

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, JANUARY 10, 2023 6:00 PM

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:02 p.m., with Councillors Paul Sharp, Bernadette Kerr and Claire Riley. Councillor Scarfone was Absent. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. Members of the public in attendance was Jason Leblond, Kendra Dehaan, and Gerry Rose. On Zoom was Samera Rose and T.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2023-01 Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as presented with agenda addition 11 f). **'Carried'**

4. ADOPTION OF MINUTES – December 13, 2022, Regular Council Meeting Minutes.

Resolution 2023-02 Claire Riley and Paul Sharp: Be it resolved that the Minutes of the December 13, 2022 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – December 2022

Resolution 2023-03 Bernadette Kerr and Claire Riley: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$30,754.56 and general accounts totaling \$240,576.69 for the month of December 2022 be accepted as presented. **'Carried'**

6. CITIZEN'S PETITIONS AND DEPUTATIONS – Gerry Rose (Encl.)

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report –The Mayor reported on the following topics: Roads during the holidays, Land Acknowledgments, OPA, MOU snowmobile clubs, By-law Officer, Procedural By-law, upcoming presentations to council with CAO NBMCA, MPAC, and the Planner.
- (b) Staff Reports
 - Overtime Report, December (Encl.)
 - Tax Arrears Report (Encl.)
 - Memo from CAO Jenny Leblond, Re: 2022 Election Summary (Encl.)
- (c) Committee Reports
 - Minutes, Golden Sunshine Board, November 22, 2022 (Encl.)
 - Report, Valarie Murphy, Regulations Officer, NBMCA (Encl.)

- Letter from Chitra Gowda, CAO NBMCA Re: Bill 23 (Encl.)
- Email from Chitra Gowda, CAO NBMCA Re Bill 23 Update (Encl.)

(d) Correspondence

- Letter, Vic Fedeli MPP Re: Blue Box Program (Encl.)
- Letter, Min. of Municipal Affaires Re: More Homes Built Faster Act. (Encl.)
- AMO President, End of Year Housing Update (Encl.)
- FCM, Call for Nominations to FCM Board of Directors (Encl.)

Resolution 2023-04 Paul Sharp and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed January 4, 2023

Resolution 2023-05 Bernadette Kerr and Paul Sharp: Be it resolved that the Budget Report printed January 4, 2023, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2023-06 Claire Riley and Bernadette Kerr: Be it resolved that Council accept the December 5 to January 5 Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

(b) Discussion Maple Road Signage

Resolution 2023-07 Paul Sharp and Claire Riley: Be it resolved that the Council directs the CAO and OS to do a review of the roads for regulatory signs posted through out the Township, using Book 5 of the Ontario Traffic Manual, in the spring of 2023. **‘Carried’**

11. NEW BUSINESS

(a) By-law 2023-01, a by-law to borrow the sum of Five Hundred Thousand Dollars for expenditures of the Township as deemed necessary (Encl.)

Resolution 2023-08 Claire Riley and Bernadette Kerr: Be it resolved that By-Law 2023-01 whereas the Council of the Corporation of the Township of Chisholm deems it necessary to borrow the sum of FIVE HUNDRED THOUSAND DOLLARS to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year, be read a first, second, and third time, and passed this 10th day of January 2023. **‘Carried’**

(b) By-law 2023-02, a by-law for an Interim Tax Levy and payment of interim taxes for 2023 (Encl.)

Resolution 2023-09 Bernadette Kerr and Paul Sharp: Be it resolved that By-law 2023-02 being a By-law to provide an Interim Tax Levy and the Payment of Interim Taxes for the year 2023, be read a first, second and third time and be passed this 10th day of January, 2023. **‘Carried’**

(c) Good Roads Draft Delegation Package (Encl.)

Resolution 2023-10 Bernadette Kerr and Paul Sharp: Be it resolved that Council approves the draft Delegation Package, and that the CAO update it with the most current data, to be presented at the Good Roads conference to the Minister of Infrastructure. **‘Deferred’**

(d) Declare January as Crime Stoppers Month (Encl.)

Resolution 2023-11 Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm do declare the month of January to be Crime Stoppers Month with the theme this year being “Stand Up, Stand Together”, and that staff post this on the township facebook page and website. **‘Carried’**

- (e) Ontario Trillium Foundation funding
Resolution 2021-12 Paul Sharp and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm Council direct the CAO to apply for the Resilient Communities Fund from Ontario Trillium for the purpose of hiring a consultant to prepare a list of shovel ready projects. **'Carried'**
- (f) House Hold Hazardous Waste Program Participation (Encl.)
Resolution 2023-13 Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to continue to participate in the City of North Bay's Household Hazardous Waste Program, and share in the operating and disposal costs which is \$2.00 per dwelling. **'Carried'**

12. ADJOURNMENT

- (a) By-law 2023-03 being a By-law to confirm the proceedings of the council meeting.
Resolution 2023-14 Paul Sharp and Bernadette Kerr: Be it resolved that By-Law 2023-03 being a By-law to confirm the proceedings of the January 10, 2023 meeting be read a first, second and third time and be passed this 10th day of January, 2023. **'Carried'**
- (b) Resolution re: Adjournment.
Resolution 2023-15 Bernadette Kerr and Paul Sharp: Be it resolved that Council does now adjourn to meet again on Tuesday, February 14, 2023, or at the call of the chair. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond