

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 8<sup>th</sup>, 2017

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:40 p.m. with Councillors Chris Jull, and Nunzio Scarfone present. Councillors David Hodgins and Walter Ross were absent with regret. Staff member in attendance was Administrative Assistant Monique McIsaac.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2017-202

Nunzio Scarfone – Chris Jull: Be it resolved that the *Agenda* for this meeting be adopted as presented. 'Carried'

ADOPTION OF MINUTES

Resolution 2017-203

Chris Jull – Nunzio Scarfone: Be it resolved that the *Minutes* of the July 18<sup>th</sup>, 2017 regular Council Meeting be adopted as printed and circulated. 'Carried'

BUSINESS ARISING FROM MINUTES - None noted.

APPROVAL OF ACCOUNTS

Resolution 2017-204

Nunzio Scarfone – Chris Jull: Be it resolved that the *Administration, Council, Landfill, and Public Works* payroll accounts in the amount of \$26,427.15 and general accounts totaling \$163,385.77 for the month of July, 2017, be accepted as presented. 'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

MAYOR STAFF AND COMMITTEE REPORTS

#### REVIEW OF BUDGET REPORT

##### **Resolution 2017-205**

Chris Jull – Nunzio Scarfone: Be it resolved that the Budget Report, for the month of July, 2017, be accepted as presented. ‘Carried’

#### NEW BUSINESS

##### **Resolution 2017-206**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2017-23, being a by-law to structure the various Committees and other roles and positions for the Corporation of the Township of Chisholm, be read a first, second and third time and be passed this 8<sup>th</sup> day of August, 2017. ‘Carried’

##### **Resolution 2017-207**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the quotation from Regan Hamilton for the repairs to be done on the cairn with the plaque in the amount of \$1,100.00 and have passed and accepted the same. ‘Carried’

##### **Resolution 2017-208**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the request from the office of the Minister of Municipal Affairs on the proposed change to the Municipal Elections Act, 1996 under Bill 68 (Modernizing Ontario’s Municipal Legislation Act, 2017), requiring a candidate to collect 25 signatures endorsing nominations, which comes into force on April 1, 2018, and have passed and accepted the same. ‘Carried’

##### **Resolution 2017-209**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the request from the Council of the City of Owen Sound in support of the Ontario Chamber of Commerce’s request that an Economic Impact Analysis be done of the proposed reforms to the Employment Standards Act, prior to implementation, and have passed and accepted the same. ‘Carried’

##### **Resolution 2017-210**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the request from FONOM to adopt Resolution 2017-02 regarding the proposed *Made-in-Ontario Endangered Species Act (ESA) Species at Risk Guide*, and have passed and accepted the same. ‘Carried’

##### **Resolution 2017-211**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the request from Sylvia Jones, MPP – Dufferin – Caledon, for support of private member’s Bill 141 *Sewage Bypass Reporting Act 2017*, requiring the Ministry of Environment to promptly publish reported instances of sewage bypasses to the public, and have passed and accepted the same. ‘Carried’

##### **Resolution 2017-212**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm has reviewed the information from Dr. Trevor Barton, Municipal Waste Association, in response to the request from the Minister of Environment and Climate Change for support towards the transition to circular economy for paper products and packaging in Ontario, and have passed and accepted the same. ‘Carried’

OPEN FORUM - None noted.

Resolution 2017-213

Chris Juli - Nunzio Scarfone: Be it resolved that we do now move into 'In Camera' session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. 'Carried'  
Time: 8:17 p.m.

Resolution 2017-214

Nunzio Scarfone - Chris Juli: Be it resolved that we do now return to regular session. 'Carried'  
Time: 8:20 p.m.

GENERAL DISCUSSION


Resolution 2017-215

Chris Juli - Nunzio Scarfone: Be it resolved that By-law 2017-24, being a by-law to confirm the proceedings of the August 8<sup>th</sup>, 2017 regular council meeting, be read a first, second and third time and be passed this 8<sup>th</sup> day of August, 2017. 'Carried'

ADJOURNMENT

Resolution 2017-216

Chris Juli - Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, September 12, 2017, at 7:30 p.m. or at the Call of the Mayor. 'Carried'

  
Mayor, Leo Sobin  
  
Clerk-Treasurer, Linda Ringler

**MAYOR STAFF AND COMMITTEE REPORTS**

**Mayor Reports**

**Staff Reports**

Copies of the following were provided to Council:

1. Letter from Workplace Safety & Insurance Board advising that the Township has been selected for an audit.
2. Letter from Ministry of Finance advising of third quarterly payment of 2017 Ontario Municipal Partnership Fund (OMPF) allocation.
3. Email from OPP S/Sgt. Laura Houliston advising that she will be away from the North Bay Detachment on a temporary assignment for the next six months and S/Sgt. Chris Summersby is the acting Detachment Commander in her absence.
4. Email from Ministry of Infrastructure denying request for meeting with Minister during AMO Conference.
5. Letter from Minister of Natural Resources and Forestry in response to a Township resolution, opposing the amendment to the Conservation Authorities Act that would require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.
6. Summary of July Revenue.
7. Tax Arrears Report for the month of July.
8. Minutes of July 18<sup>th</sup> Public Works Committee Meeting.
9. Minutes of July 25<sup>th</sup> Recreation Committee Meeting.

**Committee Reports**

1. Minutes of April 26, 2017 North Bay Parry Sound District Health Unit Board Meeting.
2. Minutes of May 24, 2017 North Bay-Mattawa Conservation Authority Board Meeting.