

TOWNSHIP OF CHISHOLM
REGULAR COUNCIL MEETING

TUESDAY, APRIL 13, 2010

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors Cec Reid, Micheline Mamone and Heather Ward present. Councillor Steve Boyle was absent with regret. There were no guests in attendance. Staff member present was Secretary-receptionist, Alice Lauzon.

NOTIFICATION OF PECUNIARY INTEREST – None

ADOPTION OF AGENDA

Councillor Reid asked to include a discussion about the upcoming Open House for the retiring Public Works Supervisor under General Discussion.

Resolution #2010-149

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

ADOPTION OF MINUTES

Resolution #2010-150

Heather Ward – Micheline Mamone: Be it resolved that the Minutes of the March 23rd regular Council meeting and March 31st Special Council meeting be adopted as printed and circulated. **‘Carried’**

BUSINESS ARISING FROM MINUTES – None

APPROVAL OF ACCOUNTS

Resolution #2010-151

Micheline Mamone – Heather Ward: Be it resolved that the Administration, By-law Enforcement, Council, Landfill and Public Works payroll accounts in the amount of \$32,108.77 and general accounts totaling \$164,168.92 for the month of March, 2010 be accepted as presented. **‘Carried’**

CITIZEN’S PETITIONS AND DEPUTATIONS – None

OPEN FORUM – None

MAYOR, STAFF AND COMMITTEE REPORTS

Resolution #2010-152

Heather Ward – Micheline Mamone: 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’**

REVIEW OF BUDGET REPORT

Resolution #2010-153

Micheline Mamone – Cec Reid: Be it resolved that the Budget Report for the month of March 2010, be accepted as presented. **‘Carried’**

NEW BUSINESS

Resolution #2010-154

Micheline Mamone – Cec Reid: Be it resolved that By-law 2010-23, being a by-law to close, stop up and declare the lands to be surplus and to sell part of the original shore road allowance in front of Part 9, Plan NR-1794 in the township, be read a first, second time and a third time and passed this 13th day of April, 2010. **‘Carried’**

Resolution #2010-155

Heather Ward – Micheline Mamone: Be it resolved that the Administration staff be authorized to seek price quotations and engage an appraiser, subject to approval from MNR, to conduct an appraisal of crown land located at Lot 18, Con. 15 for the issuance of a land use permit. **‘Carried’**

Resolution #2010-156

Micheline Mamone – Heather Ward: Be it resolved that Council accepts a recommendation brought forward from the March 17th meeting of the Municipal Action Group to establish a joint compliance audit committee and adopt the generic Terms of Reference. **‘Carried’**

Resolution #2010-157

Heather Ward – Micheline Mamone: Be it resolved that concerns regarding the Mutual Assistance Agreement be forwarded to Deputy Mayor Heather Ward for review and comments. **‘Carried’**

Resolution #2010-158

Heather Ward – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Clerk-Treasurer Linda Ringler to the AMCTO Zone 7 spring meeting to be held in Espanola from May 12 to 14th, 2010. **‘Carried’**

Resolution #2010-159

Micheline Mamone – Heather Ward: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Clerk-Treasurer, Linda Ringler, to the Training workshop on Meeting the Requirements of Bill 168: Violence and Harassment in the Workplace, to be held in Sudbury on May 28th, 2010. **‘Carried’**

- The matter of a Draft Mandate for the Wistiwasing Committee was postponed until next Council meeting in order to obtain some clarification about the Minutes as well as the mandate from Chair S. Boyle.

