

**TOWNSHIP OF CHISHOLM**

**REGULAR COUNCIL MEETING**

**TUESDAY, SEPTEMBER 26<sup>TH</sup>, 2017**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors David Hodgins, Chris Jull, Nunzio Scarfone, and Walter Ross present. There were no guests in attendance. Staff member in attendance was Clerk-Treasurer Linda Ringler.

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

**ADOPTION OF AGENDA**

With the approval of Council, staff added a *Freedom of Information* request to the Agenda.

**Resolution 2017-242**

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

**ADOPTION OF MINUTES**

**Resolution 2017-243**

Nunzio Scarfone – Chris Jull: Be it resolved that the *Minutes* of the following meetings be adopted as printed and circulated:

- (1) Minutes of September 12<sup>th</sup> Public Meeting re: St. Pierre Zoning By-law Amendment;
- (2) Minutes of September 12<sup>th</sup> Public Meeting re: Jantzi Zoning By-law Amendment; and
- (3) Minutes of September 12<sup>th</sup> Regular Council Meeting. **'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 2017-244**

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

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

## **NEW BUSINESS**

### **Resolution 2017-245**

Chris Jull – Nunzio Scarfone: Be it resolved that By-law 2017-26, being a by-law to close, stop up and declare the lands to be surplus and to sell part of the original shore road allowance in front of Broken Lot 25, Con. 18, Chisholm, be read a first, second and third time and be passed this 26<sup>th</sup> day of September, 2017. ‘Carried’

### **Resolution 2017-246**

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2017-27, being a by-law to amend By-law 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands legally described as Part 1, Plan 36R-13693 and Part 1, Plan 36R-14023 located in Part of Lot 8, Concession 15, be read a first, second and third time and passed this 26<sup>th</sup> day of September, 2017. ‘Carried’

### **Resolution 2017-247**

David Hodgins – Walter Ross: Whereas the Ministry of Agriculture, Food and Rural Affairs, in a letter dated June 26, 2017, advised the Township of Chisholm that it is eligible to submit a project proposal for the 2017 intake of Ontario Community Infrastructure Fund (OCIF) Application funding; and  
Whereas the Township of Chisholm considers the replacement of the River Road Bridge No. 4 located at Lot 13, Concession 16/17 to be the highest priority project in the Township due to health and safety issues; Now therefore be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the submission of a project proposal for the replacement of the River Road Bridge No. 4 to the Ministry of Agriculture, Food and Rural Affairs. ‘Carried’

### **Resolution 2017-248**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts, with deep regret, a *Letter of Retirement* from Fire Chief Matt Plant, effective December 31, 2017, and further that Council wishes to honour Fire Chief Plant as per Policy No. 7.13 – Retirement Policy for Full-time Employees, and also extend its thanks and appreciation to Fire Chief Plant for his many years of dedicated service to the Township. ‘Carried’

### **Resolution 2017-249**

David Hodgins – Walter Ross: Be it resolved that the Council of the Corporation of the Township of Chisholm supports Resolution No. 2017-0152 passed by the Council of the Town of Halton Hills at its meeting on August 28, 2017 in support of zero tolerance for racism of any kind, including nazi’ism and white supremacy, and further that this resolution be sent to Anthony Rota, MP Nipissing-Timiskaming, and Vic Fedeli, MPP Nipissing for consideration and support. ‘Carried’

**Resolution 2017-250**

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm directs the Clerk-Treasurer to respond to a *Freedom of Information* request from Project Jessie Rescue and Adoption, dated September 19, 2017. **'Carried'**

**OPEN FORUM** - None noted.

**GENERAL DISCUSSION**

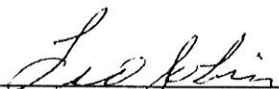
**Resolution 2017-251**

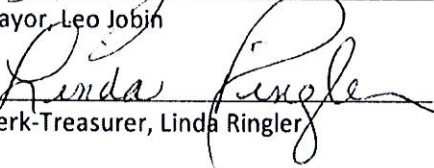
Walter Ross – David Hodgins: Be it resolved that By-law 2017-28, being a by-law to confirm the proceedings of the September 26<sup>th</sup>, 2017 meeting, be read a first, second, and third time and passed this 26<sup>th</sup> day of September, 2017. **'Carried'**

**ADJOURNMENT**

**Resolution 2017-252**

David Hodgins – Walter Ross: That we do now adjourn to meet again on Tuesday, October 10, 2017 at 7:00 p.m. or at the call of the Mayor. **'Carried'**

  
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Mayor, Leo Jobin

  
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Clerk-Treasurer, Linda Ringler

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Mayor Reports**

1. Minutes of June 20<sup>th</sup>, 2017 regular Board Meeting.

### **Staff Reports**

Copies of the following were provided to Council:

1. Letter and cheque from The Ontario Aggregate Resources Corporation re: *Licence Fee Disbursement under the Aggregate Resources Act*.
2. Confirmation from Municipal Engineer Antoine Boucher that the Municipalities of East Ferris, and Powassan, and the Townships of Chisholm and Nipissing were successful in receiving funding through the Continuous Improvement Fund, for a Cost Allocation Field Test.
3. Letter from North Bay Parry Sound District Health Unit, providing update on the construction of the new office located in North Bay.
4. Information regarding renewal of Group Life and Health Plan.

### **Committee Reports**

1. Draft Minutes of June 28, 2017 North Bay-Mattawa Conservation Authority Meeting.