

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING - MINUTES

TUESDAY, NOVEMBER 26, 2019

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:03 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 2019-300

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

'Carried'

ADOPTION OF MINUTES

Resolution 2019-301

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the November 12, 2019 Regular Council be adopted as printed and circulated.

'Carried'

Resolution 2019-302

James Gauthier and Chris Jull: 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'

CITIZEN'S PETITIONS AND DEPUTATIONS

None.

PRESENTATIONS

None.

BUSINESS ARISING FROM MINUTES – None noted.

MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2019-303

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

'Carried'

NEW BUSINESS

Resolution 2019-304

James Gauthier and Chris Jull: WHEREAS the Corporation of the Township of Chisholm has consistently expressed its view that its watershed conservation authorities are duplicative, financially unaccountable, in conflict with citizens and private property rights;

AND WHEREAS the Corporation of the Township of Chisholm has encountered the regulatory obstacles to challenge the arbitrary, inefficient, non-transparent, and unsustainable municipal levy forced upon it annually by its watershed conservation authorities;

AND WHEREAS the Corporation of the Township of Chisholm questions the efficacy and relevance of its watershed conservation authorities' programs and services and their performance in achieving the goals of conservation and environmental stewardship;

AND WHEREAS the Corporation of the Township of Chisholm finds the current *Conservation Authorities Act*, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations inconsistent and obsolete;

AND WHEREAS the Minister of Environment, Conservation, and Parks the Honourable Jeff Yurek signaled the province's intent to reconsider and update the *Conservation Authorities Act*, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations;

THEREFORE be it resolved that the Corporation of the Township of Chisholm support the province's determination that the existing *Conservation Authorities Act*, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations require review.

'Carried'

Resolution 2019-305

Gail Degagne and Nunzio Scarfone: WHEREAS the Corporation of the Township of Chisholm supports the objects of balance on conservation, environmental stewardship, and sustainability to anchor its operations, planning, services, and strategic vision;

AND WHEREAS the Corporation of the Township of Chisholm understands the need for both the Province and its municipalities to deliver clear, costed, and sustainable programs and services for taxpayers;

AND WHEREAS both tiers of government must assess all programs and services to eliminate duplication and balance costs on tests of affordability, health, safety, and environmental stewardship;

AND WHEREAS the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 of a need for conservation authorities to re-focus their operations related to core mandates as currently defined in the *Conservation Authorities Act*, 1990, R.S.O. 1990, c. C.27 and its prescribed regulations;

AND WHEREAS the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 that Conservation Authorities should not proceed with any increases to fees or levies;

THEREFORE be it resolved that the Corporation of the Township of Chisholm supports any Provincial effort to require its municipal levy only apply to core mandated programs and services;

AND that this Resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the District of Nipissing, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation

Ontario, signaling the Corporation of the Township of Chisholm's support of the Province's review, consultations and development of an updated *Conservation Authorities Act* and the willingness to participate in all consultations and submissions to the same.

Resolution 2019-306

Nunzio Scarfone and Gail Degagne: 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 Bryan Brookes (Alternate Community Emergency Management Co-ordinator), dated January 1, 2020.

'Carried'

PUBLIC WORKS REPORT

Resolution 2019-307

Gail Degagne and Nunzio Scarfone: Be it resolved that By-law 2019-31 being a By-law to amend By-law 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands located in Part of Lot 8, Concession 12, in the Township of Chisholm, be read a first, second, and third time and be passed this 26th day of November, 2019.

'Carried'

Resolution 2019-308

Nunzio Scarfone and Gail Degagne: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the CAO Clerk Treasurer to submit the application of intent for the purpose of funding to get a third party review of the townships services and possible modernization opportunities as identified in an email to council on November 13th, 2019.

'Carried'

Resolution 2019-309

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: 7:55 p.m.

'Carried'

Resolution 2019-310

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: 8:55 p.m.

Resolution 2019-311

Gail Degagne and James Gauthier: Be it resolved the By-Law 2019-30 being a By-law to confirm the proceedings of the November 26, 2019 meeting be read a first, second and third time and be passed this 26th day of November, 2019.

'Carried'

OPEN FORUM


None.

ADJOURNMENT


Resolution 2019-312

James Gauthier and Gail Degagne: Be it resolved that Council does now adjourn to meet again on Tuesday, December 10, 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. DNSSAB Minutes, dated October 24, 2019.

Communication from Government

1. E-mail from Minister of Infrastructure re: Update on the OCIF, dated November 13, 2019.
2. OPP – 2020 Annual Billing Overview, November 2019.