

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

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COUNCIL MEETING MINUTES **TUESDAY, JANUARY 11, 2022 at 6:00 p.m.**

1. CALL TO ORDER

The meeting was called to order by Mayor Gail Degagne at 6:00 p.m. by Zoom. Also joined by Zoom was Councilor Scarfone, and Councilor Bernadette Kerr, Councilor Coombs Joined at 6:03 p.m. Councilor James Gauthier was present in Council Chambers. Staff member present was CAO Clerk-Treasurer Jenny Leblond. Members of the public attended by teleconference were Christine Fader and Rene Laferriere.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2022-01

Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as amended. **'Carried'**

4. ADOPTION OF MINUTES

Resolution 2022-02

James Gauthier and Nunzio Scarfone: Be it resolved that the Minutes of the December 14, 2021 Regular Council Meeting, and December 16th, 2021, Special Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – December 2022

Resolution 2022-03:

Nunzio Scarfone and James Gauthier: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$29,967.71 and general accounts totaling \$237,686.61 for the month of December 2021 be accepted as presented. **'Carried'**

6. CITIZEN'S PETITIONS AND DEPUTATIONS

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report – General Update
 - Cassellholme
 - Recreation Committee
 - Good Roads Conference
 - Use of excess soil – aggregates
 - Bill 13 and 276
- (b) Staff Reports

- Tax Arrears Report (Encl.)
 - Memo to Council from Admin Assistant, Jessica Laberge, Re: Meeting with Snowmobile Club (Encl.)
- (c) Committee Reports
- District of Nipissing Social Services Administration Board, 2022 Budget (Encl.)
 - Golden Sunshine, November 9, 2021 Minutes (Encl.)
 - Cassellholme 2022 Municipal Levy (Encl.)
 - North Bay Mattawa Conservation Authority, Transition Plan, Amendments to conservation Authority Act. (Encl.)

Resolution 2022-04

Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented. **‘Carried’**

9. Public Works Reports - None

10. NEW BUSINESS

- (a) Resolution to pass By-law 2022-01, a by-law to borrow the sum of Five Hundred Thousand Dollars for expenditures of the Township (Encl.)

Resolution 2022-05

James Gauthier and Bernadette Kerr: Be it resolved that By-Law 2022-01 whereas the Council of the Corporation of the Township of Chisholm deems it necessary to borrow the sum of FIVE HUNDRED THOUSAND DOLLARS to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year, be read a first, second, and third time, and passed this 11th day of January 2022. **‘Carried’**

- (b) Resolution to pass By-law 2022-02, a by-law for an Interim Tax Levy (Encl.)

Resolution 2022-06

James Gauthier and Bernadette Kerr: Be it resolved that By-law 2022-02 being a By-law to provide an Interim Tax Levy and the Payment of Interim Taxes for the year 2022, be read a first, second and third time and be passed this 11th day of January, 2022. **‘Carried’**

- (c) Resolution to pass By-law 2022-03, a by-law to authorize an agreement for by-law services

Resolution 2022-07

Nunzio Scarfone and Bernadette Kerr: Be it resolved that By-law 2022-03 being a by-law to authorize and execute an agreement for By-law Services. **‘Carried’**

- (d) Canada Summer Jobs 2022

Resolution 2022-08

David Coombs and Nunzio Scarfone: Be it resolved the Council of the Corporation of the Township of Chisholm authorizes CAO Clerk-Treasurer to apply for the Canada Summer Jobs 2022 program. **‘Carried’**

- (e) Resolution Support “Catch and Release” Justice

Resolution 2022-09

Bernadette Kerr and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the City of Sarnia, requesting the Federal and Provincial Government meaningful improvements to the current state of “catch and release” justice in the Ontario legal system. **‘Carried’**

11. IN CAMERA

- (a) To discuss a personal matter about an identifiable individual, including municipal or local board employees, as under another Act. 2001, c.25 239(2) of the Municipal Act.

Resolution 2022-10

James Gauthier and David Coombs: Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act, under section 239(2) of the Municipal Act. Time: 6:27 p.m. **'Carried'**

- (b) To discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as under another Act. 2001, c.25 239(2) of the Municipal Act.

Resolution 2022-11

James Gauthier and Bernadette Kerr: Be it resolved that Council now return to regular session. Time: 7:02 p.m. **'Carried'**

12. RESOLUTION AS RESULT OF IN CAMERA

Resolution 2022-12

James Gauthier and Nunzio Scarfone: Be it resolved THAT Council of the Corporation of the Township of Chisholm:

1. Supports the City of North Bay's initiative to continue to investigate the implications of transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home as soon as possible;
2. Direct the Mayor and Chief Administrative Officer to communicate on behalf of the Township of Chisholm with the Member Municipalities and Members of Provincial Government, regarding the transition, if found feasible by the City of North Bay;
3. Continue to support the redevelopment of Casselholme, in parallel with the possible transitioning of the home to the City of North Bay; and
4. This resolution be forwarded to all the member municipalities.

Recorded Vote:

For: Councilor Scarfone, Councilor Gauthier, Councilor Kerr, Councilor Coombs, and Mayor Degagne **Against:** None

'Carried'

14. ADJOURNMENT

- (a) By-law 2022-04 being a By-law to confirm the proceedings of the council meeting.

Resolution 2022-13

James Gauthier and Bernadette Kerr: Be it resolved that By-Law 2022-03 being a By-law to confirm the proceedings of the January 11, 2022 meeting be read a first, second and third time and be passed this 11th day of January, 2022. **'Carried'**

- (b) Resolution re: Adjournment.

Resolution 2022-14

Bernadette Kerr and Nunzio Scarfone: Be it resolved that Council does now adjourn to meet again on Tuesday, January 25, 2022, at 6:00 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk/Treasurer, Jennistine Leblond