

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, OCTOBER 8, 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 2019-256**

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

'Carried'

**ADOPTION OF MINUTES**

**Resolution 2019-257**

Chris Jull and James Gauthier: Be it resolved that the *Minutes* of the September 24th, 2019 Regular Council be adopted as amended.

'Carried'

**Resolution 2019-258**

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 \$26,280.38 and general accounts totaling \$251,178.42 for the month of September, 2019 be accepted as presented.

**CITIZEN'S PETITIONS AND DEPUTATIONS**

None.

**PRESENTATIONS**

None.

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

**MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

**Resolution 2019-259**

Chris Jull and James Gauthier: Be it resolved that the *Mayor, Staff Reports Committee and Government Reports* be accepted as presented, and are listed as Addendum "A" to the Minutes.

'Carried'

**Resolution 2019-260**

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

**PUBLIC WORKS REPORT**

None.

**NEW BUSINESS**

**Resolution 2019-261**

Chris Jull and James Gauthier: WHEREAS that the Township of Chisholm agrees with the Memorandum of Understanding between the Ontario Federation of Snowmobile Clubs and the local snowmobile club known as the Bonfield Snowmobile Club, and the Corporation of the Township of Chisholm 2019-2020.

'Carried'

**Resolution 2019-262**

James Gauthier and Chris Jull: WHEREAS that the Township of Chisholm endorse and supports the Resolution of the municipality of Mississippi Mills, calling upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, the Minister of Environment, Conservation and Parks, the Minister of Municipal Affairs; the Association of Municipalities of Ontario.

'Carried'

**Resolution 2019-263**

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm appoint Councillor Gail Degagne to represent the Township on a sub-committee of the Board of Management (Cassellholme) with the purpose of delivering recommendations to the Board in regards to Procurement and Financing options. The sub-committee will work with staff and consultants (i.e. Architect, Financial Advisors) in order to recommend:

1. Tender Package (Terms and Conditions) + Procurement options;
2. Financing arrangements as well as Terms and Conditions;
3. Placement options (i.e. infrastructure Ontario, Private Lender such as commercial bank, pension fund, life-co); and
4. Recommend a contractor and associated contractor.

'Carried'

**Resolution 2019-264**

James Gauthier and Chris Jull: Be it resolved that the Council of the Township of Chisholm approve to send Chris Jull to the Municipality of East Ferris Remembrance Day Ceremony, on Friday, November 8, 2019 at 10:30 a.m., at the East Ferris Cenotaph Memorial Park.

'Carried'

**Resolution 2019-265**

Chris Jull and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm approve to send Mayor, Leo Jobin to the Township of Bonfield's Remembrance Day Ceremony on Thursday, November 7<sup>th</sup>, 2019 at 10:45 a.m. at the Township's Cenotaph located at 365 Highway 531, on municipal grounds at the Kaibuskong Park.

'Carried'

**Resolution 2019-266**

Nunzio Scarfone and Gail Degagne: WHEREAS the Township of Chisholm is proposing an "Official Opening Ceremony" for the new River Road Bridge, and therefore work with the province to coordinate an event.

'Carried'

**Resolution 2019-267**

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the Corporation of the Township of Chisholm name the replaced bridge at River Road as the "Leo Jobin Bridge".

'Carried'

**Resolution 2019-268**

Nunzio Scarfone and Gail Degagne: Be it resolved that By-law 2019-16, being a By-law to designate half load restrictions on roads within the boundaries of the Township of Chisholm, be read a first, second and third time and be passed this 8<sup>th</sup> day of October, 2019.

'Carried'

**Resolution 2019-269**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Township of Chisholm accept and approve the Budget Policy, which is to establish principles of the annual preparation of the budget(s).

'Carried'

**Resolution 2019-270**

Gail Degagne and Nunzio Scarfone: Be it resolved that the Township of Chisholm accept and approve the Reserve Fund Policy as presented.

'Carried'

**OPEN FORUM**

**Resolution 2019-271**

Nunzio Scarfone and Gail Degagne: Be it resolved 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: 7:34 p.m.

'Carried'

**Resolution 2019-272**

Gail Degagne and Nunzio Scarfone: Be it resolved that the council of the Corporation of the Township of Chisholm does now return to their regular meeting. Time: 8:15 p.m.

'Carried'

**ADJOURNMENT**

**Resolution 2019-273**


Nunzio Scarfone and Gail Degagne: Be it resolved that By-law 2019-26, being a by-law to confirm the proceedings of the October 8, 2019 meeting, be read a first, second, and third time and be passed this 8<sup>th</sup> day of October, 2019.

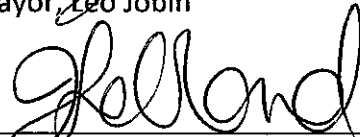
'Carried'

**Resolution 2019-274**

Gail Degagne and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, October 22, 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. The Golden Sunshine Municipal Non-Profit Housing Corporation, Minutes of the Board of Directors Meeting, dated June 18, 2019.
2. Powassan and District Union Public Library, Board Minutes, dated June 24, 2019.
3. District of Nipissing Social Services Administration Board, Minutes of Proceedings, dated July 16, 2019.
4. Report (2020 Preliminary Budget Issues Report) from District of Nipissing Social Services Administration Board, dated September 10, 2019.

**Communication from the Government**

1. Ministry of Municipal Affairs and Housing re: Building Code Services Transformation, dated September 24, 2019.
2. Ministry of Infrastructure re: ICIP Rural and Northern, dated September 27, 2019.
3. Ministry of Transportation re: Gas Tax Program and Review Survey, dated September 30, 2019.
4. Ontario SPCA and Humane Society, dated October 1, 2019.