

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY JANUARY 22nd 2019

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors James Gauthier, Nunzio Scarfone and Chris Jull present. Staff members present was CAO Clerk Treasurer Jenny Leblond. Member(s) of the public present was (were) - N/A.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

DECLARATION OF OFFICE

Resolution 2019-26

Nunzio Scarfone and James Gauthier: Be it resolved that Chris Jull completed the Declaration of Office this 22nd day of January, 2019 at 6:30 pm at a special meeting prior to the regular Public Works Committee Meeting.

ADOPTION OF AGENDA

Resolution 2019-27

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

ADOPTION OF MINUTES

Resolution 2019-28

James Gauthier and Chris Jull: Be it resolved that the *Minutes* of the January 16th 2019 regular Council Meeting be adopted as printed and circulated. **'Carried'**

APPROVAL OF ACCOUNTS – None to report

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2019-29

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

'Carried'

Resolution 2019-30

Nunzio Scarfone and Chris Jull: Be it resolved that the CAO call Knights Piesold and ask them to present to council their comments on the MOECP recommendations.

'Carried'

REVIEW OF BUDGET REPORT – None to Report

NEW BUSINESS

Resolution 2019-31

James Gauthier and Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm approve one member of council and one member of the fire dept. to attend the Northeastern Fire Education Conference and Trade Show being held March 29-31, 2019. If no one from the fire department can attend then no one will attend.

'Carried'

Resolution 2019-32

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the renewal of the membership of 124.30 to the Municipal Waste Association.

'Carried'

Resolution 2019-33

James Gauthier and Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorize the renewal of membership of \$160.00 with the District of Parry Sound Municipal Association.

'Carried'

Resolution 2019-34

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the renewal of membership of \$1,151.51 with the Association of Municipalities Ontario.

'Carried'

OPEN FORUM

GENERAL DISCUSSION

Resolution 2019-35

James Gauthier and Chris Jull: Be it resolved that By-law 2019-05, being a by-law to confirm the proceedings of the January 22nd 2019 meeting, be read a first, second, and third time and be passed this 22nd day of January 2019.


'Carried'

ADJOURNMENT

Resolution 2019-36

Nunzio Scarfone and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday February 12th 2019 at 7:00 p.m. or at the call of the Mayor.

'Carried'



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond

ADDENDUM "A"

Mayor Reports - None

Staff Reports

1. Memo from Municipal Property Assessment Corporation, Re: 2018 Year End Assessment Report.
2. Ministry of the Environment Conservation and Parks, Re: 2016 and 2017 Monitoring report for the Chisholm Landfill.
3. Letter for 2019-2020 Fees for Drainage Superintendent Services.

Committee Reports

1. Minutes of October 9, 2018, November 14, 2018, December 10, 2018 and December 20, 2018, Meetings of the Golden Sunshine Municipal Non-Profit Housing Corporation. (Encl.)
2. Minutes of October 24, 2018 meeting of the North Bay Mattawa Conservation Authority. (Encl.)

TOWNSHIP OF CHISHOLM

DECLARATION BY NEW MEMBER OF COUNCIL

TUESDAY, JANUARY 22, 2019

Mayor Leo Jobin called the regular meeting to order at 7:00 p.m. with Councillors James Gauthier and Nunzio Scarfone present. Staff present was CAO Clerk-Treasurer Jennistine Leblond

The '*Declaration of Office*' was taken by Chris Jull, the person chosen by Council to fill the vacancy created by the resignation of Councillor Walter Ross.

Mayor Leo Jobin extended his congratulations to Councillor Jull, and expressed his pleasure at having him on Council, and confidence in his ability to do a great job.

Councillors James Gauthier and Nunzio Scarfone extended congratulations and welcomed back Councillor Jull to Council.