

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, OCTOBER 22, 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 2019-275**

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

**'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2019-276**

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the October 8, 2019 Regular Council be adopted as amended.

**'Carried'**

**Resolution 2019-277**

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.

**CITIZEN'S PETITIONS AND DEPUTATIONS**

None.

**PRESENTATIONS**

None.

**BUSINESS ARISING FROM MINUTES** – None noted.

**MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

**Resolution 2019-278**

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

**‘Carried’**

**Resolution 2019-279**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Council of the Corporation approve the revisions of the District of Nipissing Social Services Administration Board Procedural By-law as outlined in report EX20-19.

**PUBLIC WORKS REPORT**

None.

**NEW BUSINESS**

**Resolution 2019-280**

Nunzio Scarfone and Gail Degagne: WHEREAS the system of justice in Ontario is based on the British system of Common Law which bases decisions on legal precedents;

AND WHEREAS the decisions of Integrity Commissioners in settled cases could provide guidance to all involved in Municipal Government in Ontario as well as to the people they serve;

BE IT THEREFORE RESOLVED that the Code of Conduct Sub-Committee recommends that the Council of the Township of Chisholm requests that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters;

AND FURTHER BE IT RESOLVED THAT this resolution be circulated to all municipalities in Ontario via the Association of Municipalities of Ontario.

**‘Carried’**

**Resolution 2019-281**

Gail Degagne and Nunzio Scarfone: WHEREAS Council directs Jenny Leblond, CAO Clerk-Treasurer to send a letter of support to the Hon. Jeff Yurek, MPP, Minister of Environment, Conservation & Parks re: Granting Municipal Right to Approve Landfills in Ontario.

**'Carried'**

**Resolution 2019-282**

Chris Jull and James Gauthier: WHEREAS the Association of Municipalities Ontario (AMO) report demonstrates the level to which municipalities are subject to an unjust level of Liability in courts of law;

AND WHEREAS this leaves municipal tax payers to shoulder costs that are often unreasonable;

AND WHEREAS, the ability of municipal councils to budget accordingly and see insurance costs rising at a rate not linked to the actual liability;

THEREFORE be it resolved that the Council of the Corporation of the Township of Chisholm endorse the report and recommendations from "Towards a Reasonable Balance: Addressing growing municipal liability and insurance costs" from the Association of Municipalities Ontario, October 1, 2019.

AND FURTHER request that the honorable Doug Downey, Attorney General of Ontario review the Saskatchewan model or an alternative to Joint and Several Liability.

**'Carried'**

**Resolution 2019-283**

Nunzio Scarfone and Gail Degagne: Be it resolved that the Public Works Supervisor or the Assistant Public Works Supervisor (2 employees) will attend the 2020 Ontario Good Roads Association Conference scheduled for Sunday, February 23, 2020 – Wednesday, February 26, 2020 in Toronto, Ontario.

**'Carried'**

**Resolution 2019-284**

Gail Degagne and Nunzio Scarfone: WHEREAS the Township of Chisholm supports Bill 125, *Making Northern Ontario Highways Safer Act*, 2019. This Bill seeks to reduce the number of winter closures in Northern Ontario by elevating the winter maintenance standard for the Trans-Canada corridor highways.

Bill 125 does so by:

- Amending the *Public Transportation and Highway Improvement Act*, 1990;
- Setting out a classification system for Ontario highways consisting of five classes of highways;
- Classifying highways 11 and 17 at par with all 400 series highways and the QEW highway; and
- Ensuring the strictest requirements for snow removal and requiring that the pavement be bare of snow within eight hours of the end of a snowfall.

**'Carried'**

**Resolution 2019-285**

Nunzio Scarfone and Gail Degagne: Be it resolved the By-Law 2019-27 being a By-law to confirm the proceedings of the October 22, 2019 meeting be read a first, second and third time and be passed this 22<sup>nd</sup> day of October, 2019.

**'Carried'**

**OPEN FORUM**


None.

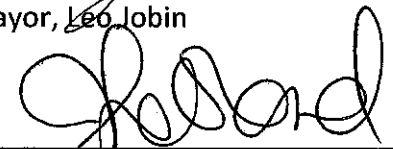
**ADJOURNMENT**

**Resolution 2019-286**

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, November 12, 2019 at 7:00 p.m. or at the call of the Mayor.

**'Carried'**

  
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Mayor, Leo Jobin

  
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CAO Clerk Treasurer, Jennistine Leblond

**Addendum A**

**Mayor Reports – None**

**Staff Reports**

None.

**Committee Reports**

1. Minutes for the Board of Health for the North Bay Parry Sound District Health Unit – dated June 26, 2019.
2. Minutes for the North Bay Mattawa Conservation Authority Board of Directors meeting – dated July 24, 2019.
3. Minutes of the Board of Directors Meeting for the Golden Sunshine Municipal Non-Profit Housing Corporation – dated September 17, 2019.
4. Minutes for the General Government Committee Meeting, dated August 28, 2019.

5. Minutes for the General Government Committee Meeting, dated September 17, 2019.

**Communication for Government**

None.