

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
Phone (705) 724-3526 - Fax (705) 724-5099 info@chisholm.ca

MINUTES

SPECIAL COUNCIL MEETING THURSDAY, JULY 7, 2026 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 7:02 p.m., with Councillors, Claire Riley, Nunzio Scarfone, and Paul Sharp. Staff member present was Admin. Jessica Laberge. There were 5 people in attendance in person.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-130 Moved by Paul Sharp and Seconded by Claire Riley: That the agenda of the special meeting July 7, 2026 be approved as presented. **'Carried'**

4. NEW BUSINESS

(a) Report to award Tender 2026-03 Quarry 'A' Gravel (Encl.)

Resolution 2026-131 Moved by Nunzio Scarfone and Seconded by Paul Sharp: That tender 2026-03 result summary dated July 7, 2026 from CAO Clerk Treasurer and Operations Superintendent be received; And further that Tender 2026-03 be awarded to Evan Hughes Excavating, in the total amount of \$26,555.00 inclusive of HST. **'Carried'**

(b) Report to award Tender 2026-01 Granular 'A' Applied (Encl.)

Resolution 2026-132 Moved by Claire Riley and Seconded by Nunzio Scarfone: That tender 2026-01 result summary dated July 7, 2026 from CAO Clerk Treasurer and Operations Superintendent be received; And further that Tender 2026-01 be awarded to Miller Paving Ltd., in the total amount of \$264,985.00 inclusive of HST. **'Carried'**

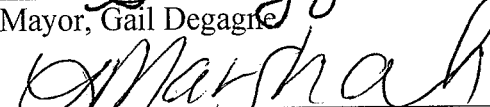
5. ADJOURNMENT

(a) Resolution re: Adjournment.

Resolution 2026-133 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting at 7:05 p.m. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall