

# CORPORATION OF THE MUNICIPALITY OF CALVIN

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1355 Peddlers Drive, RR #2  
Mattawa, Ontario P0H 1V0

Phone: 705-744-2700  
Fax: 705-744-0309  
Email: clerk@calvintownship.ca

September 22, 2017

## NOTICE OF REGULAR MEETING

To: Mayor and Council

The Regular Meeting of Council will be held in the Calvin Community Centre at 7 p.m. on Tuesday September 26, 2017.

Please note that a Closed Portion has been scheduled during this meeting as per Section 239(2)(d) of the Municipal Act for the purpose of labour relations and employee negotiations re: Fire Department – considerations succession planning.

If you are unable to be in attendance it is greatly appreciated that you notify the undersigned in advance, if possible.

Thank you.

Regards;

Lynda Kovacs  
Clerk-Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN

**AGENDA**  
**REGULAR COUNCIL MEETING**  
Tuesday September 26, 2017 at 7:00 p.m.  
Calvin Community Centre

1. **CALL TO ORDER**
2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
3. **PETITIONS AND DELEGATIONS**
4. **REPORTS FROM MUNICIPAL OFFICERS**
  - A) Public Works/Roads Dept. Chris Whalley
  - B) Fire/Building/Rec/Landfill/Cem. Dept. Ken Brewitt
5. **REPORTS FROM COMMITTEES** None
6. **ACTION LETTERS**
  - A) Minutes of Council Meeting Adopt Minutes of Tuesday September 12/17
  - B) Minutes of Calvin Rec Meeting Adopt Minutes of CRC of Wednesday September 6/17
  - C) By-law No. 2017-013 Renewal of 1 Yr Agreement North Bay & District Humane Society Re: Pound Keeping Services
  - D) Calvin Recreation Committee Acknowledge Dissolving of Calvin Recreation Committee and Authorization to Move CRC Petty Cash to Recreation Reserve
  - E) Great West Life Resolution Re: Annual Group Insurance Renewal
7. **INFORMATION LETTERS**
  - A) MBEDC Correspondence Lake Talon Conservation Assoc. & Mattawa-Bonfield Economic Development Corp.
8. **INFORMATION LETTERS AVAILABLE**
  - A) TransCanada Brochure – Safety Information Re: Natural Gas Pipelines
9. **OLD AND NEW BUSINESS**
10. **ACCOUNTS APPROVAL REPORT**

11. **CLOSED PORTION** Required as per Section 239(2)(d) of the Municipal Act for the purpose of labour relations and employee negotiations re: Fire Department - further considerations for succession planning.
12. **BUSINESS ARISING FROM CLOSED SESSION** Resolution to Adopt Council Reports;  
C2017-16 Which Adopts Minutes of Closed Portion of September 12/17  
C2017-17 Which Adjourns this Closed Portion  
  
Resolution Re: Fire Dept. Appointments
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 12, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt, Cindy Pigeau and Lynda Kovacs.            Regrets: 0                            Guests: 2

The meeting was called to order at 7:00 p.m. by Mayor Brown

PECUNIARY/CONFLICT OF INTEREST:                            None

PRESENTATIONS/DELEGATIONS:                                None

2017-139            MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the regular meeting of Council held on Tuesday August 29, 2017 be hereby adopted and signed as circulated.

Carried

2017-140            MINUTES OF AD HOC ROADS COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the AD HOC Roads Committee meeting of Tuesday August 15, 2017 be hereby adopted as presented.

Carried

2017-141            MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun Adams and seconded by Coun Edwards that the Minutes of the Calvin Recreation Committee meeting of Wednesday August 2, 2017 be hereby adopted as presented.

Carried

By Law No. 2017-012 being a By-law to authorize a franchise agreement between the Corporation of the Municipality of Calvin and Union Gas Limited (20 Year renewal) received 1<sup>st</sup> and 2<sup>nd</sup> readings.

2017-142            APPROVE DRAFT BY-LAW FOR SUBMISSION TO OEB UNION GAS 20 YEAR AGREEMENT

Moved by Coun Pennell and seconded by Coun O'Connor

BE IT HEREBY RESOLVED THAT:

1.        This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act, and
2.        This Council requests that the Ontario Energy Board make an order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Municipality of Calvin is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Carried

2017-143            DRAFT POLICY RE: REQUESTS FOR YEAR ROUND ROAD MAINTENANCE

Moved by Coun Edwards and seconded by Coun Adams that Council has reviewed the DRAFT Policy to establish guidelines for property owners requesting year round municipal road services on existing gravel seasonal roads, unassumed road allowances or private roads, as prepared by the AD HOC Roads Committee, and hereby authorizes the Clerk-Treasurer to forward this DRAFT Policy in its entirety to the Municipal Solicitor for review and comment; and, Further, that once the Municipal Solicitor has reviewed and provided comment, the DRAFT Policy shall come back to Council for further consideration.

Carried

2017-144 ROADS DEPARTMENT EMAIL ACCOUNT

Moved by Coun O'Connor and seconded by Coun Pennell that Council is aware that responding to email received to [roads@calvintownship.ca](mailto:roads@calvintownship.ca) presents a challenge for the Roads Superintendent since the Public Works building does not house a computer nor a connection to Wi-Fi, and that this email account is currently received to an outdated laptop located in the corner of the administration office; and

Further, that the Calvin Roads Superintendent position is one of an *operating* superintendent wherein the job is most often performed in the field or while operating equipment and not in the office environment except on a very irregular basis; making timely response to email challenging and at times impossible; and

Further that emails currently received to [roads@calvintownship.ca](mailto:roads@calvintownship.ca) may often go for a substantial length of time before being read or responded to; and

Further that there is someone at the administration desk in the Municipal office during regular working hours where email can be received on a daily basis, who could receive this email account and respond to the email with the appropriate advice or answer required.

Now Therefore Be it Resolved that the email account [roads@calvintownship.ca](mailto:roads@calvintownship.ca) be redirected to the administration desk in the Municipal office where it can be responded to by administration staff in a timely manner or, if required, administration staff can speak to the Roads Superintendent via phone or radio and then provide the authorized email response.

Carried

2017-145 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated September 7, 2017 in the amount of \$31,860.31 and September 12, 2017 in the amount of \$1,054.31 be hereby authorized and passed for payment.

Carried

2017-146 CLOSED PORTION

Moved by Coun Edwards and seconded by Coun Adams that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239(2)(d) re: - Fire Dept. considerations for succession planning.

Carried

At this point Coun Edwards had to leave the meeting for personal reasons and Council moved to the Closed Portion at 7:50 p.m.

Council returned to the open meeting at 8:55 p.m.

2017-147 ADOPT COUNCIL REPORTS

Moved by Coun Adams and seconded by Coun O'Connor that Council Reports

C2017-13 which adopts Minutes of the Closed Portion of the meeting of Tuesday July 25, 2017; and,

C2017-14 Directives to Staff Re: Succession Planning Fire Dept.

C2017-15 Which adjourns the Closed Portion of the meeting,

Be hereby approved and adopted as presented.

Carried

2017-148 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 8:57 p.m.

Carried

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Mayor

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Clerk-Treasurer

Minutes CRC Sept. 6<sup>th</sup> 2017 7:00 P.M.

Meeting called to order at 7:10 P.M.

Present: Anna, Sandy, Trevor, Marg, Sjana.

Regrets: Corey.

Guests: None

Conflict of Interest: None declared.

Motion to approve agenda for Sept. 6<sup>th</sup> 2017 made by Sandy, seconded by Anna.

Motion to approve minutes for Aug 2<sup>nd</sup> 2017 made by Anna, seconded by Sandy.

Old Business:

1. Results of Fall Festival:

a. Financial: Revenue: \$974.15 Expenses: \$1,369.58 Loss: \$395.43.

b. Results:

While there was a loss, everything went well, people enjoyed themselves, and there was positive feed back.

New Business:

1. Due to a loss of members, resignations, and a lack of volunteers, Sandy made a motion to disband the Rec. Committee. Seconded by Sjana. 3 were in favour. 1 against.

2. Marg has been asked to let Santa that the Breakfast with santa has been cancelled. [Dec. 2<sup>nd</sup> 2017]

3 The supply of pop and anything in the fridge would be given to council to disperse with.

4. The food would be donated to the Ladies' Shelter. Sandy would take care of this.

5. The money has been turned into the Calvin office by Sjana.

6. A thank you card would be sent by Marg to Foodland for their generous donation to the Fall Festival.

7. The meeting ended with a thank you to all.

Meeting Adjourned 7:45 P.M.

Next Meeting: none

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2017-013

**BEING A BY-LAW TO RENEW AN AGREEMENT BETWEEN THE NORTH BAY AND DISTRICT HUMANE SOCIETY AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN.**

WHEREAS THE MUNICIPAL ACT S.O. 2001, c. 25 authorizes municipalities to enter into an agreement,

AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it advisable to enter into a service agreement with the North Bay and District Humane Society to provide pound keeping services for the municipality.

NOW THEREFORE THE Council of the Municipality ratifies the attached agreement as follows:

- 1) That the Mayor and the Clerk-Treasurer are designated as the signing officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
- 2) That "The Service Contract Agreement Between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin" be attached hereto and form part and parcel of this by-law as Schedule "A"

This agreement shall be enacted and in effect upon the signing thereof.

Read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time and finally passed before an open Council this 26<sup>th</sup> day of September, 2017.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK - TREASURER

**SERVICE CONTRACT AGREEMENT BETWEEN:  
THE NORTH BAY AND DISTRICT HUMANE SOCIETY  
AND  
THE CORPORATION OF THE MUNICIPALITY OF CALVIN**

The following outlines an agreement for the North Bay and District Humane Society to provide pound keeping services for the Corporation of the Municipality of Calvin.

**1. DEFINITIONS:**

For the purpose of this Agreement, the term "animal" shall refer to domestic dogs, and cats.

For the purpose of this Agreement, the North Bay & District Humane Society will be referred to as "NB&DHS".

For the purpose of this Agreement for the Corporation of the Municipality of Calvin will be referred to as "CMC".

**2. THE HUMANE SOCIETY AGREES:**

Shelter:

To provide an animal shelter capable of providing adequate accommodations, food and water, daily housekeeping and veterinary care (when deemed necessary) for animals impounded, and of meeting the requirements set for this type of building by the NB&DHS, and of meeting the requirements of all applicable provincial legislation.

General Service Provision:

- a) To provide pound services up to an annual limit of 15 animals.
- b) To hold for claiming by owners, any stray animal delivered to the Humane Society's shelter or any animal received or impounded by the CMC Animal Control Officer, and, if not claimed by the owner, to dispose of such animal by sale or euthanasia. Owners of licensed and/or microchipped dogs and cats will be contacted, whenever possible.



- c) To provide an animal shelter capable of providing adequate accommodations, food and water, daily housekeeping and veterinary care (when deemed necessary) for animals impounded.
- d) To meet the requirements set for this type of building by the NB&DHS and Provincial legislation.
- e) To install in the animal shelter all the equipment necessary for the proper operation of the animal shelter, and, in particular, to supply the methods and equipment necessary to humanely euthanize unwanted or unclaimed animals, if necessary. Such methods and equipment must meet the standards and comply with the applicable Provincial legislation.

#### Hours of Operation:

The North Bay Humane Society's shelter will be open to the public and in operation between 9:00 to 5:00 p.m. Monday to Friday (exclusive of statutory holidays), between 10:00 a.m. and 4:00 p.m. Saturdays, and between 12:00 p.m. and 4:00 p.m. Sundays.

It is understood by CMC and NB&DHS that the preferred hours for CMC to bring in animals to the NB&DHS are Monday to Friday between the hours of 9 a.m. and 5 p.m. On Saturdays, Sundays, Statutory holidays and for emergency purposes, an NB&DHS Emergency Contact number will be provided to the CMC.

It is understood by CMC and NB&DHS that, should the NB&DHS be unable to accept animals for any reason (e.g. facility full or virus is present) or for any period of time, the CMC will be immediately notified.

It is understood by CMC and the NB&DHS that ALL calls reporting complaints or concerns from residents of CMC will be forwarded to the Animal Control Officer or his/her authorized delegate of CMC.

It is understood by CMC and the NB&DHS that any animal brought in to the NB&DHS by anyone other than the CMC Animal Control Officer or his/her delegate, will not be accepted by the NB&DHS and that the person/s bringing in the animal shall be advised by the NB&DHS to go back and contact CMC. CMC will not be charged for animals accepted by the NB&DHS which are not brought in to the NB&DHS by its Animal Control Officer or his/her delegate.

