



**CORPORATION OF
THE MUNICIPALITY
OF CALVIN**
*Community Flyer
November 2017 Issue*

Holiday Landfill Hours :
December 23rd & 30th, 10am to 3pm
December 26th, - CLOSED
Holiday Municipal Office Hours -
The Calvin Municipal Office will be closed for the
Holiday Season from Dec. 25 to Jan. 1, 2018
- INCLUSIVE. Regular office hours will resume on
Tuesday, January 2nd, 2018 at 8:30 a.m.

Council Meeting Dates are Tues., November 14, 2017 and Tues., November 28, 2017 at 7pm.

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Reminders

- 2018 is a **MUNICIPAL ELECTION YEAR**. Please look for further information as it becomes available, in our community flyer and on our website—www.calvintownship.ca.



The **NEW 2018**
John Deere
Backhoe/Loader
has arrived.



Come to Breakfast with Santa on Saturday, December 2, 2017

This event will be sponsored by the Eau Claire Evangelical Missionary Church, the Calvin Volunteer Fire Department and the Municipality of Calvin.

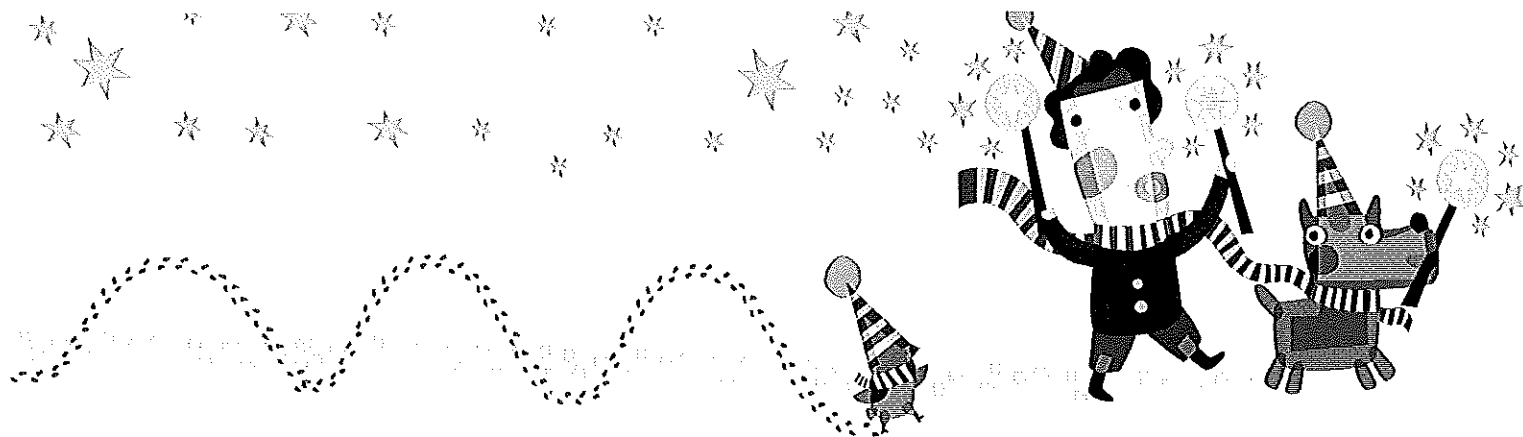
Christmas Tree Ornaments Needed

The Community Christmas Tree (kindly donated by Sandy Cross and family) is in need of ornaments. We would like to collect one ornament from each family in the community, put their name on it for a Community Christmas Tree. Please drop off your ornament at the Municipal Office from 8:30am to 4pm (Monday –Friday) by Thursday, November 30th.

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 November 15/17: Lynda Kovacs, Clerk / Treasurer

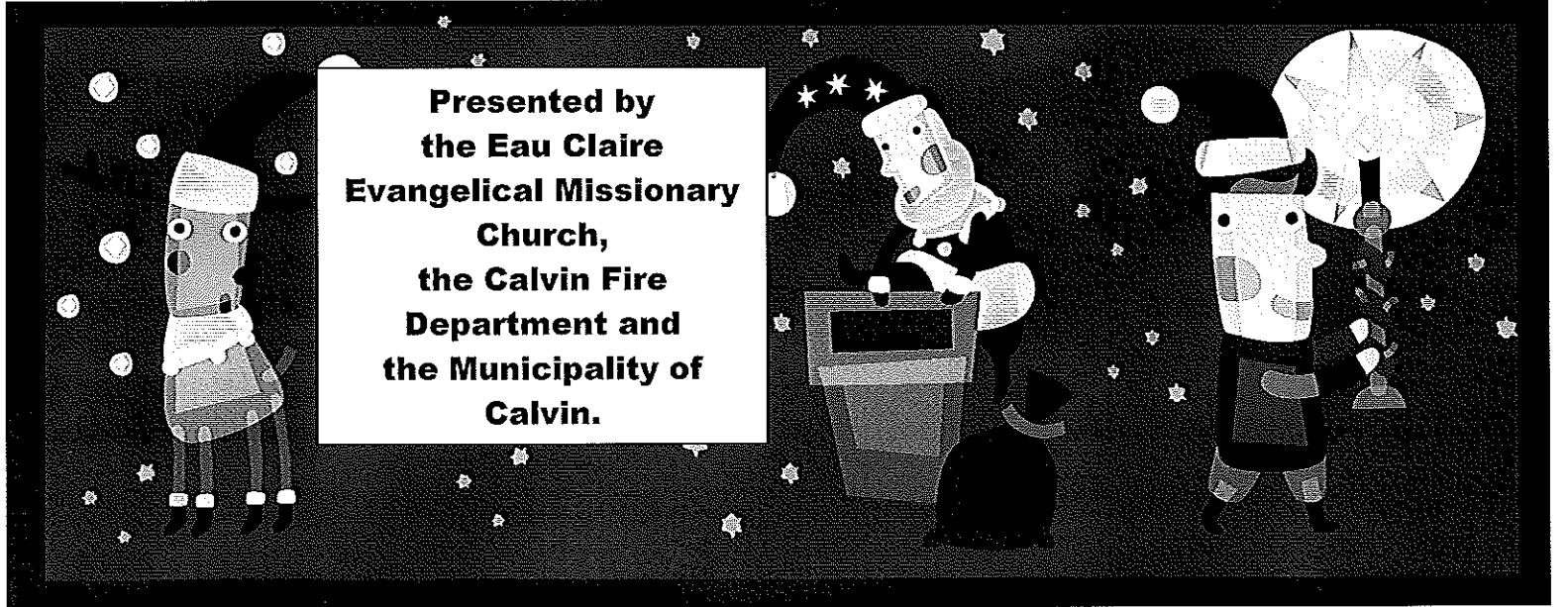


BREAKFAST WITH SANTA

SATURDAY DECEMBER, 2nd
AT THE CALVIN COMMUNITY CENTRE

PANCAKE BREAKFAST WILL BEGIN AT
10:30AM
FOLLOWED BY A VISIT FROM SANTA!

THERE IS NO CHARGE FOR THIS EVENT
Donations to the food bank greatly appreciated!



**Presented by
the Eau Claire
Evangelical Missionary
Church,
the Calvin Fire
Department and
the Municipality of
Calvin.**

NEWS RELEASE

For immediate release: November 13, 2017

FLU VACCINE AND CHILDREN – WHAT YOU SHOULD KNOW

The Health Unit is encouraging all parents and their children to get the flu shot. A flu shot clinic will be held at the Health Unit on Saturday, November 18, 2017 so that parents, and anyone young or old wanting the flu shot, can get vaccinated quickly and easily. Influenza (“flu”) can lead to serious complications in children under five, including pneumonia, ear infections, and dehydration which can result in hospitalization.

“When we talk about the flu, we often mistakenly think it’s the same as the common cold,” says Andrea McLellan, Manager of Vaccine Preventable Disease. “The truth is, the flu can be extremely dangerous, especially in children under five. This is because their immune systems are still developing and their small airways can be prone to blockage. To help protect your children from getting the flu and from passing it on, we strongly encourage parents to vaccinate their children and to get themselves vaccinated as well.”

The flu shot is very safe. Even if you are pregnant or breastfeeding, you can safely get the flu shot. In fact, a pregnant mother’s flu shot will protect the baby for several months after they’re born – which is when there is a high risk for flu complications. The flu shot does not give you the flu, and it is proven to reduce the number of doctor visits, hospitalizations and deaths related to the flu. The vaccine is different each year because the virus changes frequently – so you need to get it every year.

As children learn and play together in schools and daycares, they are at risk of getting and spreading the flu. Protect them with the flu shot, which is your child’s best defence against influenza. It’s safe, free, and it’s available at the Health Unit, from select health care providers and pharmacies.

The flu shot clinic will be held on November 18, 2017 from 10 am – 1 pm. It is open to everyone in need of the flu shot. For more information contact the Health Unit at 705-474-1400 ext. 2349 or visit www.myhealthunit.ca/FluShot

Quick Facts

- Follow the Health Unit on Facebook, and enter our Flu Season contest for a chance to win a \$50 gift certificate to your local grocery store!
- Flu (influenza) is a contagious respiratory infection caused by influenza viruses. Flu can cause mild to severe illness that can lead to hospitalization or even death.

- The flu can lead to serious complications including pneumonia. The flu can also make chronic health issues worse.
- In Canada, the flu season generally begins in late fall and winter months. It's a good idea to get vaccinated at the start of the flu season.
- It takes two weeks for the flu vaccine to reach maximum protection, so be sure to get the vaccine as soon as it is available.
- To prevent the spread of Influenza and other diseases:
 - Wash your hands often with warm water and soap
 - Cough or sneeze into your sleeve or use a tissue
 - Stay home when you are sick

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Media Inquiries

Jolinne Kearns, Public Relations Specialist
P: 705-474-1400, ext.2221 or 1-800-563-2808
E: communications@healthunit.ca

*Your lifetime partner in healthy living.
Votre partenaire à vie pour vivre en santé.*



CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 17, 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 O'Connor, Chris Whalley, Cindy Pigeau, Jacob Grove, Dean Maxwell 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

PRESENTATIONS/DELEGATIONS: None

2017-160 MINUTES OF COUNCIL MEETING

Moved by Coun Adams and seconded by Coun O'Connor that the Minutes of the regular meeting of Council held on Tuesday September 26, 2017 be hereby adopted and signed as circulated.
Carried

2017-161 DECLARE VACANCY ON COUNCIL

Moved by Coun Pennell and seconded by Coun Adams that Council hereby declares a Council Seat Vacant as per the Municipal Act 2001, c. 25, s. 259(1)(a).
Carried

2017-162 RESOLUTION TO FILL VACANCY ON COUNCIL

Moved by Coun Pennell and seconded by Coun O'Connor
That Council has declared a Vacancy on Council at their regular meeting of October 17, 2017 as per the Municipal Act 2001, c. 25 s. 259 (1)(a), as a result of Anna Edwards no longer being qualified as per the Municipal Act, 2001, c. 25 s. 259(1)(a) to hold the office of a member of Council, and further,
That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further;

That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has

consented to accept the office if appointed, and that the appointment will first include a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those qualified, who have submitted.

RECORDED VOTE:

Coun Adams Nay Coun O'Connor

Yea

Mayor Brown Yea Coun Pennell

Nay

Tied Vote

Defeated

2017-163 RESOLUTION TO FILL VACANCY ON COUNCIL

Moved by Coun Adams and seconded by Coun O'Connor that Council has declared a Vacancy on Council at their regular meeting of October 17, 2017 as per the Municipal Act 2001, c. 25 s. 259 (1)(a), as a result of Anna Edwards no longer being qualified as per the Municipal Act, 2001, c. 25 s. 259(1)(a) to hold the office of a member of Council, and further;
That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further;

That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has consented to accept the office if appointed, and that the appointment will first be offered to the next candidate with the most votes who was unsuccessful in being elected in the 2014 Municipal Election; and, should that person not accept the appointment, then the process will move to a

call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those submissions qualified, followed by the final selection after those interviews at the sole discretion and decision of Council.

RECORDED VOTE:

Coun Adams Yea Coun O'Connor

Nay

Mayor Brown Nay Coun Pennell

Yea

Tied Vote

Defeated

*A third motion to fill the Vacancy on Council by By-election did not have a Mover and therefore was not able to be tabled.
The Clerk-Treasurer will seek directive on available options in this deadlock situation from Ministry of Municipal Affairs and Housing and will notify Members of Council as to the options as soon as possible.*

2017-164 SIGNING AUTHORITY FOR CORPORATE ACCOUNTS
Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves that Cindy Pigeau, Deputy Clerk-Treasurer, be added through the municipality's bank to have signing authority for all corporate accounts.
Carried

At this time the Draft Policy RE: Municipal Road Services to establish guidelines for property owners requesting year round municipal road services on existing seasonal gravel roads, unassumed road allowances or private roads, which was recently reviewed by the Municipal Solicitor, were reviewed. Since there were no issues or questions apparent with the changes as recommended by the Municipal Solicitor, a By-law to authorize the policy will be prepared to come before Council for consideration as soon as possible.

2017-165 BREAKFAST WITH SANTA
Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby acknowledges the letter received from Pastor Jed Gorham of the Eau Claire Evangelical Missionary Church stating that they will assist with the sponsorship of the Breakfast with Santa event, along with the Calvin Fire Department doing breakfast, and with Council approval of \$200.00 in funding for the event which was adopted previously in the 2017 Municipal Budget as an expenditure of the former Calvin Recreation Committee.
Carried

2017-166 SCHEDULE CLOSED PORTION NOV 14/17
Moved by Coun O'Connor and seconded by Coun Pennell that a Closed Portion shall be scheduled and placed on the Agenda for the Council meeting to be held on Tuesday November 14, 2017 for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2) (d) – re: Succession Planning in Building, Landfill, Recreation and Administration Departments.
Carried

2017-167 CALL FOR BIDS ON FIREWOOD AT LANDFILL SITE
Moved by Coun Pennell and seconded by Coun O'Connor that Council is aware that work has recently been undertaken at the landfill site to expand the dump footprint leaving some tree length firewood of mixed species on the site which needs to be removed as soon as possible; and,
Further that Council hereby authorizes staff to offer the firewood to the highest bidder through a simple bid process.
Carried

2017-168 LETTER OF SUPPORT RE: MATTAWA HOSPITAL AND ALGONQUIN NURSING HOME
Moved by Coun Adams and seconded by Coun O'Connor that Council fully supports the Mattawa Hospital and Algonquin Nursing Home's application for funding through the Northern Ontario Heritage Fund Corporation for the Mattawa Rural Northern Health Hub and hereby agrees to send a Letter of Support for this application.
Carried

2017-169 DISBURSEMENTS
Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated October 12, 2017 in the amount of \$151,085.68 and October 17, 2017 in the amount of \$10,443.92 be hereby authorized and passed for payment.
Carried

2017-170 ADJOURNMENT
Moved by Coun Adams and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 8:12 p.m.
Carried

2017-062 it shall become the next order of business.
Carried

2017-174 DECISION RE: METHOD TO FILL VACANCY ON COUNCIL
Moved by Coun O'Connor and seconded by Coun Pennell that Council has declared a Vacancy on Council at their regular meeting of October 17, 2017 as per the Municipal Act 2001, c. 25 s. 259 (1)(a), as a result of Anna Edwards no longer being qualified as per the Municipal Act, 2001, c. 25 s. 259(1)(a) to hold the office of a member of Council, and further;

That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further;
That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has consented to accept the office if appointed and that the appointment process will first include a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by Council interview to determine who Council will decide is the most suitable interested and qualified person to fill this vacancy for the remainder of this term of Council.

Carried

At this time By-law No. 2017-015; being a by-law to establish guidelines for property owners requesting year round municipal road services on existing gravel seasonal roads, unassumed road allowances or private roads; received 1st and 2nd readings and is scheduled to be brought back to Council at their regular meeting of November 14/17 for 3rd and final reading.

2017-175 SUPPORT MUNICIPALITY OF EAST FERRIS Re: CHANGES TO PROPOSED TAX RULES

Moved by Coun Pennell and seconded by Coun O'Connor that the Council of the Municipality of Calvin agrees with and supports the September 28, 2017 letter prepared by Mayor Bill Vrebosch of the Municipality of East Ferris to Anthony Rota MP, asking that he meet with the Minister of Finance regarding the concerns of farmers and small business owners to ask for an extension to the consultation period regarding the changes to proposed tax rules.

Carried

CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 31, 2017

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

Regrets: Coun Adams

Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

2017-171 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 October 17, 2017 be hereby adopted and signed as circulated.

Carried

2017-172 BY-LAW NO. 2017-014 (AMENDING BY-LAW NO. 2016-014 RE: CEMCS AND ALTERNATES)

By-law No. 2017-014 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a by-law to amend By-law No. 2016-014 which is a By-law to appoint joint community emergency management coordinators (CEMCS) and their alternates for the Corporation of the Municipality of Calvin and the Township of Papineau-Cameron.

Carried

2017-173 MOTION TO RECONSIDER DEFEATED MOTION No. 2017-062

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby agrees that Resolution No. 2017-062 which was defeated due to a tied vote on October 17, 2017 which addressed how Council may resolve to fill the vacancy by appointing a person who has consented to accept the office if appointed and that the appointment process will first include a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those submissions, be reconsidered; and
Further, that should the majority vote to reconsider said Resolution No.

2017-176 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated October 24, 2017 in the amount of \$1,803.80 and October 26, 2017 in the amount of \$82,850.95 and October 31, 2017 in the amount of \$27,227.07 be hereby authorized and passed for payment.
Carried

2017-177 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:23 p.m.
Carried