

# Corporation of the Township of Chisholm

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## **COUNCIL MEETING MINUTES** **TUESDAY, MAY 23, 2023 at 7:00 p.m.**

### **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 7:15 p.m., with Councillors Nunzio Scarfone, Paul Sharp, Bernadette Kerr and Claire Riley. Staff member present was CAO Jenny Leblond. Members of the public in attendance was Jason Leblond, David Moore, and Kendra Dehaan.

### **2. NOTIFICATION OF PECUNIARY INTEREST**

#### **3. ADOPTION OF AGENDA**

**Resolution 2023-131** Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as presented and amended. **‘Carried’**

#### **4. ADOPTION OF MINUTES** – May 9, 2023, Regular Council Meeting

**Resolution 2023-132** Nunzio Scarfone and Claire Riley: Be it resolved that the Minutes of the May 9, 2023 Regular Council Meeting, be adopted as printed and circulated. **‘Carried’**

#### **5. APPROVAL OF ACCOUNTS** – None

#### **6. PRESENTATIONS AND DELEGATIONS**

(a) BDO Dean Decaire – 2022 Financial Audit (Encl.)

**Resolution 2023-133** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the presentation from BDO with regards to the 2022 financial audit and further approve the 2022 Financial Statements. **‘Carried’**

(b) Request to be Heard – David Moore Re: Littering on roads (Encl.)

#### **7. OPEN FORUM**

#### **8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

(a) Mayor Report – The Mayor reported on the following topics: upcoming meeting for Cassellholme, meeting with Anthony Rota, Fireworks Complaint, NBMCA project, and compliance report for Emergency Management.

(b) Staff Reports

- Memo from CAO Jenny Leblond Re: CRRBC conference (Encl.)
- Memo to Council from CAO Jenny Leblond Re: OGRA 2023 (Encl.)
- Email to CAO Jenny Leblond Re: OCIF Data Collection (Encl.)

(c) Committee Reports

- Minutes, General Government, February 15, 2023 (Encl.)

- Minutes, General Government, March 15, 2023 (Encl.)
- Minutes, Powassan Library, March 20, 2023 (Encl.)
- Minutes, Powassan Library, April 24, 2023 (Encl.)
- Minutes, Golden Sunshine Housing, April 18, 2023 (Encl.)
- Minutes, Golden Sunshine Housing, May 17, 2023 (Encl.)

**Resolution 2023-134** 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** – None

**10. PUBLIC WORKS REPORTS** - None

**11. NEW BUSINESS**

(a) Discussion on the Updates Community Safety and Well Being Plan (Encl.)

**Resolution 2023-135** Claire Riley and Bernadette Kerr: Be it resolved that the Council accepts the Updates to the Community Safety and Well-Being Plan, and will forward any comments/contributions to CAO Jenny Leblond. **‘Carried’**

(b) Amendment to Site Plan Agreement – Dehaan (Encl.)

**Resolution 2023-136** Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm approves the Site Plan Agreement with Matthew and Kendra Dehaan for the Pallet Manufacturing Business located at Concession 10 Lot 18, and further authorizes the Mayor and CAO to execute and register the agreement. **‘Carried’**

(c) Discussion, AMO Conference, Delegation (Encl.)

(d) MPAC Data Sharing and Services Agreement (Encl.)

**Resolution 2023-137** Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm approve the Data Sharing and Services Agreement with the Municipal Property Assessment Corporation and authorizes the Mayor and CAO to execute the agreement. **‘Carried’**

(e) Resolution support from Stormont, Dundas and Glengarry Re: Bill 23, Proposed Changes to PPS (Encl.)

**Resolution 2023-138** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution forwarded from the United Counties of Stormont, Dundas and Glengarry, urging the province to:

- pause proposed changes to the PPS, regarding natural heritage (Section 4.1) and agricultural lands (sections 2.6 and 4.3)
- reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters.

And further that a copy of this resolution be sent to the Hon. Doug Ford, Premier of Ontario, the Hon. Steve Clark, Minister of Municipal Affairs and Housing, The Hon. Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs, The Hon. David Piccini, Minister of Environment, Conservation and Parks, MPP Vic Fedeli, the Association of

Municipalities of Ontario, and the Rural Ontario Municipal Association, and the Federation of Canadian Municipalities.

**RECORDED VOTE**

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

**‘Carried’**

(f) Discussion on Recreation Committee’s Ag Day.

**Resolution 2023-139** Bernadette Kerr and Claire Riley: Be it resolved that Council of the Corporation of the Township of Chisholm approve the recommendation from the Recreation Committee to hold an Ag Day on July 8<sup>th</sup>, 2023. And further implement sufficient guidelines and restrictions to control the risk of avian influenza for the township, and further if OMAFRA declares an outbreak of Avian Flu, the poultry sale will be cancelled. **‘Carried’**

**12. IN CAMERA**

(a) a meeting held in regards to: labour relations or employee negotiations, as per Section 239(2) of the Municipal Act.

**Resolution 2023-140** Nunzio Scarfone and Paul Sharp: Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss labour relations or employee negotiation, as per section 239(2) of the Municipal Act. Time: 9:17 p.m. **‘Carried’**

Councillor Nunzio Scarfone declared a conflict of interest and left for the remainder of the meeting.

**Resolution 2023-141** Claire Riley and Bernadette Kerr: Be it resolved that the Council now return to regular session. Time: 10:03 p.m. **‘Carried’**

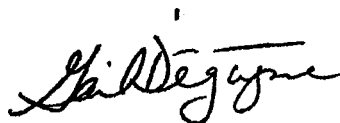
**13. ADJOURNMENT**

(a) By-law 2023-19 being a By-law to confirm the proceedings of the council meeting.

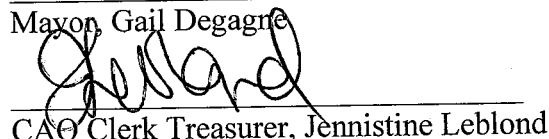
**Resolution 2023-142** Paul Sharp and Claire Riley: Be it resolved that By-law 2023-19, being a by-law to confirm the proceedings of the May 23, 2023 meeting be read a first, second and third time and be passed this 23<sup>rd</sup> day of May, 2023. **‘Carried’**

(b) Resolution re: Adjournment.

**Resolution 2023-143** Bernadette Kerr and Paul Sharp: Be it resolved that Council does not adjourn to meet again on Tuesday June 13<sup>th</sup>, 2023 at 7:00 p.m. **‘Carried’**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond