

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, MARCH 28<sup>TH</sup>, 2017**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:50 p.m. with Councillors David Hodgins, and Chris Jull present. Councillors Walter Ross and Nunzio Scarfone were absent with regret. Staff member present was Clerk-Treasurer Linda Ringler. There were no guests in attendance.

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

**ADOPTION OF AGENDA**

**Resolution 2017-82**

Chris Jull – David Hodgins: Be it resolved that the *Agenda* for this meeting be adopted as presented. **'Carried'**

**ADOPTION OF MINUTES**

**Resolution 2017-83**

David Hodgins – Chris Jull: Be it resolved that the *Minutes* of the March 14<sup>th</sup>, 2017 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 2017-84**

Chris Jull – David Hodgins: 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 2016; and
  - (2) Remuneration to Persons – Other Bodies (Including Committees for the year 2016.
- ‘Carried’**

**REVIEW OF BUDGET REPORT** – None noted.

### **NEW BUSINESS**

As a result of questions raised at the March 14<sup>th</sup> Council Meeting, Council was provided with a copy of the Township’s *Tax Collection Policy*. After some discussion, Council requested that a letter be sent to those in arrears, owing \$5,000 or more.

#### **Resolution 2017-85**

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the 2017 budget for the Powassan and District Union Public Library in the amount of \$242,462.00, with Chisholm’s share being \$30,891.00. **‘Carried’**

#### **Resolution 2017-86**

Chris Jull – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports in principle Resolution No. 55-03-2017 passed by the Council for the Town of Northeastern Manitoulin and the Islands requesting that the Province of Ontario treat all of Ontario Hydro’s customers equally and eliminate the delivery fees for all residents, not only the residents of the Town of Northeastern Manitoulin and the Islands; and further be it resolved, that in the interest of transparency, Ontario Hydro explain to the municipalities which cost cutting measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers. **‘Carried’**

#### **Resolution 2017-87**

Chris Jull – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No: 17-70 passed by the Council of the Corporation of the Township of Pickle Lake at its March 14, 2017 meeting with respect to the forwarding of a letter to the Ministry of Transportation encouraging the provincial government to review the gas tax funding formula. **‘Carried’**

#### **Resolution 2017-88**

Chris Jull – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$100.00 to the Powassan Farmers Market. **‘Carried’**

#### **Resolution 2017-89**

David Hodgins – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Public Works Supervisor Real Gauthier, Assistant Public Works Supervisor Jeremy Howard, Mayor Leo Jobin, and Councillors Nunzio Scarfone and David

Hodgins at the North Bay-Mattawa Conservation Authority 2017 Municipal Conference to be held on April 12<sup>th</sup> in North Bay, and further that remuneration and expenses be paid in accordance with relevant by-laws. **'Carried'**

**Resolution 2017-90**

David Hodgins – Chris Jull: Be it resolved that a General Government Committee Meeting be scheduled for Wednesday, April 19<sup>th</sup>, 2017 at 7:00 p.m. **'Carried'**

**OPEN FORUM** – None noted.

**GENERAL DISCUSSION**

**Resolution 2017-91**

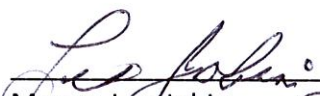
Chris Jull – David Hodgins: Be it resolved that By-law 2017-10, being a by-law to confirm the proceedings of the March 28<sup>th</sup>, 2017 regular council meeting, be read a first, second and third time and be passed this 28<sup>th</sup> day of March, 2017. **'Carried'**

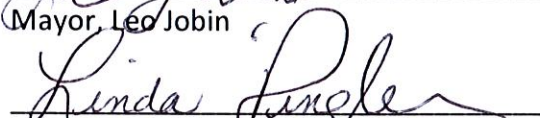
**ADJOURNMENT**

**Resolution 2017-92**

Chris Jull – David Hodgins: Be it resolved that Council does now adjourn to meet again on Tuesday, April 11<sup>th</sup>, 2017 at 7:00 p.m. or at the Call of the Mayor. **'Carried'**

Time: 8:30 p.m.

  
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Mayor, Leo Jobin

  
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Clerk-Treasurer, Linda Ringler

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

Copies of the following information was provided to Council:

1. *Council Remuneration and Expense Report* for the year 2016.
2. *Remuneration to Persons – Other Bodies (Including Committees)* for the year 2016.