

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY AUGUST 13, 2019**

**CALL TO ORDER**

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

Absent with regrets: N/A

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

Member(s) of the public present was(were): Enos Yoder, Henry Hochstetler, Mike Dehaan, David Jantzi, Kendra Dehaan, Matt Dehaan, Sandra Harkness, Yost Yoder, Robert Long, Joe Kiser, Paul Tackaberry, Vernon Yoder, Mathew Jantzi

Presenter(s): N/A

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2019-219**

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

**'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2019-220**

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the July 9th, 2019 Regular Council be adopted as amended.

**'Carried'**

**CITIZEN'S PETITIONS AND DEPUTATIONS**

**BUSINESS ARISING FROM MINUTES** – None noted.

**APPROVAL OF ACCOUNTS**

**Resolution 2019-221**

James Gauthier and Chris Jull: Be it resolved that the Administration, Fire Department, Council, Landfill, By-Law Enforcement Officer, and Public Works payroll accounts in the amount of \$28,053.07 and general accounts totaling \$337,098.78 for the month of July, 2019 be accepted as presented.

**'Carried'**

#### **MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

##### **Resolution 2019-222**

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

**'Carried'**

#### **REVIEW OF BUDGET REPORT**

##### **Resolution 2019-223**

James Gauthier and Chris Jull: Be it resolved that the Budget Report for the month of July, 2019, be accepted as presented.

**'Carried'**

#### **PUBLIC WORKS REPORT**

##### **Resolution 2019-224**

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

**'Carried'**

#### **NEW BUSINESS**

##### **Resolution 2019-225**

James Gauthier and Chris Jull: Be it resolved that Council requests the Planner to prepare a zoning by-law amendment to address current areas of non-compliance but directs the Planner to defer the inclusion of the applicant's request for a building expansion in the amendment, and such request will be deferred by Council and a decision made in the future pending completion and fulfillment of a new site plan agreement and a reasonable monitoring period under a new site plan agreement.

**'Carried'**

##### **Resolution 2019-226**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm allow signage at all the entrances to the township stating "Yeild to flashing green light firefighter emergency response and further that the public works department install the signs following the provincial standards.

**'Carried'**

##### **Resolution 2019-227**

Nunzio Scarfone and Gail Degagne:

WHEREAS access to affordable and reliable broadband networks is an important part of everyday life;

AND WHEREAS communities outside urban centers face challenges in accessing internet service levels comparable to those in cities due to factors such as remote location and challenging terrain;

AND WHEREAS access to Broadband is key to economic, education, social and health development;

AND WHEREAS much of the Township of Chisholm currently has little or less than 5mbps broadband coverage;

THEREFORE BE IT RESOLVED that the Township of Chisholm supports Blue Sky Economic Growth Corporation's application to the Northern Ontario Heritage Fund, for the Chisholm Broadband Upgrade Project.

**Resolution 2019-228**

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the corporation of the township of Chisholm accept the quote from Sunwire in the amount of \$7902.00 plus HST for the purpose of purchasing and installation of a new phone system for the municipal office using the efficiencies funding.

**'Carried'**

**Resolution 2019-229**

Nunzio Scarfone and Gail Degagne: Be it resolved that the council of the corporation of the township of Chisholm accept the quote from VS Group to build a new website for the one time amount of \$10,715 plus HST that is more user friendly to the user and the staff using the efficiencies funding.

**'Carried'**

**Resolution 2019-230**

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the corporation of the township of Chisholm accept the quotes from True Steel Security for the purpose of cameras at the office/firehall, the beach and the public works garage in the amount of \$8,769.58 plus HST and include the prior expense of \$2591.66 for the cameras installed at public works this spring using the efficiencies funding.

**'Carried'**

**Resolution 2019-231**

Nunzio Scarfone and Gail Degagne: Be it resolved that the council of the corporation of the township of Chisholm accept the recommendation from the CAO to use the one time efficiencies funding for the additional salary costs of \$4029.11 incurred for the layoff of 1 FTE in Public Works.

**'Carried'**

**Resolution 2019-232**

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the corporation of the township of Chisholm approve the CAO Clerk Treasurer to attend the Community Safety and Well Being Planning workshop in Sudbury on September 12, 2019.

**'Carried'**

**OPEN FORUM**

There were multiple comments from the rate payers involving: concerns with MPAC, support and concerns for the sheet metal business zoning by-law amendment, and questions with regards to process.

**ADJOURNMENT**

**Resolution 2019-233**

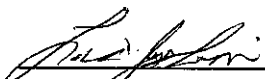
Gail Degagne and Nunzio Scarfone: Be it resolved that By-law 2019-23, being a by-law to confirm the proceedings of the August 13th 2019 meeting, be read a first, second, and third time and be passed this August 13<sup>th</sup> 2019.

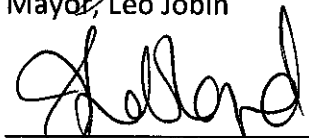
**'Carried'**

**Resolution 2019-234**

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday September 10 2019 at 7:00 p.m. or at the call of the Mayor.

**'Carried'**

  
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Mayor, Leo Jobin

  
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CAO Clerk Treasurer, Jennistine Leblond

**Addendum A**

**Mayor Reports – None**

**Staff Reports**

1. Tax Arrears Report, July 2019 (Encl.)
2. Overtime Report, July 2019 (Encl.)