

# 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, MARCH 26, 2024 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 Paul Sharp, Bernadette Kerr and Claire Riley. Councillor Scarfone attended by Zoom. Staff member present was CAO Jenny Leblond. 1 member of the public present.

### 2. NOTIFICATION OF PECUNIARY INTEREST

### 3. ADOPTION OF AGENDA

**Resolution 2024-60** Paul Sharp and Claire Riley: Be it resolved that the Agenda for this meeting be adopted as amended. **'Carried'**

**4. ADOPTION OF MINUTES** – March 12, 2024, Public Meeting Minutes and March 12, 2024 Council Meeting Minutes.

**Resolution 2024-61** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the March 12, 2024 Public Meeting Minutes and March 12, 2024 Regular Council Meeting Minutes, be adopted as printed and circulated. **'Carried'**

**5. APPROVAL OF ACCOUNTS** – None

**6. OPEN FORUM** - None

### 7. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor Report – The Mayor gave a general update on the following topics: Grants for youth initiatives, Canada Music Fund, and MORA program Forest Fire.

(b) Staff Reports

(c) Committee Reports

- 2024-2026 Strategic, Powassan Library (Encl.)
- Minutes, Recreation Committee, February 7, 2024 (Encl.)

(d) Correspondence

- Letter from the Ministry of Natural Resources & Forestry Inspection of 2024-2025 Annual Work Schedule for Algonquin Park Forest (Encl.)
- AMO Policy Update – Provincial Government Advocacy Ahead of 2024 Budget (Encl.)

**Resolution 2024-62** Claire Riley and Paul Sharp: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **'Carried'**

**8. REVIEW BUDGET REPORT** – None


**9. PUBLIC WORKS REPORTS** - None

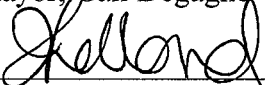
**10. NEW BUSINESS**

- (a) Letter of Understanding between J.C. Noon Memorials and Township of Chisholm.  
**Resolution 2024-63** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the CAO to sign and execute the Letter of Understanding between J.C. Noon Memorials and Township of Chisholm for Cemetery caretaker rates. **‘Carried’**
- (b) Memo From CAO Jenny Leblond Re: Community Rep Police Services Board (Encl.)  
**Resolution 2024-64** Claire Riley and Bernadette Kerr: Be it resolved that the Council of the corporation of the Township of Chisholm appoints Kathleen Jodouin to be the Community Representative on the North Bay Central Police Service Board. **‘Carried’**
- (c) Letter from 250 Clark St. re: Powassan Maple Syrup Festival requesting donation (Encl.)  
**Resolution 2024-65** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm wishes to donate \$100 to the Powassan Maple Syrup Festival **‘Carried’**
- (d) Resolution Support from Township of Amaranth re: Operational budget funding (Encl.)  
**Resolution 2024-66** Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution forwarded by the Township of Amaranth, calling on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities. And further that this resolution be sent to the Premier of Ontario, the Association of Municipalities of Ontario, and MPP Vic Fedeli. **‘Carried’**
- (e) Development Agreement, Severance File 2023-08, McKinnon (Encl.)  
**Resolution 2024-67** Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and CAO to execute a Development Agreement between the Township of Chisholm and Katelyn McKinnon to establish a building envelope. **‘Carried’**

**11. ADJOURNMENT**

- (a) By-law 2024-06 being a By-law to confirm the proceedings of the council meeting.  
**Resolution 2024-68** Paul Sharp and Claire Riley: Be it resolved that by-law 2024-06, being a by-law to confirm the proceedings of the March 26<sup>th</sup>, 2024 Council meeting, be read a first second and third time and passed this 26<sup>th</sup> day of March 2024. **‘Carried’**
- (b) Resolution re: Adjournment.  
**Resolution 2024-69** Nunzio Scarfone and Bernadette Kerr: Be it resolved that Council does now adjourn to meet again on Tuesday, April 9<sup>th</sup>, 2024. **‘Carried’**

  
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Mayor, Gail Degagne

  
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CAO Clerk Treasurer, Jennistine Leblond