#### Licenses:

The NB&DHS will NOT issue licenses for cats and dogs within the CMC jurisdiction.

Invoicing:

The NB&DHS will invoice CMC \$100 per animal up to a maximum of 15 per year. There will be no additional charges to CMC (e.g. for euthanization).

Indemnity:

To indemnify and save harmless CMC in respect to all charges, costs, expenses, suits and damages and claims for loss or accident or injury of any nature or kind whatsoever in connection with the carrying out of this agreement and in connection with the shelter.

Insurance:

To insure and keep insured the shelter building for fire and any other hazards and to provide, if required, CMC a proof of insurance. Such liability policy shall provide for the indemnification of CMC and the NB&DHS against the loss arising from claims of damage, injury or otherwise in connection with the carrying out of the terms of this agreement. The Humane Society shall maintain the policy of insurance in force during this agreement. The limits of such policy shall not be less than One Million Dollars (\$1,000,000.00) inclusive for public liability and property damage and for liability coverage for injury to animals caused by an accident and resulting in the death or destruction while in the care, custody and control of the NB&DHS. Such policy shall include the names of CMC and the NB&DHS as the insured. The Humane Society shall pay the premium on the policy.

**3. THE CORPORATION OF THE MUNICIPALITY OF CALVIN:**

- (a) To appoint the NB&DHS as Pound Keeper.
- (c) To grant the NB&DHS the right to dispose of all animals impounded by the Humane Society in accordance with the By-laws.
- (d) To grant the NB&DHS the right to dispose of the carcasses of all animals lawfully impounded and lawfully euthanized or found dead in accordance with the By-laws.
- (e) To grant the NB&DHS the right to collect impound fees, fines, destruction and disposal fees levied by the Humane Society in accordance with the scale of fees and penalties authorized by the NB&DHS.

**4. DURATION OF AGREEMENT:**

The duration of the contract will be for a 1 year term, and to be negotiated by both parties if a renewal contract period is agreed upon.

This agreement may be terminated by either party upon three (3) months written notice of intention to terminate, delivered to the other party by prepaid registered mail.

This agreement is made on the \_\_\_\_ day of \_\_\_\_\_, 2017

FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN:

\_\_\_\_\_  
Wayne Brown, Mayor  
The Corporation of the Municipality of Calvin

\_\_\_\_\_  
Lynda Kovacs, Clerk-Treasurer  
The Corporation of the Municipality of Calvin

FOR THE NORTH BAY & DISTRICT HUMANE SOCIETY:

\_\_\_\_\_  
Jeff Beaudoin, President of the Board of Directors  
North Bay & District Humane Society

\_\_\_\_\_  
Daryl Vaillancourt, Executive Director  
North Bay & District Humane Society





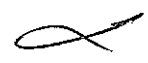
Corporation Of The Municipality Of  
 Policy Number: 260194  
 Effective: September 01, 2017

**Summary of Renewal Rates and Premium**

Benefit	Volume	Current		Renewal	
		Rates	Premium	Rates	Premium
Employee Term Life	325,000	\$1.22	\$398.50	\$1.13	\$388.75
AD&D	325,000	\$0.05	\$18.25	\$0.05	\$18.25
Dependent Life	5	\$3.45	\$17.25	\$3.45	\$17.25
Long Term Disability	14,701	\$3.31	\$488.60	\$3.08	\$452.54
Healthcare					
Single	2	\$23.32	\$46.64	\$32.13	\$64.26
Family	5	\$42.30	\$211.50	\$58.60	\$293.00
Drugs					
Single	2	\$102.92	\$205.84	\$97.36	\$194.72
Family	5	\$208.74	\$1,033.70	\$195.58	\$977.88
Dental					
Single	2	\$35.73	\$71.46	\$35.73	\$71.46
Family	5	\$97.97	\$489.85	\$97.97	\$489.85
Vision					
Single	2	\$4.29	\$8.58	\$4.29	\$8.58
Family	5	\$11.98	\$59.80	\$11.98	\$59.80
<b>Total</b>			<b>\$3,043.97</b>		<b>\$3,014.34</b>

2017/18 RENEWAL

DECREASE OF -1% IN PREMIUM MONTHLY.



Subject: Lake Talon Conservation Association (LTCA) - Proposal Regarding TalonLake Dock

Donna

Firstly, on behalf of the Lake Talon Conservation Association (LTCA), I would like to congratulate you and everyone involved at the MBEDC regarding the recent positive announcement of the major \$140,000,000 investment at Highway 17 and Trout Pond Road. This is truly an amazing accomplishment in these tough economic times.

I am writing you today regarding the floating dock and boat ramp at the end of Talon Lake Road. This used to be a major Federal Government Dock before Fisheries & Oceans abandoned this and many other docks in Ontario about 25 years ago. They were convinced to leave behind a small floating dock which has served its useful life and has become a hazard to users.

The LTCA, Township of Bonfield and Township of Calvin along with our First Nations partners approached your predecessor, Jeff McGirr, to help develop a plan for improvements along the Talon Lake and Mattawa waterway system. We had numerous meetings with Parks Ontario and unfortunately with Jeff's departure the process virtually stopped.

We wish to resurrect this project but want to scale it back to focus solely on the dock and launching improvements, specifically a new and larger dock and dredging of the immediate area.

In our view this will undoubtedly benefit from a cost sharing arrangement between the two Townships, LTCA, First Nations and both the Federal and Provincial Governments.

We need to get the ball rolling now so that environmental approvals can be secured along with funding commitments so we can be ready to go as soon as possible.

Our LTCA President, John Kelsall Sr. and I would like you to arrange a meeting with the Township Reeves or representatives and First Nations Chiefs or representatives in the next 2 weeks to see if we can re-start this process.

The LTCA had a meeting yesterday with MNR's Graham Mewett and Don Paquette, Elder of North Bay - Mattawa First Nations and they both indicated a large number of complaints about the poor and unsafe dock as well as the amount of sediment in the area of the dock and boat ramp.

I look forward to receiving a reply from you at your convenience with some suggested dates and times for our meeting.

Brian Baker  
LTCA Communications Officer

Sent from my iPad

# Mattawa-Bonfield Economic Development Corporation



Office Location: Lower Level, 230 Yonge St, Bonfield, ON P0H 1E0 - Mailing Address: P.O. Box 648, Mattawa, ON P0H 1V0

PH: 705.744.5677

• [www.mbedc.ca](http://www.mbedc.ca)

• [www.visitmattawa.travel](http://www.visitmattawa.travel)



September 14, 2017

Brian R. Baker  
LTCA Communications Officer

## Re: Blanchard's Landing Dock – Talon Lake

The MBEDC Board of Directors met last night and reviewed your email and request for MBEDC assistance.

It is the Board's unanimous decision that the on-going issue with the Blanchard's Landing Dock is not one that has a fit with MBEDC's area of responsibility.

As a point of clarification, the MBEDC is a separately incorporated not for profit incorporated organization, operating in all aspects, distinctly from any and all of the municipalities who along with others, financially support its operational costs. The MBEDC is not a committee of the municipalities or an arm of any of the municipalities. MBEDC Board members while engaging in the business of MBEDC are board members of a not for profit organization who act in the interest of the MBEDC organization and do not carry out at the MBEDC, activities or decisions that are, or should be carried out by municipal council(s).

With respect to your request for a meeting with the Township Reeves or representatives, we ask that you more appropriately make this request via the municipal clerks/CAOs.

The MBEDC board of directors agree that you could “..Undoubtedly benefit from a cost sharing arrangement between the two Townships, LTCA, First Nations and both the Federal and Provincial Governments.” The MBEDC however does not and will not take a position on whether or not any of the organizations mention should cost-share in the project. This decision is one that can only be made by those organizations themselves, including at the municipal level. The results of the last meeting held in October, as documented in the meeting minutes suggest to us that there was a definite willingness and in fact a plan in place to fix the dock. The three organizations (LTCA, TP Bonfield, Mattawa-North Bay Algonquins) were to get together and carry out that plan. If the LTCA has decided to not move forward with that agreed upon plan it is the Board's recommendation that you should call the partners as named above together to present the LTCA's new ideas and together strategize on a plan for fixing and funding the dock repairs.

With kind regards,

*Original signature on file*

Robert Corriveau  
Chairperson



# Mattawa-Bonfield Economic Development Corporation



Office Location: Lower Level, 230 Yonge St, Bonfield, ON P0H 1E0 - Mailing Address: P.O. Box 643, Mattawa, ON P0H 1V0

PH: 705-744-5677 • [www.mbedc.ca](http://www.mbedc.ca) • FAX: 705-744-3374




September 14, 2017

To: John Argo

By email: [john.argo](mailto:john.argo)

Re: Ottawa River Public Access in Mattawan

At our September 13<sup>th</sup> board meeting, the Mattawa-Bonfield Economic Development Corporation's (MBEDC) board of directors reviewed and discussed your correspondence related to Ottawa River Public Access in the municipality of ~~Magnetawan~~ *MATTAWAN*. 

It is the board's unanimous decision that the issue brought forward is not one that the MBEDC is suited to financially support and given the legal and complicated nature of the issue, is not, as an organization prepared to take a position or to become involved in the issue.

Regards,

*Original signature on file.*

Robert Corriveau

Chairperson, on behalf of the Board of Directors, MBEDC.

Corporation of the Municipality of Calvin  
 Council/Board Report By Dept-(Unpaid)



AP5130

Page : 1

Date : Sep 19, 2017

Time : 9:26 am

Vendor : 01000 To PT00000004  
 Batch : All  
 Department : All

Cash Requirement Date : 19-Sep-2017  
 Bank : 1 To 1  
 Class : All

Vendor	Vendor Name	Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description				
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 0101	LIABILITIES				
18011	RECEIVER GENERAL FOR CANADA				
AUGUST 2017	August 2017 Remittance	80	19-Sep-2017	19-Sep-2017	7,846.71
I-2-0101-331	RECEIVER GENERAL DEDUCTIONS				
<b>Department Total :</b>					<b>7,846.71</b>
<b>Unpaid Total :</b>					<b>7,846.71</b>

Total Unpaid for Approval :	7,846.71
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	0.00
Total EFT Paid for Approval :	0.00
<b>Grand Total ITEMS for Approval :</b>	<b>7,846.71</b>

Corporation of the Municipality of Calvin  
**Council/Board Report By Dept-(Unpaid)**



AP5130 Page : 1  
 Date : Sep 21, 2017 Time : 3:32 pm

Vendor : 01000 To PT00000004  
 Batch : All  
 Department : All

Cash Requirement Date : 21-Sep-2017  
 Bank : 1 To 1  
 Class : All

Vendor	Vendor Name	Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description				
G.L. Account	CC1 CC2 CC3 GL Account Name				
<b>DEPARTMENT 0101 LIABILITIES</b>					
11033	LONDON LIFE INSURANCE				
PP #18 PENSIC	PP #18 Pension 2017	82	20-Sep-2017	21-Sep-2017	
1-2-0101-320	EMPLOYEE PENSION PAYABLE				1,241.42
15059	ONTERA a division of NorthernT				
145295SEPT20	Sept WIFI 2017	82	10-Sep-2017	21-Sep-2017	
1-5-0101-115	COMPUTER EXPENSES				124.24
16073	PROGRESSIVE COMPUTING SOLUTION				
1152	Aug Comp. Services 2017	82	31-Aug-2017	21-Sep-2017	
1-5-0101-115	COMPUTER EXPENSES				258.77
19020	SELECTCOM INC.				
0004087960	Phone for Admin, Fire and Roads	82	10-Sep-2017	21-Sep-2017	
1-5-0101-103	TELEPHONE, FAX, CELL PHONE				214.01
<b>Department Total :</b>					<b>1,838.44</b>

