

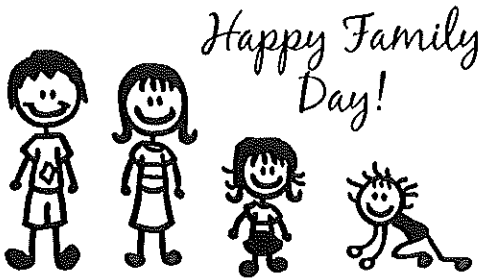
# CORPORATION OF THE MUNICIPALITY OF CALVIN



## RECREATION COMMITTEE EVENTS

DINNER & JAM—Sat. Feb. 18, 2017

DINNER 4:30 PM; JAM 7 PM



Happy Family Day from your Mayor, Council and Municipal Staff.

The Municipal Office will be closed on Monday, February 20th, 2017 for Family Day.

The office will re-open on Tuesday, February 21st at 8:30am.

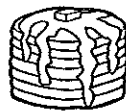
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### Outdoor Rink at the Calvin Community Centre

Ready for use!

- \* Lights will be operational from 6 p.m. to midnight
- \* Are manually activated by timer in the rink building change room in 20 minute intervals

### COME AND JOIN US FOR THE CALVIN FIREFIGHTERS BREAKFAST!



Saturday, February 25th @ 8am-11am.  
See next page for details.

### Reminder

Interim Tax Bill time

- see payment options on page 2

Please pay by **March 31st** to avoid penalty.

### CALVIN LANDFILL 111 Adams Road

CALVIN RECYCLES—Keep up the good work!

You are making a difference!

Oct. 1 to Mar 31

Tues. 1pm-4pm

Sat. 10am-3pm

(CALVIN RESIDENTS ONLY)

### MUNICIPAL OFFICE HOURS

Monday to Friday, 8:30am to 4pm

1355 Peddlers Drive

Phone 705-744-2700

Email: [clerk@calvintownship.ca](mailto:clerk@calvintownship.ca) or

[administration@calvintownship.ca](mailto:administration@calvintownship.ca)

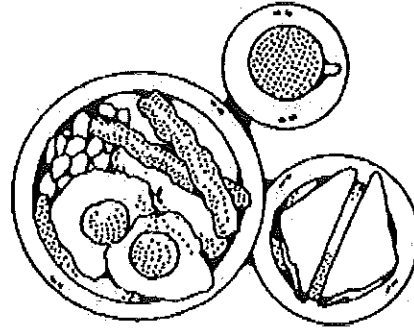
Local Publication issued Feb 15/17: Lynda Kovacs, Clerk & Treasurer

## OPTIONS FOR TAX REMITTANCE

- In person at our office using cash or cheque (sorry **no debit/credit cards**)
- By mail (cheque or money order)
- Canadian customers may use the following bill payment remittance services at participating financial institutions (eg Caisse Populaire/Desjardins, Scotiabank, or CIBC):
  - automated banking machine (ABM), or
  - over the counter, or
  - on line, or
  - telephone
- ePayment - All you need is internet access and a major credit card.

To start using ePayment:

1. Go to [www.calvintownship.ca](http://www.calvintownship.ca) and click on **"Make an ePayment"**
2. Click on **"Register"** and enter required information
3. When Email verification received click on link in email
4. Enter user ID, password, and verification code provided in email
5. Enter 19 digit property roll number, name, phone number, and amount
6. Click **"Make Payment"** (note there is a 3% convenience fee)
7. Pay with a major credit card or Paypal account



## **Firefighter's Breakfast**

**\$7 per person**



**Saturday, February 25 @ 8:00-11:00am**

**Firefighter's Breakfast**

**-At the Calvin Community Centre**



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Hope to see you there!

HELP WANTED

# Calvin Rec Committee News

Do you enjoy meeting your friends and neighbours in a relaxed environment??

Do you like to jam with your friends, or sing along, or maybe just listen to some great music???

Do you like to eat great tasting food with family, friends and neighbours??

**If so the CRC Dinner and Jam events need you!!!**

## Organization News

You don't need to know how to play baseball, soccer. Nope!! You don't even have to know how to keep score for those things. We need your help with things you do every day. Set up a table and chairs for a meal. Help to cook or to serve the meal. Maybe you are a real behind the scenes person and just would like to wash the dishes.

