

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 24, 2015**

The regular meeting of Council was held this date at the Calvin Community Centre.

Present were: Mayor Brown, Coun Adams, Coun Edwards, Coun O'Connor, Ken Brewitt & Lynda Kovacs.

Regrets: Deputy Mayor Pennell

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None

2015-188 MINUTES OF REGULAR COUNCIL MEETING

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

Carried

2015-189 SUPPORT FOR THE "ASK" BY NBMCA FOR LAURENTIAN SKI HILL

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

The Council of the Corporation of the Municipality of Calvin has reviewed the letter and information dated October 7, 2015 received from the North Bay-Mattawa Conservation Authority (NBMCA) Re: Laurentian Ski Hill and Snowboarding Club (LSHSC), and the cost of upkeep of the NBMCA owned fixed assets which apparently will require an average of \$65,000 over the next five (5) years; and

It is recognized that the NBMCA Board is "asking" for its ten (10) member municipalities to assist with funding these NBMCA-owned assets, in the average amount of \$65,000 over the next five (5) years, based on the apportionment formula provided by the Province and as per the table included with the letter.

Now Be it Hereby Resolved that the Municipality of Calvin supports the "ask" for support of financial assistance with maintenance of the fixed assets owned by the NBMCA, for this average \$65,000 "ask", for this one-time only, as per the table showing Calvin's portion as \$728 annually, and that consideration of the NBMCA staff to decrease the existing capital levy by \$15,000 as mentioned in the letter, be seriously considered and strongly encouraged.

Carried

2015-190 SUPPORT CITY OF TEMISKAMING SHORES

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

The Council of the Corporation of the Municipality of Calvin hereby supports the City of Temiskaming Shores Resolution No. 2015-563 dated October 6, 2015 which reads;

WHEREAS the Public Works Committee considered a resolution for the four-laning of Highway 11 from North Bay to Cochrane at their August 27, 2015 meeting; and

WHEREAS Recommendation PW-2015-050 of the Public Works Committee approves the presentation of a resolution supporting the four-laning of Highway 11 for consideration by Council; and

WHEREAS Highway 11 is part of the Trans-Canada Highway connecting Ontario to Manitoba and Western Canada; and

WHEREAS almost all goods and services transported by truck to destinations west of Ontario, utilize Highway 11 from North Bay, through the districts of Timiskaming and Cochrane; and
WHEREAS the amount of transport and tourist traffic has been steadily increasing over the last few years, raising safety issues for those using this two lane section of Highway 11; and
WHEREAS when major accidents investigations occur the road is closed down for periods of 8 to 10 hours with no detours being available in many areas, resulting in isolation of many of our residents.
NOW THEREFORE BE IT RESOLVED that the Council of the city of Temiskaming Shores hereby firmly endorses and petitions the government of Ontario and the Government of Canada to begin the process of four-laning Highway 11 from North Bay to Cochrane.”

Carried

2015-191 FIRE FIGHTERS ASSOC. PURCHASE OF EXTENSION LADDER FOR FIRE DEPARTMENT

Moved by Coun Edwards and seconded by Coun Adams that Council hereby acknowledges that the Fire Fighters Association will reimburse the municipality for the purchase of a 2 section (3 ¾ inch rail – 30 ft) Extension Ladder for the Calvin Fire Department for the quoted price of \$1285.00 plus the non-refundable portion of the HST, plus shipping costs, and further

That this item will henceforth then be included on the list of equipment belonging to the Calvin Fire Department.

Carried

2015-192 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated November 19, 2015 in the amount of \$26,482.55 and November 24, 2015 in the amount of \$2,651.54 be hereby authorized and passed for payment.

Carried

2015-193 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:46 p.m.

Carried

Mayor

Clerk