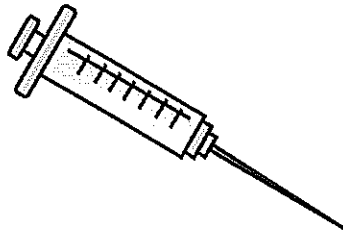


**CORPORATION OF THE MUNICIPALITY OF
CALVIN**



RECREATION COMMITTEE EVENTS

**CANCELLED—March Dinner/Jam
EASTER EGG HUNT SAT APR 15th
April Dinner/Jam - Saturday, April 22nd
Dinner 4:45pm , Jam 7pm**



RABIES CLINIC

**Saturday, April 1st
@ 10am-11:30am.
See page 3 for details.**

PAYMENT OPTIONS FOR TAXES	pg. 2
ANNUAL RABIES CLINIC.....	pg. 3
VOLUNTEERS NEEDED FOR THE CRC	pg.4
COUNCIL MEETING MINUTES	pgs. 5-8

Reminders

- Summer Landfill Hours begin April 1st.
- Interim Property Taxes Due March 31st. Please pay before this date to avoid penalty.
- Agendas and Minutes for all Council Meetings are posted on our website.

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 Mar 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 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

RABIES CLINIC



April 1 st – CALVIN COMMUNITY CENTER 1355 PEDDLERS DRIVE

10:00 am to 11:30 am

April 1 st -- BONFIELD PUBLIC WORKS GARAGE.LINE 3 SOUTH

12:00 Noon to 3:30 PM

COST IS \$20.00 PER ANIMAL CASH ONLY

FOR MORE INFORMATION CALL GREG OR COLLEEN @

(705) 776-2173 OR (705) 499-1140

VOLUNTEERS REQUIRED AND APPRECIATED.....

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 coffee, 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 due to lack of time by the few volunteers 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

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 14, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor and Lynda Kovacs.
Regrets: Mayor Brown
Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-016 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday January 24, 2017 be hereby adopted and signed as circulated.
Carried

2017-017 MINUTES OF AD HOC COMMITTEE MEETING

Moved by Coun Adams and seconded by Coun O'Connor that the minutes of the AD HOC Roads Committee Meeting of Tuesday August 9, 2016 be hereby approved and adopted as presented.
Carried

2017-018 LIABILITY FOR CONTAMINATED SITES

Moved by Coun O'Connor and seconded by Coun Adams that as of April 1, 2014 the accounting standards, to be applied by municipalities for the preparation of their financial statements, must include a new section, under Section PS 3260 of the Liability for Contaminated Sites, to recognize liability for contaminated sites,
And further that in November 2014 the Clerk-Treasurer met with staff and Council to discuss and identify any known potentially contaminated sites within the Municipality of Calvin,

And further that no potentially contaminated sites were identified in 2014 and there are to date no identified contaminated sites, therefore no further action is currently planned or required.
Carried

2017-019 BY-LAW NO. 2017-005 (AGREEMENT CEC Fire 1 Year)

By-law No. 2017-005 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Fire).
Carried

2017-020 BY-LAW NO. 2017-006 (AGREEMENT CEC Landfill 1 Year)

By-law No. 2017-006 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Landfill).
Carried

2017-021 BY-LAW NO. 2017-007 (AGREEMENT Ontario Trillium

Foundation)
By-law 2017-007 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to authorize the execution of a contribution agreement between Ontario Trillium Foundation and the Corporation of the Municipality of Calvin (Ontario 150 Program).
Carried

2017-022 CLOSE GENERAL RESERVE BANK ACCOUNT

Moved by Coun Adams and seconded by Coun Edwards that the Municipality currently has an aged Daily interest bank account as follows
a) General reserve Fund \$2901.75,
And further that this account has been inactive for well over two years and the bank is requesting that the account be active or be closed by March 31, 2017 or a maintenance service fee will be debited annually to this account.
Now Therefore Be It Resolved that Council hereby authorizes the Clerk-Treasurer to close this inactive account and transfer the account balance of \$2901.75 (plus any interest accumulated between Feb 1, 2017 and the date of transfer) into the General Bank account of the Corporation and that the amount transferred be recorded into the Working Funds Reserve.
Carried

2017-023 SUPPORT MUNICIPALITY OF BLUEWATER RE: RESIDENTIAL TENANCIES ACT

Moved by Coun Edwards and seconded by Coun Adams that the Municipality of Calvin hereby supports the Municipality of Bluewater's Resolution Re: Bill 7, amendments to the Residential Tenancies Act, 2006 which reads;

Whereas the Government of Ontario has introduced Bill 7, the Promoting Affordable Housing Act, 2016, an omnibus Bill that includes amendments to the Residential Tenancies Act, 20016 (RTA); and

Whereas Schedule 5 of the Bill prescribes that local municipalities assume enforcement responsibility for residential rental maintenance standards (O. Reg. 517/06) under the RTA; and

Whereas the Ministry of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards by-law, or have a "partial" by-law that does not address the interior of rental buildings; and

Whereas the Ministry currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities on an as needed basis, for a cost-effective set fee of \$265 for each inspection or re-inspection; and

Whereas the download of enforcement responsibility will require each municipality to receive complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work ordered to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance; and

Whereas the Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively;

Resolved that the Council of the Municipality of Calvin calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; and

That a copy of this resolution be sent to the Honourable Kathleen Wynne, premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr.

Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and to the Municipality of Bluewater showing our support.

Carried

2017-024 CALL FOR SPECIAL MEETING OF COUNCIL

Moved by Coun Edwards and seconded by Coun Adams 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

2017-025 BY-LAW NO. 2017-008 (Interim Tax Levy)

By-law No. 2017-008 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to further provide for penalty and interest in default of payment thereof for 2017.

Carried

2017-026 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated February 9, 2017 in the amount of \$89,575.55 and February 14, 2017 in the amount of \$3,898.15 be hereby authorized and passed for payment.

Carried

2017-027 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2)(d) – (directives re: Deputy Clerk-Treasurer and staffing considerations for succession planning).

Carried

Council moved to a Closed Portion at 7:41 p.m.

Council returned to the Open Meeting at 8:05 p.m.

2017-028 ADOPT COUNCIL REPORTS

Moved by Coun Edwards and seconded by Coun Adams that Council Reports C2017-01 which adopts Minutes of the Closed portion of the meeting of Tuesday December 13, 2016 and;
C2017-02 which provides Directives to Staff Re: Upcoming Ending to Probationary Period of Cindy Pigeau (6 months as of Feb 21/17) to Authorize the Clerk-Treasurer to Set Hourly Rate in the Payroll System as of Pay Period #5 and;
C2017-03 which adjourns the Closed Portion of this meeting.
Carried

2017-029 ADJOURNMENT
Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 8:07 p.m.
Carried

CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 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: 2

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-031 MINUTES OF COUNCIL MEETING
Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday February 14, 2017 be hereby adopted and signed as circulated.
Carried

2017-032 MINUTES OF SPECIAL COUNCIL MEETING (RE
CASSELLHOLME)
Moved by Coun Edwards and seconded by Coun Adams that the minutes of the special meeting of Council held on Tuesday February 21, 2017 be hereby adopted and signed as circulated.

2017-033 EAST NIPISSING – NORTH PARRY SOUND VETERINARY UNIT
2017 CONTRIBUTION

Moved by Coun Adams and seconded by Coun Edwards that Council hereby authorizes payment of the 2017 contribution to the East Nipissing – North Parry Sound Veterinary Unit in the amount of \$350.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.
Carried

2017-034 EAST NIPISSING – NORTH PARRY SOUND VETERINARY UNIT
2010-2015 CONTRIBUTION

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves that the back payment owing for 2010 to 2015 be issued to the East Nipissing – North Parry Sound Veterinary Services Committee in the amount of \$1500.00 for subsidizing Calvin's vet contract fees.
Carried

2017-035 MUNICIPAL INSURANCE RENEWAL 2017 - 2018

Moved by Coun Edwards and seconded by Coun Adams that Council has received and reviewed the 2017 – 2018 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S.) dated February 14, 2017; and notes the decrease of \$2,953 (-10%) over last renewal, mainly in reduced Municipal Liability, and hereby authorizes the Clerk-Treasurer to bind the Premium and Coverage Summary and M.I.S. to proceed to issue and invoice the applicable policy documents.
Carried

2017-036 REGISTER TAX ARREARS CERTIFICATES AGAINST PROPERTIES LISTED

Moved by Coun Adams and seconded by Coun Edwards that in November 2016 Council received, reviewed and considered the listing of properties in tax arrears over 3 years, which had been provided by the Clerk-Treasurer, And Further, that Council directed the Clerk-Treasurer to send out Notices, by the end of November 2016, to the owners of those properties, allowing them ninety (90) days from the date of the letter in which to:
i) pay up their property taxes in full, or
ii) contact the Clerk-Treasurer within the ninety (90) day period to make written/signed arrangement to pay all outstanding taxes, plus and including any new taxes calculated as owing, within thirty-six (36) months from the date of the written and signed agreement, or
iii) if payment had not been received in full and/or written and signed arrangements had not been made within the ninety (90) days, the Clerk-Treasurer was then authorized to proceed with registering a tax arrears certificate against the property, which would initiate tax sale proceedings; And Further, that the ninety (90) day deadline for property owners to

contact the Clerk-Treasurer to rectify their outstanding tax issue was February 21, 2017;

Now Therefore Be it Resolved that the Clerk-Treasurer shall initiate the process to prepare and register a tax arrears certificate to the titles of the lands as identified by the following roll numbers

4822-000-001-02600

4822-000-001-02620

4822-000-001-03000

4822-000-001-03100

4822-000-001-26100.

Carried

2017-037 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated February 23, 2017 in the amount of \$11,193.61 and February 28, 2017 in the amount of \$35,529.94 be hereby authorized and passed for payment.

Carried

2017-038 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 7:52 p.m.

Carried

CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE SPECIAL MEETING TUESDAY FEBRUARY 21, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Edwards, Coun O'Connor, Cindy Pigeau and Lynnda Kovacs.

Regrets: Coun Adams

Guests: 2

The special meeting was called to order at 7:00 p.m. by Mayor Brown in order to discuss the Cassellholme Redevelopment information and recommendations received in late January from Cassellholme. There is urgency for a decision via Resolution of all nine Board of Management member municipalities in order for Cassellholme to proceed with the next steps required at the Provincial level.

PECUNIARY/CONFLICT OF INTEREST:

None Declared

PRESENTATIONS/DELEGATIONS:

None

Mayor Brown provided an overview of the recent 5/6 year history of the request to Cassellhome, made jointly by the four local municipalities of the Municipality of Calvin, The Town of Mattawa, the Municipality of Mattawan and the Township of Papineau-Cameron, to exit the Cassellholme Board of Management in order to re-direct support to the local senior's home in Mattawa.

The current recommendations, prepared by Cassellholme for the Councils of all nine Board of Management Councils and dated January 26 & 27/17, were also reviewed, along with an amended Letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care. This letter is asking the Minister to amend the Long Term Care Homes Act to

- remove the current legislation in place which prohibits District Homes from raising a mortgage or otherwise arranging long term financing on their own faith and credit;
- initiate the process necessary to amend the legislation to remove the four local municipalities from the Board of Management; and,
- approve a single, upfront payment of (estimated at \$38 million) in lieu of the per diem provided to Long Term Care Homes as was done with The District Homes in Powassan and in Thessalon.

In order to submit these requests to the Province, all nine Board of Management municipalities must be in full agreement. Should there not be full agreement among the nine municipalities then the District Home of Cassellholme will remain as status quo and all must continue to pay an annual levy to Cassellholme in perpetuity.

The exit of the four local municipalities, if approved as presented, will mean an estimated payment by the four municipalities of a portion of the capital redevelopment of Cassellhome. The final amount of that payment cannot be fully determined until all is approved, the redevelopment project has been tendered and the final total costs agreed upon in the tender process. The current "estimation" of the capital obligation to Calvin is \$331,000 if paid upfront, and approximately \$521,500 should the contribution be paid over 25 years.

The Township of Papineau-Cameron has called for a meeting of the four local Councils and the consensus of this meeting was that a joint meeting should take place as soon as possible to discuss further steps. Time is of the utmost importance in order to meet the timeline for amendments to legislation. The Clerk-Treasurer will get back to Council as quickly as possible with a date, time and location for this joint Council meeting.

2017-030 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 7:45 p.m.

Carried