

**CORPORATION OF THE MUNICIPALITY OF
CALVIN**



RECREATION COMMITTEE EVENTS

EASTER EGG HUNT -SAT APR 15th @ 10am

Join us for a coloring contest , the hunt &
treats for the kids!

April Dinner/Jam - Saturday, April 22nd

Dinner 4:45pm , Jam 7pm



Happy Easter from your Mayor,
Council and Municipal Staff.
The Municipal Office will be
closed Friday, April 14th and
Monday, April 17th for Easter.
The office will re-open on
Tuesday, April 18th at 8:30am.

VOLUNTEERS NEEDED FOR THE CRC BASEBALL AND SOCCER TEAMS .. pg. 3
CALL OUT FOR STUDENT EMPLOYMENT pg. 4
CALVIN FIRE DEPT—BURNING REGULATIONS & SAFE INCINERATORpg. 5-6
POLICE SERVICES BOARD VACANCY pg. 7-8
COUNCIL MEETING MINUTES pgs. 9-12

Reminders

- Summer Landfill Hours begin April 1st.
- Burning Regulations are now in effect—April 1 to October 31.
- Agendas & Minutes for all Open Council Meetings are posted on our website, www.calvintownship.ca.

CALVIN LANDFILL 111 Adams Road

CALVIN RECYCLES—Keep up the good work!

You are making a difference!

Apr. 1 to Sept 30 Oct. 1 to Mar 31

Tues. 1pm—6pm Tues. 1pm-4pm
Sat. 10am—3pm Sat. 10am-3pm

MUNICIPAL OFFICE HOURS

Monday to Friday, 8:30am to 4pm

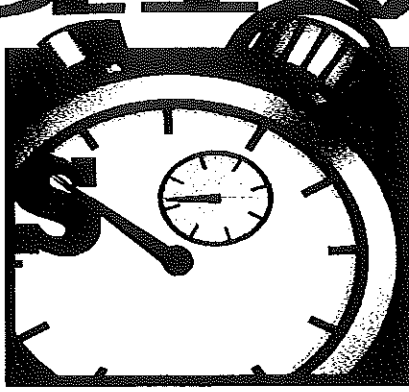
1355 Peddlers Drive

Phone 705-744-2700

**Email: clerk@calvintownship.ca or
administration@calvintownship.ca**

Local Publication issued April 12/17: Lynda Kovacs, Clerk & Treasurer

Calvin Sports Time



It's that time of year again. Time to grab the gloves and bats and come out for a game of ball. Get your child some exercise with their friends. Encourage them to make new friends and learn a new sport or to get better at it. This is great for team building and creating lasting friendships.

Your children will need some assistance to grow into playing the game and learning good sportsmanship. If this is a role you are able to fulfill we would love to have you give your time. We are currently looking for someone to organize/run the baseball program as well as coaches and umpires to help out. Age groups, teams and night of games to be determined.

Baseball News



Soccer News

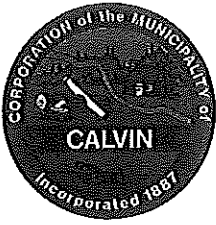


If baseball is not your child's thing maybe soccer would be the ticket. Soccer is a great way to have fun, build stamina, play with friends, learn a new sport and do some team building.

If you have some experience in the game of soccer, have some basic knowledge of the sport you are exactly who we are looking for. We are currently looking for someone to run soccer nights as well as coaches and refs to help out. Age groups, teams and night of games to be determined.

For more information or to donate your time and energies to this worthwhile cause please call - Trevor 705-744-3900, Cory - 705-845-5410 or Sandy - 705-744-7269. Thank you for your support!!!!

A GREAT WAY TO GET YOUR COMMUNITY SERVICE HOURS!



Corporation of the Municipality of Calvin

ATTENTION CALVIN TOWNSHIP STUDENTS:

The Municipality of Calvin is looking for responsible students to work on a part-time basis for the Spring and Summer of 2017. We are now accepting applications for the position(s).

Qualifications Required:

- You are a student between the ages of 15 and 24 years old.
- You are returning to school in the fall.
- Have a means to get to and from work.
- Like to work outdoors.
- Have your own safety shoes/boots (CSA approved).
- Have a positive attitude.

Duties will include but are not limited to:

- Assist at landfill site.
- Ground maintenance of all municipal properties.
- Other duties as required .
- Training will be provided.

This position will require a flexible schedule including working on Saturdays. If you are interested, please email (administration@calvintownship.ca) or drop off your resume to the Calvin Township Office, 1355 Peddlers Dr., RR #2, Mattawa, ON P0H 1V0.

Applications will be received until 3:00pm, Friday, June 3, 2017.

Burning Regulations

Make sure you know the rules for outdoor fires and follow safe practices. Each year dozens of residents and cottagers across Ontario lose structures and property to fire caused by careless burning. Your Fire Department would like to remind you that **outdoor burning regulations are enforced between April 1 and October 31**. If you burn, follow these steps:

Choose a safe time

Any fire is most likely to get out of control on a hot, dry or windy day. Burn during the coolest dampest and calmest time of day. **Two hours before sunset, or later, and extinguish two hours after sunrise**. Don't even consider burning when it is windy. Be aware that in the spring after the snow melts and before the grass and buds have started to grow, it is extremely hazardous to burn.

Choose a safe site

If you are burning an area of grass or leaves, make sure the area is surrounded by a fireproof boundary. Roads, ditches or ploughed ground provide good barriers against fire spread. Your fire should be at least 18 meters (50ft) away from any structure or forest debris that might catch fire.

Put that fire out

Remember, coals can smolder for hours and hot embers can be blown by the wind, easily setting fire to dry grass or twigs. Drown hot coals thoroughly, and then cover with sand or gravel.

Stay in control of your fire

Many injuries are caused by careless use of flammable materials and underestimating fire behavior. Never use gasoline to start your fire as it is highly explosive. A responsible person must be available to tend the fire at all times, even if it is contained in an incinerator. You must have adequate tools (shovel, rake) and water on hand to control the fire if it begins to spread. Use caution around hydro poles and be aware of over head and underground cables. Be sure your fire does not cause irritation or inconvenience to your neighbors.

Keep your fire small

Small fires can be controlled by one person using hand tools and water. When burning piles of wood, brush or wood by-products make sure it's less than 2m (6.5ft) high and 2m (6.5ft) in diameter. Keep your fires limited to one pile burning per acre. Burning an open field is not a good idea, but if it is necessary make sure you have the equipment and people available to do it safely.

DON'T BURN DURING THE DAY

It is your responsibility to be aware of the Rules, Regulations and By-laws pertaining to outdoor burning in this area. Your municipality follows the provisions of the Forest Fire Prevention Act. The O.P.P. and M.N.R. have the authority to lay charges if you are found negligent.

At any time the M.N.R or Fire Department may ban or restrict outdoor burning in this area until further notice. Be aware that if a forest fire results because you have used fire improperly, you could be held responsible for the cost of putting out the fire and any property damage that may occur.

If you have any further questions or if you would like a description of an approved incinerator, please call the Calvin Municipal Office 705-744-2700. A copy of the Burning By-law is available upon request from the Municipal Office or on the website

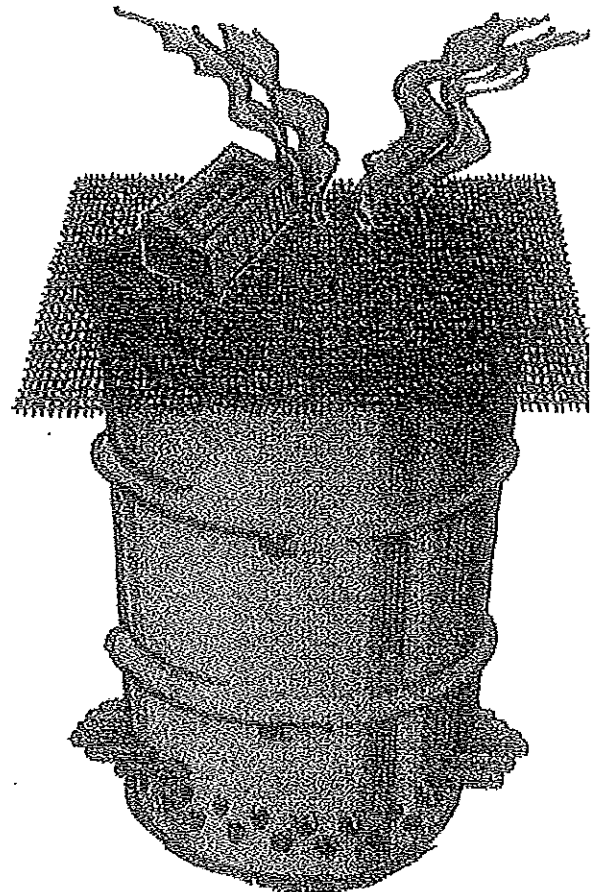
www.calvintownship.ca

The Calvin Volunteer Firefighters Association would like to thank the community for their support at our last event. With your help we raised almost \$450 at the breakfast. The Volunteer Firefighters Association used the money raised from this event to purchase 2 new Drager Self Contained Breathing Apparatus masks, at a cost of \$1132.00. We appreciate your support and look forward to seeing you at our next event.

