

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 23, 2024 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 Paul Sharp, Bernadette Kerr and Claire Riley. Councillor Scarfone attended by Zoom. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. There were 5 members of the public in attendance.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2024-70 Nunzio Scarfone and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – March 26, 2024 Regular Council Meeting Minutes

Resolution 2024-71 Bernadette Kerr and Paul Sharp: Be it resolved that the Minutes of the March 26, 2024 Regular Council Meeting Minutes, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – March 2024

Resolution 2024-72 Claire Riley and Bernadette Kerr: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$33,191.65 and general accounts totaling \$122,942.97 for the month of March 2024 be accepted as presented. **'Carried'**

6. PRESENTATIONS AND DELEGATIONS – BDO – 2023 Audit Report

Resolution 2024-73 Be it resolved that the Council of the Corporation of the Township of Chisholm accept the presentation from BDO with regards to the 2023 financial audit and further approves the 2023 Financial Statements with a few minor amendments. **'Carried'**

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor – The mayor gave an update on the following topics: Flooding, Ontario Fire Smart Program, Bonfield Dr. recruitment Invite, OPP detachment board meeting.

(b) Staff Reports

- Tax Arrears Report, March (Encl.)

- Memo from CAO Jenny Leblond, Re: General Update
 - Letter from MMAH Re: Mun Disaster Recovery Assistance program (Encl.)
- (c) Committee Reports
- Minutes, General Government, November 15, 2023 (Encl.)
 - Minute, Golden Sunshine, February 20, 2024 (Encl.)
 - Minutes, North Bay Mattawa Conservation Authority, January 24, 2024 (Encl.)
 - Minutes, North-Bay Mattawa Conservation Authority, February 29, 2024 (Encl.)
 - Email from DSSAB Board Rep re: New CAO meeting (Encl.)
- (d) Correspondence
- Letter Min of Finance re: Taxation of new multi-residential rental prop. (Encl.)
 - Good Roads, 2024 Provincial Budget: Big on Capital, Short on Maintenance (Encl.)
 - AMO, Policy Update, New Fed. Infrastructure and Housing in 2024 Budget (Encl.)
 - MFOA, Provincial Economic and Fiscal Update 2024 (Encl.)
 - Local Labour Market Plan 2024 (Encl.)

Resolution 2024-74 Claire Riley and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed April 4, 2024

Resolution 2024-75 Bernadette Kerr and Paul Sharp: Be it resolved that the Budget Report printed April 4, 2024, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2024-76 Paul Sharp and Nunzio Scarfone: Be it resolved that Council accept the March 7 to April 19, 2024 Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

11. NEW BUSINESS

- (a) By-law 2024-07, being a by-law to permit a Wood Pallet Home Industry (Encl.)

Resolution 2024-77 Claire Riley and Paul Sharp: Be it resolved that By-law 2024-07, being a by-law to amend By-law 2024-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands located in Lot 18, Concession 10 in the Township of Chisholm, be read a first second and third time, and passed this April 23, 2024. **‘Carried’**

- (b) Site Plan Agreement, Between the Township and Troyer/Miller as per By-law 2024-07 (Encl.)

Resolution 2024-78 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm, as per By-law 2024-07, Authorizes the CAO to execute a Site Plan Agreement between the Township and Atlee Troyer and Dannie Miller, for site specific regulations of the RU-12 zone for the wood pallet home industry located at Lot 18 Concession 10. **‘Carried’**

- (c) Recommendation from General Government, Tree Canopy and Natural Vegetation Policy (Encl.)

Resolution 2024-79 Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the recommendation from the

General Government Committee to approve Policy 7.26, Tree Canopy and Natural Vegetation Policy. **'Carried'**

- (d) Recommendation from General Government, Communications Policy (Encl.)
Resolution 2024-80 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the recommendation from the General Government Committee to approve Policy 7.27, Communications Policy. **'Carried'**
- (e) Discussion re: Powassan and District Union Public Library Budget 2024 (Encl.)
Resolution 2024-81 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm received the Powassan and District Union Public Library (PDUPL) Budget 2024;

And further Council is not in agreement with the 2024 PDUPL budget estimates;

And further will provide a copy of this resolution to the other members of the PDUPL.
'Carried'

- (f) Canadian Military History Guides, Digital Advertisement (Encl.)
Resolution 2024-82 Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to donate \$295 plus HST for a 1/10th page sized ad in the Canadian Military History Guide in support of Wounded Warriors Canada.
'Carried'
- (g) District of Parry Sound Municipal Association Spring Meeting May 17, 2024 (Encl.)
Resolution 2024-83 Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm agrees to send Councillor Sharp to the District of Parry Sound Municipal Association Spring Meeting May 17, 2024. **'Carried'**
- (h) Donation Near North Crime Stoppers Golf Tournament (Encl.)
Resolution 2024-84 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to donate \$100 to the Crime Stoppers Golf Tournament at Highview Golf Course on Friday June 21, 2024. **'Carried'**
- (i) Resolution support from the County of Prince Edward requesting the province to expand the life span of fire apparatus. (Encl.)
Resolution 2024-85 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the County of Prince Edward, relating to a request to the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements, and further that this resolution be sent to the Minister of Municipal Affairs and Housing, Paul Calandra, Minister of Labour, Immigration, Training and Skills Development, Davi Piccini, the Federation of Canadian Municipalities, Association of Municipalities of Ontario, and MPP Vic Fedeli. **'Carried'**
- (j) Resolution support from the Town of Plympton-Wyoming to increase Tile Drain Loan Limit (Encl.)
Resolution 2024-86 Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution forwarded by the Town of Plympton-Wyoming, supporting a resolution from the Township of Adelaide Metcalfe

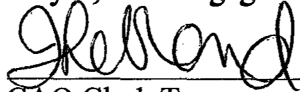
regarding a Request to Increase Tile Drain Loan Limit, and that this resolution be sent to AMO, ROMA, and MPP Vic Fedeli. **'Carried'**

12. ADJOURNMENT

- (a) By-law 2024-08 being a By-law to confirm the proceedings of the council meeting.
Resolution 2024-87 Bernadette Kerr and Paul Sharp: Be it resolved that by-law 2024-08 being a by-law to confirm the proceedings of Council at the April 23rd, 2024 Council meeting, be read a first, second, and third time and passed this 23rd day of April 2024.
- (b) Resolution re: Adjournment.
Resolution 2024-88 Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting, to meet again on May 14, 2024, or at the call of the chair. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond