

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, JANUARY 14, 2020

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors James Gauthier, Nunzio Scarfone and Gail Degagne.

With Regrets: Chris Jull

Staff member(s) present was (were): CAO Clerk Treasurer Jenny Leblond

Member(s) of the public present was (were):

- Anne Dockendorff
- David Dockendorff
- Jeff Willson
- Les Milton
- Joanne Milton
- Leo Deloyde
- David Jantzi
- Walter Ross
- Marion Rupp-Koch
- Jason Leblond

Presenter(s): N/A

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2020-01

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

'Carried'

ADOPTION OF MINUTES

Resolution 2020-02

Nunzio Scarfone and Gail Degagne: Be it resolved that the *Minutes* of the December 10, 2019 Regular Council be adopted as printed and circulated.

'Carried'

Resolution 2020-03

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 \$27,451.95 and general accounts totaling \$171,479.46 for the month of December, 2019 be accepted as presented.

'Carried'

Resolution 2020-04

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 2020-05

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

'Carried'

Resolution 2020-06

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

'Carried'

CITIZEN'S PETITIONS AND DEPUTATIONS

None.

PRESENTATIONS

None.

BUSINESS ARISING FROM MINUTES – None noted.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

NEW BUSINESS

Resolution 2020-07

James Gauthier – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the use of \$30,000.00, of the efficiencies funding, to contribute to the Phase two NOHFC proposal for broadband in Chisholm, if the proposal is successful.

'Carried'

Resolution 2020-08

Nunzio Scarfone – James Gauthier: Be it resolved that the council has approved the renewal of the subscription to the Almaguin News.

'Carried'

Resolution 2020-09

James Gauthier – Nunzio Scarfone: Be it resolved that by-Law 2020-01 whereas the Council of the Corporation of the Township of Chisholm deems it necessary to borrow the sum of FOUR HUNDRED THOUSAND DOLLARS to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year.

'Carried'

Resolution 2020-10

Nunzio Scarfone – James Gauthier: Be it resolved that By-Law 2020-02 being a By-law to provide an Interim Tax Levy and the Payment of Interim Taxes for the year 2020, be read a first, second and third time and be passed this 14th day of January, 2020.

'Carried'

Resolution 2020-11

James Gauthier and Nunzio Scarfone: Be it resolved that the council of the Corporation of the Township of Chisholm has reviewed Chris Jones MCIP, RPP report (re: Application for Zoning By-law Amendment 2614 Chiswick Line) dated January 9, 2020 and approve the draft By-law and Site Plan Agreement as amended.

'Carried'

Resolution 2020-12

Gail Degagne and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the recommendation from the CAO to approve the purchases on the quote from Levi's PC Consulting for \$8,195.89 using the efficiencies funding received in 2019.

'Carried'

PUBLIC WORKS REPORT

OPEN FORUM

Members of the public attended to ask questions of council with regards to withdrawing from the Powassan and District Union Library and the road conditions on the weekend of January 11, 2020.

IN CAMERA

Resolution 2020-13

Gail Degagne and James Gauthier: 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: 8:20 p.m.

'Carried'

Resolution 2020-14

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

'Carried'

Time: 8:40 p.m.

ADJOURNMENT

Resolution 2020-15

James Gauthier and Gail Degagne: Be it resolved the By-Law 2020-03 being a By-law to confirm the proceedings of the January 14, 2020 meeting be read a first, second and third time and be passed this 14th day of January, 2019.

'Carried'

Resolution 2020-16

Gail Degagne and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, January 28, 2020 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
- Letter to DNSSAB re: Levy increase
- Newspaper article re: Township of Chisholm and Powassan Library

Committee Reports / Correspondence

- Minutes - General Government Committee Meeting, October 16, 2019
- Golden Sunshine Minutes, dated November 19, 2019
- Powassan & District Public Library – Board Minutes, November 25, 2019
- North Bay-Mattawa Conservation Authority Minutes, November 27, 2019
- Minutes - General Government Committee Meeting, December 4, 2019

Communication from Government

- E-mail from MPP for Mushkegowuk-James Bay re: Making Northern Ontario Highways Safer, December 2, 2019
- E-mail from Ministry of Natural Resources and Forestry re: Invitation to Draft Forest Strategy Engagement Sessions, December 13, 2019.
- Letter from Ministry of Municipal Affairs and Housing re: Building Code Service Transformation, December 13, 2019.
- E-mail from Ministry of Energy, Northern Development and Mines re: Natural Gas Expansion Support Program, December 17, 2019

Review Budget Report – December 2019