

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 8, 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, Bernadette Kerr, Nunzio Scarfone, and Paul Sharp. Councillor Riley was absent with regrets. Staff member present was CAO Lesley Marshall and OS Shawn Hughes. There were 2 people in attendance in person.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2026-172 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as printed. 'Carried'

4. ADOPTION OF MINUTES

(a) Minutes, Regular Council meeting, August 20, 2026

Resolution 2026-173 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that the Minutes of the August 20, 2026 Regular Council Meeting, be adopted as printed and circulated. 'Carried'

(b) Minutes, Special Council meeting, September 1, 2026

Resolution 2026-174 Moved by Nunzio Scarfone and Seconded by Bernadette Kerr: Be it resolved that the Minutes of the September 1, 2026 Special Council Meeting, be adopted as printed and circulated. 'Carried'

5. APPROVAL OF ACCOUNTS – August 2026

Resolution 2026-175 Moved by Nunzio Scarfone and Seconded by Bernadette Kerr: Be it resolved that the August 2026 Payroll in the amount \$ 37,600.93 and the General Accounts Report in the amount of \$299,774.21 paid in accordance with the approved budget and delegated authority, be received. 'Carried'

6. PRESENTATION AND DELEGATIONS

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

Resolution 2026-176 Moved by Paul Sharp and Seconded by Nunzio Scarfone: Be it resolved that the following Staff, Committee and Correspondence reports be received:

- Mayor and Council Reports

- Mayor – General Update
- Staff Reports
- Tax Arrears Report (Encl.)
- Committee Reports
- Correspondence
- Letter, Ministry of Emergency Preparedness and Response (Encl.)
- FONOM, Media Release Re: Statement on US Tariffs and Canada US Trade (Encl.)
- FONOM, Media Release Re: Advances Northern Ontario Priorities (Encl.)
- FONOM, Municipal Service and Those Stepping Forward 2026 (Encl.)
- Resolution, Parry Sound, e-scooters (Encl.)
- Resolution, Township of Brudenell, Lyndoch and Raglan, Re: Provincial Offences System (Encl.)
- Resolution, Mun of Trent Hills, WSIB review. (Encl.) ‘Carried’

9. REVIEW BUDGET REPORT -- Printed September 4, 2026 (Encl.)

Resolution 2026-177 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that the Budget Report printed September 4, 2026, be received. ‘Carried’

10. PUBLIC WORKS REPORTS

- (a) Public Works Activity From OS Shawn Hughes, July 11, 2026 to September 4, 2026
Resolution 2026-178 Moved by Nunzio Scarfone and Seconded by Bernadette Kerr:
 Be it resolved that the Activity Report from Operations Superintendent Shawn Hughes, dated July 11, 2026, to September 4, 2026, be received. ‘Carried’

11. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- (a) Memo from Admin Assistant Re: Lakeshore Road Allowance
Resolution 2026-179 Moved by Paul Sharp and Seconded by Bernadette Kerr: Be it resolved that the Memo from Admin Assistant, dated September 4, 2026, Re: Lakeshore Road Allowance for 100 Greenpoint be received, and further that Council directs staff to continue with the sale of the lakeshore road allowance using the projected straight lines. ‘Carried’

12. NEW BUSINESS

- (a) Memo From Planner Chris Jones Re: application for a ZBA Algonquin Pallets (Encl.)
Resolution 2026-180 Nunzio Scarfone and Paul Sharp: Be it resolved that the Memo from Planner Chris Jones Re: Application for Zoning By-law Amendment – 2589 Chiswick Line be received and further that staff prepare a zoning by-law amendment for Council’s consideration at its meeting on September 22, 2026. ‘Carried’
- (b) Invitation to attend East Ferris Remembrance Day Ceremony November 9, 2026 (Encl.)
Resolution 2026-181 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that Council authorizes Gail Degagne to attend the East Ferris Remembrance Day Ceremony on November 9th, 2026 at 10:30 a.m. ‘Carried’

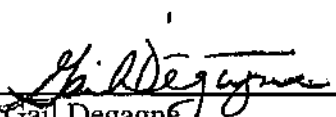
13. ADJOURNMENT

(a) By-law 2026-28 being a By-law to confirm the proceedings of the Council meeting.

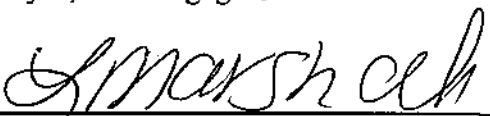
Resolution 2026-182 Moved by Bernadette Kerr and Seconded by Paul Sharp: Be it resolved that By-law 2026-28, being a by-law to confirm the proceedings of Council at the meeting September 8, 2026, be read a first, second, and third time and passed this September 8, 2026. 'Carried'

(b) Resolution re: Adjournment.

Resolution 2026-183 Moved by Nunzio Scarfone and Seconded by Bernadette Kerr: Be it resolved that the Council now adjourn this meeting. Time: 7:27 PM 'Carried'



Mayor, Gail Degagne



CAO Clerk Treasurer, Lesley Marshall

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