

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 28TH, 2017

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:05 p.m. with Councillors Chris Jull, and Walter Ross present. Councillors David Hodgins and Nunzio Scarfone were absent with regret. There were no guests in attendance. Staff member present was Clerk-Treasurer Linda Ringler.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2017-303

Chris Jull – Walter Ross: Be it resolved that the *Agenda* for this meeting be adopted as presented. ‘Carried’

ADOPTION OF MINUTES

Resolution 2017-304

Walter Ross – Chris Jull: Be it resolved that the *Minutes* of the November 14th, 2017 regular Council Meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None noted.

APPROVAL OF ACCOUNTS – None noted.

CITIZEN’S PETITIONS AND DEPUTATIONS – None noted.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2017-305

Chris Jull – Walter Ross: Be it resolved that the *Staff Reports and Committee Reports* be accepted as presented, and are attached as Addendum “A” to these Minutes. ‘Carried’

REVIEW OF BUDGET REPORT – None noted.

NEW BUSINESS

Resolution 2017-306

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the November 21st, 2017 Emergency Operations Control Group Meeting to investigate costs for a stand-by generator for the office/fire hall. **‘Carried’**

Resolution 2017-307

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm forwards a letter to Canadian Heroes Foundation with respect to a proposed development in the Township. **‘Carried’**

Resolution 2017-308

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules its Council/Staff Christmas luncheon for Friday, December 15th, 2017, and further that invitations be sent to all members of Council and staff. **‘Carried’**

Resolution 2017-309

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the closure of the Township Office from Friday, December 22nd, 2017 at noon to and including Monday, January 1st, 2018. **‘Carried’**

Resolution 2017-310

Walter Ross – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules a General Government Committee Meeting for Monday, December 11th, 2017 at 10:00 a.m. **‘Carried’**

Resolution 2017-311

Chris Jull – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules a Finance Committee Meeting for Tuesday, January 30, 2018 at 6:30 p.m. **‘Carried’**

OPEN FORUM - None noted.

GENERAL DISCUSSION – None noted.

Resolution 2017-312

Walter Ross – Chris Jull: Be it resolved that By-law 2017-36, being a by-law to confirm the proceedings of the November 28th, 2017 meeting, be read a first, second, and third time and be passed this 28th day of November, 2017. **‘Carried’**

ADJOURNMENT

Resolution 2017-313

Chris Jull – Walter Ross: That we do now adjourn to meet again on Tuesday, December 12, 2017, immediately following the Public Works Committee Meeting, or at the call of the Mayor. **‘Carried’**

Mayor, Leo Jobin

Clerk-Treasurer, Linda Ringler