

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY JUNE 25, 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 2019-193

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-194

Gail Degagne and Chris Jull: Be it resolved that the *Minutes* of the June 11th, 2019 Regular Council be adopted as printed and circulated.

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS – None to report.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2019-195

Chris Jull and Gail Degagne: 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 – None to report

PUBLIC WORKS REPORT

Resolution 2019-196



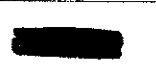

Gail Degagne and Chris Jull: Be it resolved that Public Works Report be accepted as presented.

'Carried'

NEW BUSINESS

Resolution 2019-197

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the request from Noon Memorials Ltd. to amend schedule E of the fees by-law 2017-14 with updated prices for interment rates;

Weekday = Monday to Friday until 4:30pm	Year 1	Year 2	Year 3
			
Weekday – Full Interment	\$475.00	\$500.00	\$525.00
Weekday – Full Interment – Child	\$325.00	\$350.00	\$375.00
Weekday – Full Interment – Infant	\$325.00	\$350.00	\$350.00
Weekday – Cremation Remains Interment	\$185.00	\$195.00	\$200.00
Additional Charge for Saturday Interment	\$125.00	\$125.00	\$135.00
Additional Charge for Sunday Interment	\$125.00	\$125.00	\$135.00

'Carried'

Resolution 2019-198

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the letter received by the Bayview Road residents and agree to either plant trees and/or erect snow fencing but will not assume responsibility for any up-keep of Bayview Road

'Carried'

Resolution 2019-199

Nunzio Scarfone and Gail Degagne: THAT the Township of Chisholm hereby support the resolution for the Township of Huron-Kinloss in opposing Bill 108 More Homes, More Choice

Act in its current stat that will allow for an unelected, unaccountable body to make decisions on how communities scan evolve and grow and that Bill 108 will affect 15 different Acts and will have negative consequences on community building and proper planning and call upon the Government of Ontario to halt the advancement of Bill 108 legislation and allow for consultation with Municipalities to ensure sound decision making for housing growth that meets local needs,
AND FURTHER directs staff to forward a copy of the resolution to the Minister of Municipal Affairs and Housing and to the municipalities to distribute as they see fit.

'Carried'

Resolution 2019-200

Gail Degagne and Nunzio Scarfone: WHEREAS the Province of Ontario has asked the municipal governments of all sizes to find efficiencies and savings in their budgets;

AND WHEREAS Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (OGRA) until recently had a combined conference that allowed greater learning opportunities on a variety of subjects;

AND WHERE AS the organization having separate conferences means some smaller municipalities have to choose which one, if either, they may attend;

THEREFORE BE IT RESOLVED THAT the Township of Chisholm supports the Town of Halton Hills, Municipality of East Ferris, and others that have requested it be a combined conference again;

AND FURTHER THAT this resolution be sent to all Ontario municipalities for endorsement and support.

AND FURTHER that the Mayor write a letter to the Chair of Roma and President of AMO requesting the issue be put to a vote by the membership.

'Carried'

Resolution 2019-201

Gail Degagne and Nunzio Scarfone: WHEREAS climate change is currently contributing to billions of dollars in property and infrastructure damage worldwide, stressing local and international economies;

WHEREAS climate change is currently jeopardizing the health and survival of many species and other natural environments worldwide, stressing local and international eco systems;

WHEREAS climate change is currently harming human populations through rising sea levels and other extraordinary phenomena like intense wildfires worldwide, stressing local and international communities;

WHEREAS recent international research has indicated a need for massive reduction in carbon emissions in the next 11 years to avoid further and devastating economic, ecological, and societal loss;

WHEREAS an emergency can be defined as "an often dangerous situation requiring immediate action";

WHEREAS municipalities such as Sudbury, West Nipissing, Ottawa, London, Kingston, Burlington, St Catherine, Halton Hills, Vancouver and Hamilton have already declared climate emergencies;

THEREFORE BE IT RESOLVED, that the Township of Chisholm, officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our eco systems, and our community from climate change.

'Carried'

Resolution 2019-202

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the township of Chisholm will enter into agreement with Ontario Wholesale Energy for reduced electricity costs. And further that this agreement can be cancelled at any time.

'Carried'

Resolution 2019-203

Chris Jull and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the township of Chisholm to purchase copier in the amount of \$8,933 from Northern Business Solutions.

'Carried'

OPEN FORUM

GENERAL DISCUSSION

ADJOURNMENT

Resolution 2019-204


Nunzio Scarfone and Gail Degagne: Be it resolved that By-law 2019-21, being a by-law to confirm the proceedings of the June 25th 2019 meeting, be read a first, second, and third time and be passed this June 25th 2019.

'Carried'

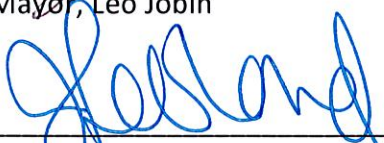
Resolution 2019-205

Nunzio Scarfone and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday July 9th 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. Overtime Report, May 2019 (Encl.)

Committee Reports

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

Communication from Government