

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 9th, 2018

CALL TO ORDER

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

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2018-287

Nunzio Scarfone – James Gauthier: Be it resolved that the *Agenda* for this meeting be adopted as presented. **‘Carried’**

ADOPTION OF MINUTES

Resolution 2018-288

James Gauthier – Nunzio Scarfone: Be it resolved that the *Minutes* of the September 27, 2018 regular Council Meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None noted.

APPROVAL OF ACCOUNTS

Resolution 2018-289

Nunzio Scarfone – James Gauthier: Be it resolved that the Administration, Fire Department, Council, Landfill, By-law Enforcement Officer, and Public Works payroll accounts in the amount of \$30,447.80 and general accounts totaling \$105,240.85 for the month of September, 2018, be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS

Resolution 2018-290

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the 2017 Annual report from Fire Chief Ray Ford. **‘Carried’**

MAYOR STAFF AND COMMITTEE REPORTS

Resolution 2018-291

Nunzio Scarfone – Chris Jull: Be it resolved that the *Staff Reports and Committee Reports* be accepted as presented, and are attached as Addendum “A” to these Minutes.

‘Carried’

REVIEW OF BUDGET REPORT

Resolution 2018-292

Chris Jull – Nunzio Scarfone: Be it resolved that the Budget Report for the month of September, 2018, be accepted as presented.

‘Carried’

NEW BUSINESS

Resolution 2018-293

James Gauthier – Chris Jull: Be it resolved that the Corporation of the Township of Chisholm passes By-law 2018-33 to authorize financing for the Doosan Excavator through Infrastructure Ontario.

‘Carried’

Resolution 2018-294

Chris Jull – James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Chris Jull to attend the East Ferris’s Remembrance Day Ceremony on Thursday November 8, 2018 at 10:30 a.m.

‘Carried’

Resolution 2018-295

James Gauthier – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Mayor Jobin to attend the Township of Bonfield’s Remembrance Day Ceremony on November 9th, 2018 at 10:45 a.m.

‘Carried’

OPEN FORUM

GENERAL DISCUSSION

Resolution 2018-296

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

Time: 7:40 p.m.

‘Carried’

Resolution 2018-297

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

Time: 8:00 p.m.

‘Carried’

Resolution 2018-298

James Gauthier – Chris Jull: Be it resolved that By-law 2018-34, being a by-law to confirm the proceedings of the October 9th, 2018 meeting, be read a first, second, and third time and be passed this 9th day of October, 2018. **'Carried'**

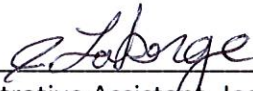
ADJOURNMENT

Resolution 2018-297

Chris Jull – James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday, October 23rd, 2018 at 7:00 p.m. or at the call of the Mayor. **'Carried'**



Mayor, Leo Jobin



Administrative Assistant, Jessica Scarfone-Laberge

ADDENDUM "A"

Mayor Reports

Staff Reports

1. Summary of September Revenue. (Encl.)
2. Tax Arrears Report for the month of September. (Encl.)
3. Federal Gas Tax Program Allocations. (Encl.)
4. Minutes of the September 19, 2018 Recreation Committee Meeting. (Encl.)
5. Letter from Ontario Provincial Police, Municipal Policing Bureau, re: OPP municipal policing 2019 *Annual Billing Statement* package. (Encl.)
6. Letter from Powassan and District Public Library, Annual Report. (Encl.)

Committee Reports

1. Minutes of June 25, 2018 Powassan and District Union Public Library Board Meetings. (Encl.)