

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, APRIL 27, 2010**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:30 p.m. with Councillors Steve Boyle, Cec Reid, and Heather Ward present. Councillor Micheline Mamone was absent with regret. Guests in attendance were Jack Campbell, representing the firm of BDO Canada, Paul Goodrich, David Jantzi, Gladys Hummel, and Yost Yoder. Staff member present was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** – None

**ADOPTION OF AGENDA**

At the request of Paul Goodrich, Council moved item no. 2 of New Business up on the agenda: consideration of a proposed Development Agreement for Severance No. 2009-01 – Laperriere/Gauthier.

**Resolution #2010-173**

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

**ADOPTION OF MINUTES**

**Resolution #2010-174**

Heather Ward – Steve Boyle: Be it resolved that the Minutes of the April 13<sup>th</sup>, 2010 regular Council meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES** – None

**APPROVAL OF ACCOUNTS** - None

**CITIZEN’S PETITIONS AND DEPUTATIONS**

Jack Campbell, BDO Canada, was in attendance to present the 2009 Financial Statements to Council and to go over the changes between this year’s statements and last year’s statements as a result of changes to accounting procedures.

Council considered a proposed Development Agreement for Severance No. 2009-01 – Laperriere/Gauthier, and decided to take some time at the end of the meeting to review the Agreement, given that a copy of the agreement had only been provided at the meeting.

**Resolution # 2010-175**

Steve Boyle – Cec Reid: Be it resolved that Council takes a ten-minute recess. **‘Carried’**  
Time: 8:25 p.m.

Paul Goodrich, Gladys Hummel, David Jantzi, and Yost Yoder left the meeting during the recess.

**Resolution # 2010-176**

Cec Reid – Heather Ward: Be it resolved that Council returns to regular session. **‘Carried’**  
Time: 8:35 p.m.

**OPEN FORUM** – None

**MAYOR, STAFF AND COMMITTEE REPORTS**

**Resolution #2010-177**

Steve Boyle – Heather Ward: 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** - None

**NEW BUSINESS**

**Resolution #2010-178**

Steve Boyle – Heather Ward: Be it resolved that the Council of the Corporation of the Township of Chisholm refers the Draft Mandate for the Wistiwasing Watershed Management Committee to the General Government Committee for consideration. **‘Carried’**

**Resolution #2010-179**

Heather Ward – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes Canine Control Officer Sandy Briggs to do a door-to-door canvas of the township to collect unpaid dog taxes. **‘Carried’**

**Resolution #2010-180**

Heather Ward – Steve Boyle: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the resolution passed by the Federation of Northern Ontario Municipalities at its March 12, 2010 meeting requesting that the Province of Ontario increase the Northern Communities Grant by \$75.00 per household, to ensure all Municipalities in the North will receive the necessary “Required Support”. **‘Carried’**

**Resolution #2010-181**

Heather Ward – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm designates the week of May 2-8 as Emergency Preparedness Week in the municipality, and further that a flyer be circulated to residents outlining emergency preparedness actions. **‘Carried’**

**Resolution #2010-182**

Heather Ward – Steve Boyle: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of a letter from the Municipal Advisory Committee, Algonquin Land Claim, dated April 8<sup>th</sup>, 2010, and further that Mayor Leo Jobin and Councillor Heather Ward be authorized to attend a meeting to be held at North Bay City Hall on May 13<sup>th</sup>, with remuneration and expenses being paid accordingly. **‘Carried’**

**GENERAL DISCUSSION**

Councillor Cec Reid advised Council that he will do a presentation at Public Works Supervisor Rose’s open house, and will ask each member of Council to say a few words, as well as open the floor for comments.

**Resolution #2010-183**

Cec Reid – Steve Boyle: 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: 9:25 p.m.

**Resolution #2010-184**

Heather Ward – Cec Reid: Be it resolved that Council does now return to regular session. **‘Carried’**  
Time: 9:50 p.m.

**Resolution #2010-185**

Heather Ward – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Clerk-Treasurer to review a draft Development Agreement with respect to Severance Application No. 2009-01, and if satisfactory, that the Mayor and Clerk-Treasurer be authorized to execute the Agreement. **‘Carried’**

**Resolution #2010-186**

Steve Boyle – Cec Reid: Be it resolved that by-law 2010-25, being a by-law to confirm the proceedings of this meeting, be read a first, second and third time and be passed this 27<sup>th</sup> day of April, 2010. **‘Carried’**

**ADJOURNMENT**

**Resolution #2010-187**

Steve Boyle – Cec Reid: Be it resolved that Council does now adjourn to meet again on Tuesday, May 11<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 Ministry of Finance re: Education tax rates for the year 2010.
- (2) Municipal Property Assessment Corporation – Municipal Status Report for Fourth Quarter of 2009.
- (3) Letter from Ministry of Citizenship and Immigration re: nominations for Volunteer Service Awards. Council requested that letters of congratulations be sent to the nominees.

#### **Committee Reports**

Councillor Cec Reid provided a handwritten report on the April 12<sup>th</sup> Mapleridge Public School Advisory Council meeting.