

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

MINUTES **COUNCIL MEETING** **TUESDAY, MAY 12, 2026 7:00 PM**

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 7:00 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was CAO Lesley Marshall and, OS Shawn Hughes.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-82 Moved By Paul Sharp and Seconded By Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. 'Carried'

4. ADOPTION OF MINUTES – April 28, 2026 Regular Council Meeting

Resolution 2026-83 Moved By Claire Riley and Seconded By Nunzio Scarfone: Be it resolved that the Minutes of the April 28, 2026 Regular Council Meeting, be adopted as printed and circulated. 'Carried'

5. APPROVAL OF ACCOUNTS – April 2026

Resolution 2026-84 Moved By Nunzio Scarfone and Seconded By Bernadette Kerr: Be it resolved that the April 2026 Payroll in the amount \$ 40,632.80 and the General Accounts Report in the amount of \$259,274.88 paid in accordance with the approved budget and delegated authority, be received.

6. PRESENTATION AND DELEGATIONS

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2026-85 Moved By Bernadette Kerr and Seconded By Paul Sharp: Be it resolved that the following Staff, Committee and Correspondence reports be received:

- Mayor and Council Reports
 - Mayor – General Update
- Staff Reports
 - Tax Arrears Report (Encl.)
- Committee Reports
 - Minutes, Golden Sunshine, March 17, 2026 (Encl.)
 - Minutes, DNSSAB Board, March 25, 2026 (Encl.)

- Minutes, NBMCA Board, March 11, 2026
- Correspondence
 - AMO Watchfile, April 30, 2026 (Encl.)
 - Resolution, Municipality of Wawa Re: Amend Land Transfer Tax. (Encl.)
 - Resolution, Municipality of Huron Shores Re: Architectural Conservancy of Ontario. (Encl.)
 - Resolution, City of Pickering, Re: request for Provincial School Board Governance Consultation Process. (Encl.)
 - Resolution, Town of Halton Hills, Re: Review of Provincial-Municipal Fiscal Framework (Encl.)

‘Carried’

9. REVIEW BUDGET REPORT – Printed May 8, 2026 (Encl.)

Resolution 2026-86 Moved By Claire Riley and Seconded By Bernadette Kerr: Be it resolved that the Budget Report printed May 8, 2026, be received. ‘Carried’

10. PUBLIC WORKS REPORTS

- (a) Memo to Council from OS Shawn Hughes Re: Activity Report (Encl.)

Resolution 2026-87 Paul Sharp and Nunzio Scarfone: Be it resolved that the Activity Report from Operations Superintendent Shawn Hughes, dated April 11, 2026, to May 8, 2026, be received. ‘Carried’

11. NEW BUSINESS

- (a) By-law 2026-15, Lame Duck Delegation of Powers for the 2026 Election (Encl.)

Resolution 2026-88 Moved By Paul Sharp and Seconded By Bernadette Kerr: Be it resolved that by-law 2026-15, being a by-law to authorize the delegation of authority to the CAO Clerk-Treasurer for certain acts during a “Lame Duck” period, be read a first, second, and third time and passed this May 12, 2026. ‘Carried’

- (b) By-law 2026-16, Compliance Audit Committee (Encl.)

Resolution 2026-89 Moved By Claire Riley and Seconded By Nunzio Scarfone: Be it resolved that by-law 2026-16, being a by-law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Corporation of the Township of Chisholm, be read a first, second, and third time, and passed this May 12, 2026. ‘Carried’

- (c) By-law 2026-17, Powassan and District Union Public Library Agreement (Encl.)

Resolution 2026-90 Moved By Nunzio Scarfone and Seconded By Paul Sharp: Be it resolved that By-law 2026-17, being a by-law to authorize the Mayor and CAO Clerk Treasurer to enter into an agreement with the Municipality of Powassan and the Township of Nipissing for the maintenance of the Powassan and District Union Public Library. ‘Deferred’

12. IN CAMERA

- (a) a meeting held in regards personal matters about an identifiable individual, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act.

Resolution 2026-91 Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss personal matters about an identifiable individual, including municipal or local board employees, under section 239(2) of the Municipal Act. Time: 7:44 p.m. ‘Carried’

Resolution 2026-92 Moved By Claire Riley and Bernadette Kerr: Be it resolved that Council now return to regular session.

Time: 7:52 p.m. ‘Carried’

13. ADJOURNMENT

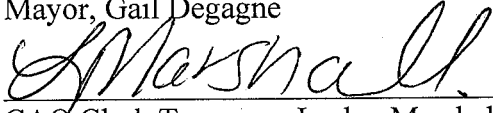
(a) By-law 2026-18 being a By-law to confirm the proceedings of the Council meeting.
Resolution 2026-93 Moved By Paul Sharp and Bernadette Kerr: Be it resolved that by-law 2026-18 being a by-law to confirm the proceedings of the Council meeting, May 12, 2026, be read a first, second and third time and passed this May 12, 2026. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2026-94 Moved By Claire Riley and Seconded By Bernadette Kerr: Be it resolved that the Council now adjourn this meeting. Time: 7:53 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall