

TOWNSHIP OF CHISHOLM

SPECIAL COUNCIL MEETING

TUESDAY JANUARY 29th 2019

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors James Gauthier, Nunzio Scarfone and Gail Degagne present. Received regrets from Chris Jull. Staff members present was CAO Clerk Treasurer Jenny Leblond. Engineer Antoine Boucher was present.

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

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2019-37

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

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

NEW BUSINESS

Review River Road Bridge Project with Council – Antoine Boucher reviewed the plan for the River Road Bridge Project. This project started in 2018 and will be complete in 2019. The project is funded 90% by the province and 10% by the township. The bridge will be closed for July and August 2019 for replacement.

DECLARATION OF OFFICE

Resolution 2019-38

Nunzio Scarfone and James Gauthier: Be it resolved that the corporation of the township of Chisholm accept the expression of interest from Gail Degagne to fill the vacancy left by Heather Ward and further that Gail Degagne completed the Declaration of Office this 29th day of January, 2019 at 7 pm. **'Carried'**

Resolution 2019-39

James Gauthier and Nunzio Scarfone: Be it resolved that council rescinds resolution 2019-30 due to cost, and will not ask Knights Piesold to come to a council meeting to discuss the comments on the MOECP recommendations. **'Carried'**

Resolution 2019-40

Nunzio Scarfone and James Gauthier: Be it resolved that council approve the CAO Clerk Treasurer to look for funding to hire a short term contract to complete the strategic planning initiative – Marketing Plan for township. **'Carried'**

OPEN FORUM

GENERAL DISCUSSION

Resolution 2019-41

Nunzio Scarfone and James Gauthier: Be it resolved that By-law 2019-06, being a by-law to confirm the proceedings of the January 29th 2019 meeting, be read a first, second, and third time and be passed this 29th day of January 2019. **'Carried'**

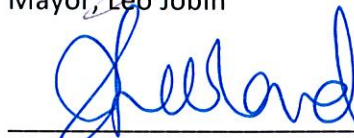
ADJOURNMENT

Resolution 2019-42

James Gauthier and Nunzio Scarfone: 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