

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 10, 2015**

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 & Lynda Kovacs.

Regrets: 0

Guests: 4

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

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS Bart Castelyn – Addressed Council Concerning the Antoine Mountain Commitment and Urged Council to Honour Their Obligation

2015-182 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday November 10, 2015 be hereby adopted and signed as circulated.

Carried

2015-183 BY-LAW NO. 2015-020 INVESTMENT POLICY

By-law No. 2015-020 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to adopt a policy regarding investments for the Municipality of Calvin.

Carried

2015-184 VIDEO SURVEILLANCE CAMERAS – CALVIN UNION CEMETERY

Moved by Coun Pennell and seconded by Coun O'Connor that

WHEREAS the Municipality has received a request from an individual to install a personal surveillance camera on a gravesite within the Calvin Union Cemetery; and,

WHEREAS the Calvin Union Cemetery is owned and operated by the Corporation of the Municipality of Calvin and the gravesites contained therein are also owned by the Municipality, except for the Rights for Interment in those gravesites, therefore the grounds of the Calvin Union Cemetery, in its entirety, are municipal property and considered a public place; and,

WHEREAS the Information and Privacy Commissioner of Ontario has set out "Guidelines for the Use of Video Surveillance Cameras in Public Places" which are intended to assist organizations in deciding whether the collection of personal information by means of a video surveillance system is lawful and justifiable as a policy choice, and if so, how privacy protective measures can be built into the system, and,

WHEREAS all Municipalities must comply with the Municipal Freedom of Information and Protection of Privacy Act and must be able to demonstrate that any proposed or existing collection of personal information by a video surveillance system is authorized under the Act; and,

WHEREAS we have received only one complaint that a gravesite within the Calvin Union Cemetery may be the target of vandalism, although the complaint was not verifiable,

NOW THEREFORE BE IT RESOLVED that the Municipality of Calvin, shall not authorize private surveillance

cameras to be installed in the Calvin Union Cemetery, however, if further verifiable incidents of vandalism are reported, then the Municipality shall consider the installation of a municipally owned video surveillance system at this location.

Carried

2015-185 GROUP INSURANCE RENEWAL

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby authorizes that the group insurance with Great West Life be renewed as of September 1, 2015 with the negotiated increase of 14% on the previous year's monthly premium.

Carried

2015-186 ANOTINE MOUNTAIN PROJECT – COMMITMENT TERMS OF PAYMENT

Moved by Coun O'Connor and seconded by Coun Edwards

THAT Council unanimously passed Resolution No. 2014-134 on August 26, 2014 acknowledging that the funding application for the Antoine Mountain Resort project had been approved as of July 2014 and therefore resolved that \$5,000 of the \$25,000 committed to the project by the Municipality of Calvin shall be paid in January 2015 and the terms and conditions for payment of the remaining \$20,000 shall be addressed by Council during the 2015 Budget deliberations; and,

THAT payment of the \$5,000 as committed, was released by the Municipality in January 2015; and,

THAT Council did not address the terms and conditions for payment of the remaining \$20,000 commitment during their 2015 Budget deliberations and this commitment remains to be addressed and resolved.

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Calvin shall release the remaining \$20,000 committed to the Antoine Mountain project over the next three years as follows; \$6,667 to be included in the 2016 budget and paid out before November 30, 2016; \$6,667 to be included in the 2017 budget and paid out before November 30, 2017; and the remaining \$6,666 to be included in the 2018 budget and paid out before November 30, 2018.

DIVISION VOTE

RECORDED VOTE REQUESTED BY MAYOR BROWN

VOTED

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Councillor ADAMS		NAY
Mayor BROWN	YEA	
Coun EDWARDS	YEA	
Coun O'CONNOR	YEA	
Coun PENNELL		NAY

Carried

2015-186 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated November 5, 2015 in the amount of \$119,630.78 and November 10, 2015 in the amount of \$2,297.62 be hereby authorized and passed for payment.

Carried

2015-187 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:55 p.m.

Carried

Mayor

Clerk