The CRC has tried very hard to continue to provide great times, meals and music on a monthly basis. But that may be in jeopardy if we do not get some new volunteers to help us out.

We need your help with the Dinners and Jams. We need folks to help set up the tables, chairs, put out the flowers and place mats.

Don't feel that is for you...we need help rolling the cutlery into the napkins. Making the coffe, or tea. Some of you may even want to help cook the meals and provide some ideas for what to have. Maybe you would like to do the shopping for the meal and have someone else cook it. Maybe you are musically inclined and would like to help with the set up of the equipment for the jam.

Whatever time you have to give we will appreciate it and value it. It does not have to be for the whole night maybe you can only give an hour of your time.

We will take whatever you can give. Without your help and support the Dinners and Jams may be cancelled do to lack of time by the few voluteers we already have. Please help us to continue this worthwhile event by giving some of your time to us.

With Sincere Appreciation and Thanks

**Your Calvin Rec Committee**

**PUBLIC NOTICE**  
**XPLORNET ON 7479: PROPOSED 65.0 METRE**  
**BROADBAND COMMUNICATIONS TOWER**

Xplornet Communications Canada has proposed a 65.0m tall steel lattice style broadband communications tower and related radio equipment on private property described as Lot 21, Concession 9 in the Municipality of Calvin, near Mattawa Ontario. The proposed structure will enhance broadband coverage for the Municipality of Calvin and the areas surrounding Eau Claire, Trans-Canada HWY 17 and HWY 630.

The geographic coordinates for the proposed site are as follows: Latitude: (NAD 83) N 46° 15' 53.67" & Longitude: (NAD 83) W 78° 56' 30.50". The facility will occupy a ground compound area of 10m x 10m.

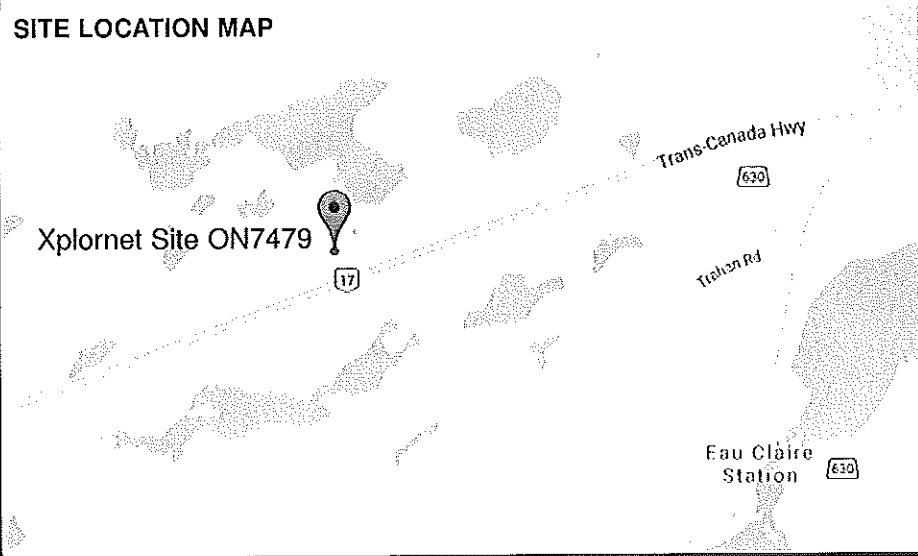
**ANY PERSON** may make a written submission or request for additional information to the individuals listed below by close of business **February 24, 2017**. Comments should be directed to the proponent via Forbes Bros Ltd."

**PLEASE TAKE NOTICE** as the approval of this site and its design is under the exclusive jurisdiction of the Government of Canada through Industry Canada. For more information on the federal process pertaining to these installations please contact the local Industry Canada office at: ic.spectrumenod-spectrede-no.ic@canada.ca OR Tel: 1-855-465-6307

**PROPONENT CONTACT:** Xplornet Communications Inc. c/o Sean Ogilvie, Forbes Bros Ltd., Unit 130, 482 South Service Rd E, Oakville, Ontario, L6J 2X6. Tel: (647) 224-4399 Fax: (888) 622-4939, sogilvie@forbesbrosLtd.ca

**MUNICIPALITY OF CALVIN:** c/o East Nipissing Planning Board -Sandra Morin, Secretary-Treasurer, PO Box 31, Mattawa, Ontario P0H 1V0 Tel: (705) 744-0908 east.nipissing.planning.board@gmail.ca

**SITE LOCATION MAP**



**PUBLIC NOTICE**  
**XPLORNET ON 7482: PROPOSED 65.0 METRE**  
**BROADBAND COMMUNICATIONS TOWER**

Xplornet Communications Canada has proposed a 65.0m tall steel lattice style broadband communications tower and related radio equipment on private property described as Lot 38, Concession 3 in the Municipality of Mattawan, near Mattawa, Ontario. The proposed structure will enhance broadband coverage for the Municipality of Mattawan and the areas surrounding Murphys Road, Montreuil Road and Moosehead Road.

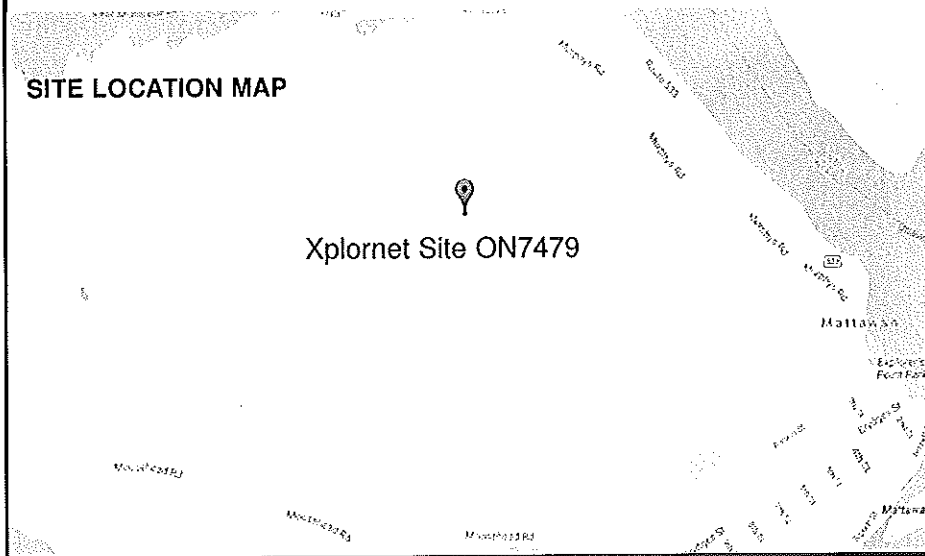
The geographic coordinates for the proposed site are as follows: Latitude: (NAD 83) N 46° 19' 33.78" & Longitude: (NAD 83) W 78° 43' 55.49". The facility will occupy a ground compound area of 10m x 10m.

**ANY PERSON** may make a written submission or request for additional information to the individuals listed below by close of business **February 24, 2017**. Comments should be directed to the proponent via Forbes Bros Ltd."

**PLEASE TAKE NOTICE** as the approval of this site and its design is under the exclusive jurisdiction of the Government of Canada through Industry Canada. For more information on the federal process pertaining to these installations please contact the local Industry Canada office at: ic.spectrumenod-spectrede-no.ic@canada.ca OR Tel: 1-855-465-6307

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**MUNICIPALITY OF MATTAWAN:** c/o East Nipissing Planning Board -Sandra Morin, Secretary-Treasurer, PO Box 31, Mattawa, Ontario P0H 1V0 Tel: (705) 744-0908 east.nipissing.planning.board@gmail.ca



CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: February 14, 2017 NO. \_\_\_\_\_

MOVED BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

“THAT there will be a special Council meeting held at the call of the Mayor, on Tuesday February 21, 2017 @ 7:00 p.m. at the Calvin Community Centre to review and discuss Cassellholme redevelopment.”

CARRIED \_\_\_\_\_

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Adams	_____	_____
Mayor Brown	_____	_____
Coun Edwards	_____	_____
Coun O'Connor	_____	_____
Coun Pennell	_____	_____

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 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> 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 DECISIONS 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

**CORPORATION OF THE MUNICIPALITY OF CALVIN  
AD HOC ROADS COMMITTEE**

**MINUTES OF THE FIFTH MEETING - TUESDAY AUGUST 9, 2016**

The SIXTH meeting of the Ad Hoc Roads Committee was held this date at the Calvin Community Centre.

Present were: Coun Adams, Coun Edwards, Coun O'Connor & Lynda Kovacs.

