

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY AUGUST 9, 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: 0

Guests: 11

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

DELEGATIONS: Dean Grant – Proposal to Council Re: Stewart's Rd.
No Response/No Decision/Council to Consider

PECUNIARY/CONFLICT OF INTEREST: Declared in Writing and Filed with the Clerk by Coun Adams, Concerning Informal Equipment Quotes Recommendation and Subsequent Motion in New Business

2016-119 MINUTES OF COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday July 12, 2016 be hereby adopted and signed as circulated.

Carried

2016-120 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the special meeting of Council held on Wednesday July 27, 2016 be hereby adopted and signed as circulated.

Carried

2016-121 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 Wednesday June 29, 2016 be hereby adopted as presented.

Carried.

2016-122 BY-LAW NO. 2016-017 AGREEMENT NORTH BAY & DISTRICT HUMANE SOCIETY

By-law No. 2016-017 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin.

Carried

2016-123 MATTAWA & AREA POLICE SERVICES BOARD

Moved by Coun Edwards and seconded by Coun Adams that Council has reviewed and considered the information provided by the Secretary-Treasurer of the Mattawa and Area Police Services board concerning the cost to join the Ontario Association of Police Services Boards (OAPSB), the benefits of doing so, a breakdown of current 2016 Police Services Board levies to our local municipalities, and the differences in Scenario #1 and #2 increases to the annual levies in order to become members of the OAPSB and hereby supports the board's application for membership to the OAPSB and approves of Scenario #1.

Carried

2016-124 SUPPORT NORTH BAY-MATTAWA CONSERVATION AUTHORITY SUBMISSION TO THE PROVINCE RE: CA ACT REVIEW

Moved by Coun Adams and seconded by Coun Edwards that

WHEREAS Conservation Authorities are critical partners for Municipalities and the Province in meeting

the social, economic and environmental prosperity of our communities in a way that balances human needs with the needs of the natural environment; and,

WHEREAS the Municipality of Calvin and the nine other member municipalities rely on the North Bay-Mattawa Conservation Authority to provide technical advice, plan review expertise, municipal drinking water source protection, flood warning, stewardship, watershed management services and development proposal comments; and

WHEREAS to support a collaborative, complementary partnership between Municipalities, Conservation Authorities and the Province, it is crucial that Conservation Authorities have the means, capacity and resources to be proactive in integrated watershed management;

NOW THEREFORE the Municipality of Calvin calls upon the Province to consider the following in response to *CA Act; Conserving Our Future, Proposed Priorities for Renewal*;

1. Integrated Watershed Management (IWM) is an approach that manages the impacts of human activities on important natural resources in order to protect them and ensure their sustainability. The IWM mandate of Conservation Authorities should be acknowledged as a priority in the CA Act Review and its role as a delivery agent for IWM be incorporated as a priority in new legislation, supported by policy and adequate resourcing;

2. Conservation Authorities' mandate to "undertake watershed-based programs and activities deemed to be vital to the health of their watersheds and residents" as stipulated in the CA Act, needs to be preserved with a recognition that CA's "core mandate" extends beyond natural hazards;

3. Conservation Authorities need to work at an 'inter-ministerial' table rather than just one ministry. This recognizes that Conservation Authorities' programs and services benefit many ministries and help to address multiple provincial priorities. Ongoing sustainable funding needs to come from multiple ministries;

4. Multiple options such as shared CA services or CA restructuring should be looked at in order to improve the capacity and consistency of conservation authorities. Varying financial capacity among Conservation Authorities impacts the programs and services that are available on a province-wide basis; and further,

5. The Municipality of Calvin endorses the response of Conservation Ontario and the North Bay-Mattawa Conservation Authority to the proposed priorities.

Carried

2016-125 ONTARIO150 COMMUNITY CAPITAL PROGRAM

Moved by Coun Edwards and seconded by Coun Adams that Council hereby authorizes the Clerk-Treasurer to proceed with an application for the ONTARIO150 Community Capital Program, through the Ontario Trillium Foundation; for shared funding and repairs, renovations and improvements to the playground located at the Calvin Community Centre.

Carried

AT THIS POINT COUN ADAMS ACKNOWLEDGED AGAIN HIS CONFLICT OF INTEREST, DID NOT LEAVE THE ROOM BUT MOVED HIS SEAT AWAY FROM THE COUNCIL TABLE

2016-126 INFORMAL QUOTES EQUIPMENT RENTAL

Moved by Coun Adams and seconded by Coun Edwards that the following bidders have submitted Informal Quotes for 2016 Equipment Rental to the Road Superintendent as follows;

- A) DigSafe Contracting
- B) ON TRACK Excavating & Trucking
- C) Dumont Backhoe Services

and that the Road Superintendent has reviewed the quotes and provided written recommendation to Council that the lowest bidder ON TRACK Excavating & Trucking be accepted at \$168.00 per hour for rental of a tri-axle dump truck w/operator and excavator w/operator, and that the Road Superintendent be hereby authorized to notify the successful bidder of the decision.

Carried

2016-127 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams the disbursements dated August 9, 2016 in the amounts of \$40,357.53 and \$2791.10 be hereby authorized and passed for payment.

Carried

2016-128 ADJOURNMENT

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

Carried