

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY JULY 9, 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): N/A.

Presenter(s): N/A

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

**ADOPTION OF AGENDA**

**Resolution 2019-206**

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

**'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2019-207**

James Gauthier and Chris Jull: Be it resolved that the *Minutes* of the June 25th, 2019 Regular Council be adopted as amended.

**'Carried'**

**CITIZEN'S PETITIONS AND DEPUTATIONS**

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

**APPROVAL OF ACCOUNTS**

**Resolution 2019-208**

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

\$28,340.27 and general accounts totaling \$170,939.00 for the month of June, 2019 be accepted as presented.

**'Carried'**

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

#### **Resolution 2019-209**

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 2019-210**

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

**'Carried'**

### **PUBLIC WORKS REPORT**

#### **Resolution 2019-211**

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

**'Carried'**

### **NEW BUSINESS**

#### **Resolution 2019-212**

James Gauthier and Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the bid for \$4,600.00 from Ashley Muttart for the purchase of the following surplus equipment; 2007 GMC 3500 4X4 Truck, 9'2" wide Artic Plow and sander and further that the staff proceed with the property transfer.

**'Carried'**

#### **Resolution 2019-213**

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the quote for \$42,984.50 from True North Chev for the purchase of one extended cab pick up truck as quoted.

**'Carried'**

#### **Resolution 2019-214**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm have the mayor attend the 124<sup>th</sup> annual fall fair parade on Sat August 31, 2019

**'Carried'**

### **OPEN FORUM**

**Resolution 2019-215**

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now move into 'In Camera' session to discuss personal matters related to identifiable individuals, including municipal or local board employees as per section 239(2)(b) of the Municipal Act.

Time: 7:40 p.m.

**'Carried'**

**Resolution 2019-216**

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does now return to regular session.

Time: 8:44 p.m.

**'Carried'**

**GENERAL DISCUSSION**

**ADJOURNMENT**

**Resolution 2019-217**

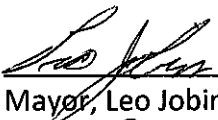
Nunzio Scarfone and Gail Degagne: Be it resolved that By-law 2019-22, being a by-law to confirm the proceedings of the July 9th 2019 meeting, be read a first, second, and third time and be passed this July 9th 2019.

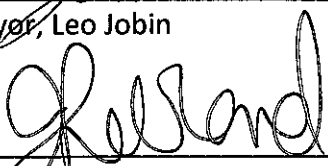
**'Carried'**

**Resolution 2019-218**

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday August 13 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. Overtime Report, June 2019 (Encl.)
2. Tax Arrears Report, June 2019 (Encl.)

**Committee Reports**

1. Minutes from the Powassan and District Union Public Library, May 27<sup>th</sup>, 2019 (Encl.)
2. Minutes of Recreation Committee Meeting, July 3<sup>rd</sup>, 2019 (Encl.)

**Communication from Government**

1. Minutes from the Golden Sunshine Municipal Non-profit Housing Corporation May 7<sup>th</sup> 2019 (Encl.)
2. Minutes of District of Nipissing Social Services Administration Board May 22 2019 (Encl.)

**Communication from Government**