

# 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, SEPTEMBER 27, 2022** **FOLLOWING THE PUBLIC MEETING**

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

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 6:37 p.m., with Councillors Nunzio Scarfone, Bernadette Kerr, and David Coombs. Councilor Jim Gauthier was absent with regrets. Staff member present was CAO Jenny Leblond, Fire Chief Ray Ford and OS Shawn Hughes. Members of the public in attendance are attached to these minutes.

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

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

**Resolution 2022-231** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented **‘Carried’**

### **4. ADOPTION OF MINUTES** – September 13, 2022, Regular Council Minutes (Encl.)

**Resolution 2022-232** Bernadette Kerr and David Coombs: Be it resolved that the Minutes of the September 13, 2022, 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. OPEN FORUM**

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

- (a) Mayor Report – Mayor Degagne reported on the following topics: Cassellhome new CAO, Fall Fair, Christians Farmers BBQ, AMO Conference, Conservation Authority, and Recreation Committee.
- (b) Staff Reports
  - Memo from CAO Jenny Leblond Re: Upcoming meeting Schedule (Encl.)
  - Call2recycle – Free battery recycling program starting at office (Encl.)
- (c) Committee Reports
  - Minutes, Golden Sunshine, August 23, 2022 (Encl.)
  - Minutes, Board of Health, May 25, 2022 (Encl.)
- (d) Correspondence
  - Cannabis Act Legislative Review (Encl.)

**Resolution 2022-233** 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** – None

## **11. NEW BUSINESS**

(a) Paging System for Chisholm Fire Department

**Resolution 2022-234** Nunzio Scarfone and Bernadette Kerr: Whereas Northern Communications has given notice that they are terminating their paging service;  
Whereas the Fire Chief has been researching other options for the Fire Department;  
Whereas a quote was received from Spectrum Group in the amount of \$24, 283.41 plus HST for a system that could replace the existing paging service;

Therefore, be it resolved that the Council of the Corporation of the Township of Chisholm accept the quote from Spectrum Group for \$24, 283.41 plus HST and further use up to \$26,000 from the Fire Department Reserves to cover the expense. **‘Carried’**

(b) Report from CAO Jenny Leblond Re: Beach Road Planning Report (Encl.)

**Resolution 2022-235** David Coombs and Nunzio Scarfone: Whereas a presentation was made to Council on September 13, 2022 requesting the township maintain ownership of Beach Road between Memorial Park Drive and Chiswick Line but let it be privately maintained;

Whereas the CAO prepared a Planning report for Council and made a recommendation to not allow the unmaintained section of Beach Road be privately maintained due to a high level of liability and risk exposure for the township;

Therefore, be it resolved that the Council of the Corporation of the Township of Chisholm deny the request to have Beach Road privately maintained. **‘Carried’**

(c) Council discussion on Public Meeting Re: Official Plan Amendment

(d) Next Generation 9-1-1 Authority Service Agreement (Encl.)

**Resolution 2022-236** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and CAO to sign and execute the Next Generation 9-1-1 Authority Service Agreement. **‘Carried’**

(e) Request from John E Miller and Rachel Miller Re: Beach road (Encl.)

**Resolution 2022-237** Bernadette Kerr and David Coombs: Whereas a request has been brought forward asking for a license to use the non-maintained portion of Beach Road;

Whereas this request is similar to the request made to Council at the September 13, 2022 Council meeting to have the township maintain ownership of the road but be used year road;

Therefore, be it resolved that the Council of the Corporation of the Township of Chisholm deny the request to issue a license to use Beach Road year round and be privately maintained. **‘Carried’**

(f) Request from Matt and Kendra Dehaan to amend their Site Plan Agreement for the Pallet Business (Encl.)

**Resolution 2022-238** David Coombs and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm accepts the request from Matt and Kendra Dehaan to amend their Site Plan Agreement for the Pallet Business and further direct staff to forward the request over to the Planner to review and give recommendation. **‘Carried’**

- (g) Request from Jason and Christie Watpool from Steel Ridge Metal to amend the Zoning By-law Amendment for the Metal Business. (Encl.)

**Resolution 2022-239** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Township of Chisholm accepts the request from Jason and Christie Watpool to amend the Zoning By-law Amendment for Steel Ridge Metal and further direct staff to forward the request over to the Planner to review and give recommendation. **‘Carried’**

- (h) Resolution Support from Mun. of Brighton, Re: Streamlining governing legislation for Physicians in Ontario. (Encl.)

**Resolution 2022-240** Bernadette Kerr and David Coombs: Be it resolved that the Council of the Corporation of the Township of Chisholm support a resolution forwarded by the Municipality of Brighton, requesting the Ontario Government to provided funding and change legislation to allow the College of Physicians & Surgeons of Ontario to implement the changes proposed in their letter to the Minister of Health on August 18, 2022. And further that the Government of Ontario develop a similar tuition program to attract family doctors to underserved areas of Ontario. And further that this notice be forwarded to the Premier of Ontario, the Minister of Health, and MPP Vic Fedeli. **‘Carried’**

## **12. ADJOURNMENT**

- (a) By-law 2022-40 being a By-law to confirm the proceedings of the council meeting.

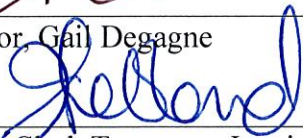
**Resolution 2022-241** David Coombs and Nunzio Scarfone: Be it resolved that By-Law 2022-40 being a By-law to confirm the proceedings of the September 27, 2022 meeting be read a first, second and third time and be passed this 27<sup>th</sup> day of September, 2022.

**‘Carried’**

- (b) Resolution re: Adjournment.

**Resolution 2022-242** Nunzio Scarfone and Bernadette Kerr: Be it resolved that Council does now adjourn this meeting, and will meet again on October 11, 2022, or at the call of the chair. **‘Carried’**

  
\_\_\_\_\_  
for Mayor, Gail Degagne

  
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CAO Clerk Treasurer, Jennistine Leblond

Sign-In Sheet – September 27<sup>th</sup>, 2022

Public Meeting and Council meeting

Name:

Name:

Jason Leblond	Edward J Skiller
MURRAY ROSE	William E Miller
<del>Bob Jones</del>	Mike Dehaan 919 Pioneer rd
Shaun Riley	Shawn Hughes
Claire Riley	Ray Ford.
Steph Vanthof	William Dehaan
Bob Burns	Kelly Brubacher
H. Wm. Schauer, Jr	Tara Dehaan
Maryellen Schauer	
<del>Danica Lausery</del>	
<del>John</del>	
<del>John</del>	
Albet Wassink	
Judy Stegand	
Kim Caheldu.	
Jess J. Caheldu	
Kendra D.H.	
Matt Dehaan	
John E Miller	
<del>John</del>	
Merro Miller	
Danny Troyer	
Anne Inoyer	
Marlon Miller	
Mike Kaur	
Mosie MILLER	