

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, MAY 24, 2022 Following the Public Meeting at 6:00 PM

1. CALL TO ORDER

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:04 p.m., with Councillors Jim Gauthier, Nunzio Scarfone, and Bernadette Kerr, Councillor David Coombs joined by zoom. Staff member present was CAO Jenny Leblond and Operations Superintendent Shawn Hughes. Members of the public in attendance by teleconference was Claire Riley.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2022-135 Bernadette Kerr and James Gauthier: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

4. ADOPTION OF MINUTES - Minutes of the May 10, 2022, Regular Council meeting. (Encl.)

Resolution 2022-136 Nunzio Scarfone and David Coombs: Be it resolved that the Minutes of the May 10, 2022, Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. CITIZEN'S PETITIONS AND DEPUTATIONS

7. PRESENTATION – None

8. BUSINESS ARISING FROM THE MINUTES

9. OPEN FORUM

10. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor Report – General Update on the following topics: Forest fire, Cassellholme, AMO, Rec Meeting

(b) Councillor Report – Councillor David Coombs and Bernadette Kerr reported on the FONOM conference attended in North Bay.

(c) Staff Reports

(d) Committee Reports

- Minutes, Golden Sunshine, April 12, 2022 (Encl.)
- Minutes, NBMCA, Source Water Protection, January 26, 2022 (Encl.)
- Minutes, NBMCA, Board Minutes, March 23, 2022 (Encl.)

(e) Government/ Correspondence

Resolution 2022-137 James Gauthier and David Coombs: 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 Shawn Hughes re: Activity Report April 20 to May 20 (Encl.)
Resolution 2022-138 Bernadette Kerr and Nunzio Scarfone: Be it resolved that Council accept the Public Works Activity Report for April 20th, 2022 to May 20th, 2022, from OS Shawn Hughes. **‘Carried’**

(b) Discussion on condition of Tennis Court (To Follow)

Resolution 2022-139 Nunzio Scarfone and James Gauthier: Be it resolved that Council of the Corporation of the Township of Chisholm approve quote from Bourassa for \$3900 plus HST to fix cracks on tennis court. **‘Carried’**

12. NEW BUSINESS

(a) By-law 2022-27 being a by-law to amend by-law 2014-05 (Encl.)

Resolution 2022-140 James Gauthier and Nunzio Scarfone: Be it resolved that By-law 2022-27, being a by-law amend By-law 2014-05, as amended, the Zoning By-law for the Township of Chisholm with respect to lands located in Lot 18, Concession 10 in the Township of Chisholm, be read a first, second, and third time, and passed this May 24th, 2022. **‘Carried’**

(b) Resolution to execute Site Plan Agreement (Encl.)

Resolution 2022-141 James Gauthier and Bernadette Kerr: Be it resolved that the Council of The Township of Chisholm authorizes the Mayor and CAO to execute the Site Plan Agreement between the Township and Kendra and Matt Dehaan in regards to the Pallet Manufacturing business located at Lot 18, Concession 10 in the Township of Chisholm.. **‘Carried’**

(c) Letter from Mun. of Powassan, Re: Playground Inspections. (Encl.)

(d) Memo to Council from CAO Jenny Leblond Re: Update on Forest Fire (Encl.)

14. ADJOURNMENT

(a) By-law 2022-28 being a By-law to confirm the proceedings of the council meeting.

Resolution 2022-142 David Coombs and Bernadette Kerr: Be it resolved that By-Law 2022-28 being a By-law to confirm the proceedings of the May 24, 2022 meeting be read a first, second and third time and be passed this 24th day of May, 2022. **‘Carried’**

(b) Resolution re: Adjournment.

Resolution 2022-143 Nunzio Scarfone and James Gauthier: Be it resolved that this meeting now adjourns to meet again on June 14th, 2022 at 6:00 p.m. **‘Carried’**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond