

# 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, JULY 8, 2025 7:00 PM**

### **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 7:00 p.m., with Councillors, Bernadette Kerr, Claire Riley, Nunzio Scarfone (Online), and Paul Sharp. Staff member present was CAO Lesley Marshall, and OS Shawn Hughes.

### **2. NOTIFICATION OF PECUNIARY INTEREST**

### **3. ADOPTION OF AGENDA**

**Resolution 2025-145** Paul Sharp and Bernadette Kerr: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

### **4. ADOPTION OF MINUTES**

(a) Minutes, Regular Council Meeting, June 24, 2025 (Encl.)

**Resolution 2025-146** Claire Riley and Nunzio Scarfone: Be it resolved that the Minutes of the June 24, 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) Committee Reports**

- Minutes, Board of Health, April 23, 2025 (Encl.)
- Draft Minutes, Committee of Adjustment, June 24, 2025 (Encl.)
- Minutes, North Bay-Mattawa Conservation Authority, May 14, 2025 (Encl.)
- Minutes, North Bay-Mattawa Conservation Authority Executive Committee, May 23, 2025 (Encl.)

### **(c) Correspondence**

- MOE, Proposed amendments to the Resource Recovery and Circular Economy Act (Encl.)
- Minister of Rural Affairs, Rural Ontario Development (ROD) Program (Encl.)
- AMO President's Update (Encl.)
- Almaguin Highlands Chamber of Commerce Newsletter (Encl.)
- Ministry of Energy and Mines- Municipal Technical Workshops on Broadband Deployment (Encl.)

**Resolution 2025-147** Paul Sharp and Bernadette Kerr: 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**

(a) Public Works Activity Report – June 7 – July 3, 2025, Operations Superintendent (Encl.)

**Resolution 2025-148** Claire Riley and Nunzio Scarfone: Be it resolved that Council accept the June 7, 2025, to July 3, 2025, Activity Report from Operations Superintendent Shawn Hughes. **'Carried'**

## **11. NEW BUSINESS**

a) Tender Result Summary Report – Available at meeting only

**Resolution 2025-149** Bernadette Kerr and Paul Sharp: Be it resolved that the 2025-03 Granular 'A' Stockpile Tender Summary Report dated July 8th, 2025 from CAO L. Marshall, and Operations Superintendent S. Hughes be received, and further that tender 2025-03 be awarded to Evan Hughes Excavating, in the total amount of \$12,536.22 inclusive of HST. **'Carried'**

**Resolution 2025-150** Nunzio Scarfone and Claire Riley: Be it resolved that the 2025-04 Winter Sand Tender Summary Report dated July 8th, 2025 from CAO L. Marshall, and Operations Superintendent S. Hughes be received, and further that tender 2025-04 be awarded to Robinson Haulage Inc, in the total amount of \$66,686.95 inclusive of HST.

**Resolution 2025-151** Paul Sharp and Bernadette Kerr: Be it resolved that the 2025-05 Granular 'A' Tender Summary Report dated July 8th, 2025 from CAO L. Marshall, and Operations Superintendent S. Hughes be received, and further that tender 2025-05 be awarded to Evan Hughes Excavating, in the total amount of \$214,135.00 inclusive of HST. **'Carried'**

## **12. IN CAMERA**

**Resolution 2025-152** Claire Riley and Bernadette Kerr: That Council now adjourn to in camera session at: 7:16 p.m. **'Carried'**

**Resolution 2025-153** Paul Sharp and Bernadette Kerr: That Council now return to open session at: 7:36 p.m. **'Carried'**

## **13. ADJOURNMENT**

(a) By-law 2025-26 being a By-law to confirm the proceedings of the Council meeting.

**Resolution 2025-154** Claire Riley and Paul Sharp: Be it resolved that By-law 2025-26, being a by-law to confirm the proceedings of Council at their regular Council Meeting on July 8, 2025, be read a first, second, and third time and passed this July 8, 2025.

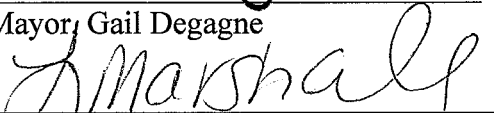
**'Carried'**

(b) Resolution re: Adjournment.

**Resolution 2025-155** Bernadette Kerr and Nunzio Scarfone: Be it resolved that Council now adjourn this meeting. Time: 7:37 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall