

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 9, 2016

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 & Lynda Kovacs.

Regrets: None

Guests: 3

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-017 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday January 26, 2016 are hereby adopted and signed as circulated.

Carried

2016-018 AWARD MUNICIPAL INSURANCE

Moved by Coun O'Connor and seconded by Coun Pennell that Council award the municipal insurance renewal to MIS Insurance Services Ltd. as per their proposal received by the deadline of January 26, 2016 at 2 p.m., for the term of four (4) years from February 28, 2016 to February 28, 2020, with the option to renew coverage for an additional two (2) years, to be decided by majority vote each of the two (2) years at time of renewal,

And Further, that Council also hereby retains the option to call for quotes or proposals at any time during the term by majority vote, should the annual insurance rate increase be deemed unreasonable.

Carried

2016-019 PROJECT FOR ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) 2016

Moved by Coun Edwards and seconded by Coun Adams that the 2016 Ontario Community Infrastructure Fund (OCIF) in the amount of \$25,000 shall be included in the 2016 Capital Budget for gravel addition and improvement to sections of Homestead Rd. from the intersection at Boundary Rd, west to the corner of Highway 630; and also for sections of Adams Rd. from the intersection of Highway 630 west, to the end of Adams Rd.,

And Further that the Clerk-Treasurer be hereby authorized to submit Report B to the Province by the deadline of March 31, 2016 which will identify the project as "Road Improvements Homestead and Adams Roads 2016".

Carried

2016-020 BLANCHARD'S LANDING – TALON LAKE BOAT LAUNCH

Moved by Coun Adams and seconded by Coun Edwards

WHEREAS the MBEDC met with interested stakeholders in relation to Blanchard's Landing-Talon Lake Boat Launch;

AND WHEREAS there is conflicting research and documentation surrounding the Talon Lake Boat Launch in relation to the Mattawa River Provincial Park Boundaries;

AND WHEREAS the location of the dock and ramp at Blanchard's Landing-Talon Lake Boat Launch is of significant importance to the Township of Bonfield, Municipality of Calvin and Ontario Parks to determine if they are within the Park Boundaries under Ontario Parks jurisdiction or laying outside the Park Boundary under the MNRF jurisdiction;
AND WHEREAS the Township of Bonfield and Ontario Parks have expressed an interest in sharing the cost of a survey with the Municipality of Calvin on a 3 way split;
AND WHEREAS the firm of Miller and Urso Surveying Inc., whom has done numerous work in the vicinity of the dock have submitted a quote in the amount of \$1,500.00 plus HST, to complete a Survey showing the location of the dock/ramp facilities;
AND WHEREAS the Clerk-Treasurer is recommending that the Municipality of Calvin partner with the Township of Bonfield and Ontario Parks to have the Township of Bonfield hire the firm of Miller and Urso Surveying Inc. to complete a Survey showing the location of the dock/ramp facilities as per the quote submitted, with each party paying a one third share of the cost;
BE IT HEREBY RESOLVED that Council approves of this recommendation.
Carried

2016-021 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated February 4, 2016 in the amount of \$29,010.09 and February 9, 2016 in the amounts of \$6,431.26 and \$4,578.52 be hereby authorized and passed for payment.
Carried

2016-022 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 7:43 p.m.
Carried