

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 10, 2017

The first 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, Ken Brewitt and Lynda Kovacs.

Regrets: 0

Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-001 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 December 13, 2016 be hereby adopted and signed as circulated.

Carried

2017-002 SUPPORT TOWNSHIP OF MCKELLAR – FIRE DEPTS ARE CRITICAL INFRASTRUCTURE

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby supports Resolution No. 16-384 of the Township of McKellar dated November 21, 2016;

WHEREAS the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural, and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Calvin hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Vic Fedeli, MPP for Nipissing, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

Carried

2017-003 142 TALON LAKE ROAD DECISION TO VEST

Moved by Coun Pennell and seconded by Coun O'Connor to Vest the property known as 142 Talon Lake Road, PCL 26648 SEC NIP, PT LT 36, CON 11, CALVIN, PT 2 36R3901; CALVIN, DISTRICT OF NIPISSING; BEING ALL OF PIN 49111-0020 (LT); Roll # 48 22 000 001 46115, and add it to the list of municipally owned properties, and;

Authorize the Mayor and Clerk-Treasurer to sign any documents in connection therewith, and; Hereby approve the write-off of taxes owing in accordance with the property in the amount of \$25,519.66 as detailed in the Report to Council dated December 13/16.

Carried

2017-004 BY-LAW NO. 2017-001

By-law No. 2017-001 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to Amend By-law No. 2014-005 which is a by-law to establish corporate policies and procedures for tangible capital assets for the Municipality of Calvin.

Carried

2017-005 DECSIONS RE: SUCCESSION PLANNING

Moved by Coun Edwards and seconded by Coun Adams that Cindy Pigeau, Deputy Clerk-Treasurer, be registered in the DMA program with AMCTO and enrolled in the Municipal Administration Program to begin in Fall (Sept) 2017; and that the Municipal Budget reflect the cost of this program; and That a letter of introduction to potential shared Building Services be prepared and mailed to Mayor & Council, CAO/Clerk-Treasurers and Chief Building Officials of the Township of Bonfield, Township of Papineau-Cameron, Town of Mattawa, Municipality of Mattawan and the Mattawa Bonfield Economic Development Corporation.

Carried

2017-006 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated January 5, 2017 in the amount of \$4,632.30 and January 10, 2017 in the amount of \$5,766.99 be hereby authorized and passed for payment.

Carried

2017-007 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular Meeting of Council now be adjourned at 8:10 p.m.

Carried