

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, MARCH 27th, 2018

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors James Gauthier, Chris Jull, Walter Ross, and Nunzio Scarfone present. Staff member present was Acting Clerk Jessica Scarfone-Laberge.

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

With the approval of Council, staff added the following item to the Agenda:

- Information from Bryan Searle, Municipal Advisor, Ministry of Municipal Affairs, Ministry of Housing re: Election Reminder – Restricted Acts/Lame duck.

Resolution 2018-107

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

ADOPTION OF MINUTES

Resolution 2018-108

James Gauthier – Chris Jull: Be it resolved that the *Minutes* of the March 13th, 2018 regular Council Meeting be adopted as printed and circulated. **'Carried'**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS – None noted.

CITIZEN'S PETITIONS AND DEPUTATIONS – None noted.

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2018-109

Chris Jull – James Gauthier: Be it resolved that the following *Staff Reports* be accepted as presented and are attached as Addendum “A” to the Minutes of this meeting:

- (1) Council Remuneration and Expenses for the year 2017; and
 - (2) Remuneration to Persons – Other Bodies (Including Committees for the year 2017.
- ‘Carried’

REVIEW OF BUDGET REPORT - None noted.

NEW BUSINESS

Resolution 2018-110

Walter Ross – Nunzio Scarfone: Be it resolved that the Council accepts a bid from Wayne Wright in the amount of \$5,000.00, for the purchase of the 1999 Fire Department Dodge Pickup truck.
‘Carried’

Resolution 2018-111

Nunzio Scarfone – Walter Ross: Be it resolved that Council authorizes the attendance of Mayor Leo Jobin at the Powassan Maple Syrup Festival on April 28, 2018. ‘Carried’

Resolution 2018-112

Walter Ross – Nunzio Scarfone: Be it resolved that Council authorizes the participation of Mayor Leo Jobin and Councillor Walter Ross to attend a workshop provided by Ontario Good Roads Association, re: Introduction to Asset Management Workshop for Elected Officials.
‘Carried’

GENERAL DISCUSSION

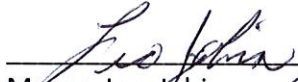
Resolution 2018-113

Nunzio Scarfone – Walter Ross: Be it resolved that By-law 2018-12, being a by-law to confirm the proceedings of the March 27th, 2018 meeting, be read a first, second and third time and be passed this 27th day of March, 2018. ‘Carried’

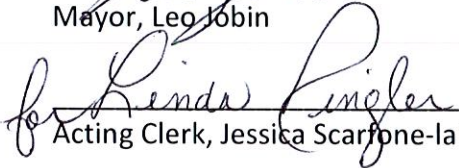
ADJOURNMENT

Resolution 2018-114

Nunzio Scarfone – Walter Ross: Be it resolved that Council does now adjourn to meet again on Tuesday, April 10, 2018 at 7:00 p.m. or at the call of the Mayor. **'Carried'**



Mayor, Leo Jobin



Acting Clerk, Jessica Scarfone-laberge

MAYOR STAFF AND COMMITTEE REPORTS

Staff Reports

Acting Clerk Jessica Scarfone-Laberge provided a copy of the following to Council:

1. Council Remuneration and Expense Reports for 2017. (Encl.)
2. Remuneration Report for Other General Bodies for 2017. (Encl.)
3. Statement from Ministry of Agriculture, Food and Rural Affairs stating eligible funding for 2018 re: OCIF grant. (Encl.)
4. Information from Federation of Canadian Municipalities regarding funding for Asset Management. (Encl.)
5. AMO Communications bulletin regarding allocations and project qualifications under the Main Street Revitalization Funding Initiative. (Encl.)
6. AMO Communication re: Canada-Ontario Infrastructure Program Agreement. (Encl.)