

TOWNSHIP OF CHISHOLM
GENERAL GOVERNMENT COMMITTEE MEETING

DATE: April 18th, 2016
TIME: 7:00 P.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors Chris Jull and Walter Ross
Clerk-Treasurer Linda Ringler

GUESTS: None

1. CALL TO ORDER

Chairperson Leo Jobin called the meeting to order at 7:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST – None noted.

3. APPROVAL OF AGENDA

Resolution 2016-04 (GGC)

Walter Ross – Chris Jull: Be it resolved that the *Agenda* for this meeting be approved as presented. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2016-05 (GGC)

Chris Jull – Walter Ross: Be it resolved that the Minutes of the March 21st, 2016 General Government Committee meeting be adopted as printed and circulated. **‘Carried’**

5. BUSINESS ARISING FROM MINUTES - None

6. CITIZEN’S PETITIONS AND DEPUTATIONS – None

7. NEW BUSINESS

The Committee reconsidered proposed changes to the fee schedule, and made additional changes as follows:

- Entrance Permit - \$60.00;
- Special Meeting Requested - \$450.00;
- Certification of Documents – First Signature - \$5.00, Second Signature - \$1.00; and
- Commissioning a Signature – First Signature - \$5.00, Second Signature - \$1.00.

Resolution 2016-06 (GGC)

Walter Ross – Chris Jull: Be it resolved that the General Government Committee recommends to Council that the proposed fees be changed as per Schedule “A” attached to and forming part of these Minutes, with the tipping fees coming into effect with the new *Landfill Pass Cards* to go out in September, and all other fees coming into effect after the required public notice has been given and Council considers any public input received, and passes a by-law. **‘Carried’**

Resolution 2016-07 (GGC)

Chris Jull – Walter Ross: Be it resolved that the General Government Committee recommends to Council that the proposed new Waste Management By-law be adopted as prepared, subject to minor revisions discussed at the Meeting. **‘Carried’**

The Committee considered an email from Landfill Attendant Heather Henry with respect to landfill matters, and after some discussion, accepted her suggestion to prepare a handout regarding the new tipping fees, for distribution to residents during the month of June (free load period). The Committee decided that the proposed new fees would come into effect in September in conjunction with the distribution of the new pass cards. The Committee requested that a sign of the new fees, be posted towards the end of August. Staff was asked to send information to the Landfill Attendant regarding the proposed new by-law and fee schedule.

8. OPEN FORUM - None

9. ADJOURNMENT

Resolution 2016-08 (GGC)

Walter Ross – Chris Jull: Be it resolved that we do now adjourn to meet again at the call of the Chair. **‘Carried’**

Time: 7:30 p.m.

Chairperson

Clerk-Treasurer