

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, APRIL 11, 2023 AFTER THE PUBLIC MEETING

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 6:21 p.m., with Councillors Paul Sharp, Bernadette Kerr, Claire Riley, and Councillor Scarfone. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. Members of the public were in attendance.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2023-89 Claire Riley and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as amended. **'Carried'**

4. ADOPTION OF MINUTES – Regular Council Meeting Minutes. (Encl.)

Resolution 2023-90 Paul Sharp and Nunzio Scarfone: Be it resolved that the Minutes of the March 28, 2023, Public Meeting and Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – March 2023 (Encl.)

Resolution 2023-91 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$45,705.94 and general accounts totaling \$258,065.55 for the month of March 2023 be accepted as presented. **'Carried'**

6. CITIZEN'S PETITIONS AND DEPUTATIONS

- (a) Steve Aiken from Knight Piesold – Landfill Report
- (b) William Boomhower – Re: Barking Dogs
- (c) Gerry and Sam Rose – Re: Road Allowance

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report – The Mayor discussed the following topics: Meeting with member of the Amish community, Recreation Committee, and Presentation at Good Roads.

- (b) Staff Reports
 - Overtime Report, March 2023 (Encl.)
 - Tax Arrears Report (Encl.)
- (c) Committee Reports
 - Minutes, Golden Sunshine, February 21, 2023 (Encl.)
 - Minutes, Powassan Library, February 27, 2023 (Encl.)
 - Minutes, NBMCA, March 8, 2023 (Encl.)
 - Minutes, DNSSAB, February 22, 2023 (Encl.)
 - Media Release, NBMCA Re: Watershed Report Card (Encl.)
 - Min. of Municipal Affairs and Housing – 2023 Annual Repayment Limit (Encl.)
 - FONOM, AMO’s Regional Energy Planning Webinar (Encl.)
 - Invitation to Celebrate Trumpeter Swan Volunteers (Encl.)
- (d) Citizen Correspondence
 - Letter, Lonny Rose – Re: Sale of Unopened Road Allowances (Encl.)
 - Letter, from Fay and Garth Pigeau: Re: Road Allowance Booth Road (Encl.)

Resolution 2023-92 Paul Sharp and Claire Riley: Be it resolved that the Mayor, Staff, Committee and Correspondence Reports, be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed April 5, 2023

Resolution 2023-93 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Budget Report printed April 5, 2023, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2023-94 Claire Riley and Bernadette Kerr: Be it resolved that the Council accept the March 9, 2023 - April 6, 2023 Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

11. NEW BUSINESS

- (a) By-law 2023-15, a By-law to amend By-law 2014-25, with respect to lands located in Lots 12 and 13, Concession 13. (Encl.)

Resolution 2023-95 Nunzio Scarfone and Paul Sharp: Be it resolved that By-Law 2023-15 being a By-law to amend By-law 2014-25 with respect to lands located in Lot 12 and 13, Concession 13, be read a first, second and third time and be passed this 11th day of April, 2023. **‘Carried’**

- (b) Discussion on Memo from CAO Jenny Leblond Re: By-law Enforcement Officer (Encl.)

Resolution 2023-96 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Memo from CAO Jenny Leblond, Re: By-law Enforcement Officer. **‘Carried’**

- (c) By-law 2023-13, a By-law to appoint Ben Mousseau as Municipal Law Enforcement Officer.

Resolution 2023 -97 Nunzio Scarfone and Bernadette Kerr: Be it resolved that By-Law 2023-13 being a By-law to appoint Ben Mousseau as a Municipal Law Enforcement Officer, be read a first, second, and third time and be passed this 11th day of April, 2023. **‘Carried’**

(d) Memo from CAO Jenny Leblond Re: Canada’s Rural and Remote Broadband Community Conference (Encl.)

Resolution 2023-98 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Memo from CAO Jenny Leblond, Re: Canada’s Rural and Remote Broadband Community Conference, and that Jenny Leblond attend the conference on May 9th and 10th, 2023.

(e) Proposed Motion from Councillor Riley Re: Unopened Road Allowances in the Township (Encl.)

Councillor Scarfone declared pecuniary interest at the time of discussion.

Resolution 2023 -99 Bernadette Kerr and Claire Riley: Be it resolved that Councillor Sharp took the position of chair to allow mayor Degagne to comment on item 11(e). **‘Carried’**

Resolution 2023 -100 Claire Riley and Bernadette Kerr: Be it resolved that Mayor Degagne take back the position of chair from Deputy Mayor Sharp. **‘Carried’**

Resolution 2023 -101 Claire Riley and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm direct staff, in consultation with its planner, legal counsel and other relevant authorities, to prepare a report and presentation to Council regarding unopened municipal road allowances referred to in sections D2.2.4 and D2.3.4 of the Official Plan. The report and presentation shall include:

1. A description and visual representation of the unopened municipal road allowances referred to in sections D2.2.4 and D2.3.4 of the Official Plan that are currently owned by the Township of Chisholm.
2. An analysis of the short-term and long-term impact (positive and negative) of closing and conveying remaining unopened municipal road allowances, as referenced in sections D2.2.4 and D2.3.4 of the Official Plan, with regard to, and consideration of, future growth and development, transportation needs, public access to lakes and rivers, recreational opportunities, environmental and ecological considerations, historical considerations, economic considerations, past practices, and other potential impacts and considerations.
3. An analysis of the current fee structure associated with unopened municipal road allowances in comparison to that of surrounding and other similar municipalities.

An analysis of the procedure followed to close and convey remaining unopened municipal road allowances in comparison to that of surrounding and other similar municipalities.

RECORDED VOTE

	For	Against
Paul Sharp	x	—
Claire Riley	x	—
Nunzio Scarfone		N/A
Bernadette Kerr	—	x
Gail Degagne	—	—

‘Carried’

(f) Municipal Insurance Renewal Proposal, MIS Municipal Insurance Service (Encl.)

Resolution 2023-102 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts Municipal Insurance Renewal Proposal of \$91,871 for insurance coverage from April 1, 2023 to April 1, 2024 from MIS Municipal Insurance Services. **‘Carried’**

(g) Invitation to Mayor for attendance at the Powassan Maple Syrup Festival. (Encl.)

Resolution 2023-103 Claire Riley and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Invitation to the Mayor for attendance at the Powassan Maple Syrup Festival, and that Mayor Degagne will attend it. **‘Carried’**

(h) Agenda Addition – Good Roads Delegation Change – General Government Committee

Resolution 2023-104 Paul Sharp and Claire Riley: Be it resolved that the April General Government meeting be cancelled due to the change in date and time for the Good Roads Delegation. **‘Carried’**

12. IN CAMERA

(a) a meeting held in regards to: labour relations or employee negotiations, and personal matters about an identifiable individual, including municipal or local board members, as per Section 239(2) of the Municipal Act.

Resolution 2023 -105 Claire Riley and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm now enter into in camera to discuss labour relations or employee negotiations, and personal matters about an identifiable individual, including municipal or local board members, as per Section 239(2) of the Municipal Act. Time: 8:00 p.m. **‘Carried’**

Resolution 2023 -106 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council now return to regular session. Time: 9:20 p.m. **‘Carried’**

13. ADJOURNMENT

(a) By-law 2023-14 being a By-law to confirm the proceedings of the council meeting.


Resolution 2023-107 Paul Sharp and Claire Riley: Be it resolved that By-Law 2023-14 being a By-law to confirm the proceedings of the April 11th, 2023 meeting be read a first, second and third time and be passed this 11th day of April, 2023. **‘Carried’**

(b) Resolution re: Adjournment.

Resolution 2023-108 Bernadette Kerr and Paul Sharp: Be it resolved that Council does now adjourn to meet again on Tuesday, April 25, 2023 at 6:00 p.m. **‘Carried’**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond