

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, FEBRUARY 22, 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 were, Councilor Nunzio Scarfone, Councilor Kerr, and Councilor Coombs. Councilor James Gauthier was absent with regrets. Staff member present in Council Chambers was CAO Clerk-Treasurer Jenny. Members of the public by teleconference was Claire Riley.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2022-48 Bernadette Kerr and David Coombs: Be it resolved that the Agenda for this meeting be adopted as presented. 'Carried'

4. ADOPTION OF MINUTES - Minutes of the February 8, 2022, Regular Council meeting.

Resolution 2022-49 David Coombs and Nunzio Scarfone: Be it resolved that the Minutes of the February 8, 2022 Regular Council Meeting be adopted as printed and circulated. 'Carried'

5. APPROVAL OF ACCOUNTS – None

6. CITIZEN'S PETITIONS AND DEPUTATIONS

7. PRESENTATION – Steve Aiken, Knight Piesold, Landfill Monitoring/Reporting 2020 & 2021

Resolution 2022-50 David Coombs and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the presentation from Steve Aiken who gave a presentation regarding the Knight Piesold Landfill Monitoring and reporting for 2020 and 2021. 'Carried'

8. BUSINESS ARISING FROM THE MINUTES

9. OPEN FORUM

10. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report – The mayor updated the council with the following topic
 - Cassellholme, Energy Symposium, Rec Committee, Census, Fire fighting training standard. CAO receiving completion of the AMCTO Municipal Administration Program.
- (b) Staff Reports
 - Planning Report, Chris Jones, Re: Dehaan Zoning By-law Amendment (to follow)
- (c) Committee Reports
 - Minutes, Golden Sunshine, January 25, 2022 (Encl.)
 - North Bay Parry Sound District Health Unit, 2022 Municipal Levy (Encl.)
- (d) Correspondence

▪ Email to Mayor and Councils re: Seeking endorsement for Bill C-229(Encl.)
Resolution 2022-51 Bernadette Kerr 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 CAO Jenny Leblond re: Activity Report (Encl.)

Resolution 2022-52 Nunzio Scarfone and David Coombs: Be it resolved that Council accept the Public Works Activity Report, January 21 to February 17, 2022, from CAO Jenny Leblond. **‘Carried’**

(b) Memo to Council from CAO Jenny Leblond re: Truck replacement (Encl.)

Resolution 2022-53 Bernadette Kerr and David Coombs: Be it resolved that the Council of the Corporation of the Township of Chisholm direct CAO to tender for the purchase of a dump truck with plow. And further that financing, down payments and trade in allowances be discussed closer to the estimated delivery date. **‘Carried’**

12. NEW BUSINESS

(a) Resolution to pass By-law 2022-12, to authorize the use of Mail-in voting (Encl.)

Resolution 2022-54 David Coombs and Bernadette Kerr: Be it resolved that By-Law 2022-12, being a by-law to authorize voting by mail for the 2022 Municipal Elections, be read a first second and third time and passed this February 22, 2022. **‘Carried’**

(b) Resolution to pass By-law 2022-13, to authorize execution of Transfer Agreement for NORDS Funding (Encl.)

Resolution 2022-55 Nunzio Scarfone and Bernadette Kerr: Be it resolved that By-Law 2022-13, a by-law to authorize the Mayor and CAO to execute a Ontario Transfer Payment for the Northern Ontario Resource Development Support Fund be read a first second and third time and passed this February 22, 2022. **‘Carried’**

(c) Resolution to pass By-law 2022-14, to authorize the execution of the Agreement with Ontario Infrastructure for the Guarantee of Financing for Cassellholme (to follow)

Resolution 2022-56 David Coombs and Bernadette Kerr: Be it resolved that By-Law 2022-14, being a by-law to authorize the Mayor and CAO to execute a Guarantee and Postponement of Claims Agreement with the Ontario Infrastructure and Lands Corporation and All member Municipalities of the Board of Management for the District of Nipissing East , be read a first second and third time and passed this February 22, 2022 **‘Carried’**

(d) Memo to Council from CAO Jenny Leblond, re: 2021 Budget Surplus

Resolution 2022-57 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm direct CAO to create a levy Reserve using \$60,000 from the 2021 operating surplus and the balance of the surplus, up to \$7,676 to be added to the Equipment Reserve. **‘Carried’**

(e) Discussion, Good Roads 2022 Conference, Delegations request due March 11, 2022.

Resolution 2022-58 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm decides not to submit a delegations request for the Good Roads 2022 Conference. **‘Carried’**

(f) Discussion on FONOM conference attendance. (Encl.)

Resolution 2022-59 Bernadette Kerr and David Coombs: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Councillor Kerr and Councillor Coombs to attend the FONOM 2022 Conference that will be located in North bay May 9 – 11 2022. **‘Carried’**

(g) Resolution to sign contract from Knight Piesold, for Landfill monitoring and reporting for 2022-2024.

Resolution 2022-60 David Coombs and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the CAO to sign the Contract from Knight Piesold for the Landfill Monitoring and Reporting for the years 2022, 2023, and 2024. **‘Carried’**

(h) Deferred resolution, re Federal and Provincial Bridge and Culvert funding (Encl.)

Resolution 2022-61 David Coombs and Nunzio Scarfone: Whereas, the Township of Chisholm has 9 Bridges and 10 large Culverts;

And further, the average Bridge Condition Index is 70/100 for bridges and 72/100 for culverts; Now therefore be it resolved that the Council of Corporation of the Township of Chisholm supports a resolution from Township of Adjala-Tosorontio, requesting that the Federal and Provincial Government provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacement. And further that this resolution be sent to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, AMO, and MPP Vic Fedeli. **‘Carried’**

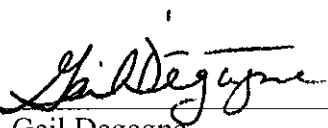
13. ADJOURNMENT

(a) By-law 2022-15 being a By-law to confirm the proceedings of the council meeting.

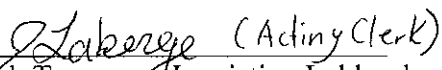
Resolution 2022-62 Bernadette Kerr and Nunzio Scarfone: Be it resolved that By-Law 2022-15 being a By-law to confirm the proceedings of the February 22, 2022 meeting be read a first, second and third time and be passed this 22nd day of February, 2022. **‘Carried’**

(b) Resolution re: Adjournment.

Resolution 2022-63 David Coombs and Bernadette Kerr: Be it resolved that Council does now adjourn to meet again on Tuesday March 8, 2022 at 6:00 p.m.. **‘Carried’**



Mayor, Gail Degagne

for 

CAO Clerk Treasurer, Jennistine Leblond