

# 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, JUNE 27, 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 7:00 p.m., with Councillors Paul Sharp, Nunzio Scarfone, Bernadette Kerr and Claire Riley. Staff member present was CAO Jenny Leblond. There were 7 members of the public in person in attendance, and 2 participants joined by zoom.

#### 2. NOTIFICATION OF PECUNIARY INTEREST

#### 3. ADOPTION OF AGENDA

**Resolution 2023-179** Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

**4. ADOPTION OF MINUTES** – June 13, 2023, Regular Council meeting, and June 21 Special Council meeting.

**Resolution 2023-180** Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the June 13, 2023 Regular Council Meeting, and June 21 Special Council Meeting be adopted as printed and circulated. **'Carried'**

**5. APPROVAL OF ACCOUNTS** – None

#### 6. PRESENTATION

(a) Request to be Heard – Denise Howe and Susan Boyland – Lake Health (Encl.)

(b) Request to be Heard – Denise Howe – Lake Health (Encl.)

**Resolution 2023-187** Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the presentation from Denise Howe and Susan Boyland on Lake Health and further Council will discuss the request at the next General Government meeting. **'Carried'**

#### 7. OPEN FORUM

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

(a) Mayor Report – General Update

(b) Council and Staff Reports

- Report from Councillor Kerr Re: FONOM Conference (To Follow)
- Email to Council Re: Update on St-Thomas D'Aquin Resolution (Encl.)
- Email to Mayor Re: Response to the Delegation to the Min. of Infrastructure (Encl.)

(c) Committee Reports

- Minutes, May 24, 2023, DNSSAB (Encl.)

**Resolution 2023-181** Paul Sharp and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Correspondence Reports, be accepted as presented. **'Carried'**

**9. PUBLIC WORKS REPORTS - None**

**10. NEW BUSINESS**

- (a) Recommendation from General Government Committee Re: Burn Permits (Encl.)

**Resolution 2023-182** Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the recommendation from the General Government Committee to purchase 5,000 credits from burnpermits.com service for issuing burn permits, to be funded from the Fire Departments Fire Prevention account for 2023. **'Carried'**

- (b) Resolution Support from FONOM Re: Affordable Housing (Encl.)

**Resolution 2023-183** 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 Federation of Northern Ontario Municipalities, And further that a copy of the proposed resolution be sent to Prime Minister Trudeau, Minister Ahmed Hussen, MP Anthony Rota, Premier Ford, Minister Clark, MPP Vic Fedeli, Leaders of the Federal and Provincial Opposition Parties, AMO, and FONOM. **'Carried'**

- (c) Resolution Support from the Town of Essex Re: Gaps in Healthcare (Encl.)

**Resolution 2023-184** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Town of Essex, to address the challenges that the local emergency response system and the gaps in healthcare and request that the Provincial government review the growth and aging in Windsor and increase health care capacity to match the present and future needs. **'Carried'**

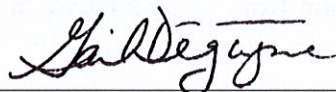
**11. ADJOURNMENT**

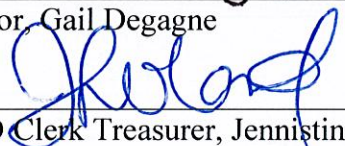
- (a) By-law 2023-xx being a By-law to confirm the proceedings of the council meeting.

**Resolution 2023-185** Claire Riley and Bernadette Kerr: Be it resolved that By-law 2023-25, being a by-law to confirm the proceedings of the June 27, 2023 meeting be read a first, second and third time and be passed this 27<sup>th</sup> day of June, 2023. **'Carried'**

- (b) Resolution re: Adjournment.

**Resolution 2023-186** Nunzio Scarfone and Paul Sharp: Be it resolved that Council does now adjourn to meet again on Tuesday July 11<sup>th</sup>, 2023 at 7:00 p.m. **'Carried'**

  
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Mayor Gail Degagne

  
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CAO Clerk Treasurer, Jennistine Leblond