

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 8, 2016

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, Ken Brewitt & Lynda Kovacs.

Regrets: None

Guests: 4

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-030 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday February 23, 2016 are hereby adopted and signed as circulated.

Carried

2016-031 MINUTES CALVIN RECREATION COMMITTEE

Moved by Coun Adams and seconded by Coun Edmonds that the minutes of the Calvin Recreation Meeting of Thursday January 7, 2016 be hereby approved and adopted as presented.

Carried.

2016-032 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 January 26, 2016 be hereby approved and adopted as presented.

Carried

2016-033 MINUTES OF CALVIN RECREATION COMMITTEE

Moved by Coun Edwards and seconded by Coun Adams that the Minutes of the Calvin Recreation Committee meetings of Wednesday February 3, 2016 and Saturday February 20, 2016 be hereby adopted as presented.

Carried

2016-034 O.P.P. SEARCH AND RESCUE HELICOPTER DEPLOYED TO ORILLIA

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

WHEREAS in April of 2015 the OPP search and rescue helicopter was redeployed from Sudbury to Orillia; AND WHEREAS since the announcement of the redeployment was made, concerns have been expressed over the protection of people in the North, as the response time from Orillia is increase by a minimum of one hour to Sudbury;

AND WHEREAS Orillia is located in a snow belt and helicopters are allegedly not always able to fly in an emergency as a result of the weather conditions;

AND WHEREAS many areas in the North can only be accessed by air in a more timely manner;

AND WHEREAS faster response time can mean the difference between life and death in certain conditions;

AND WHEREAS results of a review of the decision to move the OPP search and rescue helicopter from Sudbury to Orillia have not yet been made available and the helicopter remains in Orillia;
BE IT THEREFORE RESOLVED that the Corporation of the Municipality of Calvin hereby supports the City of Greater Sudbury's respectful request that Premier Kathleen Wynne and Minister of community and correctional Services Yasir Abbas Naqvi, expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern communities;
AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; the Honourable Yasir Abbas Naqvi, Minister of Community and Correctional Services and to the City of Greater Sudbury.
Carried

2016-035 SUPPORT RESOLUTION TOWN OF CARLETON PLACE

Moved by Coun Adams and seconded by Coun Edwards that
WHEREAS the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations;
AND WHEREAS some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;
AND WHEREAS municipalities have little ability to alter their circumstances and improve their score or ranking;
NOW BE IT THEREFORE RESOLVED that the Municipality of Calvin hereby supports the Town of Carleton Place in their resolution calling upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula;
AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs; and to the Town of Carleton Place.
Carried

2016-036 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated March 3, 2016 in the amount of \$34,811.47 and March 8, 2016 in the amounts of \$10,177.34 be hereby authorized and passed for payment.
Carried

2016-037 SSCHEDULED CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Pennell that a closed portion be hereby scheduled for Tuesday March 22, 2016 beginning at 6:30 p.m. for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2)(d), then to be followed immediately after by the regularly scheduled Council Meeting.
Carried

2016-038 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular Meeting of council now be adjourned at 7:40 p.m.
Carried