Resolution #2010-160

Micheline Mamone – Heather Ward: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of five members of the Committee of Adjustment to attend the Ministry of Municipal Affairs and Housing’s annual Municipal Planning Authority Workshop to be held in Sudbury, September 21-23, 2010. **‘Carried’**

Resolution #2010-161

Micheline Mamone – Heather Ward: Be it resolved that a request for extra funding for the Committee of Adjustment be referred to the Finance Committee. **‘Carried’**

Resolution #2010-162

Heather Ward – Micheline Mamone: Be it resolved that Council recognizes April 28th as Day of Mourning and that the flag be lowered to half-mast and also that a moment be taken at 11:00 a.m. to remember and honour those lives lost or injured and to renew the commitment to improving health and safety in the workplace. **‘Carried’**

Resolution #2010-163

Cec Reid – Micheline Mamone: Be it resolved that Council authorizes Almaguin News to include the Township of Chisholm in an ad for National Volunteer Week, April 18th-24th, at the cost of \$20.00 plus G.S.T. **‘Carried’**

Resolution #2010-164

Micheline Mamone – Cec Reid: Be it resolved that Council accepts a recommendation brought forward from March 24th General Government Committee meeting that the proposed septic pump out by-law be placed on hold until information is obtained from MNR regarding the water quality of the lake. **‘Carried’**

Resolution #2010-165

Cec Reid – Micheline Mamone: Be it resolved that the Council of the Corporation of the Township of Chisholm schedules a public meeting to consider a draft Zoning Amendment for lands located in Part Lots 1 and 2, concessions 17 and 18 for the purpose of establishing a quarry for June 8th, 2010 at 7:00 p.m., immediately preceding the regular Council meeting. **‘Carried’**

GENERAL DISCUSSION

Staff was directed to go ahead and finalize the plans for the Open House being held in honour of our Public Works Supervisor who is retiring at the end of April.

Resolution #2010-166

Cec Reid – Heather Ward: Be it resolved that Council takes a five-minute recess.
‘Carried’

Time: 8:25 p.m.

Resolution #2010-167

Heather Ward – Cec Reid: Be it resolved that Council does now return to regular session.
‘Carried’

Time: 8:30 p.m.

Resolution #2010-168

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: 8:35 p.m.

Resolution #2010-169

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

Time: 9:25 p.m.

Resolution #2010-170

Cec Reid – Heather Ward: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation from the Staff Relation Committee to promote Part-Time Equipment Operator Gilles Durocher to the position of Full-Time Equipment Operator, effective May 1st, 2010, as per Section 15.07 of the Collective Agreement. **‘Carried’**

Resolution #2010-171

Micheline Mamone – Cec Reid: Be it resolved that by-law 2010-24, being a by-law to confirm the proceedings of this meeting, be read a first, second and third time and be passed this 13th day of April, 2010. **‘Carried’**

ADJOURNMENT

Resolution #2010-172

Heather Ward – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, April 27th, 2010 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**

Mayor

Clerk-Treasurer

ADDENDUM "A"

MAYOR, STAFF AND COMMITTEE REPORTS

Staff Reports

Secretary-Receptionist provided copies of the following information to Council:

1. Letter from Ministry of Finance re: status of 2008 Ontario Municipal Partnership Fund (OMPF) following receipt of final social program and policing cost data.
2. Report from Clerk-Treasurer re: Council Remuneration and Expenses, and Remuneration to Persons – Other Bodies, for the year 2009.
3. Letter from North Bay-Mattawa Conservation Authority reporting on attendance of member Cec Reid for the year 2009.
4. Letter from Powassan Maple Syrup Festival, thanking Council for its donation to the Festival.
5. Communication from Telecommunications Alliance advising of introduction of 10' digit dialing for local calls in the 705 region, starting January 15, 2011.
6. Information re: automatic door openers for the municipal office.
7. Summary of March revenue.
8. Tax arrears as of March 31st.
9. Report from Canine Control Officer Sandy Briggs for the period Dec. 7/09 to April 5/10, and report on 'Wildlife Seminar'.

Committee Reports

Councillor Cec Reid presented written reports on the following meetings:

- (1) March 24th North Bay-Mattawa Conservation Authority (NBMCA) Board of Directors' meeting.
- (2) March 29th NBMCA Foster Wild Committee meeting.
- (3) April 7th East Parry Sound Regional Science Fair.