

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, JULY 18<sup>TH</sup>, 2017**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:05 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross and Nunzio Scarfone present. Guests in attendance were Mary Thomas and Lloyd Bowman. Staff member in attendance was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None noted.

**ADOPTION OF AGENDA**

**Resolution 2017-190**

Walter Ross – David Hodgins: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

**ADOPTION OF MINUTES**

**Resolution 2017-191**

David Hodgins – Walter Ross: Be it resolved that the *Minutes* of the June 27<sup>th</sup> regular Council Meeting, and the June 30<sup>th</sup> special Council Meeting with the Municipal Engineer, be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES**

Councillor Nunzio Scarfone confirmed with Mayor Leo Jobin that the Municipal Engineer would be in attendance at a meeting with the Minister of Infrastructure during the AMO Conference, should the Township be granted a meeting.

Councillor David Hodgins noted that he didn’t see anything in the June 21<sup>st</sup> Recreation Committee Minutes about having the 75<sup>th</sup> anniversary cairn repaired. Councillor Walter Ross noted that a quote is to be forthcoming.

**APPROVAL OF ACCOUNTS**

**Resolution 2017-192**

Walter Ross – David Hodgins: Be it resolved that the *Administration, Council, Landfill, and Public Works* payroll accounts in the amount of \$27,984.12, and general accounts totaling \$195,486.19 for the month of June, 2017, be accepted as presented. **‘Carried’**

**CITIZEN’S PETITIONS AND DEPUTATIONS** – None noted.

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2017-193**

David Hodgins – Walter Ross: Be it resolved that the *Staff Reports* be accepted as presented, and are attached as Addendum “A” to the Minutes of this meeting. **‘Carried’**

## **REVIEW OF BUDGET REPORT**

### **Resolution 2017-194**

Walter Ross – David Hodgins: Be it resolved that the Budget Report, for the month of June, 2017, be accepted as presented. **‘Carried’**

## **NEW BUSINESS**

### **Resolution 2017-195**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Township of Nipissing with respect to the Library Funding Agreement, and further that the Township of Chisholm authorizes a letter of response to be forwarded to the Township of Nipissing. **‘Carried’**

### **Resolution 2017-196**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2017-209, passed by the Council of the Township of Edwardsburgh Cardinal, requesting that the Government of Ontario and the Ministry of Housing halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner. **‘Carried’**

### **Resolution 2017-197**

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm nominates Fire Chief Matt Plant for the “Canadian Fire Chief of the Year” Award in recognition of the significant contribution he has made to the Chisholm Volunteer Fire Dept. and the community over the past twenty-seven years. **‘Carried’**

## **OPEN FORUM**

Lloyd Bowman informed Council that vehicular and RV traffic on Memorial Park Drive, from the intersection of Golf Course Road, is traveling at high speeds, and requested that Council consider reducing the speed limit to 40 km per hour; and also noted similar concerns on Golf Course Road, between Chiswick Line (on the curve north to the intersection of Memorial Park Drive). After some discussion, Council requested that staff contact the OPP to make a request for police presence on this roadway.

Mayor Jobin advised Mr. Bowman that Council would take his request under consideration, and review its speed limit by-law at the next meeting.

**Resolution 2017-198**

Nunzio Scarfone – David Hodgins: Be it resolved that we do now move into ‘In Camera’ session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **‘Carried’**

Time: 7:40 p.m.

**Resolution 2017-199**

Chris Jull – Walter Ross: Be it resolved that we do now return to regular session. **‘Carried’**

Time: 7:50 p.m.

**GENERAL DISCUSSION**

Councillor Walter Ross noted that municipalities have agreed to contribute towards the redevelopment of Cassellholme starting in 2022, and recommended that Council begin setting funds aside in its annual budgets starting in 2018.

**Resolution 2017-200**

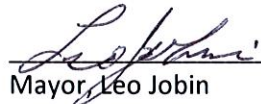
Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2017-22, being a by-law to confirm the proceedings of the July 18<sup>th</sup>, 2017 regular council meeting, be read a first, second and third time and be passed this 18<sup>th</sup> day of July, 2017. **‘Carried’**

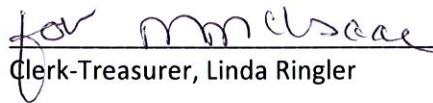
**ADJOURNMENT**

**Resolution 2017-201**

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, August 8<sup>th</sup>, 2017, immediately following the Public Works Committee Meeting, or at the Call of the Mayor. **‘Carried’**

Time: 7:55 p.m.

  
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Mayor, Leo Jobin

  
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Clerk-Treasurer, Linda Ringler

**ADDENDUM "A"**

**MAYOR STAFF AND COMMITTEE REPORTS**

**Staff Reports**

Copies of the following were provided to Council:

1. Summary of June Revenue.
2. Tax Arrears Report for June, 2017.
3. Minutes of June 21, 2017 Recreation Committee Meeting.
4. Minutes of June 27<sup>th</sup> Public Works Committee Meeting.