

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 25, 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. in Council Chambers. Joined by Zoom was Councilor Scarfone, Councilor Gauthier, Councilor Coombs and Councilor Kerr. Staff member present in Council Chambers was CAO Clerk-Treasurer Jenny Leblond and Operations Superintendent Walter Ross.

2. NOTIFICATION OF PECUNIARY INTEREST -None

3. ADOPTION OF AGENDA

Resolution 2022-15 James Gauthier and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as presented '**Carried**'

4. ADOPTION OF MINUTES

Resolution 2022-16 Nunzio Scarfone and David Coombs: Be it resolved that the Minutes of the January 11, 2022 Regular Council Meeting be adopted as printed and circulated '**Carried**'

5. APPROVAL OF ACCOUNTS – None

6. CITIZEN'S PETITIONS AND DEPUTATIONS -None

7. PRESENTATION – Steve McArthur, Update from MPAC (Encl.)

Resolution 2022-17 Bernadette Kerr and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the presentation from Steve McArthur who gave an Update from MPAC. '**Carried**'

8. BUSINESS ARISING FROM THE MINUTES

- Memo to Council from Admin, Jessica Laberge, Re: Cloud Storage. (Encl.)

9. OPEN FORUM

10. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report
 - Cassellholme Board Meetings
 - FOI Retracted
 - Rec Committee
 - Good Roads
 - Municipal Democracy Survey
 - Lise Gagnon – Fednor
- (b) Staff Reports
 - Bill 13, Changes to the Planning Act (Encl.)
 - North Bay/French River Algonquins Presentation (Encl.)
 - Update on the Internet Tower Projects (Encl.)

- (c) Committee Reports
 - Minutes, General Government, November 17, 2021 (Encl.)
- (d) Correspondence
 - Recommendation to Dissolve the Ontario Land Tribunal (Encl.)

Resolution 2022-18 David Coombs and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented. **‘Carried’**

11. PUBLIC WORKS REPORTS

- (a) Memo to Council from OS Walter Ross re: Public Works Activity Report. (Encl.)
- (b) Memo to Council from CAO Jenny Leblond re: Plow Routes (Encl.)

Resolution 2022-19 Be it resolved that Council accept the Public Works Activity Report from the Operations Superintendent, Walter Ross, for December 10, 2021 to January 20, 2022 and Memo from CAO Jenny Leblond regarding plow routes. **‘Carried’**

12. NEW BUSINESS

- (a) Resolution to pass By-law 2022-05, a by-law for Open-Air Burning Procedures (Encl.)
Resolution 2022-20 James Gauthier and David Coombs: Be it resolved that By-Law 2022-05, being a by-law to establish Open-Air Burning Procedures, be read a first second and third time and passed this January 25, 2022. **‘Carried’**
- (b) Resolution to pass By-law 2022-06, to appoint a provincial offences officer (Encl.)
Resolution 2022-21 James Gauthier and Nunzio Scarfone: Be it resolved that By-Law 2022-06, being a by-law to appoint a provincial offences officer, be read a first second and third time and passed this January 25th, 2022. **‘Carried’**
- (c) Recommendation from General Government to amend the Tax Collection Policy. (Encl.)
Resolution 2022-22 James Gauthier and David Coombs: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the amendments to the Tax Collection Policy as recommended from the General Government Committee **‘Carried’**
- (d) Memo from CAO Jenny Leblond, Re: first intake of the NORDS funding (Encl.)
Resolution 2022-23 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Corporation of the Township of Chisholm direct CAO to submit proposal for the following projects: 1) River Road Improvements and 2) Pioneer Road Bridge Replacement to the Northern Ontario Resource Development Support Fund. **‘Carried’**
- (e) Discussion on Memo from CAO Jenny Leblond Re: Mail-in Voting, 2022 Municipal Elections (Encl.)
Resolution 2022-24 James Gauthier and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm instruct the CAO to prepare a by-law to allow for mail in voting for the 2022 Municipal elections, for the February 22, 2022 Regular Council Meeting. And further that the CAO ensure that proper notice goes out to the public in this regard. **‘Carried’**
- (f) Resolution regarding Mayors Participation in Cassleholme Member Meetings (Encl.)
Resolution 2022-25 James Gauthier and Nunzio Scarfone: WHEREAS the Corporation of the Township of Chisholm is one of nine (9) municipalities represented on the board of management of Nipissing East as setout in Schedule 4 of Ontario Regulation 79/10; AND WHEREAS the East Nipissing District Home for the Aged (“Cassellholme”) is under the direction of the board of management of Nipissing East; AND WHEREAS the Mayor has participated in certain meetings with the Mayors of the other municipalities represented on the board of Management for Nipissing East to discuss issues relating to their representation including but not necessarily limited to issues relating to Cassellholme (the “Cassellholme Member Meetings”);

AND WHEREAS Council is aware of the Mayor's participation in the Casselholme Member Meetings.

AND WHEREAS the Mayor has reported to Council about the Casselholme Member Meetings.

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Chisholm confirms that the Mayor was authorized to participate in the Casselholme Member Meetings and authorizes and directs the Mayor to continue such participation. **'Carried'**

- (g) Resolution to request North Bay to take on a Stop-Arm Camera System Program (Encl.) **Resolution 2022-26** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution received by the Municipality of East Ferris, requesting that the City of North Bay to look into the process of implementing a stop-arm camera program with BusPatrol for the City with the goal of developing a regional program to ensure coverage of all school busses within the collective municipalities, and further that this resolution be forwarded to FONOM, OGRA, and the City of North Bay. **'Carried'**

13. IN CAMERA

Resolution 2022-27 James Gauthier and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm go into in camera 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.

Time: 7:39 p.m.

'Carried'

Resolution 2022-28 David Coombs and James Gauthier: Be it resolved that Council now return to regular session.

Time: 7:58

'Carried'

14. ADJOURNMENT

- (a) By-law 2022-07 being a By-law to confirm the proceedings of the council meeting.

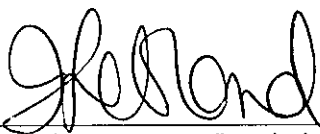
Resolution 2022-29 David Coombs and Nunzio Scarfone: Be it resolved that By-Law 2022-07 being a By-law to confirm the proceedings of the January 25, 2022 meeting be read a first, second and third time and be passed this 25th day of January, 2022. **'Carried'**

- (b) Resolution re: Adjournment.

Resolution 2022-30 David Coombs and Bernadette Kerr: Be it resolved that the Council does now adjourn to meet again on Tuesday February 8, 2022 at 6:00 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond