

*Corporation of the Township of Chisholm  
2847 Chiswick Line  
Powassan, Ont. P0H 1Z0  
Phone (705)724-3526 - Fax (705)724-5099  
Email [twpchisholm@ontera.net](mailto:twpchisholm@ontera.net)*

Leo Jobin, Mayor  
Linda M. Ringler, Clerk-Treasurer

**AGENDA**

**REGULAR COUNCIL MEETING**

**TUESDAY, JANUARY 24<sup>TH</sup>, 2012 – 7:00 P.M.**

1. Call to Order
  2. Notification of Pecuniary Interest
  3. Adoption of Agenda
  4. Adoption of Minutes
  5. Business Arising from Minutes
  6. Approval of Accounts
  7. Citizen's Petitions and Deputations
  8. Open Forum
  9. Mayor Staff and Committee Reports
  10. Review of Budget Report
  11. New Business
  12. General Discussion
  13. Questions Relating to Supplementary Correspondence
  14. Adjournment
- 

**CITIZEN'S PETITIONS AND DEPUTATIONS**

**OPEN FORUM**

**MAYOR STAFF AND COMMITTEE REPORTS**

**Mayor Reports**

**Staff Reports**

1. Letter from Ministry of Municipal Affairs and Housing re: municipality's 2012 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations. (Enc.)

2. Letter from Stewardship Ontario, and cheque in the amount of \$2,597.50 for third quarterly payment for the year 2011.
3. Letter from Municipal Property Assessment Corporation re: settlement with Ontario Public Service Employees Union (OPSEU) ratified.
4. Minutes of January 18<sup>th</sup> Public Works Committee meeting. (Enc.)

### **Committee Reports**

1. Councillor Cec Reid's report on January 16<sup>th</sup> Mapleridge Public School – School Advisory Council meeting. (Enc.)

### **REVIEW OF BUDGET REPORT** – None

### **NEW BUSINESS**

1. Resolution re: By-law 2012-03, being a by-law to cover the township's 2012 borrowing requirements with the Bank of Nova Scotia. (Enc.)
2. Resolution re: By-law 2012-04, being a by-law to authorize the borrowing of monies to purchase a snowplow truck. (Enc.)
3. Resolution re: By-law 2012-05, being a by-law to provide for an Interim Tax Levy and the payment of interim taxes for the year 2012. (Enc.)
4. Consider invitations to renew memberships/subscriptions in the following associations/magazines for the year 2012:
  - (1) Association of Municipalities of Ontario (AMO) - \$929.07. (Enc.)
  - (2) Federation of Canadian Municipalities (FCM) - \$293.32. (Enc.)
  - (3) Association of Municipal Clerks, Treasurers and Municipal Managers for Clerk-Treasurer and Deputy Clerk-Treasurer - \$401.15 each. (Enc.)
  - (4) District of Parry Sound Municipal Association - \$150.00. (Enc.)
  - (5) Federation of Northern Ontario Municipalities - \$210.00. (Enc.)
  - (6) Municipal World – two subscriptions @ \$62.15 each. (Enc.)
5. Consider letter from Municipal Employer Pension Centre of Ontario requesting 2012 annual contribution of \$45.25. (Enc.)
6. Consider invitation to attend 2012 Federation of Northern Ontario Municipalities/Ministry of Municipal Affairs and Housing Northeastern Municipal Conference to be held in North Bay May 9<sup>th</sup> – 11<sup>th</sup>. (Enc.)

7. Consider recommendation brought forward from January 16<sup>th</sup> Boxwell Cemetery Committee meeting as follows:
  - (1) That cemetery investments coming due this year, be reinvested for a two year term.
  - (2) That a price quotation, not to exceed \$850.00 plus HST, for a memorial marker in recognition of the Boehme family's financial contribution to the cemetery, be accepted. (Enc.)
  
8. Review correspondence from the following regarding the proposed change to the Ontario Building Code that will result in a requirement for tertiary treatment systems in areas that identified septic systems as a threat in the North Bay-Mattawa Drinking Water Assessment Report:
  - (1) E-mail from Brian Tayler, CAO, North Bay-Mattawa Conservation Authority. (Enc.)
  - (2) E-mail from Sue Buckle, NBMCA, and copy of resolution passed by the Municipality of East Ferris with respect to the above subject. (Enc.)
  - (3) Copy of resolution passed by the Township of Chisholm with respect to the above subject. (Enc.)

#### **GENERAL DISCUSSION**

1. Letter from Lori Anderson for the information of Council and staff, which she sent to the Source Protection Committee for the Callander Bay Watershed. (Enc.)
  
2. Resolution re: By-law 2012-06, being a by-law to confirm the proceedings of the meeting. (Enc.)

#### **ADJOURNMENT**