

Corporation of the Township of Chisholm

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MINUTES COUNCIL MEETING TUESDAY, SEPTEMBER 10, 2024 AT 7 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 and Claire Riley. Councillor Scarfone attended by Zoom. Staff member present was CAO Jenny Leblond. There was one member of the public in attendance in person.

2. NOTIFICATION OF PECUNIARY INTEREST

Councillor Nunzio Scarfone Declared Pecuniary Interest on Agenda Item 11(c), he removed himself from the meeting for this agenda item.

3. ADOPTION OF AGENDA

Resolution 2024-181 Claire Riley and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

4. ADOPTION OF MINUTES – August 13, 2024 Public meetings re: Procedural By-aw and Strategic Plan/Operational Plan Minutes, and Regular Council Meeting Minutes.

Resolution 2024-182 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the August 13, 2024 Public meetings re: Procedural By-aw and Strategic Plan/Operational Plan Minutes, and Regular Council Meeting Minutes be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – August 2024

Resolution 2024-183 Paul Sharp and Claire Riley: Be it resolved that the Administration, Fire Department, Council, By-law Officer, and Public Works payroll accounts in the amount of \$34,377.86 and general accounts totaling \$147,539.96 for the month of August 2024 be accepted as presented. **'Carried'**

6. PRESENTATION 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.)
 - Memo from CAO Jenny Leblond Re: General Update (Encl.)
 - Integrity Commissioner 2023/2024 Annual Report (Encl.)
- (c) Committee Reports
- Minutes, June 18, 2024, Golden Sunshine (Encl.)
 - Minutes, August 12, 2024, Powassan & District Union Public Library (Encl.)
- (d) Correspondence
- Agenda, District of Parry Sound Municipal Association, Fall Meeting Sept 27, 2024 (Encl.)
 - AMO Watchfile, August 08, 2024 (Encl.)
 - AMO Watchfile, August 29, 2024 (Encl.)

Resolution 2024-184 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed September 5, 2024

Resolution 2024-185 Paul Sharp and Bernadette Kerr: Be it resolved that the Budget Report printed September 5, 2024, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2024-186 Claire Riley and Nunzio Scarfone: Be it resolved that Council accept the Aug 10 – Sept 6, 2024 Activity Report, from Operations Superintendent Shawn Hughes. **‘Carried’**

11. NEW BUSINESS

- (a) By-law 2024-23, level of service for township roads (Encl.)

Resolution 2024-187 Bernadette Kerr and Nunzio Scarfone: Be it resolved that by-law 2024-23, a by-law to establish a level of service for the Township Roads, be read a first, second, and third time, and passed this September 10, 2024. **‘Carried’**

- (b) By-law 2024-24, By-law to appoint Chief Building Official (Encl.)

Resolution 2024-188 Nunzio Scarfone and Claire Riley: Be it resolved that by-law 2024-24, a by-law to appoint a Chief Building Official/Building Inspector for the Township of Chisholm, be read a first, second, and third time, and passed this September 10, 2024. **‘Carried’**

- (c) Development Agreement – Scarfone (Encl.)

Resolution 2024-189 Bernadette Kerr and Paul Sharp: Be it resolved that Council authorizes the Mayor and Clerk to sign and execute the development agreement between the Township of Chisholm and Annunziato and Cindy Scarfone. **‘Carried’**

- (d) Memo to Council from CAO Jenny Leblond Re: FireSmart Grant (Encl.)

Resolution 2024-190 Paul Sharp and Claire Riley: Be it resolved that Council endorses applying for the Fire Smart Community Grant Program for \$15,000 to fund the hiring of consultants to develop a wildlife fire hazard assessment and forest hazard maps, and further that if successful authorizes the Mayor and CAO to execute the agreement. **‘Carried’**

- (e) Resolution to apply for the Community Sport and Recreation infrastructure Fund (Encl.)

Resolution 2024-191 Claire Riley and Paul Sharp: Be it resolved that Council of the Corporation of the Township of Chisholm direct staff to apply for the Community Support and Recreation Infrastructure Funding for the purpose of resurfacing the tennis courts and add pickle ball lines. **'Carried'**

- (f) Resolution to receive the updated Community Safety and Well-Being Plan Regional Report (Encl.)

Resolution 2024-192 Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm receives the Community Safety and Well-Being Plan Regional Report updated August 2024. **'Carried'**

- (g) Resolution Support from Quinte West Re: Canada Community-Building Fund (Encl.)

Resolution 2024-193 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm supports a resolution from the City of Quinte West calling on the Federal Government to provide a supplement to the allocations provided to municipalities through the AMO Canada Community-Building Fund agreement 2024-2028 for the same amount that was allocated, to double the allocation for those years and further that this resolution be forwarded to MFOA. AMO, MP Anthony Rota and Federal Minister Chrystia Freeland.

'Carried'

12. ADJOURNMENT

- (a) By-law 2024-25 being a By-law to confirm the proceedings of the Council meeting.

Resolution 2024-194 Nunzio Scarfone and Paul Sharp: Be it resolved that by-law 2024-25, being a by-law to confirm the proceedings of Council at the September 10, 2024 Council meeting, be read a first second and third time and passed this September 10, 2024. **'Carried'**

- (b) Resolution re: Adjournment.

Resolution 2024-195 Bernadette Kerr and Claire Riley: Be it resolved that Council now adjourn this meeting and will meet again on September 24, 2024, or at the call of the chair. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond