

# 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, JULY 9, 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 7:00 p.m., with Councillors Paul Sharp, Bernadette Kerr and Claire Riley. Councillor Scarfone was absent with regrets. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. There was 1 member of the public in person.

### **2. NOTIFICATION OF PECUNIARY INTEREST**

#### **3. ADOPTION OF AGENDA**

**Resolution 2024 -143**, Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as amended. **‘Carried’**

#### **4. ADOPTION OF MINUTES** – June 25, 2024 Regular Council Meeting Minutes

**Resolution 2024 - 144** Claire Riley and Paul Sharp: Be it resolved that the Minutes of the June 25, 2024 Regular Council Meeting, be adopted as printed and circulated. **‘Carried’**

#### **5. APPROVAL OF ACCOUNTS** – June 2024

**Resolution 2024 - 145** Bernadette Kerr 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 \$32,432.88 and general accounts totaling \$286,298.23 for the month of June 2024 be accepted as presented. **‘Carried’**

### **6. PRESENTATIONS AND DELEGATIONS** – None

### **7. OPEN FORUM**

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

- (a) Mayor and Council Reports
  - Mayor – General Update
- (b) Staff Reports
  - Tax Arrears Report (Encl.)
- (c) Committee Reports
  - Minutes, General Government, April 17, 2024, 2024 (Encl.)
  - DRAFT Minutes, Committee of Adjustment, July 2, 2024 (Encl.)
  - Minutes, Powassan Library, April 15, 2024 (Encl.)

- Minutes, Powassan Library, May 13, 2024 (Encl.)
- Strategic Plan, NBPS Health Unit, 2024-2024 (Encl.)

(d) Correspondence

- AMO Watchfile, June 27, 2024 (Encl.)
- Ombudsman Ontario Annual Report, 2023-2024 (Encl.)

**Resolution 2024 -146** 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 4 2024 (Encl.)

**Resolution 2024 -147** Claire Riley and Bernadette Kerr: Be it resolved that the Budget Report printed July 4, 2024, be accepted as presented. **‘Carried’**

**10. PUBLIC WORKS REPORTS**

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

**Resolution 2024 -148**, Bernadette Kerr and Paul Sharp: Be it resolved that Council accept the June 7, 2024 to July 5, 2024, Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

**11. NEW BUSINESS**

(a) AMO Delegation Package DRAFT – Sand Dome for Winter Sand Storage (Encl.)

**Resolution 2024 -149** Paul Sharp and Bernadette Kerr: Be it resolved that the Council accepts the DRAFT Delegation Package for a Winter Sand Dome to be presented to the Ministry of Environment at the AMO Conference. **‘Carried’**

(b) Recommendation from General Government Committee for Policy 8.13 Media Relations (Encl.)

**Resolution 2024 -150** Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the recommendation from the General Government Committee and approves Policy 8.13 Media Relations Policy. **‘Carried’**

(c) Recommendation from General Government for Policy 8.14 Guide to establish Municipal speed limits (Encl.)

**Resolution 2024 -151**, Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the recommendation from the General Government Committee and approves Policy 8.14 Guideline for Establishing Municipal Speed Limits. **‘Carried’**

(d) Resolution Support from the Town of Cobalt, Re: Financial Assistance to complete the Asset Retirement Obligations (ARO) (Encl.)

**Resolution 2024 -152** Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution passed by the Town of Cobalt calling upon the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligations and further that this resolution be forwarded to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario, the Federation of Northern Ontario Municipalities, and MPP Vic Fedeli. **‘Carried’**

(e) Resolution Support from St. Catharines re: Green Roads Pilot Project.

**Resolution 2024 -153** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution passed by the Municipality of St. Catharine to encourage the exploration and adoption of sustainable road surfacing alternatives. **'Carried'**

(f) Municipal Disaster Recovery Assistance program

**Resolution 2024 -154** Claire Riley and Paul Sharp: Be it resolved that By-law 2024-20, being a bylaw to authorize the Mayor and CAO Clerk Treasurer to execute an Agreement with His Majesty the King in Right of Ontario for the Municipal Disaster Recovery Assistance Program, be read a first, second, and third time, and passed this 9th day of July 2024.

## **12. IN CAMERA**

(a) a meeting held in regards to advice that is subject to solicitor-client privilege, including communications necessary for the purpose, as per Section 239(2) of the Municipal Act.

**Resolution 2024 -155** Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss advice that is subject to solicitor-client privilege, including communications necessary for the purpose, as per Section 239(2) of the Municipal Act. Time: 7:26 p.m. **'Carried'**

**Resolution 2024 -156** Claire Riley and Bernadette Kerr: Be it resolved that the Council now return to regular session. Time: 8:04 p.m. **'Carried'**

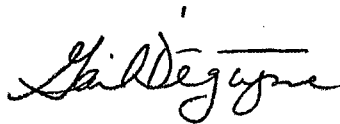
## **13. ADJOURNMENT**

(a) By-law 2024-19 being a By-law to confirm the proceedings of the council meeting.

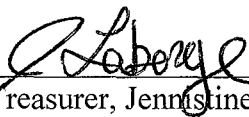
**Resolution 2024 -157** Bernadette Kerr and Claire Riley: Be it resolved that by-law 2024-19, being a by-law to confirm the proceedings of council at the meeting July 9, 2024, be read a first, second, and third, time and passed this July 9<sup>th</sup>, 2024. **'Carried'**

(b) Resolution re: Adjournment.

**Resolution 2024 -158** Paul Sharp and Bernadette Kerr: Be it resolved that the Council now adjourn this meeting to meet again on August 13, 2024, or at the call of the chair. **'Carried'**



\_\_\_\_\_  
Mayor, Gail Degagne



for \_\_\_\_\_  
CAO Clerk Treasurer, Jennistine Leblond