

**CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 13, 2018**

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, Coun Cross, Chris Whalley, Dean Maxwell, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None

Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: Judy Kleinhuis, Principal,  
Grant Thornton LLP  
Presenting Municipality's 2017  
Consolidated Financial Statements

2018-028 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 February 27, 2018 be hereby adopted and signed as circulated.  
Carried

2018-029 APPROVE 2017 FINANCIAL STATEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby confirms the 2017 Consolidated Financial Statements of the Corporation be hereby approved as presented by Municipal Auditor Judy Kleinhuis, Principal; Grant Thornton LLP.  
Carried

2018-030 BY-LAW NO. 2018-005 AGREEMENT WITH MUNICIPALITY OF  
EAST FERRIS – BUILDING

By-law No, 2018-005 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council, this being a by-law to enter into an agreement between the Municipality of Calvin and the Municipality of East Ferris for enforcement of the Building Code Act.  
Carried

2018-031 BY-LAW NO. 2018-006 APPOINT CHIEF BUILDING OFFICIAL  
(Paul Gervais) AND BUILDING INSPECTOR (Ken Brewitt)

By-law No, 2018-006 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council, this being a by-law to appoint a Chief Building Official and Building Inspectors for the Corporation of the Municipality of Calvin.  
Carried

2018-032 APPROVE RENEWAL OF AGREEMENT WITH JOHN DIXON  
PUBLIC LIBRARY

Moved by Coun Pennell and seconded by Coun O'Connor that the Corporation of the Municipality of Calvin hereby agrees to renew the Agreement with the John Dixon Public Library Board for 2018/19 which allows all residents of the municipality free use of the library facilities for the year.  
Carried

2018-033 APPROVE UPDATES TO 10 YEAR ASSET MANAGEMENT PLAN

Moved by Coun O'Connor and seconded by Coun Pennell that Council has received and hereby approves the September 1, 2017 updates to the Municipality's 10 Year Asset Management Plan which has updated the Plan from the previous 10 year timeframe of 2014 – 2023, to the current timeframe of 2018 – 2027, and is the basis upon which our dynamic 10 Year Asset management Plan is built.  
Carried

2018-034 COUNCIL MEMBER SELECTED FOR BUILDING RELATED  
INTERVIEWS

Moved by Coun O'Connor and seconded by Coun Pennell that the Township of Papineau-Carmeron has recently advertised an employment opportunity for the position of Chief Building Official/Building Inspector to provide Building and By-law Enforcement services for three neighbouring

municipalities, and is currently receiving applications from those interested, and will be scheduling evening interviews as soon as possible; and, Further, that a Council Member from both the Municipality of Mattawan and the Municipality of Calvin have been requested to be selected by their own respective Councils to sit on the interview team during this process, Now therefore Council hereby authorizes Ian Pennell to fill this role on behalf of the Municipality of Calvin.  
Carried

#### 2018-035 ADMINISTRATIVE ASSISTANT – LUCIE VIEL

Moved by Coun Adams and seconded by Coun Cross that Council hereby acknowledged that the Administrative Assistant position recently advertised by the Municipality has been offered to and accepted by Lucie Viel who, subject to successful completion of the mandatory six month probationary period beginning on Tuesday April 3, 2018, will then be a permanent full-time employee of the Municipality of Calvin as it moves through the necessary succession planning process over the next several months.  
Carried

#### 2018-036 DECLARE 1992 GMC COMPACTOR TRUCK SURPLUS

Moved by Coun Cross and seconded by Coun Adams that WHEREAS the Municipality of Calvin recently purchased a used compactor truck to replace the old one at the Calvin landfill site;  
AND WHEREAS the 1992 GMC Topkick compactor truck has been taken out of service to the Municipality of Calvin;  
NOW BE IT THEREFORE RESOLVED that Council hereby declares the 1992 GMC Topkick compactor truck (VIN 1GDP7H1J7N1518829) to be surplus to the further needs of the Municipality and hereby authorizes the Landfill Superintendent, the Road Superintendent and the Clerk-Treasurer to then offer up this vehicle, or any of its' parts for sale at best offer.  
Carried

#### 2018-037 SUPPORT REDEVELOPMENT OF CASSELLHOLME BOARD OF MANAGEMENT

Moved by Coun O'Connor and seconded by Coun Cross that the Municipality of Calvin recognizes the critical need to redevelop and re-imagine senior's care in the Nipissing Region;  
That resolutions, supporting the redevelopment, were passed by all participating municipalities and forwarded to the Board of Management of

Cassellholme;

That the necessary amendments to the Long Term Care Act specifically Bill 160 now provides for Cassellholme's ability to borrow on their own faith and credit;

That a detailed financial model has been developed and approved by BDO Canada, Appendix A, in consultation with the participating municipalities, Board of Management and senior staff of Cassellholme;

That it is understood the next steps include dissolving the current Board and reconstituting a new Board of Management (per legislative directive); and, once a final development agreement has been executed, The Town of Mattawa, The Municipality of Mattawan, The Town of Mattawa and the Municipality of Calvin have provided their contribution to the capital development up front or secured by agreement and an associated letter of credit;

That the Board and member municipalities agree to financially support the redevelopment of Cassellholme and 248 beds; and  
Further, direct the Board to secure construction financing at the most favourable rates and terms in order to ensure Cassellholme's long term viability and sustainability.  
Carried

#### 2018-038 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated March 8, 2018 in the amount of \$64,312.86 and March 13, 2018 in the amount of \$28,585.69 be hereby authorized and passed for payment.  
Carried

#### 2018-039 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Cross that this regular meeting of Council now be adjourned at  
8:04 p.m.  
Carried