How to Build a Safe Incinerator

If you burn forest litter or woody debris often, build and use a good incinerator.

1. Select a site at least five metres from anything that could catch on fire, like trees, overhanging branches, buildings, or piles of debris. Clear an area two metres around the incinerator down to mineral soil.
2. Use a metal barrel in good condition.
3. A heavy metal mesh must be put on top of the incinerator. Mesh size must be less than five mm. Weight the screen with a rock or brick to stop it from falling off your incinerator. Without a mesh cover, a hot fire can spread burning sparks.
4. Material will burn more quickly and cleanly if the incinerator has good air flow. To create this, punch holes about seven centimetres above the bottom of the barrel. Punch a few more holes slightly higher and insert steel rods or pipes to support the material to be burned.
5. Keep a shovel, rake and water nearby.
6. Monitor any fire burning in the incinerator.



Without a mesh cover, a hot incinerator fire can spread burning sparks.



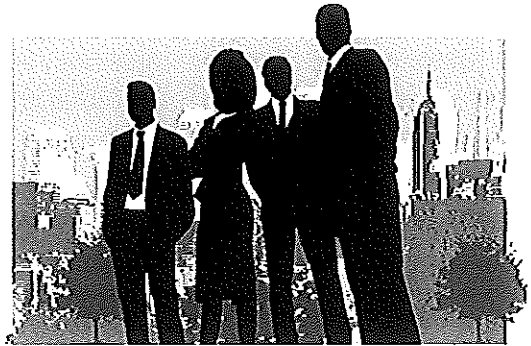
Ontario

Police Services Board Vacancy

Information Sheet – OPP Service Provision Agreement

Do you want to...

- Ensure that your community receives the appropriate policing it needs?
- Have the opportunity to contribute to the safety and well-being of your community?
- Work with others to determine the future direction of policing in your community?



What is a Police Services Board?

- A Police Services Board generally oversees how policing is provided to their community.
- Boards work in municipalities that have:
 1. A municipal police force, or
 2. A joint police force with other municipalities, or
 3. A contract with the OPP for the provision of police services

What should you expect as a member of the Board?

- The Police Services Board :

| | |
|--|---|
| o Generally determines objectives and priorities for police services | o Advises the Ontario Provincial Police detachment commander assigned to the municipal area with respect to police services |
| o Establishes local policies with respect to police services | o Participates in the selection of the detachment commander |
| o Receives regular reports from the detachment commander | o Monitors the performance of the detachment commander |

- As a Board member, you will be expected to:

| | |
|--|--|
| o Complete training that the Minister of Community Safety and Correctional Services may provide or require | o Elect a chair at the first meeting in each year; and may also elect a vice-chair |
|--|--|

- o Conduct yourself according to the Members of Police Services Boards Code of Conduct

- o Attend meetings as determined by the Board, no fewer than four each year

(Note: Many boards hold monthly meetings as well as special meetings throughout the year. Some boards may also expect members to attend certain events related to the board's work. For further information on the time commitment, please contact the police services board in your jurisdiction.)

Do you qualify?

You must:

- Be a resident of the municipal area served by the Board. Consideration may be given to applicants who reside outside of the municipal area served by the Board, where there are no qualified applicants.
- Pass a comprehensive background check
- Understand the role of a Board as set out in the PSA
- Have volunteered for community organizations
- Have good written and verbal communication skills

Previous experience on Boards or committees will be considered an asset.

Additional Information

Remuneration is determined and paid by the municipality.

Provincial members of Boards are appointed by the Lieutenant Governor, by Order in Council.

Provincial appointees reflect the diversity of the people of Ontario and deliver services and decisions in a non-partisan, professional, ethical and competent manner with a commitment to the principles and values of public service.

As a board member, you may be subject to other statutes, regulations, rules or directives that currently exist or that may be established which are applicable to agencies, boards or commissions.

For more information about Police Services Boards and their responsibilities, see the Police Services Act, RSO 1990, c. P-15, and associated Ontario Regulation 421/97.

