

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, NOVEMBER 10th, 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.

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

Member(s) of the public present on teleconference was (were): Laurel Campbell, and Jason Leblond

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-251

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

ADOPTION OF MINUTES

Resolution 2020-252

Bernadette Kerr and James Gauthier: Be it resolved that the *Minutes* of the October 27th, 2020, Council Meeting be adopted as printed and circulated. **‘Carried’**

APPROVAL OF ACCOUNTS

Resolution 2020-253

James Gauthier and Bernadette Kerr: Be it resolved that the Administration, Fire Department, Council, Landfill, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$29,342.39 and general accounts totaling \$428,031.40 for the month of October, 2020 be accepted as presented. **‘Carried’**

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2020-254

Bernadette Kerr 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 2020-255

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

NEW BUSINESS

Resolution 2020-256

James Gauthier and Gail Degagne: Be it resolved that the Corporation of the Township of Chisholm allow the Powassan Union Library to apply for the OTF Resilience Grant under the Townships name for the December 2nd, 2020 intake deadline. **'Carried'**

Resolution 2020-257

Gail Degagne and James Gauthier: Be it resolved that Council of the Corporation of the Township of Chisholm hereby declares the Office of Mayor to be vacant due to the resignation of Mayor Leo Jobin. **'Carried'**

Resolution 2020-258

James Gauthier and Gail Degagne: Be it resolved that Council of the Corporation of the Township of Chisholm will consider appointing a person to fill the vacant office of Mayor on or before January 10th, 2021.

'Carried'

OPEN FORUM

Discussion from removal of debris on land near outlet of Wasi Lake agenda item.

As a result of the discussion, Jason Leblond asked: If the entire beaver dam was removed at the outlet of the lake? If the Conservation Authority said that the removal of the debris on land was needed to be cleared? He also commented that the beavers don't control the level of the lake.

Nunzio Scarfone responded that the main objective was to keep the roads from being flooded.

IN CAMERA

Resolution 2020-259

Bernadette Kerr 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 personal matters about an identifiable individual, including municipal or local board employees as per section 239(2)(b) of the Municipal Act.

Time: 8:20 p.m.

'Carried'

Resolution 2020-260

Gail Degagne and Bernadette Kerr: Be it resolved that the council of the Corporation of the Township of Chisholm does now return to regular meeting. Time: 8:33 p.m.

'Carried'

ADJOURNMENT

Resolution 2020-261

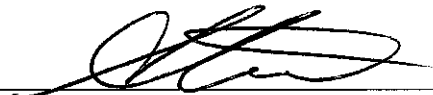
Gail Degagne and Bernadette Kerr: Be it resolved that By-Law 2020-36 being a By-law to confirm the proceedings of the November 10, 2020 meeting be read a first, second and third time and be passed this 10th day of November, 2020.

'Carried'

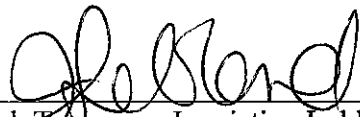
Resolution 2020-262

Bernadette Kerr and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday, November 24, 2020 at 7:00 p.m.

'Carried'



Deputy Mayor, Nunzio Scarfone



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

Staff, Mayor, Committee and Government Reports

Staff Reports

- Tax Arrears Report (Encl.)

Mayor, Committee Reports / Correspondence

- Minutes, Golden Sunshine Board of Directors Meeting,

Communication from Government

- News Release Vic Fedeli re: COVID Resilience Stream Funding (Encl.)
- Letter from Ministry of Finance re: Ontario Municipal Partnership Fund. (Encl.)
- Res. Supp. from Town of Oakville to the Province re: Public Health Guidelines (Encl.)
- Res. Supp. from Town of Oakville to the Province re: Targeted approach rather than blanket approach to COVID (Encl.)