

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JULY 12, 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 O'Connor & Lynda Kovacs.

Regrets: Coun Edwards

Guests: 2

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-108 MINUTES OF PUBLIC ZONING MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the Public Zoning Meeting held on Tuesday June 28, 2016 be hereby adopted and signed as circulated.

Carried

2016-109 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday June 28, 2016 be hereby adopted and signed as circulated.

Carried

2016-110 MINUTES OF CALVIN RECREATION COMMITTEE

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the Calvin Recreation Committee meeting of Thursday June 2, 2016 be hereby adopted as presented.

Carried.

2016-111 RESOLUTION RE: SUPPORT FOR ENERGY EAST PROJECT

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

WHEREAS TransCanada Pipelines Limited has put forward an application to develop the Energy East Pipeline which would convert an existing natural gas pipeline into oil and also the construction of new pipeline; and

WHEREAS the pipelines are already here in our area and transport natural gas close to our waterways, the company is looking to alter one of the lines to carry crude oil to the east coast for refinery; and

WHEREAS the Ministry of Energy has mandated the Ontario Energy Board to examine and report on TransCanada Pipeline Limited's project through a consultation process; and

WHEREAS this pipeline would have significant impacts across Northern Ontario; and

WHEREAS research has demonstrated that fewer accidents occur while transporting oil by pipeline as opposed to alternate modes of transportation such as road or rail; and

WHEREAS TransCanada has demonstrated their commitment to pipeline safety for communities, residents and employees through safety and preventative maintenance programs; and

WHEREAS the Energy East project would generate significant economic benefits to northeastern Ontario by providing direct and indirect jobs during the six year development and construction phase and during the forty year operations phase; and

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) supports the development of the Energy East Pipeline;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Calvin hereby supports the development of the Energy East project, being mindful that proper safety precautions must be taken; and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Minister of Energy, Minister of Northern Development and Mines and the Leaders of the Opposition Parties.

Recorded Vote Requested by Mayor Brown

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Adams		X
Mayor Brown		X
Coun Edwards	Absent	
Coun O'Connor	X	
Coun Pennell		X
<u>NOT CARRIED</u>		

2016-112 DONATION CALVIN RECREATION COMMITTEE

Moved by Coun Pennell and seconded by Coun Adams that Council hereby approves of making a \$200 donation to the Calvin Recreation Committee for their upcoming 2016 two day Annual Fall Fair and Baseball Tournament event.

Carried

2016-113 SUPPORT PASSENGER RAIL IN NORTHERN ONTARIO (NEORN)

Moved by Coun Adams and seconded by Coun Pennell that

WHEREAS passenger rail in Northern Ontario is an essential infrastructure for economic development, resource-based industries, tourism, access to health care, sustainability and socio-economic connectivity, the Corporation of the Municipality of Calvin not only supports the Northern and Eastern Rail Network (NEORN) in their advocacy for reliable and affordable passenger train service throughout Northern Ontario, but also requests the Northern Ontario Multimodal Transportation Study (NOMTS) include passenger rail service on all northern rail corridors that have previously had or currently have service.

Carried

2016-114 END OF LEASE PURCHASE OF PHONE SYSTEM

Moved by Coun O'Connor and seconded by Coun Adams that Council hereby authorizes the Clerk-Treasurer to purchase the currently leased phone system in the municipal offices, as per Option B of the five (5) year Lease Agreement which is set to expire on September 12, 2016, and that a letter be sent to the Lessor at least thirty (30) days in advance of the expiry date stating our intention to purchase and agreeing to the fair market value, which is to be determined by the Lessor and not to exceed 10% of the total cost on which the Lease was initially based (\$5619.60)

Carried

2016-115 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun O'Connor the disbursements dated July 12, 2016 in the amount of \$111,872.53 be hereby authorized and passed for payment.

Carried

2016-116 MOVE TO CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Adams that this portion of the meeting be now closed to the public pursuant to Section 239 (2)(a) of the Municipal Act for matters pertaining to labour relations or employee negotiations and as per Section 239 (2)(f) for advice subject to solicitor-client privilege, including communication necessary for that purpose.

Carried

COUNCIL MOVED TO CLOSED PORTION AT 7:25 PM

COUNCIL RETURNED TO OPEN MEETING AT 8:46 PM

2016-117 ADOPT COUNCIL REPORTS

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

- C2016-010 which adopts Minutes of the Closed Portion of the meeting of June 14, 2016, and
- C2016-011 which provides Directives to Staff Re: Deputy Clerk-Treasurer Position and Overtime Review, and
- C2016-012 which adjourns the Closed Portion of the meeting

2016-118 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Adams that this regular Meeting of Council now be adjourned at 8:48 p.m.

Carried