

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY AUGUST 15, 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, Chris Whalley, Cindy Pigeau and Lynda Kovacs.

Regrets: Coun Adams

Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-125 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the Minutes of the regular meeting of Council held on Tuesday July 25, 2017 be hereby adopted and signed as circulated.

Carried

2017-126 MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the Calvin Recreation Committee meeting of Wednesday July 19, 2017 be hereby adopted as presented.

Carried

2017-127 AWARD TENDER CALVIN BACKHOE/LOADER 2017-01

Moved by Coun Edwards and seconded by Coun O'Connor that Tender Calvin Backhoe/Loader 2017-01 for the supply of one (1) backhoe/loader with extendable dipstick, live thumb, four wheel drive and hydraulic quick attach broom sweeper, be hereby awarded to Nortrax as per their bid received for a Backhoe John Deere 310SL at the quoted price of \$130,905.98 inclusive of HST and Trade-in.

Carried

2017-128 DECISION ON TOWNSHIP OF PHELPS JOINING EAST NIPISSING PLANNING BOARD

Moved by Coun Pennell and seconded by Coun Edwards that the unincorporated Township of Phelps has approached the East Nipissing Planning Board (ENPB) with a proposal that the ENPB consider offering its services to Phelps and allow Phelps to join the ENPB; and

Further, that approval by the existing municipalities serviced by the ENPB being Calvin, Papineau/Cameron and Mattawan would be required to allow the ENPB to change its mandate to include providing its services to the Township of Phelps and to allow Phelps to appoint board members to the ENPB

Now Therefore Be it Resolved that after consideration of this request including a Council review of the following three (3) documents:

- 1) Letter from Municipal Affairs to the ENPB
- 2) Letter from Municipal Affairs to Phelps
- 3) Request Letter from Phelps.

The Council of the Municipality of Calvin has made a decision as to whether it supports or does not support the inclusion of the Township of Phelps within the East Nipissing Planning Board. The Municipality of Calvin hereby does not support this change.

Carried

2017-129 SUPPORT FONOM ONTARIO'S PROPOSED ESA SAR GUIDE

Moved by Coun Edwards and seconded by Coun O'Connor that the Municipality of Calvin hereby supports Resolution No. 2017-12 passed by the Federation of Northern Ontario Municipalities (FONOM) which reads as follows:

WHEREAS the Ministry of Natural Resources and Forestry (MNRF) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species; and
WHEREAS the MNRF has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide; and
WHEREAS municipal leaders have consistently requested the MNRF complete and share with municipalities socio-economic impact analysis on all policy impacting forestry; and
WHEREAS MNRF has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close; and
WHEREAS there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species; and
WHEREAS Ontario has world-class legislation, the Crown Forest Sustainability Act, which provides balanced and sustainable forest management; and
WHEREAS the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and
WHEREAS government in 2017 committed to realizing CFSA equivalency to the ESA, acknowledging that under the CFSA, the forest sector must implement SAR rules (prescriptions); and
WHEREAS even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription); and
WHEREAS if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated; and
WHEREAS FONOM in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA policy; and
THEREFORE BE IT RESOLVED that FONOM calls upon the Government of Ontario to immediately modify Ontario's proposed prescription by moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and
FURTHER BE IT RESOLVED that the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years; and
FURTHER BE IT RESOLVED that the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce forest sector and its employment to a seasonal activity; and
FURTHER BE IT RESOLVED that the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development - economic, social and environment.

Carried

2017-130 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun Edwards that the disbursements dated August 11, 2017 in the amount of \$8,342.44 and August 15, 2017 in the amount of \$90,079.33 be here authorized and passed for payment.

Carried

2017-131 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:41 p.m.

Carried

Mayor

Clerk-Treasurer