

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, MAY 27, 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 7:28 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was CAO Lesley Marshall. There were 2 member of the public online.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-108 Claire Riley and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. 'Carried'

4. ADOPTION OF MINUTES – May 13, 2025 Regular Council Meeting Minutes.

Resolution 2025-109 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the May 13, 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

- Mayor

(b) Staff Report

- Memo from Planner Chris Jones, Re: By-law 2025-15, 1483 Alderdale Road

(c) Committee Reports

- Minutes, Golden Sunshine, April 15, 2025 (Encl.)
- Minutes, Powassan Library, March 17, 2025 (Encl.)
- Minutes, Powassan Library, April 23, 2025 (Encl.)

(d) Correspondence

- Letter from Office of Prime Minister Re: Buy Canadian Res. Support (Encl.)
- Letter from Ministry of Municipal Affairs and Housing Re: Bill 17 (Encl.)
- Letter from OPP Re: Crime Prevention and Community Support Bureau (Encl.)
- Letter from Ministry of the Solicitor General Re: Cost Recovery Model (Encl.)
- FONOM Media Release Re: 2025 Ontario Budget (Encl.)
- Resolution from Mun. of Kincardine Re: Bill 5 (Encl.)

Resolution 2025-110 Paul Sharp and Nunzio Scarfone: 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) By-law 2025-15 Re: Zoning Amendment 1483 Alderdale Road (Encl.)

Resolution 2025-111 Bernadette Kerr and Nunzio Scarfone: Be it resolved that By-law 2025-15, being a By-law to amend By-law No. 2014-25, as amended, the Zoning By-law for the Township of Chisholm with respect to lands described legally as Parts 1 to 13, Plan 36R-15361 located in PLAN M185 LOTS 9 TO 11 LOT 15 TO 21 PCL 11986 12710 13251 13382 27313 PCL 16824 and including part of the unnamed street, now closed by By-law 2025-17, in the Township of Chisholm, District of Nipissing, be read a first, second, and third time and passed this May 27, 2025. **‘Deferred’**

- (b) By-law 2025-18 Re: Deeming By-law for lots 9-11, and 15-21 from Plan M185 (Encl.)

Resolution 2025-112 Bernadette Kerr and Paul Sharp: Be it resolved that By-law 2025-18 being a by-law deeming Lots 9, 10, 11, 15, 16, 17, 18, 19, 20, and 21 Registered Plan M-185 not to be lots in a registered Plan of subdivision for the purpose of Section 50(4) of the Planning Act, be read a first, second and third time and passed this May 27, 2025. **‘Deferred’**

- (c) Resolution Support from LaSalle Re: Northern Health Travel Grant Program (Encl.)

Resolution 2025-113 Paul Sharp and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from the Town of LaSalle calling upon the Provincial Government and Ministry of Health to establish a grant system similar to the Northern Health Travel Grant program in Windsor-Essex County to provide support to the residents of Windsor-Essex County that need to travel long distances for specialized medical service or procedures at ministry funded health care facilities. **‘Carried’**

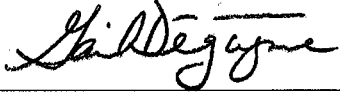
12. ADJOURNMENT

- (a) By-law 2025-19 being a By-law to confirm the proceedings of the Council meeting.

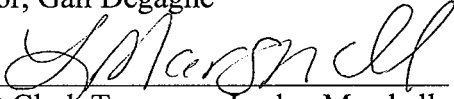
Resolution 2025-114 Claire Riley and Nunzio Scarfone: Be it resolved that By-law 2025-15, being a by-law to confirm the proceedings of the Council meeting held on May 27, 2025, be read a first, second, and third time and passed this May 27, 2025. **‘Carried’**

(b) Resolution re: Adjournment.

Resolution 2025-115 Claire Riley and Paul Sharp: Be it resolved that the Council now adjourn this meeting to meet again on June 10, 2025. Time: 8:24 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall