

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 27, 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, Chris Whalley & Lynda Kovacs.

Regrets: 0

Guests: 5

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None Declared

2016-141 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday September 13, 2016 be hereby adopted and signed as circulated.

Carried

2016-142 AGREEMENT WITH THE JOHN DIXON PUBLIC LIBRARY

Moved by Coun O'Connor and seconded by Coun Pennell that the Corporation of the Municipality of Calvin agrees to renew the Agreement with the John Dixon Public Library Board from April 1, 2016 to March 31, 2017 which allows all the residents of the municipality free use of the library facilities for the year.

Carried

2016-143 ANNUAL 2016 NORTHERN TREASURER'S FORUM

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes the Clerk-Treasurer and Deputy Clerk-Treasurer to attend the two day Annual 2016 Northern Treasurer's Forum, to be held in Sudbury on November 3 & 4, 2016, free of charge with breakfast and lunch included both days, and hereby also authorizes the expenses for mileage for one vehicle and two hotel rooms for this training opportunity.

Carried

2016-144 APPLICATION FOR INFRASTRUCTURE FUND (OCIF) PROGRAM

Moved by Coun Adams and seconded by Coun Pennell that Council hereby authorizes that application be prepared and submitted by the October 21, 2016 deadline, under the application based top up component of the Ontario Community Infrastructure Fund (OCIF) program, for the "Replacement of Hackenbrook Bridge Project" and hereby also notes that an Expression of Interest to apply for this project was also submitted under the OCIF Application Based funding program in 2015 but was unsuccessful in moving to the application stage.

Carried

2016-145 CITY OF NORTH BAY'S RESOLUTION OF SEPTEMBER 19, 2016

Moved by Coun Pennell and seconded by Coun O'Connor that the Municipality of Calvin fully support the City of North Bay's Resolution of September 19, 2016 which urges the Federal government to recognize small, mostly family run campgrounds as small businesses, which would allow them to pay the same tax rate as other small businesses, and

FURTHER THAT a copy of this Resolution be sent to Prime Minister Trudeau, the Honourable William Morneau; Minister of Finance, M.P. Anthony Rota, MP Cheryl Gallant, the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, Nature and Outdoor Tourism

Ontario, the North Bay & District Chamber of Commerce, the Canadian Chamber of Commerce and the Ontario Chamber of Commerce.

Carried

2016-146 WASTE DIVERSION ONTARIO – IN-PERSON CONSULTATION

Moved by Coun Edwards and seconded by Coun Adams that Council hereby authorizes the Project Manager to attend the Waste Diversion Ontario “in-person consultation” session on the Short Form Datacall, to be held in Sudbury on Friday, October 14/16 from 10:30 am to 2:30 pm, and also hereby authorizes the associated travel expenses.

Carried

2016-147 CLOSED PORTION TO BE ADDED TO OCTOBER 11, 2016 COUNCIL MEETING

Moved by Coun Adams and seconded by Coun Edwards that a Closed Portion be added to the regular Council meeting of October 11, 2016, as pursuant to the Municipal Act Section 239(2)b, in order for Council to review the confidential Lough Barnes Report re: Cassellholme.

Carried

2016-148 AD HOC ROADS COMMITTEE MEETING – CANCELLED AND DEFERRED TO A LATER DATE

Moved by Coun Edwards and seconded by Coun Adams that the Ad Hoc Roads Committee meeting originally scheduled for October 25, 2016 be hereby cancelled and deferred to a later date, pending receipt of communication from the municipal solicitor which has not yet been received, and that a new date will be scheduled as soon as possible for the Ad Hoc Roads Committee to continue their mandated function.

Carried

2016-149 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated September 22, 2016 in the amount of \$89,329.17 and September 27, 2016 in the amount of \$3,333.71 be hereby authorized and passed for payment.

Carried

2016-150 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular Meeting of Council now be adjourned at 7:25 p.m.

Carried