

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 26, 2018

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, Coun Cross, Chris Whalley, Dean Maxwell, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None Guests: 4

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-093 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 122, 2018 be hereby adopted and signed as circulated.

Carried

7:30 pm - At this point in the meeting Coun Adams declared a Conflict of Interest in writing re: "Decision on Equipment Rentals" and left the table.

2018-094 INFORMAL QUOTES 2018 EQUIPMENT RENTAL

Moved by Coun Pennell and seconded by Coun O'Connor that the following bidders have submitted Informal Quotes for 2018 Equipment Rental as follows:

- A) On Track Excavation and Trucking
- B) Novack Sand and Gravel
- C) DigSafe Contracting

And that the Road Superintendent has reviewed the quotes and provided recommendation to Council that the lowest bidder DigSafe Contracting be accepted at \$90/hr. Excavator and \$78/hr. Tri-axle dump truck w/operator, inclusive of equipment floating, and that the Road Superintendent be hereby authorized to notify the successful bidder of this decision.

Carried

2018-095 AUTHORIZE HIDDEN ENTRANCE SIGN

Moved by Coun Cross and Seconded by Coun Adams that Council hereby authorizes the Road Superintendent to install a "Hidden Entrance: warning sign on Peddlers Drive, on the south west side of the road, at the top of the hill west of Graham Road (entrance to Eau Claire Gorge), in order to increase road safety at that location.

Carried

2018-096 AUTHORIZE RENTAL OF SPACE TO NETSPECTRUM ON WIFI TOWER AT FIRE HALL

Moved by Coun Cross and seconded by Coun Adams that Council hereby authorizes Net Spectrum to rent space on the Calvin Fire Hall tower, free of charge, in order to place additional equipment necessary to potentially allow community residents and businesses, that are within reach of the Wi-Fi signal at the Fire Hall tower, to gain access to Wi-Fi service, and;

Further, that in exchange for free rental of the space on the Fire Hall tower, net Spectrum, will waive the

municipality's monthly fee for Wi-Fi service to the Fire Hall itself, thereby providing free Wi-Fi for our Municipal Fire Services.

Carried

2018-097 BY-LAW NO. 2018-014 – SHARED BUILDING SERVICES AGREEMENT

By-law No. 2018-014 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to enter into a shared Chief Building Official/Building Inspector/Property Standards By-law Officer services agreement between the Corporation of the Municipality of Calvin, the Township of Papineau-Cameron and the Municipality of Mattawan.

Carried

2018-098 APPROVE TERMS AND CONDITIONS – OFFER OF EMPLOYMENT - CBO

Moved by Coun Adams and seconded by Coun Cross that Council has received, reviewed, and hereby approves of the terms and conditions of the Chief Building Official Offer of Employment, as prepared by the Township of Papineau-Cameron to be sent to the applicant.

Carried

2018-099 RETAIN PUBLIC SECTOR DIGEST – APPROVE FINANCIAL COMMITMENT

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes and directs staff to retain Public Sector Digest to assist with grant application from the Federation of Canadian Municipalities, Municipal Asset Management Program for Asset Management and Data Development in the Municipality of Calvin; and

Further, that the Municipality of Calvin commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Maturity Assessment Report
- Condition Assessment Protocol/s Data Gathering Templates, Bridge Condition Assessment, Data Disaggregation, Consolidation and Refinement
- Asset Management Software Module and Asset Management Training

Be it Further Resolved that the Municipality of Calvin commits to \$12,500 from its 2018/19 budgets toward the costs of this initiative.

Carried

2018-100 PROCEED WITH FCM APPLICATION AND TRANSFER OF WORKING FUNDS RESERVE

Moved by Coun Adams and seconded by Coun Cross that Council hereby acknowledges that staff will proceed with application for funding under the Federation of Canadian Municipalities (FCM) to begin Asset Management mandatory compliance with Ontario Regulation 588/17; and

Further, that if the application for funding is successful, Council also hereby authorizes the Clerk-Treasurer to transfer \$9,500 from Working Funds Reserve into revenue account 1-4-0110-193 (Transfers from Reserves) in 2018, in order to proceed with the asset management work required to meet compliance with phase one of the O. Reg. by July 1, 2019; and

Further, that any amount unspent by December 31, 2018 shall be transferred into the 2019 Budget for continuation of the compliance work over an eleven month period."

2018-101 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated June 21, 2018 in the amount of \$6,519.60 and June 26, 2018 in the amount of \$2,498.66 be hereby authorized and passed for payment.

Carried

2018-102 ADJOURNMENT

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

Carried