How to Apply



E-mail

PASInfo.mgs@ontario.ca



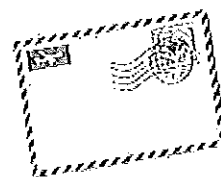
Fax

416-327-2633



Hand Deliver

Public Appointments Secretariat
Room 2440, Whitney Block
99 Wellesley St. West
Toronto, Ontario M7A 1W4



Mail

Please visit the PAS website at www.pas.gov.on.ca for a downloadable application form or to apply online.

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 14, 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, Ken Brewitt, Cindy Pigeau 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:

- 1) Judy Kleinhuis, Principal Auditor; Grant Thornton LLP. Presentation of 2016 Consolidated Financial Statements (Completed 7:14 p.m.)
- 2) Dr. Bryan Williams – Mattawa Physician Recruitment, Request for Continuation of the Recruitment Funds (Completed 7:30 p.m.)

2017-039 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 February 28, 2017 be hereby adopted and signed as circulated.
Carried

2017-040 APPROVAL OF 2016 CONSOLIDATED FINANCIAL STATEMENTS

Moved by Coun Edwards and seconded by Coun Adams that Council hereby confirms that the 2016 Consolidated Financial Statements of the Corporation be hereby approved as presented by Municipal Auditor Judy Kleinhuis, Principal, Grant Thornton LLP.
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 2017 WEED INSPECTOR

Moved by Coun Edwards and seconded by Coun Adams that the Corporation of the Municipality of Calvin has had no change in personnel appointed as weed inspector and therefore will not be filing the form received from OMAFRA regarding the appointment of Weed Inspectors for 2017.
Carried

2017-043 CASSELLHOLME CHANGE IN GOVERNANCE AND REDEVELOPMENT

Moved by Coun Pennell and seconded by Coun O'Connor THAT Council hereby acknowledges and authorizes that the report entitled "Respecting & Responding to Seniors in the North" which discusses Redevelopment of Cassellholme, East Nipissing Home for the Aged, has been received;
AND FURTHER THAT The Municipality of Calvin agrees to support the creation of a rural District to include The Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron and The Municipality of Calvin;
AND FURTHER THAT the Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron, and The Municipality of Calvin, respectively, provincially required levies be redirected to Algonquin Nursing Home, now known as La Maison des Aines de Mattawa Seniors Living;
AND FURTHER THAT the Municipality of Calvin agrees to support the creation of an urban District to include The City of North Bay, The Municipality of East Ferris, The Municipality of South Algonquin, The Township of Bonfield, and The Township of Chisholm and that their provincially legislated levy remain with Cassellholme at the rate identified in Table 1 in appendix A of the Report;
AND FURTHER THAT The Municipality of Calvin support the change in governance proposed that would realize more representation from member municipalities and the addition of a Cultural Representation noted in Table 2 of Appendix B of the Report;
AND FURTHER THAT The Municipality of Calvin, as a consequence of leaving the District, agrees to fund their portion of the Capital Replacement costs, the amount which will be set upon the awarding of the contract to the preferred contractor, and this amount will be secured by way of a diminishing Letter of Credit until such time as the full amount is paid to Cassellholme, and should The Municipality of Calvin choose to pay their capital contribution over an extended time period, the cost associated with

financing their share will be added to the capital contribution. The percentage of the contribution is based on the existing Act, and the estimated amount is presented in Table 3 of Appendix C of the Report; AND FURTHER THAT The Municipality of Calvin continue to support the operation of Casselholme until a Development Agreement is executed by the Province of Ontario and the Board of Management of Casselholme. Carried

2017-044 SUPPORT LETTER WRITTEN TO MINISTER OF HEALTH & LONG TERM CARE

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby acknowledges and supports the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care, and signed by Casselholme Board Chair Chris Mayne and Casselholme Vice-Chair Mark King. Carried

A Resolution was tabled to confirm the previous "in-principle" financial support for La Maison des Aines de Mattawa Seniors Living and was deferred to a later date.

2017-045 SUPPORT UNITED TOWNSHIPS OF HEAD, CLARA, MARIA - CHANGES TO BUILDING CODE

Moved by Coun Pennell and seconded by Coun O'Connor that WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have bylaws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin hereby supports the United Townships of Head, Clara and Maria and hereby also requests the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code change B-08-09-03

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM) and all Ontario Municipalities. Carried

2017-046 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated March 9, 2017 in the amount of \$71,902.20 and March 14, 2017 in the amount of \$3,618.05 be hereby authorized and passed for payment. Carried

2017-047 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 8:50 p.m. Carried

**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