

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, NOVEMBER 12, 2019

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:05 p.m. with Councillors James Gauthier, Chris Jull and Nunzio Scarfone.

With regrets: 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 2019-287

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-288

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the October 22, 2019 Regular Council be adopted as printed and circulated.

'Carried'

Resolution 2019-289

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 \$41,895.64 and general accounts totaling \$1,055,266.43 for the month of October, 2019 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

Resolution 2019-290

Chris Jull and James Gauthier: 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 2019-291

James Gauthier and Chris Jull: Be it resolved that the Budget Report for the month of October 2019 be accepted as presented.

'Carried'

PUBLIC WORKS REPORT

Resolution 2019-292

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

'Carried'

Resolution 2019-293

James Gauthier and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the Township's advertisement in "The Royal Canadian Legion Ontario Command's Military Service Recognition Book" in the amount of \$290.00.

'Carried'

Resolution 2019-294

Nunzio Scarfone and James Gauthier: Be it resolved that the Council of the Corporation of Chisholm approve working with the Ontario Federation of Agriculture for the purpose of a pilot project to recycle agricultural plastics;

AND further participate in the pilot by collecting recycling data as a municipality working with several local farmers;

AND further that Council approve the purpose of a compactor for \$650.00.

'Carried'

Resolution 2019-295

James Gauthier and Nunzio Scarfone: Be it resolved that By-law 2019-28 being a By-law to Regulate the use and Care of Roads, be read a first, second and third time and passed this 12th day of November, 2019.

'Carried'

The Christmas Holiday office hours was discussed and it was agreed that the office will close at 12:00 p.m. on Tuesday, December 24, 2019 and reopen on Thursday, January 2, 2019.

The staff Christmas lunch will be held on Friday, December 13, 2019 and all staff will be emailed asking for lunch ideas.

Resolution 2019-296

Chris Jull 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.

Councillor Nunzio Scarfone excused himself and Councillor Gail Degagne joined in by telephone.

Time: 8:03 p.m.

'Carried'

Resolution 2019-297

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

Time: 8:27 p.m.

Resolution 2019-298

Nunzio Scarfone and James Gauthier: Be it resolved the By-Law 2019-29 being a By-law to confirm the proceedings of the November 12, 2019 meeting be read a first, second and third time and be passed this 12th day of November, 2019.

'Carried'

OPEN FORUM

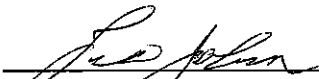
None.

ADJOURNMENT

Resolution 2019-299

James Gauthier and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, November 26, 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

None.

Committee Reports

1. Powassan Library Board Minutes, dated September 23, 2019
2. North Bay- Mattawa Conservation Authority Minutes, dated September 25, 2019

Communication for Government

1. Letter from the Ministry of Finance re: Release of the 2020 OMPF allocations, dated October 24, 2019