

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY DECEMBER 10, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Chris Whalley, Dean Maxwell, Jacob Grove and Cindy Pigeau.

Regrets: Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: Councillor Dean Grant declared a conflict of interest on Agenda Item No. 10, Item Title: Accounts Approval Report for the following reason: "Invoice issued for material from company WWS that my parents own."

PRESENTATIONS/DELEGATIONS: None

2019-227 MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the regular meeting of Council held on Tuesday November 26, 2019 be hereby adopted and signed as circulated.

Carried

2019-216 BY-LAW 2019-027-TO ESTABLISH MUNICIPAL BUILDING PROCEDURES, REGULATION AND PRESCRIBE PERMIT FEES AND OTHER FEES AS APPLICABLE TO BUILDING AND RELATED MATTERS.

By-law No. 2019-027 being a by-law to establish Municipal Building Procedures, Regulation and Prescribe Permit Fees and other Fees as Applicable to Building and Related Matters. This By-law received 1st and 2nd readings on November 26, 2019 and the 3rd and final reading on Tuesday, December 10, 2019 and finally passed before an open Council on this date.

Carried

2019-217 BY-LAW 2019-028-TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE SOLICITOR GENERAL FOR THE PROVISION OF POLICE SERVICES IN THE CORPORATION OF THE MUNICIPALITY OF CALVIN

By-law No. 2019-028 being a by-law to authorize the execution of an agreement with the Solicitor General for the provision of Police Services in the Corporation of the Municipality of Calvin. This By-law received 1st and 2nd readings on November 26, 2019 and the 3rd and final reading on Tuesday, December 10, 2019 and finally passed before an open Council on this date.

Carried

2019-228 MUNICIPALITY OF CALVIN – ICE BUILDING AND MAINTENANCE MANUAL

Moved by Coun Maxwell and seconded by Coun Olmstead that The Corporation of the Municipality of Calvin hereby incorporates the attached "Municipality of Calvin – Ice Building and Maintenance Manual" into practice; And Further that the manual should be reviewed on an annual basis to incorporate any changes that may be required due to changing technology, climate, staff and/or volunteers.

Carried

2019-229 LETTER OF SUPPORT FOR TOWN OF MATTAWA RE: MULTI-CULTURAL COMMUNITY CENTRE/HUB

Moved by Coun Cross and seconded by Coun Grant That the Municipality of Calvin hereby supports the Resolution passed by the Town of Mattawa as follows: WHEREAS the Town of Mattawa is nominating the redevelopment of the Mike Rodden Arena and Community Centre into a Multi-Cultural Community Centre/Hub; AND WHEREAS this new facility would be fully accessible and offer Multi-cultural spaces

that would bring together a variety of different services, social and cultural activities to reflect local community needs; AND WHEREAS the Mattawa Community , Culture & Recreation Complex proposes to replace and consolidate municipal buildings and recreational facilities which have been extended well beyond their life cycle resulting in extensive repair and maintenance costs in order to meet Provincial standards and expected service levels; AND WHEREAS the redevelopment of the Mike Rodden Arena and Community Centre is being identified as a priority lifecycle activity with the Town of Mattawa's Asset Management Plan that is currently being updated (2019); AND WHEREAS the proposed Indigenous Communal Entrance of the Mattawa Community, Culture and Recreation Complex would greatly enhance the recognition and celebration of the long standing local Algonquin First Nation culture; AND WHEREAS the residents of the neighbouring Township of Papineau-Cameron, the Municipality of Mattawan and the Municipality of Calvin utilize the current facility for social, family and cultural activities; AND WHEREAS the Township of Papineau-Cameron and the Municipality of Mattawan currently participate on a shared service and user fee basis of the current facility and will continue to do so should the Town of Mattawa be successful in securing funding for this redevelopment project; THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Calvin endorses the application by the Corporation of the Town of Mattawa to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream – Multi-Purpose Category Intake for the Development of the Mattawa Community, Culture and Recreation Complex; AND FURTHER BE IT RESOLVED THAT this resolution be circulated back to the Town of the Mattawa indicating our support.
Carried

Councillor Dean Grant left the table at 8:52pm

2019-230 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated December 5, 2019 in the amount of \$108,709.39 and December 09, 2019 in the amount of \$29,693.15 be hereby authorized and passed for payment.

Carried

Councillor Dean Grant returned to the table at 8:55pm

2019-231 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Grant that this portion of the meeting be now closed as Per Section 239(2) (d) of Municipal Act for the purpose of labour relations or employee negotiations as well as Per Section 239 (2)(b) of the Municipal Act for the purpose of personal matters about an identifiable person, including municipal or local board employees.

Carried

At 8:56pm Council moved to Closed Portion. At 9:48pm Council returned to the Open Meeting.

2019-232 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

Moved by Coun Cross and seconded by Coun Olmstead that Council Reports:

C2019-42 Adopt Minutes of Last Closed Portion Held on Friday, December 6/19, and

C2019-43 Landfill Attendant Position

C2019-44 Wage Review for Chief Building Official

C2019-45 Adjourn Closed Portion

Be hereby approved and adopted as presented.

Carried

2019-233 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:50 p.m.

Carried