

# Corporation of the Township of Chisholm

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

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## MINUTES COUNCIL MEETING TUESDAY, JUNE 25, 2024 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 7:02 p.m., with Councillors Paul Sharp, Bernadette Kerr, Claire Riley and Nunzio Scarfone. Staff member present was CAO Jenny Leblond and Fire Chief Ray Ford. Presenters Leslie Price and Diane Cole and John Thomson. There was 1 member of the public in person.

### 2. NOTIFICATION OF PECUNIARY INTEREST

#### 3. ADOPTION OF AGENDA

**Resolution 2024-132** Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

#### 4. ADOPTION OF MINUTES – June 11, 2024 Regular Council Meeting Minutes

**Resolution 2024-133** Nunzio Scarfone and Claire Riley: Be it resolved that the Minutes of the June 11, 2024 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

#### 5. APPROVAL OF ACCOUNTS – None

#### 6. PRESENTATIONS AND DELEGATIONS

(a) East Parry Sound Community Support and Services – Leslie Price

(b) Powassan and District Food Bank – Diane Cole and John Thomson

**Resolution 2024-134** Claire Riley and Paul Sharp: Be it resolved that the Council of the Township of Chisholm accepts the presentations by Leslie Price from the East Parry Sound Community Support and Services and Diane Cole and John Thomson from the Powassan and District Food Bank. **'Carried'**

#### 7. OPEN FORUM

#### 8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor – The Mayor gave an update on the following topics: Wasi Lake Ass. – Blue Green Algae testing, event at the Powassan library in July to tell the kids what its like to be a mayor, upcoming Rec event Horseshoes and BBQ.

(b) Committee Reports

- Minutes, AGM Golden Sunshine, May 16, 2024 (Encl.)

- Minutes, Golden Sunshine, May 21, 2024 (Encl.)
  - DNSSAB Homelessness Hub Feasibility Study (Encl.)
  - DNSSAB Homelessness Indicators and Hub Alternatives Report (Encl.)
  - DNSSAB Housing Needs and Supply Study (Encl.)
- (c) Correspondence
- AMO Policy Update (Encl.)
  - AMO Watchfile, June 20, 2024 (Encl.)

**Resolution 2024-135** 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** – None

## **10. PUBLIC WORKS REPORTS** - None

## **11. NEW BUSINESS**

- (a) By-law 2024-17, being a by-law to enter into an agreement with AMO for the Canada Community-Building Fund (CCBF) (Encl.)

**Resolution 2024-136** Nunzio Scarfone and Claire Riley: Be it resolved that By-law 2024-17, being a by-law to enter into an agreement with AMO for the Canada Community-Building Fund (CCBF), be read a first, second, and third time, and passed this 25<sup>th</sup> day of June 2024. **‘Carried’**

- (b) Report to Award Gravel Tender (Encl.)

**Resolution 2024-137** Bernadette Kerr and Paul Sharp: Be it resolved that Tender CH 2024-01 for the supply, hauling, and spreading on various roads of approximately 10,000 metric tonnes of Quarry – Granular ‘A’ Material and approximately 2500 metric tonnes of Quarry Granular “B” type II, be awarded to Evan Hughes Excavating for the lowest bid of \$250,860 including H.S.T., and that the Mayor and CAO sign and execute an agreement. **‘Carried’**

- (c) Resolution to accept the Community Risk Assessment Plan for The Township. (Encl.)

**Resolution 2024-138** Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Community Risk Assessment Plan for the Township. **‘Carried’**

- (d) Discussion Green Municipal Fund Invitation (Encl.)

**Resolution 2024-139** Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm directs the CAO to apply for the Green Municipal Fund for the purpose of funding for a winter sand dome. **‘Carried’**

- (e) Resolution Support from the Township of Brudenell, Lyndoch, and Raglan Re: Jurisdiction of Ontario’s Ombudsman (Encl.)

**Resolution 2024-140** Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Township of Chisholm supports a resolution from the City of Peterborough requesting the Honorable Paul Calandra, Minister of Municipal Affairs and Housing, to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide each municipality, if requested by the municipality, sufficient particulars of each investigation, matter or case respecting the municipality that is referred to in each of the Ombudsman’s Annual Reports to permit the municipality to fully understand and address the subject

matter of each such investigation, matter or case, and further that this resolution be forwarded to MPP Vic Fedeli, and AMO. **'Carried'**

**12. ADJOURNMENT**

(a) By-law 2024-18 being a By-law to confirm the proceedings of the council meeting.

**Resolution 2024-141** Bernadette Kerr and Paul Sharp: Be it resolved that by-law 2024-18, being a by-law to confirm the proceedings of the June 25, 2024 Council meeting, be read a first, second, and third time and passed this 25<sup>th</sup> day of June 2024. **'Carried'**

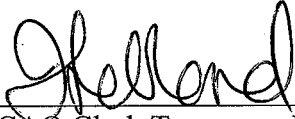
(b) Resolution re: Adjournment.

**Resolution 2024-142** Claire Riley and Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting to meet again on July 9, 2024, or at the call of the chair. **'Carried'**



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Jennistine Leblond