

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
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MINUTES **COUNCIL MEETING** **TUESDAY, APRIL 22, 2025** **FOLLOWING THE PUBLIC MEETING**

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 7.09 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone (by zoom), and Paul Sharp. Staff member present was CAO Lesley Marshall. One person online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-81 Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – April 8, 2025 Regular Council Meeting Minutes.

Resolution 2025-82 Claire Riley and Paul Sharp: Be it resolved that the Minutes of the April 8, 2025 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATION AND DELEGATIONS -None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- The Mayor gave a general report on the following topics: Easter Egg Hunt, Funding, CA, Moose Hide Campaign.

(b) Staff Reports

- Canada Summer Jobs (Encl.)
- Invitation from Mun. of Callander Re: Blue-Green Algae (Encl.)

(c) Committee Reports

- Minutes, Golden Sunshine, April 15, 2025 (Encl.)

(d) Correspondence

- Municipality of Powassan, Notice of Public Meeting for New Official Plan (Encl.)
- Letter from FONOM to Doug Ford Re: Ministry of Transportation (Encl.)

- Ministry for Seniors and Accessibility Re: 2025 Senior of the Year Award (Encl.)
- Min. of Agriculture, Re: Food Safety and Environmental Policy Branch (Encl.)
- AMO, Health Survey (Encl.)

Resolution 2025-83 Bernadette Kerr and Paul Sharp: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT -None

10. PUBLIC WORKS REPORTS -None

11. NEW BUSINESS

- a) Report from CAO Lesley Marshall Re: Tender Results One Tonne Truck (Encl.)
Resolution 2025-84 Nunzio Scarfone and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the bid of \$74,926.00 including HST, from MAC Lang Sundridge for Tender CH 2025-01 – for a One Tonne Truck. **‘Carried’**
- b) Ministry of Infrastructure, Re: Health and Safety Water Stream (Encl.)
Resolution 2025-85 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm directs the CAO to work with staff to identify the most suitable project, to be brought back to Council for approval in advance of submission. **‘Carried’**
- c) Request for Extension to Postpone Tax Arrears Registration (Encl.)
Resolution 2025-86 Bernadette Kerr and Paul Sharp: Be it resolved that the Council receives a letter from a resident, requesting an extension for the tax registration process to be postponed until July 16th, 2025, and further that Council agree to the postponed date, with a firm final date of July 30th, 2025 for payment to be received, after which staff are directed to register the property. **‘Carried’**
- d) Donation request for Crime Stoppers Golf Tournament (Encl.)
Resolution 2025-87 Paul Sharp and Claire Riley: Be it resolved that the Council of The Corporation of the Township of Chisholm donates \$ 180.00 for the Near North Crime Stoppers 27th annual Golf Tournament. **‘Carried’**
- e) Resolution Support from the Township of Mulmur (Encl.)
Resolution 2025-88 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Township of Mulmur, calling on the Canadian Federal and Provincial governments to enact legislative changes to exempt municipalities from trade agreement restrictions while tariffs are imposed, allowing them to give preference to Canadian suppliers for goods, services, and infrastructure projects. **‘Carried’**
- f) Resolution Support, Township of North Glengarry Re: Rural Road Safety Program (Encl.)
Resolution 2025-89 Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Township of North Glengarry, requesting the government of Ontario take action to implement the rural road safety program that good roads has committed to lead. **‘Carried’**

12. ADJOURNMENT

- (a) By-law 2025-14 being a By-law to confirm the proceedings of the Council meeting.

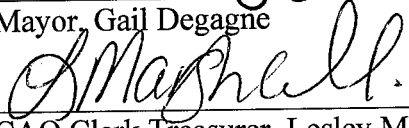
Resolution 2025-90 Claire Riley and Nunzio Scarfone: Be it resolved that by-law 2025-14, being a by-law to confirm the proceedings of the Council meeting of April 22, 2025, be read a first, second and third time and passed this April 22nd, 2025. **'Carried'**

- (b) Resolution re: Adjournment

Resolution 2025-91 Paul Sharp and Bernadette Kerr: Be it resolved that the Council now adjourn this meeting to meet again on May 13, 2025. Time 8:04 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall