

# 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, JUNE 14, 2022 FOLLOWING THE PUBLIC MEETING at 6 PM

### 1. CALL TO ORDER

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:43 p.m., with Councillors Jim Gauthier, Nunzio Scarfone, and Bernadette Kerr. Staff member present was CAO Jenny Leblond. Members of the public in attendance by teleconference was Claire Riley and Jason Leblond.

### 2. NOTIFICATION OF PECUNIARY INTEREST

### 3. ADOPTION OF AGENDA

Resolution 2022-144 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

### 4. ADOPTION OF MINUTES – May 24, 2022, Regular Council Minutes

Resolution 2022-145 James Gauthier and Bernadette Kerr: Be it resolved that the Minutes of the May 24, 2022 Regular Council Meeting be Adopted as printed and circulated. **'Carried'**

### 5. APPROVAL OF ACCOUNTS – May 2022

Resolution 2022-146 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 \$32,107.23 and general accounts totaling \$212,981.75 for the month of May 2022 be accepted as presented. **'Carried'**

### 6. CITIZEN'S PETITIONS AND DEPUTATIONS – None

### 7. PRESENTATION – Fire Chief Ray Ford – 2021 Fire Department Report

Resolution 2022-147 James Gauthier and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accept the Fire Department 2021 Report presentation from Fire Chief Ray Ford. **'Carried'**

### 8. OPEN FORUM

Resident Claire Riley spoke on the Memo from CAO Jenny Leblond to Council regarding the Official Plan Amendment. She is please to see that the process is starting.

### 9. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report – General update on the following topics: Hiring Committee for Cassellholme CAO, drainage report, and upcoming Recreation Committee meeting.

- (b) Staff Reports
  - Overtime Report, May (Encl.)
  - Tax Arrears Report (Encl.)
- (c) Committee Reports
  - Letter from North Bay Parry Sound Health Unit Re: Algal Blooms (Encl.)
  - AMO Policy Update – Blue Box Transition. (Encl.)
- (d) Government Communication
  - Letter from Development and Rural Broadband Strategy

**Resolution 2022-148** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented. **‘Carried’**

**10. REVIEW BUDGET REPORT** – Printed June 10, 2022

**Resolution 2022-149** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Budget Report printed June 10, 2022, be accepted as presented. **‘Carried’**

**11. PUBLIC WORKS REPORTS** - None

**12. NEW BUSINESS**

- (a) Resolution to pass by-law 2022-29, a by-law to establish tax ratios for property classes in the Township of Chisholm for the year 2022. (Encl.)

**Resolution 2022-150** Bernadette Kerr and Nunzio Scarfone: Be it resolved that By-law 2022-29, being a by-law to establish tax ratios for prescribed property classes in the Township of Chisholm for the year 2022, be read a first, second and third time and be passed this 14<sup>th</sup> day of June. **‘Carried’**

- (b) Resolution to pass by-law 2022-30, a by-law to adopt the 2022 budget (Encl.)

**Resolution 2022-151** Nunzio Scarfone and James Gauthier: Be it resolved that By-law 2022-30, being a by-law to adopt the 2022 budget including estimates of all sums required for the purpose of the municipality during the year 2022 and to establish the tax rates to be levied. **‘Carried’**

- (c) Memo from CAO Jenny Leblond Re: Township Official Plan Amendment (Encl.)

**Resolution 2022-152** James Gauthier and Bernadette Kerr: Be it resolved that Council of the Corporation of the Township of Chisholm direct staff to prepare an application for an Official Plan amendment to reflect changes to the Planning Act allowing for additional residential units and reduce restrictions on consent criteria in Rural zones. In addition include any wording clarification or minor corrections that need to be made. **‘Carried’**

- (d) Resolution Support from the Municipality of Chatham-Kent Re: Retirement Home Funding (Encl.)

**Resolution 2022-153** James Gauthier and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution received by the Municipality of Chatham-Kent, requesting the Ontario Government to consider providing financial assistance to Retirement Home facilities and their residents, similar to the opportunities that the long-term care, facilities, residents, and staffing, receive. And further that this resolution be forwarded to the Premier of Ontario, the Ministry of Seniors and Accessibility, and MPP Vic Fedeli.

**‘Carried’**

**13. IN CAMERA**

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

**Resolution 2022-154** Bernadette Kerr and James Gauthier: Be it resolved that the Council of the Corporation of Township of Chisholm now enter into in camera to discuss personal matters about an identifiable individual, including municipal or local board employees, and to discuss labour relations or employee negotiations, as per section 239(2) of the Municipal Act.

Time: 7:21 p.m. **'Carried'**

**Resolution 2022-155** James Gauthier and Bernadette Kerr: Be it resolved that Council now return to regular session. Time: 7:47 PM **'Carried'**

#### **14. RESOLUTION AS A RESULT FROM IN CAMERA**

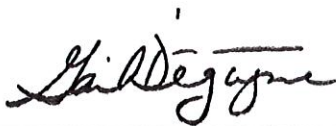
#### **15. ADJOURNMENT**

- (a) By-law 2022-31 being a By-law to confirm the proceedings of the council meeting.

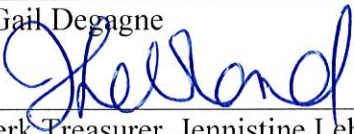
**Resolution 2022-156** Nunzio Scarfone and Bernadette Kerr: Be it resolved that By-Law 2022-31 being a By-law to confirm the proceedings of the June 14, 2022 meeting be read a first, second and third time and be passed this 14<sup>th</sup> day of June, 2022. **'Carried'**

- (b) Resolution re: Adjournment.

**Resolution 2022-157** James Gauthier and Nunzio Scarfone: Be it resolved that the Council now adjourns this meeting to meet again on June 28, 2022 or at the call of the chair. **'Carried'**



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Jennistine Leblond