

# 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, MAY 9, 2023 at 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 7:01 p.m., with Councillors Nunzio Scarfone and Claire Riley. Councillor Paul Sharp and Bernadette Kerr were absent. Staff member present was CAO Jenny Leblond and OS Shawn Hughes (joined by zoom). Members of the public in attendance was Gerry Rose, Jason Leblond, and Kendra Dehaan.

### 2. NOTIFICATION OF PECUNIARY INTEREST

#### 3. ADOPTION OF AGENDA

**Resolution 2023-120** Nunzio Scarfone and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

#### 4. ADOPTION OF MINUTES – April 25, 2023, Regular Council Meeting

**Resolution 2023-121** Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the April 25, 2023 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

#### 5. APPROVAL OF ACCOUNTS – April 2023

**Resolution 2023-122** Nunzio Scarfone 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 \$34,748.30 and general accounts totaling \$148,040.99 for the month of April 2023 be accepted as presented. **'Carried'**

### 6. PRESENTATIONS AND DELEGATIONS

(a) Recreation Committee Member Kendra Dehaan - Agriculture Day Event

### 7. OPEN FORUM

### 8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor Report – General Update

(b) Staff Reports

- Tax Arrears Report (Encl.)

(c) Committee Reports

- Minutes, NBMCA, March 29, 2023 (Encl.)

- Casselholme Redevelopment – YTD Project Budget to Actual (Encl.)

(d) Government

- Letter, Emergency Management Ontario, Field Officer (Encl.)

**Resolution 2023-123** Claire Riley and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Correspondence Reports, be accepted as presented. **'Carried'**

**9. REVIEW BUDGET REPORT** – Printed May 5, 2023

**Resolution 2023-124** Nunzio Scarfone and Claire Riley: Be it resolved that the Budget Report printed May 5, 2023, be accepted as presented. **‘Carried’**

**10. PUBLIC WORKS REPORTS**

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

**Resolution 2023-125** Claire Riley and Nunzio Scarfone: Be it resolved that the Council accept the April 7 to May 5, 2023, Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

(b) Recommendation from Engineer Bill Bryant, Re: Pioneer Bridge Tender Results (Encl.)

**Resolution 2023-126** Nunzio Scarfone and Claire Riley: Be it resolved that the Council of The Corporation of the Township of Chisholm accept the report from Engineer Bill Bryant regarding the tender submissions received for the Replacement of the Pioneer Bridge Over the Wasi River, and to accept the recommendation to award the tender to Ed Sequin and Sons Trucking and Paving LTD, and further that the CAO and Mayor execute the Agreement. **‘Carried’**

(c) Memo from CAO Jenny Leblond, Re: Request to Tender Gravel (Encl.)

**Resolution 2023-127** Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm direct staff to start the tender process for gravel application to roads. **‘Carried’**

**11. NEW BUSINESS**

(a) Resolution Support from Municipality of Waterloo Re: Privacy of Candidate (Encl.)

**Resolution 2023-128** Nunzio Scarfone and Claire Riley: Be it resolved that that Council of the Corporation of the Township of Chisholm supports a resolution from Municipality of Waterloo calling on the Province of Ontario to protect the privacy of candidates and donors by removing the requirement for their street name, number and postal code to be listed in public forms. And further that, the address of all candidates and all donors over \$100 be submitted to the municipal clerk on separate forms that are protected by the Municipal Freedom of Information and Protection of Privacy act and will not be published. **‘Defeated’**

**13. ADJOURNMENT**

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

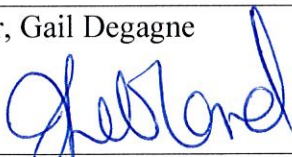
**Resolution 2023-129** Claire Riley and Nunzio Scarfone: Be it resolved that By-Law 2023-18 being a By-law to confirm the proceedings of the May 9, 2023 meeting be read a first, second and third time and be passed this 9<sup>th</sup> day of May, 2023. **‘Carried’**

(b) Resolution re: Adjournment.

**Resolution 2023-130** Nunzio Scarfone and Claire Riley: Be it resolved that Council does now adjourn to meet again on Tuesday, May 23, 2023 at 7:00 p.m. **‘Carried’**



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Jennistine Leblond