

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, SEPTEMBER 23, 2025 AT 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, and Paul Sharp. Staff member present was CAO Lesley Marshall, and Fire Chief Ray Ford. There were no members of the public present.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2025-190 Paul Sharp and Claire Riley: Be it resolved that the agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES

(a) September 9, 2025 Regular Council Meeting Minutes

Resolution 2025-191 Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Minutes of the September 9, 2025 Regular Council Meeting be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATION AND DELEGATIONS

(a) Fire Chief Ray Ford – 2024 Fire Department Report

Resolution 2025-192 Claire Riley and Paul Sharp: Be it resolved that Council receives the 2024 Fire Department Report from Fire Chief Ray Ford. **'Carried'**

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor

(b) Staff Report

- Draft Amendments to Fees by-law 2023-39

(c) Committee Reports

- Minutes, Cassellholme, July 17, 2025 (Encl.)

- Letter, Powassan Library, September 10, 2025 (Encl.)
- (d) Correspondence
 - Nipissing Counts, 24-hour Point in Time Enumeration (Encl.)
 - Invitation, J.L. Richards 20th Anniversary (Encl.)
 - AMO Policy Update, September 10, 2025 (Encl.)
 - MPAC Quarterly Update (Encl.)

Resolution 2025-193 Bernadette Kerr 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) East Ferris Remembrance Day Ceremony Invitation (Encl.)
Resolution 2025-194 Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Council approve the attendance of Councillor Riley to the East Ferris Remembrance Day Ceremony, on Monday November 10, 2025 at 10:30 AM. **‘Carried’**
- (b) Received Castle Arm Resolution from Cassellholme Member Municipalities (Encl.)
Resolution 2025-195 Paul Sharp and Claire Riley: Be it resolved that Council receives the resolution supports for Castle Arms from, The Town of Mattawa, The Municipality of East Ferris, The Municipality of Calvin, The Municipality of Mattawan, and the Township of Papineau-Cameron. **‘Carried’**

12. ADJOURNMENT

- (a) By-law 2025-30 being a By-law to confirm the proceedings of the Council meeting.
Resolution 2025-196 Bernadette Kerr and Paul Sharp: Be it resolved that By-law 2025-30, being a by-law to confirm the proceedings of Council at their regular meeting September 23, 2025, be read a first, second, and third time and passes this 23rd day of September 2025. **‘Carried’**
- (b) Resolution re: Adjournment.
Resolution 2025-197 Claire Riley and Nunzio Scarfone: Be it resolved that Council now adjourn this meeting. Time: 7:42 p.m. **‘Carried’**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall