

TOWNSHIP OF CHISHOLM

REGULAR COUNCIL MEETING

TUESDAY, MAY 23RD, 2017

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:25 p.m. with Councillors David Hodgins, Chris Jull, Walter Ross and Nunzio Scarfone present. Staff member in attendance was Clerk-Treasurer Linda Ringler. There were no guests in attendance.

NOTIFICATION OF PECUNIARY INTEREST

ADOPTION OF AGENDA

Resolution 2017-142

Walter Ross – David Hodgins: Be it resolved that the *Agenda* for this meeting be adopted as presented. ‘Carried’

ADOPTION OF MINUTES

Resolution 2017-143

David Hodgins – Walter Ross: Be it resolved that the *Minutes* of the May 9th, 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 2017-144

David Hodgins – Walter Ross: Be it resolved that the *Mayor Reports, Staff Reports, and Committee Reports* be accepted as presented, and are attached as Addendum “A” to the Minutes of this meeting. **‘Carried’**

REVIEW OF BUDGET REPORT – None noted.

NEW BUSINESS

Tenders for grass mowing at the Boxwell Cemetery were opened and considered as follows:

J.C. Noon Memorials Ltd. - \$125.00 plus HST per cut; and

Daniel Hochstetler - \$2,000.00 plus HST for the 2017 season.

Resolution 2017-145

Walter Ross – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a tender from J.C. Noon Memorials Ltd. in the amount of \$125.00 plus HST per cut, for grass mowing and whipper snipping at the Boxwell Cemetery. **‘Carried’**

Resolution 2017-146

David Hodgins – Walter Ross: Be it resolved that By-law 2017-14, being a by-law to impose fees or charges for services provided by the Township, be read a first, second and third time and be passed this 23rd day of May, 2017. **‘Carried’**

Resolution 2017-147

Walter Ross – David Hodgins: Be it resolved that By-law 2017-15, being a by-law to authorize a Contract Agreement for Services between the Township and Lori Lee Michaud for the provision of Human Resources Consulting Services, be read a first, second and third time and be passed this 23rd day of May, 2017. **‘Carried’**

Resolution 2017-148

Nunzio Scarfone – Chris Jull: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes staff to register the Township with the Ministry of Transportation’s on-line channel known as ARIS (Authorized Requester Information Service), to be able to access motor vehicle collision reports and collision information, for a one-time fee of \$250.00. **‘Carried’**

Resolution 2017-149

Chris Jull – Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a Resolution passed by the Council of the Town of Lakeshore at its April 25th, 2017 meeting, requesting the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned Agriculture, thereby permitting the seller of the farm, to sever off an existing dwelling (i.e. farm house). **‘Carried’**

OPEN FORUM – None noted.

GENERAL DISCUSSION

Resolution 2017-150

Nunzio Scarfone – Chris Jull: Be it resolved that By-law 2017-16, being a by-law to confirm the proceedings of the May 23rd, 2017 regular council meeting, be read a first, second and third time and be passed this 23rd day of May, 2017. **‘Carried’**

ADJOURNMENT

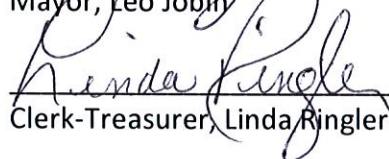
Resolution 2017-151

Nunzio Scarfone – Chris Jull: Be it resolved that Council does now adjourn to meet again on Tuesday, June 13th, 2017, at 7:00 p.m. or at the Call of the Mayor. **‘Carried’**

Time: 7:41 p.m.



Mayor, Leo Jobin



Clerk-Treasurer, Linda Ringler

ADDENDUM "A"

MAYOR STAFF AND COMMITTEE REPORTS

Mayor Reports

1. Minutes of April 25th District of Nipissing Social Services Administration Board Meeting.

Staff Reports

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

1. Letter from Bill Mauro, Minister of Municipal Affairs and Housing, advising that the Ministry will not be moving forward with the proposals regarding regular inspections, pumping out of septic tanks and keeping of the septic tanks and treatment units' maintenance records put forth in Phase One of the Building Code consultation, and letter from North Bay-Mattawa Conservation Authority re: Ontario Building Code, Part 8 Proposed Changes, which is now redundant.
2. Letter from Ministry of Finance re: measures the Province is taking to modernize the property taxation of railway rights-of-way for the 2017 taxation year.
3. Letter from Ministry of Agriculture, Food and Rural Affairs re: *2017/18 Agricultural Drainage Infrastructure Program*.
4. Report re: 2016 Building Permits – Project/Value.
5. Report from Clerk-Treasurer Linda Ringler re: May 4th Provincial Offences Act Meeting.

Committee Reports

1. Minutes of March 22, 2017 North Bay-Mattawa Conservation Authority Meeting.