

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY MAY 28 2019

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:08 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 2019-163

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-164

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the May 14th 2019 Regular Council and May 21st 2019 Special Council be adopted as printed and circulated.

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS – None noted

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2019-165

James Gauthier and Chris Jull: 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'

PUBLIC WORKS REPORT

Resolution 2019-166

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

'Carried'

NEW BUSINESS

Resolution 2019-167

James Gauthier and Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the highest bid of \$28,777 for the sale of surplus land, part of lot 21, Con 10, Parcel 25914 and that staff proceed with the property transfer.

'Carried'

Resolution 2019-168

Chris Jull and James Gauthier: Be it resolved that By-Law 2019-17 being a by-law to establish tax ratios for prescribed property classes in the Township of 2019, be read a first, second, and third time and be passed this 28th day of May 2019.

'Carried'

Resolution 2019-169

James Gauthier and Chris Jull: Be it resolved that By-Law 2019-18 being a by-law to adopt the 2019 budget including estimates of all sums required for the purpose of the municipality during the year 2019 and to establish the tax rates to be levied, be read a first, second, and third time and be passed this 28th day of May 2019.

'Carried'

Resolution 2019-170

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm approve Ontario Regulation Report 284/09 report for the 2019 Budget.

'Carried'

Resolution 2019-171

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the mayor attend the grand opening of Powassan Home Hardware Building Centre.

'Carried'

OPEN FORUM

GENERAL DISCUSSION

ADJOURNMENT

Resolution 2019-172


Nunzio Scarfone and Gail Degagne: Be it resolved that By-law 2019-19, being a by-law to confirm the proceedings of the May 28th 2019 meeting, be read a first, second, and third time and be passed this May 28th 2019.

'Carried'

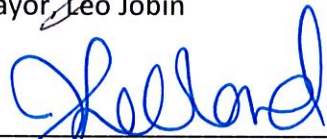
Resolution 2019-173

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday June 11th, 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, April 2019 (Encl.)
2. FONOM email re: reference guide to Construction of Timber Bridges (Encl.)

Committee Reports - None

Communication from Government

1. Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of Board of Directors Meeting 2019-04 (Encl.)
2. North Bay Parry Sound District Health Unit Minutes of Board of Health February 2019