

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY DECEMBER 8, 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, Chris Whalley, Ken Brewitt, Antoine Boucher & 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 Antoine Boucher – Municipal Engineer; Provided Council with an Update on the Status of the Hackenbrook Bridge. Project is now "Shelf Ready". Could Proceed with Environmental Assessment Process Requirement in 2016

2015-194 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday November 24, 2015 be hereby adopted and signed as circulated.

Carried

2015-195 MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Adams that the minutes of the Calvin Recreation Committee meeting of Wednesday November 4, 2015 be hereby approved and adopted as amended.

Carried

2015-196 HOLIDAY SEASON LANDFILL HOURS

Moved by Coun Adams and seconded by Coun Edwards that during the upcoming Holiday Season the Calvin landfill Site WILL NOT be open on Boxing Day, Saturday December 26, 2015 but WILL BE OPEN regular hours on Tuesday December 29, 2015 and Saturday January 2, 2016.

Carried

2015-197 SUPPORT THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Moved by Coun Edwards and seconded by Coun Adams that the Council of the Corporation of the Municipality of Calvin hereby supports the Corporation of the United Townships of Head, Clara and Maria Municipal Council Resolution No. 29/08/15/001 dated August 29, 2015 calling on the Province of Ontario to take necessary steps to obtain adequate safety and protective services for the travelling public throughout the United Townships of Head, Clara and Maria and other under services areas of the province.

Carried

2015-198 HOLIDAY SEASON MUNICIPAL OFFICE HOURS

Moved by Coun Adams and seconded by Coun Edwards that Council hereby authorizes that the municipal office shall be closed for the 2015 Holiday Season as of Wednesday December 23, 2015 at 4:00 p.m. and regular office hours will resume on Monday January 4, 2016 at 8:30 a.m.

Carried

2015-199 VOYAGEUR CYCLING ROUTE

Moved by Coun Edwards and seconded by Coun Adams T

That the Council of the Municipality of Calvin hereby resolves as follows:

1. To endorse the Voyageur Cycling Route on the section that passes through the Municipality of Calvin and recognize its significance, and;
2. To ask that the Minister of Transportation take into consideration the Voyageur Cycling Route as the Province begins to invest more significantly in a provincial cycling network, and;
3. To commit, in principle, to support the operation of the coordinating agency, the details to be negotiated once expected operating costs and other sources of funding have been identified, and;
4. To commit to coordinating the installation of route signage on roads under Municipal jurisdiction, as provided by the coordinating agency once implementation funding is secured, and;
5. That a copy of this resolution be forwarded to the Mattawa-Bonfield Economic Development Corporation to be sent to the Minister of Transportation, Victor Fedelli, M.P.P. and to Discovery routes.

Carried

2015-200 COOP2016 LETTER OF INTENT – BLUE SKY NET

Moved by Coun Edwards and seconded by Coun Adams that the Municipality of Calvin provide Blue Sky a Letter of Intent to participate in the COOP2016 partnership program to acquire leaf off, digital ortho photography imagery at an estimated shared cost of \$1193.00 plus applicable taxes.

Carried

2015-201 SCHEDULE CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Adams that a Closed Portion be scheduled for the Tuesday December 22, 2015 Council Meeting for the purpose of labour relations or employee negotiations pursuant to the Municipal act, Section 239 (2) (d).

Carried

NEW BUSINESS included the following topics of brief discussion to be brought to Council in more detail at a later date;

- i) Call for RfQ's for municipal insurance renewal to proceed – Insurance renewal date February 28, 2016
- ii) Energy East potential joint public Council meeting (Calvin, Papineau-Cameron, Bonfield) February or March 2016
- iii) DRAFT By-law to Establish AD HOC Committee to research and make recommendation back to Council re: a Road Maintenance By-law and also a Policy to address requests for year round maintenance of seasonal roads, assumption of private roads and requests to assume and maintain an unassumed road allowance

2015-202 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Adams that the disbursements dated December 3, 2015 in the amount of \$23,098.51 and December 8, 2015 in the amount of \$10,069.57 be hereby authorized and passed for payment.

Carried

2015-203 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 8:03 p.m.

Carried