

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, SEPTEMBER 24, 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 7:05 p.m., with Councillors Paul Sharp, Bernadette Kerr, Claire Riley and Nunzio Scarfone. Staff member present was CAO Jenny Leblond. There were 9 members of the public in attendance, none online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2024-196 Paul Sharp and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – September 10, 2024 Regular Council Meeting Minutes

Resolution 2024-197 Claire Riley and Bernadette Kerr: Be it resolved that the Minutes of the September 10, 2024 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATIONS AND DELEGATIONS

(a) Denny Sharp – Invasive Phragmites – Volunteer Work (Encl.)
Discussion followed in new business.

7. OPEN FORUM

South Shore Restoule Snowmobile Club introduced themselves

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor and Council Reports
 - Mayor – General Update
 - Mayor and Councilor's AMO Conference Report (Encl.)
- (b) Committee Reports
 - Minutes, Golden Sunshine, August 13, 2024 (Encl.)
 - Budget Update July 2024, Cassellholme Redevelopment (Encl.)
- (c) Correspondence
 - Letter, Ontario Aggregate Resources Corporation Re: Licence Fee Disbursement (Encl.)
 - AMO Watchfile, September 19, 2024

Resolution 2024-198 Paul Sharp and Nunzio Scarfone: 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) Personal Service Agreement – Bryan Brookes, Alternate Community Emergency Management Coordinator (Encl.)

Resolution 2024-199 Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and CAO to sign and execute the Personal Services Agreement between the Township of Chisholm and Bryan Brookes, for the Alternate Community Emergency Management Coordinator. **‘Carried’**

- (b) Memorandum of Understanding – South Shore Restoule Snowmobile Club (Encl.)

Resolution 2024-200 Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm directs the CAO to execute the Memorandum of Understanding for the South Shore Restoule Snowmobile Club Trails for the 2024-2025 Season. **‘Deferred’**

- (c) Discussion/Resolution Re: Presentation Invasive Phragmites – Volunteer Work

Resolution 2024-201 Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm receives the presentation from Denny Sharp regarding Invasive Phragmites. And further gives the following permission for the resident volunteer group, **pending approval of each project/works by the CAO**, to:

- Work on Township Road Allowance to remove Phragmites on Memorial Park Drive and Chiswick Line. (any private property needs to have permission from property owners)
- Be covered under the Township’s Insurance for liability, when working on Township property.
- Dispose of the phragmites as directed by the Public Works Supervisor and with the Public Works staff assistance; and
- Partner with the Township to apply for grants to assist with the management of the invasive phragmites, and
- Working group to develop a road safety plan in conjunction with public works department.

‘Carried’

- (d) Memo to Council from CAO Re: ARU 1933 Memorial Park Drive. (Encl.)

Resolution 2024-202 Paul Sharp and Nunzio Scarfone: Be it resolved that Council finds the application to be complete and directs the applicant and staff to administer the requisite process to amend the Township’s Zoning by-law to authorize an additional residential unit together with an exemption to the home industry regulations to authorize a limited area of outdoor storage. **‘Carried’**

(e) Memo to Council from CAO Re: ZBA Sawmill 1493 Chiswick Line (Encl.)

Resolution 2024-203 Nunzio Scarfone and Paul Sharp: Be it resolved that Council is of the view that the applicant's sawmill and accessory outdoor storage would set a poor precedent and/or cannot be mitigated, the applicant should be advised accordingly that their application is unlikely to be supported. **'Defeated'**

Resolution 2024-203(a) Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm is of the view that the applicant's sawmill and accessory outdoor storage could be mitigated through location, floor area and open storage area regulations together with site plan requirements for fencing and/or landscaping, the applicant should be advised to submit an application for a zoning by-law amendment for Councils' consideration. **'Carried'**

(f) Resolution to approve the Powassan and District Union Public Library 2024 Budget (Encl.)

Resolution 2024-204 Nunzio Scarfone and Paul Sharp: Be it resolved that the Council of the Township of Chisholm receives the Powassan and District Union Public Library 2024 Revised Final Budget, total amount to be paid \$28,548.46, And further that the surplus budgeted amount for the Library 2024 Levy of \$5,097.64, be placed into Reserves for use in 2025 towards the expected levy increase. **'Carried'**

(g) Invitation to attend the East Ferris Remembrance Day Ceremony (Encl.)

Resolution 2024-205 Claire Riley and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Mayor Gail Degagne to attend the Municipality of East Ferris Remembrance Day Ceremony on Saturday November 9th, 2024 at 10:30 a.m. **'Carried'**

12. ADJOURNMENT

(a) By-law 2024-26 being a By-law to confirm the proceedings of the council meeting.


Resolution 2024-206 Bernadette Kerr and Claire Riley: Be it resolved that By-law 2024-26, being a by-law to confirm the proceedings of Council at the September 24, 2024 Council meeting, be read a first, second and third time, and passed this September 24, 2024. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2024-207 Nunzio Scarfone and Bernadette Kerr: Be it resolved that Council now adjourn this meeting and to meet again on October 8, 2024. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond