

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY APRIL 23rd 2019

CALL TO ORDER

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

Absent with regrets: Major Leo Jobin

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

Member(s) of the public present was(were): N/A.

Presenter(s): Dean Decaire, BDO

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2019-129

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-130

James Gauthier and Chris Jull: Be it resolved that the *Minutes* of the April 9, 2019 Regular Council be adopted as printed and circulated.

'Carried'

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS – No Report

CITIZEN'S PETITIONS AND DEPUTATIONS

Dean Decaire presented to Council the audit findings and draft financial statements. Council was able to ask questions. The auditors opinion was that the financial statements present fairly, in all material respects.

Resolution 2019-131

Chris Jull and James Gauthier: Be it resolved that council accept 2018 audited financial statements and auditors findings report. **'Carried'**

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2019-132

James Gauthier and Chris Jull: Be it resolved that the *Mayor, Staff Reports and Committee Reports* be accepted as presented, and are listed as Addendum "A" to these Minutes. **'Carried'**

PUBLIC WORKS REPORT

Resolution 2019-133

Chris Jull and James Gauthier: Be it resolved that Public Works Report be accepted as presented. **'Carried'**

NEW BUSINESS

Resolution 2019-134

James Gauthier and Chris Jull: Be it resolved that Council ask the CAO to find agenda for FONOM conference to see if there is one day that would benefit council. **'Carried'**

Resolution 2019-135

Chris Jull and James Gauthier: Be it resolved that council approve the 1 year contract from Knight Piesold for the purpose of Monitoring and Reporting on the township landfill. **'Carried'**

Resolution 2019-136

James Gauthier and Gail Degagne: Be it resolved that council approve a donation to North Bay Salvage for their scrap cancer 2019 Event campaign by advertising to residents to participate in campaign. **'Carried'**

Resolution 2019-137

Gail Degagne and James Gauthier: Be it resolved that council approve the proposal received from Know Insurance (MIS) which includes an increase of \$12,000 over last year due to our claims activity and a tightening insurance market. **'Carried'**

Resolution 2019-138

Gail Degagne and James Gauthier:

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it;

AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals;

AND WHEREAS the Hydro One invoices received over the last few months for the Township of Chisholm have indicated that approximately 50% of the total cost has been related to service delivery fee;

AND WHEREAS the Township of Chisholm believes the cost for service delivery is not affordable to the Township or its residents;

AND WHEREAS the Township of Chisholm believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

NOW THEREFORE BE IT RESOLVED, THAT a copy of this motion be circulated to Hydro One, Vic Fedeli, MPP Nipissing, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities and the Association of Municipalities of Ontario.

'Carried'

OPEN FORUM

GENERAL DISCUSSION

Resolution 2019-139

James Gauthier and Chris Jull: Be it resolved that By-law 2019-14, being a by-law to confirm the proceedings of the April 23rd 2019 meeting, be read a first, second, and third time and be passed this April 23rd 2019.


'Carried'

ADJOURNMENT

Resolution 2019-140

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday May 14th 2019 at 7:00 p.m. or at the call of the Mayor.

'Carried'



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

Addendum A

1. Mayor, Staff and Committee Reports

Mayor Reports – None

Staff Reports

1. Deposits for April, 2019 (CR GL Posting Report Summary)

Committee Reports

1. Minutes of Powassan and District Union Public Library of February 25th 2019 and draft minutes of March 25th 2019

2. Communication from Government

1. Letter from Minister of Infrastructure and Communities, Re: Gas Tax Fund
2. Letter from ADM, Education Labour and Finance Division. Re: 2019 Proportions of Enrolment for purposes of Education Act