<b>DEPARTMENT 0111 TRANSFER AND TAXATION SCHOOL BOARDS</b>					
03151	CON SCOLAIRE CATHO FRANCO-NORD				
2ND QTR REMI	2017 School Board Remittance - 2nd Qtr	82	21-Sep-2017	21-Sep-2017	
1-4-0111-658	TRANSFER TO FRENCH SEPARATE				12,860.00
03152	CONSEIL SCOLAIRE DU DISTRICT				
2ND QTR REMI	2017 School Board Remittance - 2nd Qtr	82	21-Sep-2017	21-Sep-2017	
1-4-0111-656	TRANSFER TO FRENCH PUBLIC BD				3,949.20
13006	NEAR NORTH DISTRICT SCHOOL BD.				
2017-2ND QTR	2017 School Board Remittance - 2nd Qtr	82	21-Sep-2017	21-Sep-2017	
1-4-0111-655	TRANSFER TO ENGLISH PUBLIC BD.				51,152.51
13013	NIP/PARRY SOUND C.D.S. BOARD				
2ND QTR REMI	2017 School Board Remittance - 2nd Qtr	82	21-Sep-2017	21-Sep-2017	
1-4-0111-657	TRANSFER TO ENGLISH SEPARATE BD				13,937.61
<b>Department Total :</b>					<b>81,899.32</b>

<b>DEPARTMENT 0200 FIRE PROTECTION</b>					
10009	JACQUES THIBAUT (PIERREVILLE)				
17425	Pump Tests	82	15-Sep-2017	21-Sep-2017	
1-5-0200-102	VEHICLE EXPENSE - FIRE				1,042.43
13034	NORTH BAY CACC				
2017-8	Call Taking and Alerting Services August 2017	82	11-Sep-2017	21-Sep-2017	
1-5-0200-137	COMMUNICATIONS - FIRE				95.00
16089	PPE SOLUTIONS INC.				
6075	Bunker Gear	82	13-Sep-2017	21-Sep-2017	
1-5-0200-132	CAPITAL EXPENDITURES - FIRE				1,740.77
19020	SELECTCOM INC.				
0004087960	Phone for Admin, Fire and Roads	82	10-Sep-2017	21-Sep-2017	
1-5-0200-137	COMMUNICATIONS - FIRE				41.10
20033	The Engraving Shoppe				
0000747308	Fire Fighter Award 2017	82	12-Sep-2017	21-Sep-2017	
1-5-0200-106	MISCELLANEOUS-FIRE				79.26
<b>Department Total :</b>					<b>2,998.56</b>

<b>DEPARTMENT 0300 ROADS</b>					
19020	SELECTCOM INC.				
0004087960	Phone for Admin, Fire and Roads	82	10-Sep-2017	21-Sep-2017	
1-5-0300-103	TELEPHONE, CELL PHONE - ROADS				54.66
23008	WHALLEY CHRIS				
AUGUST 2017	Vehicle Mileage - 2065 km@ 0.52c plus cell phone usage	82	21-Sep-2017	21-Sep-2017	
1-5-0300-102	VEHICLE EXPENSE - ROADS				1,073.80
1-5-0300-103	TELEPHONE, CELL PHONE - ROADS				75.00
<b>Department Total :</b>					<b>1,203.46</b>

Corporation of the Municipality of Calvin  
**Council/Board Report By Dept-(Unpaid)**



