

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 28, 2017

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, Ken Brewitt, and Lynda Kovacs.

Regrets: 0

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-048 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 March 14, 2017 be hereby adopted and signed as circulated.

Carried

2017-049 MINUTES OF CRC MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the Calvin Recreation Committee meetings of Thursday December 15, 2016 and Wednesday March 8, 2017 be hereby adopted as presented.

Carried

2017-041 MINUTES CALVIN RECREATION COMMITTEE

Moved by Coun Adams and seconded by Coun Edwards that the Minutes of the Calvin Recreation Committee meeting of Wednesday January 11, 2017 be hereby adopted as presented.

Carried

2017-042 CONFIRM SUPPORT FOR LA MAISON DES AINES DE MATTAWA SENIORS

Moved by Coun Pennell and seconded by Coun O'Connor that

WHEREAS La Maison des Aines de Mattawa (formerly Algonquin Nursing Home) received approval in 2016 under the Ministry of Health and Long Term Care Home Renewal Strategy to construct a new Home in our community (Mattawa),

AND WHEREAS in May 2016 the Municipality of Calvin jointly committed, in principle, by Resolution of Council, along with the Town of Mattawa, the Municipality of Mattawan and the Township of Papineau-Cameron to jointly contribute \$3,809,500, over twenty-five (25) years, in order to support the financial requirements of a capital redevelopment of La Maison des Aines de Mattawa (formerly Algonquin Nursing Home),

AND WHEREAS the Tender bids have now been received for the construction of the new Home and confirmation of our financial commitment is now required to move the project forward,

NOW BE IT RESOLVED by the Council of the Municipality of Calvin that the previous "in principle" commitment made by Resolution No. 2016-068, to jointly contribute \$3,809,500 over twenty-five (25) years, to support the financial requirements of this capital redevelopment of La Maison des Aines de Mattawa, be and is hereby confirmed and the actual amount of the total \$3,809,500 to be contributed by each municipality is yet to be agreed upon by the four municipalities.

Carried

2017-051 AUTHORIZATION TO CALL FOR SEALED FORMAL QUOTATIONS

Moved by Coun O'Connor and seconded by Coun Pennell that the Procedural By-law 2004-022 of the Municipality allows under Section 4.2 that a Manager shall be authorized to make Formal Request for

Quotation Purchases of goods and services for estimated expenditures exceeding \$25,000 up to \$50,000 without requesting and obtaining sealed tenders for the goods and services unless specifically authorized to do so by resolution of Council for a particular transaction; and
Further, that property recently vested in the name of the Municipality of Calvin has a residence, a secondary residence, and an outbuilding which, for health and safety reasons, will require demolition and clean up as soon as possible; and
Further, that prior to issuing the call for Formal Request for Quotations, there is no accurate means for staff to ascertain the potential cost of the demolition and clean-up to be included in the 2017 budget, and
Further, that staff recommends that Council hereby authorize a call for sealed Formal Quotation bids to ensure that all bids received are confidential until they are opened during a public/open Council Meeting, the date of which will be determined once the Tender Packages are completed and authorized by Council to be distributed to local service providers by invitation.
Carried.

2017-052 WELL MONITORING PROGRAM 2018/19

Moved by Coun Edwards and seconded by Coun Adams that Council has received and reviewed the Cost Estimate for 2018/19 Calvin Landfill Well Monitoring and Report from Knight Piesold Consulting dated March 9, 2017, and
Further, that Council hereby authorizes the Clerk-Treasurer to agree to the Terms and Conditions and sign as presented.
Carried.

2017-053 SCHEDULE CLOSED SESSION APRIL 11, 2017

Moved by Coun Adams and seconded by Coun Edwards that as per the Municipal Act Section 239 (2) (d) a Closed portion of Council shall be held during the regular Council Meeting of Tuesday April 11, 2017 for the purpose of labour relations and employee negotiations in order to review staffing, performance and salaries as a necessary part of the 2017 Budget process.
Carried.

2017-054 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated March 22, 2017 in the amount of \$9,674.05 and March 28, 2017 in the amount of \$6,351.35 be hereby authorized and passed for payment.
Carried

2017-055 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 7:30 p.m.
Carried