

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
Phone (705) 724-3526 - Fax (705) 724-5099 info@chisholm.ca

MINUTES **COUNCIL MEETING** **TUESDAY, JUNE 9, 2026 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 present, Bernadette Kerr, and Paul Sharp and Councillor Claire Riley, and Nunzio Scarfone by zoom. Staff member present was CAO Lesley Marshall There were 2 people in attendance in person and 1 online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-101 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as amended to remove agenda item 6a. to be deferred to the Council Meeting June 23, 2026. 'Carried'

4. ADOPTION OF MINUTES – May 26, 2026 Regular Council Meeting

Resolution 2026-102 Moved by Nunzio Scarfone and Seconded by Bernadette Kerr: Be it resolved that the Minutes of the May 26, 2026 Regular Council Meeting, be adopted as printed and circulated. 'Carried'

5. APPROVAL OF ACCOUNTS – May 26, 2026

Resolution 2026-103 Moved by Paul Sharp and Seconded by Claire Riley: Be it resolved that the May 2026 Payroll in the amount \$ 36,795.25 and the General Accounts Report in the amount of \$135,988.70 paid in accordance with the approved budget and delegated authority, be received. 'Carried'

6. PRESENTATION AND DELEGATIONS

- (a) BDO 2025 Draft Financial Statements – Dean Decaire (To Follow)
- (b) Susan Major – Amish Community non OHIP medical bills

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2026-104 Moved by Nunzio Scarfone and Seconded by Paul Sharp: Be it resolved that the following Staff, Committee and Correspondence reports be received:

- Mayor and Council Reports
 - Mayor – General Update
- Staff Reports

- Tax Arrears Report (Encl.)
- Committee Reports
 - Minutes, Committee of Adjustment, June 2, 2026 (Encl.)
 - Minutes, Lake Nosbonsing OPP Detachment Board (Encl.)
 - DNSSAB's May Highlights
- Correspondence
 - Presentation, Improving Ontario's Conservation Authority System (Encl.)
 - Letter, Ministry of Emergency Preparedness and Response (Encl.)
 - Letter, Ministry of Municipal Affairs Re: Bill 119 (Encl.)
 - Resolution, Township of Armour Re: Hwy 11 and 17 (Encl.)
 - Resolution, Village of Merrickville Wolford, Traffic Calming and Speeding (Encl.)
 - Resolution, Township of North Glengarry, Property Tax Reassessment (Encl.)

'Carried'

9. REVIEW BUDGET REPORT – Printed June 5, 2026 (Encl.)

Resolution 2026-105 Moved by Claire Riley and Seconded by Bernadette Kerr: Be it resolved that the Budget Report printed June 5, 2026, be received. **'Carried'**

10. PUBLIC WORKS REPORTS

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- (a) By-law 2026-17, Powassan and District Union Public Library Agreement (Encl.)
Resolution 2026-106 Moved by Claire Riley and Seconded by Nunzio Scarfone: Be it resolved that By-law 2026-17, being a by-law to authorize the Mayor and CAO Clerk Treasurer to enter into an agreement with the Municipality of Powassan and the Township of Nipissing for the maintenance of the Powassan and District Union Public Library. **'Carried'**
- (b) Amendment to Road Allowance Application – Mackinnon (Encl.)
Resolution 2026-107 Moved by Nunzio Scarfone and Seconded by Bernadette Kerr: Be it resolved that the Council receives the planning report update regarding the application from Kevin Mckinnon to purchase the full width of the unopened road allowance adjacent to 1507 Alderdale Road. **'Carried'**

12. NEW BUSINESS

- (a) Memo From Planner Chris Jones Re: application for a ZBA Algonquin Pallets (Encl.)
Resolution 2026-108 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that the report dated May 26, 2026, from Planner Chris Jones regarding an Application for a ZBA and Consent at 2589 Chiswick Line, be received and further that Council approves the following recommendations from the report:
- That staff be directed to administer the application for consent upon receipt of a revised site plan illustrating the location of all existing buildings and structures on the lot to be severed;
 - That the application for zoning by-law be deferred and its administration be made a condition of Provisional Consent. **'Carried'**
- (b) Resolution support from Municipality of Calvin, Re: CVA-Based Apportionment for Shared Municipal and Provincial Mandated Services (Encl.)
Resolution 2026-109 Moved by Claire Riley and Seconded by Paul Sharp: Be it resolved that the Council of the Township of Chisholm supports a resolution from the Municipality of Calvin requesting a provincial review of CVA-based apportionments for shared Municipal and Provincially Mandated Services. **'Carried'**

(c) Resolution support from Town of Parry Sound, Re: School Board Governance (Encl.)
Resolution 2026-110 Moved by Bernadette Kerr and Seconded by Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm supports a resolution from the Town of Parry Sound requesting that the Province of Ontario undertake a comprehensive, province-wide consultation process prior to making any decisions regarding changes to school board governance, including the potential elimination of trustees. And that the Province of Ontario ensure that any future governance model maintains strong local representation and reflects the diverse needs of communities across the province, including Northern and rural municipalities.
‘Carried’

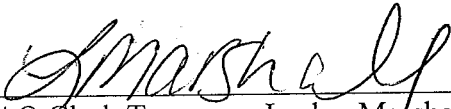
13. ADJOURNMENT

(a) By-law 2026-20 being a By-law to confirm the proceedings of the Council meeting.
Resolution 2026-111 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that by-law 2026-20, being a by-law to confirm the proceedings of the Council meeting, June 9, 2026, be read a first, second, and third time, and passed this June 9, 2026.
‘Carried’

(b) Resolution re: Adjournment.
Resolution 2026-112 Moved by Claire Riley and Seconded by Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting. Time 7:43 p.m. **‘Carried’**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall