

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 11, 2024 AT 7 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, Claire Riley, and Nunzio Scarfone. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. There was one member of the public in person and one online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2024-119: Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – May 28, 2024 Public meeting re: Road Allowance Minutes, Public Meeting Re: Budget 2024 Minutes, and Regular Council Meeting Minutes.

Resolution 2024-120 Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the May 28, 2024 Public meeting re: Road Allowance Minutes, the Public Meeting Re: Budget 2024 Minutes, and Regular Council Meeting Minutes, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – May 2024

Resolution 2024-121 Paul Sharp 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 \$34,943.37 and general accounts totaling \$256,266.20 for the month of May 2024 be accepted as presented. **'Carried'**

6. PRESENTATION AND DELEGATIONS - None

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: Beach Road, possible funding for Rec, sand dome proposal, responses to constituents.

(b) Staff Reports

- Tax Arrears Report (Encl.)

- 2024 Budget Report Ont. Reg. 284/09 (Encl.)
- (c) Committee Reports
 - Minutes, Finance Committee, March 28, 2024 (Encl.)
 - Draft Minutes, Committee of Adjustment, May 7, 2024 (Encl.)
- (d) Correspondence
 - AMO Policy Update – National Housing Strategy (Encl.)

Resolution 2024-122 Nunzio Scarfone and Claire Riley: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – Printed June 7, 2024

Resolution 2024-123 Paul Sharp and Nunzio Scarfone: Be it resolved that the Budget Report printed June 7, 2024, be accepted as presented. **‘Carried’**

10. PUBLIC WORKS REPORTS

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

Resolution 2024-124 Claire Riley and Bernadette Kerr: Be it resolved that Council accept the May 11 to June 6, 2024, Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

11. NEW BUSINESS

- (a) Report to Council re: 2024 Request for Proposal – Official Plan Review (Encl.)

Resolution 2024-125 Nunzio Scarfone and Paul Sharp: Be it resolved that the Council of the Township of Chisholm accepts report 2024-01 from CAO Jenny Leblond, and further that the 2024 request for Proposal for the Township of Chisholm’s Official Plan Review be awarded to J.L Richards for the lowest bid of \$46,811.15 excluding H.S.T and that the Council direct the CAO and Mayor to sign and execute an agreement; and furthermore that the expense is spread over two fiscal years and if the project is over budget in 2024, Council approves the use of accumulated surplus.

‘Carried’

- (b) Memo to Council from CAO Jenny Leblond Re: Boxwell Cemetery (Encl.)

Resolution 2024-126 Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm appoints Paul Sharp to the Cemetery Committee.

‘Carried’

- (c) Discussion on Open forum and Presentations

- (d) Resolution Support from Municipality of Callander re: Assessment Cycles (Encl.)

Resolution 2024-127 Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from Municipality of Callander, calling upon the Premier to promptly resume the assessment cycle to ensure the stability and predictability of property taxes while the Government conducts its review of the property assessment and taxation system, or respond with an alternative method for every municipality in Ontario to achieve fair taxation; and further that this resolution be forwarded to the Premier on Ontario, AMO, ROMA, FONOM, MPAC, and MPP Victor Fedeli. **‘Carried’**

12. IN CAMERA

(a) a meeting held in regards to personal matters about an identifiable individual, including municipal or local board employees, as per Section 239(2) of the Municipal Act.

Resolution 2024-128 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 personal matters about an identifiable individual, including municipal or local board employees, as per Section 239(2) of the Municipal Act. Time: 7:59 PM **'Carried'**

Resolution 2024-129 Nunzio Scarfone and Claire Riley: Be it resolved that the Council now return to regular session. Time: 8:24 PM **'Carried'**

13. ADJOURNMENT

(a) By-law 2024-16 being a By-law to confirm the proceedings of the Council meeting.

Resolution 2024-130 Paul Sharp and Bernadette Kerr: Be it resolved that by-law 2024-16, being a by-law to confirm the proceedings of council at the meeting June 11, 2024, be read a first, second, and third, time and passed this June 11, 2024. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2024-131 Claire Riley and Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting to meet again on June 25, 2024, or at the call of the chair. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond