

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, FEBRUARY 11, 2025 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 Marshal and OS Shawn Hughes. There were 3 people in attendance in person, none Online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-34 Paul Sharp and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – January 28, 2025 Regular Council Meeting Minutes.

Resolution 2025-35 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the January 28, 2025 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – January 2025

Resolution 2025-36 Claire Riley and Bernadette Kerr: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$50,457.71 and general accounts totaling \$183,082.32 for the month of January 2025 be accepted as presented. **'Carried'**

6. PRESENTATION AND DELEGATIONS -None

7. OPEN FORUM

A Member of the public asked the Mayor if an update on the Casselholme redevelopment Project will be given.

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor – The Mayor gave a general update on the following: Casselholme redevelopment project, Elections, Rec Family Fishing day, and OPP Detachment Board meeting.

(b) Staff Reports

- Tax Arrears Report (Encl.)

(c) Committee Reports

- Minutes, Lake Nosbonsing OPP Detachment Board, January 29, 2025 (Encl.)
- Minutes, Cassellholme Board of Management, December 18, 2024 (Encl.)
- Minutes, NBMCA, November 13, 2024 (Encl.)
- Minutes, NBMCA, December 11, 2024 (Encl.)

(d) Correspondence

- AMO Policy Update – February 3, 2025 (Encl.)
- Blue Sky Net – Tech Talk – January 2025 Newsletter (Enc.)

Resolution 2025-37 Nunzio Scarfone and Paul Sharp: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed February 7, 2025

Resolution 2025-38 Bernadette Kerr and Claire Riley: Be it resolved that the Budget Report printed February 7, 2025, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2025-39 Paul Sharp and Nunzio Scarfone: Be it resolved that Council accept the January 11, 2025 to February 7, 2025, Activity Report from Operations Superintendent Shawn Hughes. **‘Carried’**

11. NEW BUSINESS

(a) By-law 2025-09, a by-law to authorize the Mayor and CAO to sign an Ontario Transfer Agreement for the Emergency Preparedness Grant. (Encl.)

Resolution 2025-40 Bernadette Kerr and Nunzio Scarfone: Be it resolved that By-law 2025-09, being a by-law to authorize the Mayor and CAO Clerk-Treasurer to execute an Ontario Transfer Payment Agreement under the Emergency Preparedness Grant with his majesty the King in right of Ontario as represented by the President of the Treasury Board, be read a first, second and, third time, and passed this 11th day of February 2025. **‘Carried’**

(b) Discussion attendance Northeastern Fire Education Conference and Trade Show (Encl.)

(c) Resolution to Proclaim April 2nd, 2025, as World Autism Day (Encl.)

Resolution 2025-41 Paul Sharp and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm, do hereby recognize April 2, 2025 as World Autism Day while committing to embrace awareness and acceptance today and every day throughout the year. **‘Carried’**

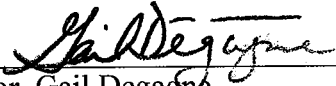
12. ADJOURNMENT

(a) By-law 2025-10 being a By-law to confirm the proceedings of the Council meeting.

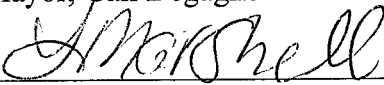
Resolution 2025-42 Bernadette Kerr and Nunzio Scarfone: Be it resolved that by-law 2025-10, being a by-law to confirm the proceedings of Council at the regular meeting held on February 11, 2025, be read a first, second, and third time, and passed this 11th day of February 2025. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2025-43 Be it resolved that the Council now adjourn at 7:20 p.m., to meet again on February 25, 2025. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall