

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, DECEMBER 10, 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.

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 2019-313

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-314

Nunzio Scarfone and Gail Degagne: Be it resolved that the *Minutes* of the November 26, 2019 Regular Council be adopted as printed and circulated.

'Carried'

Resolution 2019-315

Gail Degagne and Nunzio Scarfone: Be it resolved that the Administration, Fire Department, Council, Landfill, By-Law Enforcement Officer, and Public Works payroll accounts in the amount of \$30,402.00 and general accounts totaling \$288,958.13 for the month of November, 2019 be accepted as presented.

'Carried'

Resolution 2019-316

Nunzio Scarfone and Gail Degagne: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented and are listed as Addendum "A" to the Minutes.

'Carried'

Resolution 2019-317

Gail Degagne and Nunzio Scarfone: Be it resolved that the Budget Report for the month of November 2019 be accepted as presented.

'Carried'

Resolution 2019-318

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

'Carried'

Resolution 2019-319

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm direct the CAO to pay for the River road Bridge overage with a combination of operating surplus from Public Works and Gas Tax.

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

None.

PRESENTATIONS

None.

BUSINESS ARISING FROM MINUTES – None noted.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

NEW BUSINESS

Resolution 2019-320

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm direct the CAO to write a similar letter to East Ferris asking the DNSSAB to re-examine the projected levy increase of 4.52% for 2020.

'Carried'

Resolution 2019-321

James Gauthier and Chris Jull: Be it resolved that the Council of the Township of Chisholm approves the Approval of the Personal Services Agreement between the Corporation of the Township of Chisholm and Brian McClure, By-law Enforcement Officer dated December 10, 2019. (Encl.).

'Carried'

Resolution 2019-322

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the Workplace Violence and Harassment Policy and Program to replace Policy 4.10 Workplace Discrimination and Harassment and 4.11 Workplace Violence as recommended by the General Government Committee.

'Carried'

PUBLIC WORKS REPORT

OPEN FORUM

Resolution 2019-323

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm gives notice to the other members of the Powassan and District Union Library as per Agreement.

'Carried'

Resolution 2019-324

James Gauthier and Chris Jull: Be it resolved that that the council of the Corporation of the Township of Chisholm does now move into 'In Camera' to discuss person matters related to identifiable individuals, including municipal or local employees as per section 239(2)(b) of the Municipal Act.

Time: 7:38 p.m.

'Carried'

Resolution 2019-325

Chris Jull and James Gauthier: Be it resolved that the council of the Corporation of the Township of Chisholm does now return to regular meeting.

'Carried'

Time: 8:05 p.m.

Resolution 2019-326

Chris Jull and James Gauthier: Be it resolved the By-Law 2019-32 being a By-law to confirm the proceedings of the December 10, 2019 meeting be read a first, second and third time and be passed this 10th day of December, 2019.

'Carried'

ADJOURNMENT

Resolution 2019-327

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, January 14, 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

- Tax Arrears Report
- Over Time and Regular Time Report, November 2019.
- Memo from Deputy Clerk-Treasurer re: December 2019 Council Payroll

Committee Reports / Correspondence

- Golden Sunshine Minutes, dated October 1, 2019
- NBMCA Minutes, dated October 23, 2019.
- DNSSAB – News Release re: New CAO, dated November 29, 2019

Communication from Government

- Letter from Tribunals Ontario re: ARB Upcoming changes – Effective January 2020, dated November 22, 2019.

Review Budget Report – November 2019.