Regrets: 0

Guests: 12

The meeting was called to order following the Regular Council meeting at 8:06p.m. by the Chair, Councillor Adams.

PECUNIARY/CONFLICT OF INTEREST      None Declared

PETITIONS AND DELEGATIONS            None Received

**2016-AH11    ADOPT MINUTES**

Moved by Coun Edwards and seconded by Coun O'Connor that the minutes of the AD HOC Roads Committee meeting held on Tuesday June 28, 2016 be hereby approved and will be included in the next regular meeting of Council for consideration of final approval.  
Carried

The chair reported that the agenda for this meeting had been prepared solely to review a DRAFT Road Agreement which may be suitable for the residents on Stewart's Road who are currently performing winter road maintenance on a municipal road (seasonal), without a Road Agreement in place to authorize such maintenance, before the winter months arrive. In light of the presentation made to Council by Dean Grant, during the regular Council meeting of this date, the Stewart's Road issue has now been placed in the hands of Council and the Ad Hoc Roads Committee can therefore move forward with focus on its' original mandate.

**2016-AH12    SCHEDULE NEXT MEETING AND ADJOURNMENT**

Moved by Coun O'Connor and seconded by Coun Edwards that the next meeting of the AD HOC Roads Committee be scheduled for Tuesday October 25, 2016, following the regular meeting of Council in the Calvin Community Centre, and that this meeting of the AD HOC Roads Committee now be adjourned at 8:13 p.m.  
Carried

**CORPORATION OF THE MUNICIPALITY OF CALVIN**  
**MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 24, 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, Chris Whalley 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: None

**2017-008 MINUTES OF COUNCIL MEETING**

Moved by Coun Edwards seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday January 10, 2017 be hereby adopted and signed as circulated.

Carried

**2017-009 SCHEDULED CLOSED PORTION FEBRUARY 14, 2017**

Moved by Coun Pennell and seconded by Coun O'Connor that a Closed Portion shall be scheduled and placed on the Agenda for the Council meeting to be held on Tuesday February 14, 2017 for the purpose of labour relations or employee negotiations pursuant to the Municipal Ac, Section 239 (2) (d) –(directives re: Deputy Clerk-Treasurer and staffing considerations for succession planning).

Carried

**2017-010 BY-LAW NO. 2017-002 (ANNUAL BORROWING BY-LAW)**

By-law No, 2017-002 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council, this being a By-law to authorize the borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received and commonly called the Annual Borrowing By-law.

Carried

**2017-011 BY-LAW NO. 2017-003 (AGREEMENT KIOSK ACCESS ALGONQUIN PARK)**

By-law No. 2017-003 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to ratify an agreement between the Corporation of the Municipality of Calvin and Algonquin Provincial Park (Kiosk Access) for waste accepted at the Calvin Landfill Site for a period of five (5) years.

Carried

**2017-012 BY-LAW NO. 2017-004 (AGREEMENT SAMUEL DE CHAMPLAIN PARK)**

By-law No. 2017-004 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to ratify an agreement between the Corporation of the Municipality of Calvin and Samuel de Champlain Provincial Park for waste accepted at the Calvin Landfill Site for a period of five (5) years.

Carried

At this point in the meeting Mayor Brown read aloud a letter submitted by email to the Clerk-Treasurer on Thursday January 19, 2017 addressed to Mayor and Council from Dean Grant. "For the Record" the letter follows as written by Mr. Grant, as well as the response from each Member of Council;

*"Dear Councilors and Mayor*

*Over the last few months I have had the opportunity to learn a lot more about the municipality and how our local government works. I have had the opportunity to also talk with many of Calvin's residents and hear their ideas and concerns. One thing that really stuck out is that people want to know more. And not just "he says she says" but what is actually said and talked about at our council meetings.*

*I'm requesting along with my supporters that all council meetings (including closed meetings) be recorded as official record and be made available online with the meeting minutes.*

*There are many advantages;*

*I'm not going to attempt to list or explain all the advantages but I will touch on a few.*

*Recording meetings will;*

- *Protect councilors from the spread of miss information or untrue statements about what they said*
- *Provide a way for elderly and other members of the community to*

- participate if for medical reasons they cannot attend
  - Allow councilors or staff to stay informed and up to date if a meeting is missed
  - Act as a historical record for future review
  - Promote integrity in the municipal process
- I would encourage all councilors to comment on the record to this request. There are other residents that often cannot attend meetings and want to hear or read in detail the outcome of tonight and future discussion on the topic.

