

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY May 14 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): Jason Leblond, East Nipissing/Parry Sound Federation of Agriculture, President

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2019-141

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-142

James Gauthier and Chris Jull: Be it resolved that the *Minutes* of the April 23rd 2019 Regular Council be adopted as printed and circulated.

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

Jason Leblond reported to council, from a farming perspective, the impact of animal activism on farms and with livestock transporters. He asked for councils support by sending a letter to Hon. Caroline Mulroney, Minister of Attorney General.

Resolution 2019-143

James Gauthier and Chris Jull: Be it resolved that the council of the corporation of the Township Of Chisholm support farmers and livestock transporters by sending a letter to Hon. Caroline

Mulroney, Minister of Attorney General supporting stronger action against activists and send to MPP Vic Fedeli and MP Anthony Rota. **'Carried'**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS –

Resolution 2019-144

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 \$44,702.66 and general accounts totaling \$168,986.11 for the month of April, 2019 be accepted as presented.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2019-145

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 2019-146

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

PUBLIC WORKS REPORT

Resolution 2019-147

Gail Degagne and Nunzio Scarfone: Be it resolved that Public Works Report be accepted as presented. **'Carried'**

NEW BUSINESS

Resolution 2019-148

Nunzio Scarfone and Gail Degagne: Be it resolved that Council approve the mayor to attend the opening ceremonies of the Powassan Smoke N Spurs Festival on Saturday August 31st at 3pm. **'Carried'**

Resolution 2019-149

Gail Degagne and Nunzio Scarfone:

WHEREAS The North Bay-Mattawa Conservation Authorities protects people and property of our municipality from flooding by forecasting floods, issuing watches and warnings, monitoring stream flows, regulating development activities in flood plains, providing advice to municipalities, developing watershed plans, and educating the public about flooding and protecting natural cover that helps reduce the impacts of flooding;

WHEREAS The Ontario Government's "Made –in-Ontario Environment Plan" identifies protecting people, property and natural resources from the threats and impacts of extreme weather and flooding as part of the "core mandate" of conservation authorities;

WHEREAS The Ontario Government has cut back the natural hazard management funding for conservation authorities by 50%;

WHEREAS The people and Township of Chisholm rely on the North Bay-Mattawa Conservation Authority's natural hazard management programs and services and that paying for these services through municipal levy would create an unfair burden on local taxpayers;

WHEREAS The Association of Municipalities of Ontario recognizes that with increases in weather events and pressure for fill/developing in floodplains and wetlands, this is a direct cut to a provincial program that protects people and property which requires more discussion before action is taken;

BE IN RESOLVED THAT

The Township of Chisholm objects to the cutback to the Natural Hazard Transfer Payment to conservation authorities and asks that the Government of Ontario:

1. Reinstatement the full funding for the 2019-2020 fiscal year and;
2. Consult directly with Association of Municipalities of Ontario and Conservation Ontario with respect to the funding and delivery of natural hazard programming in Northern Ontario and the impact on smaller, rural municipalities in particular.

'Carried'

Resolution 2019-150

Nunzio Scarfone and Gail Degagne: Be it resolved that council approve the following individuals to attend the Northern Ontario Planning Authorities Technical Workshop in Sudbury on Wed September 11 2019: Don Butterworth, Jenny Leblond and Leo Jobin.

'Carried'

Resolution 2019-151

Chris Jull and James Gauthier:

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of ^{Chisholm} ~~McKellar~~ strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to Michael Tibollo, Minister of Culture, Recreation and Sport; Vic Fedeli, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario Municipalities.

'Carried'

Resolution 2019-152

James Gauthier and Chris Jull: Be it resolved that the council of the Township of Chisholm write a letter to Vic Fedeli signed by the mayor expressing concern for the future of Ontario Municipal Partnership Fund.

'Carried'

Resolution 2019-153

James Gauthier and Chris Jull: Be it resolved that the council of the corporation of the Township of Chisholm declares the 2007 GMC 3500 4X4, 9'2" wide Arctic Plow and Sander as surplus, and further be advertised for sale as is, where is.

'Carried'

Resolution 2019-154

Nunzio Scarfone and Gail Degagne: Be it resolved that the council of the corporation of the Township of Chisholm approve the implementation of a agreement with Northern Communications for answering service for evenings and weekends at a cost of \$169.95 per month with a \$150.00 one-time set up fee.

'Carried'

Resolution 2019-155

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the corporation of the Township of Chisholm approve the CAO to proceed with the balance of the quotes for cameras/security systems for both the garage and office/firehall.

'Carried'

Resolution 2019-156

Nunzio Scarfone and Gail Degagne: Be it resolved that the council of the corporation of the Township of Chisholm approve the CAO to proceed with tendering for a lighter weight truck to replace the 2007 GMC 3500.

'Carried'

OPEN FORUM

GENERAL DISCUSSION

Council reviewed memo from Antoine Boucher with regards to River Road Bridge Tender.

Resolution 2019-157

James Gauthier and Chris Jull: Be it resolved that the council approve Antoine Boucher's recommendation to approve staff (Antoine Boucher and Jenny Leblond) negotiate changes with the contractors and have revised costs for River Road Bridge replacement.

'Carried'

Council reviewed memo from planner, Chris Jones, with regards to application for zoning by-law amendment – 2614 Chiswick Line.

ADJOURNMENT

Resolution 2019-158

James Gauthier and Chris Jull: Be it resolved that By-law 2019-15, being a by-law to confirm the proceedings of the May 14th 2019 meeting, be read a first, second, and third time and be passed this May 14th 2019.

'Carried'


Resolution 2019-159

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday May 28th 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. Tax Arrears Report, April 2019 (Encl.)
2. Letter from Ontario Provincial Police – Re: Enhancing Communication (Encl.)
3. Letter from Ontario Good Roads Assn – Re: Combined Conference with ROMA (Encl.)
4. Letter from Cassellholme- Re: Revised Municipal Levy for 2019 (Encl.)
5. Memo from CAO Clerk Treasurer on General updates (Encl.)
6. Report from Councillor Jull – District of Parry Sound Municipal Association Meeting (Encl.)

Committee Reports - None

Communication from Government

1. Letter from Ministry of Health and Long Term Care – Re: 19/20 Budget Allocation for DNSSAB and email from DNSSAB