113**

James Gauthier and Chris Jull: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2020-114**

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the April 28, 2020 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

**PRESENTATION**

**Resolution 2020-115**

James Gauthier and Chris Jull: Be it resolved that the Council of the Township of Chisholm accepts the 2019 Audited Financial Statements from BDO. **'Carried'**

**Resolution 2020-116**

Chris Jull 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 \$35,234.15 and general accounts totaling \$189,761.86 for the month of April, 2020 be accepted as presented. **'Carried'**

**Resolution 2020-117**

James Gauthier and Chris Jull: 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'**

**CITIZEN'S PETITIONS AND DEPUTATIONS**

None.

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

**MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

**Resolution 2020-118**

Chris Jull and James Gauthier: Be it resolved that the Budget Report for the month of April 2020 be accepted as presented.

**'Carried'**

**Public Works Reports**

**Resolution 2020-119**

Chris Jull and James Gauthier: Be it resolved that the Council of the Township of Chisholm accepts the 2020 Hired Equipment Rates.

**'Carried'**

**NEW BUSINESS**

**Resolution 2020-120**

Gail Degagne and Nunzio Scarfone: Be it resolved that Council approve an 18% contribution to the Powassan Library and further that the CAO be involved in the wording of the new agreement and that the term be for one year.

**'Carried'**

**Resolution 2020-121**

James Gauthier and Chris Jull: Be it resolved that Council will provide payment to the East Ferris Library for Chisholm residents who prefer to use that library.

**'Carried'**

**Resolution 2020-122**

Gail Degagne and James Gauthier: Be it resolved that Council advertise to the public for someone to sit on the Golden Sunshine Club to represent Chisholm.

**'Carried'**

**Resolution 2020-123**

James Gauthier and Chris Jull: Be it resolved that the Corporation of the Township of Chisholm accepts the request from CAO Jenny Leblond to use the Modernization/Efficiency Funding to purchase the Polycom.

**'Carried'**

**RESOLUTION SUPPORT**

**Resolution 2020- REMOVED**

: Be it resolved that the Corporation of the Township of Chisholm endorses a resolution put forth by the City of Hamilton, asking the Province to extend authority to Municipalities to enforce odour and lighting nuisances related to the cultivation of cannabis plants.

**'Deferred'**

Council deferred the resolution to another date.

**OPEN FORUM - None**

**ADJOURNMENT**

**Resolution 2020-124**


James Gauthier and Chris Jull: Be it resolved the By-Law 2020-15 being a By-law to confirm the proceedings of the May 12, 2020 meeting be read a first, second and third time and be passed this 12<sup>th</sup> day of May, 2020.

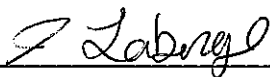
**'Carried'**

**Resolution 2020-125**

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, May 26, 2020 at 7:00 p.m. or at the call of the Mayor.

**'Carried'**

  
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Mayor, Leo Jobin

*for*  
  
\_\_\_\_\_  
CAO Clerk Treasurer, Jennistine Leblond

## **Addendum A**

**Mayor Reports** - None.

### **Staff Reports**

- Tax Arrears Report (Encl.)
- Memo from Deputy Clerk-Treasurer, Lorena Thompson re: Overtime and Regular Time Report – April 2020 (Encl.)
- Letter from O.P.P – 2021 Billing Statement Property Count (Encl.)
- Letter from District of Nipissing Social Services Administration Board (DNSSAB) re: 2020 Budget Increase.

### **Committee Reports / Correspondence**

- Powassan & District Union Public Library – Status Update April 27, 2020

**Communication from Government** - None