Thank you, Dean Grant"

For the Record response from Members of Council:

Coun Pennell:

"The following is section 2.9 of our Procedural Bylaw:

- 2.9 Use of Audio/Video Equipment – The use of audio and video recording equipment during a Meeting is not permitted within the designated areas unless the Chair or the majority of the Council Members permit the use of such equipment or devices and it is not disruptive to the conduct of the Meeting at which the recording privileges are granted. Any and all audio/video recordings recorded other than by the municipality shall not, under any circumstances, be deemed to be official records.

Let me start by saying that I have no concern at all that Council and/or any of our Municipal Staff are not operating professionally, responsibly and legally and servicing our residents to the best of our abilities.

I do my best to represent our Municipality's residents and property owners. We cannot record closed meetings because they contain confidential and/or privileged information that cannot be shared.

I really don't believe there are that many residents that sit at home and wish they could come out to listen to a meeting. Perhaps in the winter it is more difficult to get out of the house but we have meetings in the summer as well. There is also a monthly newsletter that goes out to our residents and the official Council meeting minutes are included in that mail out. As well as these monthly newsletters our agendas and meeting minutes are posted on the Municipal website for people to read.

If this request is considered we would need to purchase some rather expensive equipment to make the recordings and have someone run it at the meetings. It would need to be good quality equipment so that the recordings were clear and legible. There will be some costs to this not just

for the equipment but recording media, such as tapes as well. Would we need to keep copies of the tapes as official audio recordings of our meetings for an undetermined period of time and store them somewhere securely (perhaps off site)?

There may also be costs for having recordings put online for such things as webpage changes, online storage and data transfer charges, for people downloading the recordings.

If the majority of Council would like to consider this request I would like to see what it will cost us to make and provide these recordings for equipment, time resources and online storage before we go any further. I would also like to determine if there are any legal ramifications of doing so. I personally am not in favor of proceeding with this request.

Ian Pennell"

Coun O'Connor:

"RE: Letter From D. Grant

- I personally have not had any requests for more info RE: Council Meetings.
- All meetings, including closed meetings, are recorded and kept on file.
- All Councilors are presented with copies of minutes if they missed a meeting.
- I say things are fine the way they are.

Greg O'Connor"

Coun Adams:

"I agree with live stream video recording for entertainment purposes, for lack of a better word. But in my research, I am 100% sure paper recorded minutes are required always. Therefore the cost to record meetings and closed meetings would be somewhat of a waste to our tax base.

Corey Adams"

Coun Edwards:

"I have always encouraged the rate payers in Calvin to reach out to me regarding questions and concerns they may have. I have received these comments through email, phone calls, and through Facebook. However, I have yet to receive any concerns in regards to closed portion meetings or the process in which meetings are recorded. I agree with the comments from my fellow councilors and clerk treasurer that the township has done its best to be transparent. Monthly newsletters are provided to all residents. Lynda explained that the notes provided outline the decisions made by council as per the Municipal Act. If rate payers have further questions, I

encourage them to attend meetings, write letters and phone councilors. The use of social media has often misconstrued some of the topics and misquoted the issues presented at the council table. So again, I encourage Calvin residents to reach out to their elected officials for all of the details pertaining to certain issues. Thanks.  
Anna Edwards”

Mayor Brown:  
“I believe council meetings are being recorded in an unbiased, accurate and professional manner. Perhaps if council agrees, we can investigate the cost when time allows.  
Wayne Brown”

2017-013 PRE-APPROVE EXPENDITURES FOR TWO FIREFIGHTERS  
ATTENDING TRAINING COURSE

Moved by Coun Edwards and seconded by Coun Adams that Council hereby authorizes that the two Volunteer Firefighters attending the two day Effective Communications & Report Writing course through Humber College, offered in Huntsville on February 6 & 7, are approved in advance for their expenses associated with mileage (shared vehicle), accommodation (shared room), and a \$50 per diem for meals for each of the two attendees as per By-law 2014-011.  
Carried

2017-014 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated January 17, 2017 in the amount of \$13,210.41 and January 19, 2017 in the amount of \$13,705.89 and January 24, 2017 in the amount of \$3,306.19 be hereby authorized and passed for payment.  
Carried

2017-015 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 7:50 p.m.  
Carried