

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, JUNE 26th, 2018

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors James Gauthier, Chris Jull, Walter Ross, and Nunzio Scarfone present. Staff member present was Clerk-Treasurer Linda Ringler and Administrative Assistant Jessica Scarfone-Laberge.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2018-209

Nunzio Scarfone – Walter Ross: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

ADOPTION OF MINUTES

Resolution 2018-210

Water Ross – Nunzio Scarfone: Be it resolved that the *Minutes* of the June 12th, 2018 regular Council Meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2018-211

Nunzio Scarfone – Walter Ross: Be it resolved that the *Staff Reports* be accepted as presented, and are attached as Addendum "A" to these Minutes. **'Carried'**

REVIEW OF BUDGET REPORT – None noted.

NEW BUSINESS

Resolution 2018-212

Walter Ross – Nunzio Scarfone: Be it resolved that By-law 2018-26, being a by-law to establish tax ratios for prescribed property classes in the Township for the year 2018, be read a first, second and third time and passed this 26th day of June, 2018. **'Carried'**

Resolution 2018-213

Nunzio Scarfone – Walter Ross: Be it resolved that By-law 2018-27, being a by-law to adopt the 2018 budget including estimates of all sums required for the purposes of the municipality during the year 2018 and to establish the tax rates to be levied, be read a first, second and third time and be passed this 26th day of June, 2018. **'Carried'**

Resolution 2018-214

Walter Ross – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm, accepts as presented, a report under Ontario Regulation 284/09 with respect to the 2018 budget. **'Carried'**

Resolution 2018-215

Chris Jull – James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Mayor Bill Vrebosch's nomination for the AMO Board of Directors for the Rural Caucus. **'Carried'**

Council had a discussion on properties using a camping trailer in the summer months. Council would like staff to survey the surrounding townships for their by-laws on this matter. Council will discuss staffs findings at a later date.

OPEN FORUM – Clerk Treasurer Linda Ringler spoke to all of Council at her last Council Meeting before her retirement. Linda gave thanks to the current and past Council, as well as all of the staff for making her years of service enjoyable. Mayor Jobin and Council Congratulated Linda on her well-deserved retirement.

GENERAL DISCUSSION

Resolution 2018-216

James Gauthier – Chris Jull: Be it resolved that Council does now move into 'In Camera' session to discuss personal matters relating to identifiable individuals, including municipal or local board employees, as per section 239(2) (b) of the Municipal Act. **'Carried'**

Resolution 2018-217

James Gauthier – Chris Jull: Be it resolved that Council does now return to regular session.
'Carried'

Resolution 2018-218

Chris Jull – James Gauthier: Be it resolved that By-law 2018-28, being a by-law to confirm the proceedings of the June 26th, 2018 meeting, be read a first, second, and third time and be passed this 26th day of June, 2018.
'Carried'


ADJOURNMENT

Resolution 2018-219

James Gauthier – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, July 10th, 2018 immediately following the Public Works Meeting, or at the call of the Mayor.
'Carried'



Mayor, Leo Jobin



Administrative Assistant, Jessica Scarfone-Laberge

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports – None noted.

Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following to Council:

1. Letter from Ontario Provincial Police re: latest initiatives relevant to OPP municipal policing. (Encl.)
2. Letter from Canadian Union of Public Employees re: National Representative Fran Belanger's vacation period, and name of person that will be handling matters in her absence. (Encl.)
3. Municipal Employer Pension Centre Ontario (MEPCO) Update re: OMERS Plan Review. (Encl.)

Committee Reports – None noted.