

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
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COUNCIL MEETING MINUTES **TUESDAY, JULY 11, 2023** **Following the Public Meeting**

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 7:33 p.m., with Councillors Paul Sharp, Nunzio Scarfone, Bernadette Kerr and Claire Riley. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. There were 14 members of the public present and 1 attendee by Zoom.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2023-187 Paul Sharp and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as amended. **'Carried'**

4. ADOPTION OF MINUTES – June 23 Special Council meeting, and June 27, 2023 Regular Council Meeting.

Resolution 2023-188 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the June 23, 2023 Special Council Meeting and the June 27th, 2023 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – June 2023

Resolution 2023-189 Claire Riley and Paul Sharp: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$25,738.31 and general accounts totaling \$320,555.43 for the month of June 2023 be accepted as presented. **'Carried'**

6. PRESENTATIONS AND DELEGATIONS - None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report – The Mayor gave a general update on the following topics: gravel contract, Cassellholme, Rec Committee events.
- (b) Staff Reports
 - Taxes Owing Report (Encl.)
 - Memo from CAO Jenny Leblond Re: Village Road (Encl.)
- (c) Committee Reports
 - DRAFT minutes, July 4, 2023 Committee of Adjustment Meeting (Encl.)

- Minutes, June 6, 2023, Recreation Committee (Encl.)
- Minutes, May 15, 2023, Powassan Library Board Meeting (Encl.)
- Minutes, May 16, 2023, Golden Sunshine Board of Directors Meeting (Encl.)

Resolution 2023-190 Paul Sharp and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Correspondence Reports, be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed July 7, 2023

Resolution 2023-191 Claire Riley and Paul Sharp: Be it resolved that the Budget Report printed July 7, 2023, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2023-192 Nunzio Scarfone and Paul Sharp: Be it resolved that the Council accept the June 9 to July 7, 2023, Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

11. NEW BUSINESS

(a) By-law 2023-26, A By-law to permit a Steel Business (Encl.)

Resolution 2023-193 Bernadette Kerr and Nunzio Scarfone: Be It resolved that the Council of the Corporation of the Township of Chisholm defer agenda item 11a) By-Law 2023-26, A bylaw to permit a Steel Business for the following reasons;

- 1) Staff received an email from the owners and they have an issue with agreeing to ten items under section 5 of the Site Plan agreement. Eight of the items are already agreed to from the previous version and 2 of the items are new,
- 2) Planner advised to defer if applicant is not in agreement to site plan agreement,
- 3) There have been questions brought forward to the mayor directly from the public,
- 4) This Council has mentioned before that they would like time after hearing comments from a Public Meeting prior to making a decision. **‘Carried’**

(b) Discussion on water level

Resolution 2023-194 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council directs the CAO to work with NBMCA to try and implement a water level gauge on Wasi Lake, and further continue to monitor the dam, and lake levels with regards to risk for our roads, and further use any data collected to make informed decisions on lake health. **‘Carried’**

(c) Risk Management Symposium Oct 4-5 2023 (Encl.)

Resolution 2023-195 Claire Riley and Bernadette Kerr: Be it resolved that the Council agrees not send anyone to the Risk Management Symposium Oct 4-5, 2023. **‘Carried’**

(d) Resolution Support from the Township of Selwyn Re: Short-Term Rentals (Encl.)

Resolution 2023-196 Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm support a resolution put forward by the Township of Selwyn requesting that the Province move forward on legislating all third party Short Term Rental brokerage companies, Airbnb and VRBO, etc, to be appropriately managed and be responsible for their listings and to compel compliance that the province establishes for STR companies to require each rental listing to be registered and to pay an appropriate annual fee. And that a copy of this resolution be sent to Minister of Municipal Affairs and Housing Steve Clark, MPP Vic Fedeli and MP Anthony Rota. **‘Carried’**

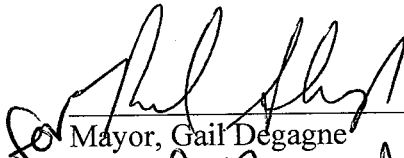
12. ADJOURNMENT

(a) By-law 2023-xx being a By-law to confirm the proceedings of the council meeting.

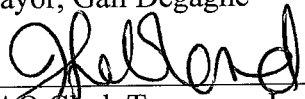
Resolution 2023-197 Paul Sharp and Nunzio Scarfone: Be it resolved that by-law 2023-27, being a by-law to confirm the proceedings of the July 11th 2023 Council meeting be read a first second and third time and passed this 11th day of July 2023. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2023-198 Claire Riley and Bernadette Kerr: Be it resolved that the Council now adjourn this meeting, to meet again on August 8th, 2023. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond