

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY DECEMBER 13, 2016

The final regular meeting of Council for this year 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, Ken Brewitt and Lynda Kovacs.

Regrets: 0

Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS:

Dexture Sarrazin – Re: Proposed Mattawa Splash Pad, Not-for-Profit organization to create safe social active spaces. Location is Timmins Park Mattawa. Sponsorship package being developed to distribute to area municipalities, local groups, businesses and individuals. Dexture to share resolution being considered by Town of Mattawa Council with Calvin Clerk-Treasurer in the near future. Hoping to be “shovel ready” spring 2017

Presentation completed at 7:25 p.m.

Kevin Grant – Re: Stewart’s Road Expressed dissatisfaction with; a) Council’s decision not to assume Stewart’s Road for year round maintenance since there are year round residents on that road; b) the passing of By-law No. 2016-020 in three readings at one Council meeting; c) Closed Council Meetings to which he is 100% opposed; d) the requirement for upgrade to Stewart’s Road to be classed as year round – feels that no upgrades are necessary and that the Municipality should simply just plow the road as is done for other taxpayers; e) that the Grant family is being discriminated against; and, f) that Mr. Grant’s feelings on this issue are supported by many others. Mr. Grant indicated that he was not seeking comment/response from Council on his presentation and none was given.

Presentation completed at 7:33 p.m.

2016-182 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell seconded by Coun O’Connor that the minutes of the regular meeting of Council held on Tuesday November 22, 2016 be hereby adopted and signed as circulated.

Carried

2016-183 2016 BALANCE OF ACCOUNTS PAYABLE

Moved by Coun O’Connor and seconded by Coun Pennell that authorization is hereby given for the balance of all 2016 accounts payable to be paid by the Mayor and the Clerk-Treasurer.

Carried

2016-184 OPT FOR COMPLETE OFFICIAL PLAN REVIEW

Moved by Coun O’Connor and seconded by Coun Pennell that Council supports the East Nipissing Planning Board and recognizes the potential cost savings in opting to undertake a *complete review* of the current official Plan (OP) at this time, which would then not need to be reviewed for ten (10) years as per Bill 73, rather than an *update* to the OP which would then be required to be reviewed in five (5) years’ time.

Carried

2016-185 HOLIDAY OFFICE HOURS

Moved by Coun Pennell and seconded by Coun Adams that Council hereby authorizes that the previous office hours verified on November 8, 2016 shall be changed over the Holiday Season to be as follows:

Office Closed – From Monday December 26/16

up to and including

Monday January 2/17

And that regular office hours shall resume on Tuesday January 3/17.

Carried

2016-186 DECLARE SURPLUS OF BREATHING APPARATUS AND APPROVE ORDER OF NEW UNITS
Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves the request of the Fire Chief under Section 4.3.2 of Procurement By-law No. 2004-022 from calling for Formal Quotations for six (6) breathing apparatus (SCBA), as only one supplier has been identified for the preferred product;

And further that the six (6) new SCBA's be ordered in January 2017 and that the funds be taken from Fire Department Reserves for this purchase and included in the 2017 budget;

And further that once the new SCBA's have been delivered the current six (6) MSA SCBA's be hereby declared surplus to the needs of the Municipality and are approved for sale by the Fire Chief and that all monies generated from the sale of those SCBA's, along with the credit to be received from MSA in January 2017, shall be returned to the Fire Department Reserve in 2017 and reflected in the final 2017 budget.

Carried

2016-187 BY-LAW NO. 2016-021

By-law No. 2016-021 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to confirm the proceedings of Council from June 29, 2016 to December 31, 2016.

Carried

2016-188 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated December 8, 2016 in the amount of \$54,214.73 and December 13, 2016 in the amount of \$8,614.39 be hereby authorized and passed for payment.

Carried

2016-189 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting now be closed to the public pursuant to the *Municipal Act section 239 (2)(b)* for personal matters about an identifiable individual, including municipal or local board employees.

Carried

2016-190 ADOPT COUNCIL REPORTS

Moved by Coun Edwards and seconded by Coun Adams that Council Reports

- C2016-021 which adopts Minutes of the Closed Portion of the meeting of November 22, 2016, and
- C2016-022 was not adopted as there were no directives provided to staff, and
- C2016-023 which adjourns the Closed Portion of the meeting

Be hereby approved and adopted as presented.

Carried

2016-191 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 9:43 p.m.

Carried