

# 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, JULY 12, 2022 at 6:00 PM**

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

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:01 p.m., with Councillors Jim Gauthier, Nunzio Scarfone, Bernadette Kerr and David Coombs. Staff member present was CAO Jenny Leblond. Members of the public in attendance by teleconference was Claire Riley.

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

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

**Resolution 2022-173** David Coombs and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented. ‘Carried’

### **4. ADOPTION OF MINUTES** – June 28, 2022, Regular Council Minutes

**Resolution 2022-174** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Minutes of the June 28, 2022, Public Meeting and Regular Council Meeting be adopted as printed and circulated. ‘Carried’

### **5. APPROVAL OF ACCOUNTS** – June 2022

**Resolution 2022-175** James Gauthier and Bernadette Kerr: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$30,507.13 and general accounts totaling \$258,654.22 for the month of June 2022 be accepted as presented. ‘Carried’

### **6. CITIZEN’S PETITIONS AND DEPUTATIONS** – None

### **7. PRESENTATION** – None

### **8. OPEN FORUM**

### **9. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

- (a) Mayor Report – General Update on: University of Guelph Survey, Rec Com. And Horseshoe Tournament, and Trillium Grant.
- (b) Staff Reports
  - Overtime Report, June (Encl.)
  - Tax Arrears Report (Encl.)
  - 2022 Budget Report Ont. Reg. 284/09 (Encl.)
- (c) Committee Reports
  - Minutes, Golden Sunshine, May 17, 2022 (Encl.)
  - Minutes, NBMCA, April 27, 2022 (Encl.)
  - Minutes, NBMCA, May 25, 2022 (Encl.)

- Letter from Powassan Library (Encl.)
- (d) Correspondence
  - FONOM, Learning Morning, August 4, 2022 (Encl.)

**Resolution 2022-176** David Coombs and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Government reports be accepted as presented. **‘Carried’**

#### **10. REVIEW BUDGET REPORT** – Printed July 8, 2022

**Resolution 2022-177** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Budget Report printed July 8, 2022, be accepted as presented. **‘Carried’**

#### **11. PUBLIC WORKS REPORTS** - None

#### **12. NEW BUSINESS**

- (a) Memo from CAO Jenny Leblond Re: Ontario Trillium Fund (OTF) Capital Grant Application (Encl.)

**Resolution 2022-178** David Coombs and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm direct staff to apply for the OTF Capital grant for the purpose of resealing the tennis courts, replacing the shelter, including any needed accessories and upgrading lights. **‘Carried’**

- (b) Resolution Re: Letter of Understanding for Cemetery services (Encl.)

**Resolution 2022-179** David Coombs and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm authorizes CAO Jenny Leblond to sign the Letter of Understanding from Noon Memorials Ltd. for cemetery services. **‘Carried’**

- (c) Resolution Support, Municipality of Owen Sound Re: Removal of Councillors (Encl.)

**Resolution 2022-180** James Gauthier and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm support a resolution passed by Owen Sound, Resolution 220530-013, in regards to the removal of municipal councillors under prescribed circumstances. **‘Carried’**

- (d) Resolution Support, Municipality of Brighton, Re: Ontario Amber Alert (Encl.)

**Resolution 2022-181** Bernadette Kerr and David Coombs: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a Resolution from the Municipality of Brighton requesting that the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier’s Office make necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury, or death and alert the public that they are missing. **‘Deferred’**

- (e) Resolution Support, Municipality of Tweed, Re: Ontario Wildlife Damage Compensation Program (Encl.)

**Resolution 2022-182** David Coombs and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Municipality of Tweed requesting the Ministry of Agriculture, food and Rural Affairs to consider increasing the administration fee on wildlife claims to help offset the increasing costs associated with Livestock Investigation. **‘Carried’**

- (f) Resolution, Beach Road Bridge Deck Replacement

**Resolution 2022-183** David Coombs and Bernadette Kerr: Whereas the 2022 Budget includes replacing the deck on the Beach Road Bridge because of wear on the boards, Whereas the South Shore Road Bridge boards are lifting and Public works is having to attend to this bridge on a weekly basis,

Therefore be it resolved that staff use the budget for the Beach Road Bridge deck to replace the South Shore Bridge deck in 2022 and push the replacement of the Beach Road Bridge deck to 2023. **'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.

**Resolution 2022-184** Bernadette Kerr and David Coombs: 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: 6:31 PM **'Carried'**

**Resolution 2022-185** James Gauthier and Bernadette Kerr: Be it resolved that Council now return to regular session. Time: 7:20 PM **'Carried'**

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

**Resolution 2022-186** Nunzio Scarfone and James Gauthier: Be it resolved that the Council of the Corporation of the Township of Chisholm approve the CAO to move to Step 2 of CAO salary scale (scale approved April 12, 2022, Resolution #2022-98) effective April 12, 2022. **'Carried'**

**Resolution 2022-187** David Coombs and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm direct staff to contact NBMCA to get them to investigate the possibility of cleaning of the natural spillway at the outlet of the lake to ratify previous historical actions (JR Booth blasting rock) to address lake levels, and appropriate flow while still ensuring municipal infrastructure is not susceptible to flooding and the Wistiwasing watershed is protected. **'Carried'**

### **15. ADJOURNMENT**

(a) By-law 2022-35 being a By-law to confirm the proceedings of the council meeting.

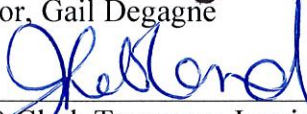
**Resolution 2022-188** James Gauthier and Bernadette Kerr: Be it resolved that By-Law 2022-35 being a By-law to confirm the proceedings of the July 12, 2022 meeting be read a first, second and third time and be passed this 12<sup>th</sup> day of July, 2022. **'Carried'**

(b) Resolution re: Adjournment.

**Resolution 2022-189** Nunzio Scarfone and David Coombs: Be it resolved that the Council now adjourn this meeting to meet again on August 9, 2022 at 6:00 p.m.



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Mayor, Gail Degagne



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CAO Clerk Treasurer, Jennistine Leblond