AP5130

Page : 2

Date : Sep 21, 2017

Time : 3:32 pm

Vendor : 01000 To PT00000004  
 Batch : All  
 Department : All

Cash Requirement Date : 21-Sep-2017  
 Bank : 1 To 1  
 Class : All

Vendor	Vendor Name	Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description				
G.L. Account	CC1 CC2 CC3 GL Account Name				
<b>DEPARTMENT 0300 ROADS</b>					
<b>DEPARTMENT 0312 GRAVEL PATCHING</b>					
01036	1916146 ONTARIO INC.				
325	Gravel Patching (Moreau, Boundary and Twilight Rds)	82	13-Sep-2017	21-Sep-2017	
1-5-0312-101	MATERIALS AND SUPPLIES - GRAVEL PATCHING				952.53
<b>Department Total :</b>					<b>952.53</b>
<b>DEPARTMENT 0315 GRAVEL RESURFACING</b>					
01036	1916146 ONTARIO INC.				
336	Gravel Resurfacing (Moreau Rd.)	82	15-Sep-2017	21-Sep-2017	
1-5-0315-101	MATERIALS AND SUPPLIES - GRAVEL RESURF.				507.28
<b>Department Total :</b>					<b>507.28</b>
<b>DEPARTMENT 0325 TRUCK EXPENDITURES</b>					
07011	GRANT FUELS INC.				
184895	Truck Fuel 2149.30 @ 0.7575c/L	82	13-Sep-2017	21-Sep-2017	
1-5-0325-106	FUEL & OIL - TRUCK EXPEND.				2,284.19
08010	BUMPER TO BUMPER - H.E. BROWN				
55527/D	Truck, Loader and Grader Oil	82	12-Sep-2017	21-Sep-2017	
1-5-0325-106	FUEL & OIL - TRUCK EXPEND.				394.06
12028	MINISTER OF FINANCE				
RD PLATES 20	2017 Plate Renewal - 2005 INTL.	82	24-Aug-2017	21-Sep-2017	
1-5-0325-101	REPAIRS AND MAINTENANCE-TRUCK				1,841.00
<b>Department Total :</b>					<b>4,519.25</b>
<b>DEPARTMENT 0326 GRADER EXPENDITURES</b>					
07011	GRANT FUELS INC.				
184896	65% Grader and 35% Loader Fuel 1253.60L @ 0.7575 c/L	82	13-Sep-2017	21-Sep-2017	
1-5-0326-106	FUEL & OIL - GRADER EXPEND.				734.31
08010	BUMPER TO BUMPER - H.E. BROWN				
55527/D	Truck, Loader and Grader Oil	82	12-Sep-2017	21-Sep-2017	
1-5-0326-106	FUEL & OIL - GRADER EXPEND.				197.03
<b>Department Total :</b>					<b>931.34</b>
<b>DEPARTMENT 0327 LOADER/HOE EXPENDITURES</b>					
07011	GRANT FUELS INC.				
184896	65% Grader and 35% Loader Fuel 1253.60L @ 0.7575 c/L	82	13-Sep-2017	21-Sep-2017	
1-5-0327-106	FUEL & OIL - LOADER/HOE EXP.				395.40
08010	BUMPER TO BUMPER - H.E. BROWN				
55527/D	Truck, Loader and Grader Oil	82	12-Sep-2017	21-Sep-2017	
1-5-0327-106	FUEL & OIL - LOADER/HOE EXP.				197.03
<b>Department Total :</b>					<b>592.43</b>
<b>DEPARTMENT 0400 ENVIRONMENTAL</b>					
12913	MILLER WASTE SYSTEMS				
0000182189	Blue Box Recycling	82	31-Aug-2017	21-Sep-2017	
1-5-0400-175	BLUE BOX RECYCLING COSTS				2,089.21
<b>Department Total :</b>					<b>2,089.21</b>
<b>DEPARTMENT 0500 HEALTH SERVICES</b>					
19001	SAMPSON SALES				
887195	Parts for Lawn Tractor	82	20-Sep-2017	21-Sep-2017	
1-5-0500-101	MATERIALS & SUPPLIES - CEMETERY				191.54

Corporation of the Municipality of Calvin  
**Council/Board Report By Dept-(Unpaid)**



AP5130

Page : 3

Date : Sep 21, 2017

Time : 3:32 pm

Vendor : 01000 To PT00000004

Batch : All

Department : All

Cash Requirement Date : 21-Sep-2017

Bank : 1 To 1

Class : All

Vendor	Vendor Name					Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description								
G.L. Account	CC1	CC2	CC3	GL Account Name					

DEPARTMENT 0500 HEALTH SERVICES

Department Total : 191.54

DEPARTMENT 0700 RECREATION

03019	CANADIAN SPRINGS								
9923137536	CS 18.9L Distilled Water					82	17-Sep-2017	21-Sep-2017	14.33
1-5-0700-101				MATERIALS AND SUPPLIES (HALL)					

Department Total : 14.33

DEPARTMENT 0900 BUILDING

20061	MUNICIPALITY OF EAST FERRIS								
3757	Aug CBO Serv 2017					82	11-Sep-2017	21-Sep-2017	115.26
1-5-0900-110				CBO/INSPECTION SERVICES - BUILDING					

Department Total : 115.26

Unpaid Total : 97,852.95

Total Unpaid for Approval :	97,852.95
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	0.00
Total EFT Paid for Approval :	0.00
Grand Total ITEMS for Approval :	<u><u>97,852.95</u></u>

CORPORATION OF THE MUNICIPALITY OF CALVIN

**Resolution**

DATE September 26, 2017

NO. \_\_\_\_\_

MOVED BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

“That this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239(2) (d) re: - Fire Dept. further considerations for succession planning.”

CARRIED \_\_\_\_\_

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____