

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 23<sup>RD</sup>, 2010**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Micheline Mamone and Cec Reid present. Councillors Steve Boyle and Heather Ward were absent with regret. Guests in attendance were Ontario Provincial Police (OPP) Staff Sergeant and Detachment Commander Irving Sloss; Armand Despres, Despres Pacey Insurance Brokers; Rob Fiddler, Frank Cowan Company; Hector Lavigne, Rivet Insurance; and Bill Riley, Municipal Insurance Services Ltd. Staff members present were Public Works Supervisor Murray Rose and Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** - None

**ADOPTION OF AGENDA**

A discussion regarding daytime/evening meetings was added to the agenda, along with a memo from the Public Works Dept. regarding scrap metal removal at the landfill site.

**Resolution # 2010-129**

Cec Reid – Micheline Mamone: Be it resolved that the agenda be adopted as presented and amended. ‘Carried’

**ADOPTION OF MINUTES**

**Resolution # 2010-130**

Micheline Mamone - Cec Reid: Be it resolved that the minutes of the March 9<sup>th</sup> regular Council meeting be adopted as printed and circulated. ‘Carried’

**BUSINESS ARISING FROM MINUTES** – None

**APPROVAL OF ACCOUNTS** - None

**CITIZEN’S PETITIONS AND DEPUTATIONS**

OPP Staff Sergeant and Detachment Commander Irving Sloss was in attendance to present to Council, the OPP 2010 Business Plan, and a Report to Council on calls for service for the period 2005 to 2009, and policing hours dedicated to Chisholm Township for the years 2006 to 2009.

Insurance brokers/agents Armand Despres and Rod Fiddler, Hector Lavigne, and Bill Riley were in attendance to make presentations to Council with respect to insurance proposals to meet the township's insurance requirements. Proposals were considered as follows:

**Despres-Pacey Insurance Brokers Ltd.** - \$36,550.00 plus applicable taxes

**Rivet Insurance Brokers** - \$32,564.00 plus RST.

**Municipal Insurance Services Inc.** - \$31,353.00 plus applicable RST

**Resolution # 2010-131**

Cec Reid – Micheline Mamone: Be it resolved that Council takes a ten-minute recess.

**'Carried'**

Time: 8:30 p.m.

**Resolution # 2010-132**

Micheline Mamone – Cec Reid: Be it resolved that Council does now return to regular session. **'Carried'**

Time: 8:45 p.m.

**OPEN FORUM** – None

**MAYOR STAFF AND COMMITTEE REPORTS**

**Resolution # 2010-133**

Micheline Mamone – Cec Reid: Be it resolved that the Staff and Committee Reports be accepted as presented, and a summary of these reports is attached as Addendum "A" to the minutes. **'Carried'**

**NEW BUSINESS**

**Resolution # 2010-134**

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm decides that it will not renew the Personal Services Agreement for the removal of scrap metal at the landfill site, and further that alternative arrangements be made as per staff memo, dated March 23<sup>rd</sup>, 2010. **'Carried'**

**Resolution # 2010-135**

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts an insurance proposal from Municipal Insurance Services in the amount of \$31,353.00 plus applicable RST, for the township's 2010-2011 insurance requirements. **'Carried'**

**Resolution # 2010-136**

Cec Reid – Micheline Mamone: Be it resolved that By-law 2010-20, being a by-law to amend By-law 2010-10 to structure the various committees and other roles and positions for the township for the year 2010, be read a first, second and third time and be passed this 23<sup>rd</sup> day of March, 2010. **‘Carried’**

**Resolution # 2010-137**

Micheline Mamone – Cec Reid: Be it resolved that By-law 2010-21, being a by-law to appoint a Committee of Adjustment, be read a first, second and third time and be passed this 23<sup>rd</sup> day of March, 2010. **‘Carried’**

