

# 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 28, 2022 at 6:00 PM**

### **1. CALL TO ORDER**

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:00 p.m., with Councillors Jim Gauthier, Nunzio Scarfone, David Coombs and Bernadette Kerr. Staff member present was CAO Jenny Leblond and OS Shawn Hughes. Members of the public in attendance by teleconference was Lucas Meulenberg.

### **2. NOTIFICATION OF PECUNIARY INTEREST**

### **3. ADOPTION OF AGENDA**

**Resolution 2022-158** James Gauthier and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

**4. ADOPTION OF MINUTES** - Minutes of the June 14<sup>th</sup>, 2022 Public meeting and Regular Council meeting. (Encl.)

**Resolution 2022-159** David Coombs and Bernadette Kerr: Be it resolved that the Minutes of the June 14, 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**

**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: Rec Committee and Cassellholme

(b) Staff Reports

- Minutes, General Government Committee, February 16, 2022 (Encl.)
- Minutes, Committee of Adjustment, June 7, 2022 (Encl.)
- Letter from City of North Bay, Re: Provincial Offences-Distribution of net revenue (Encl.)

(c) Committee Reports

- Minutes, Health Unit – Board of Health, April 27, 2022 (Encl.)
- Minutes, District of Nipissing Social Services Admin Board, April 27, 2022 (Encl.)
- Report, District of Nipissing Social Services Admin Board, Re: Ontario Affordability Task Force Report (Encl.)

(d) Correspondence

- FONO Learning Morning (Encl.)

- Municipal Engineers Association (Encl.)
- Northeastern Ontario Tourism Partnership 2022 (Encl.)

**Resolution 2022-160** Nunzio Scarfone and James Gauthier: 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 (Encl.)

**Resolution 2022-161** Bernadette Kerr and David Coombs: Be it resolved that Council accept the Public Works Activity Report for May 21, 2022 to June 24, 2022, from OS Shawn Hughes. **‘Carried’**

(b) Report to Council from CAO Jenny Leblond and OS Shawn Hughes, regarding Salt Content in Winter Sand. (Encl.)

**Resolution 2022-162** James Gauthier and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm direct Operations Superintendent to use a 4% salt mix ratio when reprocessing the winter sand for the 2022/2023 winter season. **‘Carried’**

## **12. NEW BUSINESS**

(a) By-law 2022-32 being a by-law to amend by-law 2014-25 re: Accessory building in EP Zone (Encl.)

**Resolution 2022-163** James Gauthier and Bernadette Kerr: Be it resolved that by-law 2022-32 being a by-law to amend by-law 2014-25, to accommodate the construction of an accessory building within the Environmental Protection Zone, be read a first, second, and third time, and passed this 28<sup>th</sup> day of June 2022. **‘Carried’**

(b) By-law 2022-33 being a by-law to amend by-law 2014-25 re: Agri-Tourism Business (Encl.)

**Resolution 2022-164** David Coombs and Nunzio Scarfone: Be it resolved that by-law 2022-33, being a by-law to amend by-law 2014-25, to permit an Agri-Tourism Business within the Environmental Protection Zone, be read a first second, and third time, and passed this 28<sup>th</sup>, day of June 2022. **‘Carried’**

(c) Resolution to execute Site Plan Agreement (Encl.) Includes comments from NBMCA

**Resolution 2022-165** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm direct the Mayor and CAO to execute the Site Plan Agreement, as stipulated in By-law 2022-33. **‘Carried’**

(d) Report from Drainage Super Garth Noecker re: Central Graham Valley Drain Repairs.

**Resolution 2022-166** David Coombs and Bernadette Kerr: Be it resolved that Council accept the report from Drainage Superintendent, Garth Noecker, and direct CAO Jenny Leblond to send a letter to Mr. Meulenberg outlining the information from this report and that Council is in agreeance with his advise. **‘Carried’**

(e) Discussion – Powassan Council Media Re: Fire Department

**Resolution 2022-167** David Coombs and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm received an article from The North Bay Nugget called “Powassan may begin charging Chisholm fire calls” for information purposes. **‘Carried’**

(f) Letter of Understanding for use of Powassan Legion in emergencies

**Resolution 2022-168** James Gauthier and David Coombs: Be it resolved that the Council of the Corporation of the Township of Chisholm direct CAO to send letter to Powassan (Municipality of) stating that there is no agreement between the two municipalities for emergency shelter purposes; and further that the Township has an alternate location since November 2017. **‘Carried’**

**13. IN CAMERA**

(a) To discuss 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.

**Resolution 2022-169** Nunzio Scarfone 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 as per section 239(2) of the Municipal Act. Time: 6:29 PM **'Carried'**

**Resolution 2022-170** Bernadette Kerr and David Coombs: Be it resolved that Council now return to regular session. Time: 7:02 PM **'Carried'**

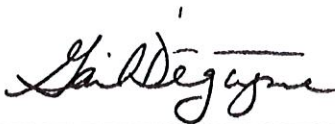
**14. ADJOURNMENT**

(a) By-law 2022-34 being a By-law to confirm the proceedings of the council meeting.

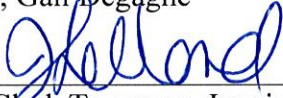
**Resolution 2022-171** Nunzio Scarfone and David Coombs: Be it resolved that By-Law 2022-34 being a By-law to confirm the proceedings of the June 28, 2022 meeting be read a first, second and third time and be passed this 28<sup>th</sup> day of June, 2022. **'Carried'**

(b) Resolution re: Adjournment.

**Resolution 2022-172** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting to meet again on July 12, 2022. **'Carried'**



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Jennistine Leblond