

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, APRIL 26, 2022 at 6:00 p.m.

1. CALL TO ORDER

The meeting was called to order by Mayor Gail Degagne at 6:03 p.m. in Council Chambers with Councilor Kerr and Councilor Scarfone with regrets from Councilor Gauthier and Councilor Coombs. Staff member present in Council Chambers was CAO Clerk-Treasurer Jenny Leblond. Member of the public joined by teleconference was Kathy James, Jason Leblond, and Claire Riley.

2. NOTIFICATION OF PECUNIARY INTEREST - None

3. ADOPTION OF AGENDA

Resolution 2022-109

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

4. ADOPTION OF MINUTES - April 12, 2022, Public Meeting and Regular Council meeting.

Resolution 2022-110

Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the April 12, 2022 Public Meeting and Regular Council Meeting be adopted as printed and circulated.

'Carried'

5. APPROVAL OF ACCOUNTS – None

6. CITIZEN'S PETITIONS AND DEPUTATIONS -None

7. PRESENTATION – None

8. BUSINESS ARISING FROM THE MINUTES -None

9. OPEN FORUM

10. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor Report – Mayor Gail Degagne gave an update on the following topics: Cassellholme, and the Ontario Good Roads Association Conference.

(b) Staff Reports

- Planning Report from Admin Jessica Laberge, Re: Abbott Zoning By-law Amendment
- Planning Report from Admin Jessica Laberge, Re: Dubois Zoning By-law Amendment (To Follow)

(c) Committee Reports

- Minutes, Golden Sunshine, March 22, 2022
- OPP 2023 Municipal Policing Billing Statement Property Count

- (d) Government/ Correspondence
 - News Release, President and CEO of Ontario Northland Transportation Commission

Resolution 2022-111

Nunzio Scarfone and Bernadette Kerr: 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

Resolution 2022-112

Bernadette Kerr and Nunzio Scarfone: Be it resolved that Council accept the Public Works Activity Report for March 19th, 2022 to April 22, 2022, from CAO Jenny Leblond.

'Carried'

12. NEW BUSINESS

- (a) Memo to Council from CAO Jenny Leblond re: Private Road Grant

Resolution 2022-113

Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the report from CAO with regards to the creation of an ADHOC committee for the purpose of establishing a private road association grant program.

'Carried'

- (b) Report to Council from CAO Jenny Leblond re: Lane Duck

Resolution 2022-114

Bernadette Kerr and Nunzio Scarfone: Be it resolved that the CAO Clerk Treasurer's report titled "Lane Duck Periods" be received and that the CAO Clerk Treasurer be directed to prepare the necessary By-law prior to Nomination Day (August 19th, 2022) delegating authority to the CAO Clerk Treasurer from August 19th, 2022 to November 15th, 2022 – (Inaugural Meeting) to:

- a. Be the financial signing authority for expenditures, outside the current budget, exceeding \$50,000 and/or for the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- b. Be the authority to hire or remove any officer from/to employment with the Township of Chisholm.

'Carried'

- (c) By-law 2022-23 being a by-law to appoint a Compliance Audit Committee

Resolution 2022-115

Nunzio Scarfone and Bernadette Kerr: Be it resolved that By-law 2022-23, being a by-law to appoint a Compliance Audit Committee for the 2022 elections, be read a first, second, and third time, and passed this April 26th, 2022.

'Carried'

- (d) By-law 2022-24 being a by-law to delegate authority during the 2022 Elections

Resolution 2022-116

Bernadette Kerr and Nunzio Scarfone: Be it resolved that By-law 2022-24, being a by-law to authorize the delegation of authority to the CAO Clerk Treasurer for certain acts

during a “Lame Duck” period, be read a first, second, and third time, and passed this April 26th, 2022. **‘Carried’**

- (e) Resolution re: Canada Summer Jobs Grant

Resolution 2022-117

Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm has received the Canada Summer Jobs Program funding for 2022, and directs staff to advertise for a summer student position. **‘Carried’**

- (f) May 2022 North Bay Mattawa Conservation Authority 50th Anniversary Celebration

Resolution 2022-118

Nunzio Scarfone and Bernadette Kerr: Whereas the Council of the Corporation of the Township of Chisholm recognize the important social, environmental, and economic value of healthy watersheds to our residents, visitors, business and eco-tourists and the crucial role that the North Bay-Mattawa Conservation Authority has in supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship and education. Therefore be it resolved that the Council of the Corporation of the Township of Chisholm proclaims May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month, to recognize all their efforts in the past 50 years.

‘Carried’

- (g) Resolution support from the Town of Gravenhurst, Re: Floating Accommodations.

Resolution 2022-119

Bernadette Kerr and Nunzio Scarfone: Whereas the Province is currently consulting with municipalities on the use of floating accommodations;

Whereas the Council of the Corporation of the Township of Chisholm does not wish to submitted comments to the province regarding floating accommodations.

Therefore be it resolved that the Council would like staff to remain apprised on this subject and report back to Council on what comments are raised to the Ministry. **‘Carried’**

- (h) Resolution Support re: 30th Anniversary of World Ocean Day.

Resolution 2022-120

Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports nation and international efforts to protect 30% of the oceans by 2030.

‘Carried’

- (i) **Memo to Council from CAO Jenny Leblond, re: Laptop purchase**

Resolution 2022-121

Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Corporation of the Township of Chisholm approve the quote received from Levi PC Consulting to purchase and install two laptops for \$2233.00 plus HST. And further that these laptops be purchased from the COVID funding. **‘Carried’**

14. ADJOURNMENT

(a) By-law 2022-25 being a By-law to confirm the proceedings of the council meeting.

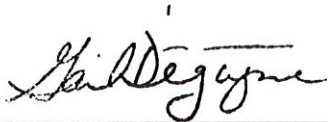
Resolution 2022-122

Nunzio Scarfone and Bernadette Kerr: Be it resolved that By-Law 2022-25 being a By-law to confirm the proceedings of the April 26, 2022 meeting be read a first, second and third time and be passed this 26th day of April, 2022. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2022-123

Bernadette Kerr and Nunzio Scarfone: Be it resolved that this meeting now adjourns to meet again on May 10th, 2022 at 6:00 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond