

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 12, 2016**

The regular meeting of Council was held this date at the Calvin Community Centre.

Present were: Mayor Brown, Coun Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: 0

Guests: 7

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

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS 8 p.m. – Nipissing Serenity Hospice Presentation
Co-chairs of Fundraising Committee, Ian Martyn &
Marlene Wood; Chair of Board of Directors,
Mathilde Bazinet

2016-001 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday December 22, 2015 be hereby adopted and signed as circulated.

Carried

2016-002 MINUTES OF CALVIN RECREATION COMMITTEE

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the Calvin Recreation Meeting of Wednesday December 2, 2015 be hereby approved and adopted as amended.

Carried

2016-003 2016-2017 WELL MONITORING RFQ AWARDED

Moved by Coun Edwards and seconded by Coun Adams that Council authorizes and awards the 2016 – 2017 Well Monitoring and Reporting Contract to Knight Piesold Consulting as per their RfQ submitted.

Carried

2016-004 ENERGY EAST – CONFIRM INTEREST IN JOINT COUNCIL MEETING

Moved by Coun Adams and seconded by Coun Edwards that Council hereby confirms its interest and availability for a Joint Council Meeting of area municipalities along with members of the Energy East team, for the purpose of receiving a general update on the Energy East project, on the proposed meeting date of Tuesday March 29, 2016, and Council also approves of hosting this Joint Council Meeting in the Calvin Community Centre.

Carried

2016-005 BY-LAW 2016-001 (AD HOC ROADS COMMITTEE)

By-law 2016-002 received 1st and 2nd readings and was finally passed before an open Council. This being a By-law to establish an ad hoc roads committee.

Carried

2016-006 APPOINTMENT TO AD HOC ROADS COMMITTEE

Moved by Coun Edwards and seconded by Coun Adams that as per By-law 2016-001 Council hereby appoints the following three (3) Members of Council to the newly formed Ad Hoc Roads Committee

- 1) Councillor Corey Adams
- 2) Councillor Greg O'Connor
- 3) Councillor Anna Edwards,

who will hold this appointment from this date forward, or until a replacement has been appointed should any appointee be unable to fulfill this appointment, until recommendations on a new Road Policy have been presented to Council and finally adopted by By-law, and sixty (60) days after such Road Policy has been adopted by By-law the Ad Hoc Roads Committee will automatically be dissolved, and;

Further that the first meeting of the Ad Hoc Road Committee will be held on Tuesday January 26, 2016 following the regular Council meeting in the Calvin Community Centre.

Carried

2016-007 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated January 6, 2016 in the amount of \$4,689.06 and January 7, 2016 in the amount of \$21,304.20 and January 12, 2016 in the amounts of \$10,787.43 and \$2,492.41 be hereby authorized and passed for payment.

Carried

8 pm – The three representatives of the Nipissing Serenity Hospice made a very informative presentation to Council. Ian Martyn, Co-chair of the Fundraising Committee, introduced the group and thanked Council for the opportunity to bring awareness of the Nipissing Serenity Hospice to the community of Calvin. Mr. Martyn then introduced Mathilde Bazinet, Chair of the Board of Directors, to Council. Ms. Bazinet spoke of the mission of the Nipissing Serenity Hospice, its' design/setting/location, its plan for the provision of professional services for the dying and the bereaved in the Nipissing area, it's building costs and future forecasted operating costs, the community support provided for a free-standing hospice and explanation of how the operating of the hospice would be funded, partly through funding per day per patient from the Province and the remainder through donations and fundraising activities. Ms. Bazinet then introduced Marlene Wood, Co-chair of the Fundraising Committee who spoke of ways that donations can be made (cash, cheque, monthly commitments, stock investments, trust funds etc.). Ms. Wood informed Council that their campaign would begin soon and there will be notice in many locations to advise of how people and groups can donate or assist. Volunteers are needed and can volunteer by going to their website www.nipissingserentiyhospice.ca . The website will be updated as the campaign period kicks into gear. A Hike for Hospice planned for May 1st and a Women's Gala planned for October of this year, are a couple of the fundraising

events in the works.

Council stated that the Municipality of Calvin could help raise awareness by adding the Nipissing Serenity Hospice brochure in with the 2016 Interim Tax Bill mail out scheduled for the end of February. Brochures are to be provided to the Clerk-Treasurer to ensure this takes place.

Mr. Martyn then thanked Council for their time and attention and for any support that Calvin may consider providing to the Nipissing Serenity Hospice.

The presentation ended at approximately 8:35 pm.

2016-007 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:37 p.m.

Carried

Mayor

Clerk