**Resolution # 2010-138**

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Planning Advisory Committee to grant provisional consent to the severance of one rural lot from Lot 18, Concessions 9 & 10, Parcels 13696, 12496 and 12497, Township of Chisholm, District of Nipissing, subject to the conditions and notes outlined in Resolution No. 2010-05 of the Planning Advisory Committee, dated March 8<sup>th</sup>, 2010. **‘Carried’**

**Resolution # 2010-139**

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts recommendations brought forward from the March 16<sup>th</sup> Public Works Committee meeting as follows:

- (1) That the names submitted by Jean and Garry Dudgeon for Bridge No. 13 on Memorial Park Drive – Jim Owens Bridge; and Bridge No. 16 (Ringler Bridge) be accepted, and that a sign be placed at each of the structures indicating the names.
- (2) That the Road Needs Study and the revised Asset Management for roads, prepared by D.M. Wills Ltd., be accepted as presented. **‘Carried’**

**Resolution # 2010-140**

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the spring meeting of the District of Parry Sound Municipal Association to be held in the Village of Sundridge, and further that remuneration and expenses be paid in accordance with By-laws 2006-17 and 2007-09. **‘Carried’**

**Resolution # 2010-141**

Micheline Mamone – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the position of the Ontario Public Service Employee’s Union with respect to service quality issues at the Municipal Property Assessment Corporation, and further that a letter outlining the township’s concerns be sent to MPAC President and Chief Administration Officer Carl Isenburg. **‘Carried’**

Council acknowledged receipt of the following correspondence:

- (1) Minutes of the March 8<sup>th</sup> Finance Committee meeting.

- (2) Letter from the Minister Without Portfolio Responsible for Seniors inviting nomination for a Senior of the Year Award.
- (3) Letter from Canada Post inviting nominations for Literacy Awards.
- (4) Minutes of February 17<sup>th</sup> Mayor's Action Group (MAG) meeting, and report re: Compliance Audit Committee prepared by Dawn Newhook.

### **GENERAL DISCUSSION**

Council acknowledged the receipt of a letter from the Ontario Good Roads Association with respect to its Municipal Data Works (MDW) project.

Council discussed daytime vs. evening meetings, and decided that further discussion would be held on this matter when all members of Council are present.

#### **Resolution # 2010-142**

Cec Reid – Micheline Mamone: Be it resolved that Council does now move into 'In Camera' session to discuss personal matters relating to identifiable individuals, including municipal or local board employees. **'Carried'**

Time: 9:10 p.m.

#### **Resolution # 2010-143**

Cec Reid – Micheline Mamone: Be it resolved that Council does now return to regular session. **'Carried'**

Time: 9:25 p.m.

#### **Resolution # 2010-144**

Micheline Mamone – Cec Reid: Be it resolved that By-law 2010-11, being a by-law to amend By-law 2008-38, appointing a Municipal Law Enforcement Officer, be read a first, second and third time and be passed this 23<sup>rd</sup> day of March, 2010. **'Carried'**

#### **Resolution # 2010-145**

Micheline Mamone – Cec Reid: Be it resolved that By-law 2010-22, being a by-law to confirm the proceedings of this meeting, be read a first, second and third time and be passed this 23<sup>rd</sup> day of March, 2010. **'Carried'**

### **ADJOURNMENT**

#### **Resolution # 2010-146**

Cec Reid – Micheline Mamone: Be it resolved that Council does now adjourn to meet again on Tuesday, April 13<sup>th</sup>, 2010 at 7:00 p.m. or at the call of the Mayor. **'Carried'**

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Mayor

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Clerk-Treasurer

## **ADDENDUM "A"**

### **MAYOR STAFF AND COMMITTEE REPORTS**

#### **Staff Reports**

Clerk-Treasurer Linda Ringler provided copies of the following information to Council:

- (1) Letter from North Bay Parry Sound District Health Unit re: 2010 Levy and Budget.

#### **Committee Reports**

- (1) Councillor Cec Reid provided a report on the March 8<sup>th</sup> Mapleridge Public School Advisory Council meeting.