

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 14, 2017

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

Regrets: 0

Guests: 10

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: Gary Thibert – Mattawa & Community Development Corporation's
Presentation Re: Community Group Involvement for an Age
Friendly Region

2017-178 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the regular meeting of Council held on Tuesday October 31, 2017 be hereby adopted and signed as circulated.

Carried

2017-179 LETTER OF SUPPORT SENIOR'S COMMUNITY GRANT PROGRAM

Moved by Coun Pennell and seconded by Coun O'Connor that

WHEREAS the Council of the Municipality of Calvin has heard the delegation made by Doug Patterson (Councillor Municipality of Mattawan) and Gary Thibert (Councillor Town of Mattawa) concerning the continued Age Friendly development of our local region and the available funding through the Senior's Community Grant Program, which would allow for further quality research and reporting; and

FURTHER that Council hereby agree to sign a Letter of Support to assist with moving this project application forward.

Carried

2017-180 BY-LAW NO. 2017-015 RECEIVES 3RD AND FINAL READING

By-law No. 2017-015 received 1st and 2nd readings on Tuesday October 31, 2017 and was read a 3rd and final time and finally passed in an open Council on Tuesday November 14, 2017. This being a by-law to establish guidelines for property owners requesting year round road services on existing gravel seasonal roads, unassumed road allowances or private roads.

Carried

2017-181 EAST NIP PLANNING BOARD APPLICATION FOR CONSENT NO. 2017-10 (GUIGNION)

Moved by Coun O'Connor and seconded by Coun Adams that

WHEREAS an application for Consent No. 2017-10 in the name of R. & P. Guignion has been filed with the East Nipissing Planning Board on lands known as Concession 2 Lots 4 & 5 , Municipality of Calvin, to create one (1) new residential/farm lot of approximately 25 acres, which is located on a year round maintained municipal road, and;

WHEREAS the North Bay Mattawa Conservation Authority has provided Minimum Distance Separation (MDS) from nearby livestock facilities, and;

WHEREAS entrance to the proposed residential lot from the easterly and westerly directions has been pre-approved for clearance by the Public Works Superintendent;

NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;
2. A copy of the completed survey for the new residential lot shall be provided to the municipality, in both hard copy and digital format, and;

3. That the 5% Cash in lieu shall apply to the newly created lot and is payable in full to the municipality as a requirement of consent.

Carried

2017-182 DECEMBER COUNCIL MEETING CANCELLED & MUNICIPAL HOLIDAY OFFICE CLOSURE

Moved by Coun Adams and seconded by Coun Pennell that Council hereby authorizes that over the 2017 Holiday Season, the regular Council meeting scheduled for Tuesday December 26, 2017 be hereby cancelled; and; Further, that the municipal office shall be closed Monday December 25, 2017 thru Monday January 1, 2018 and will reopen on Tuesday January 2, 2018 at 8:30 a.m.

Carried

2017-183 SUPPORT TOWNSHIP OF NORTH FRONTENAC

Moved by Coun O'Connor and seconded by Coun Adams that WHEREAS the Council of the Corporation of the Municipality of Calvin hereby supports the Township of North Frontenac Municipal Council Resolution #470-17 dated October 13, 2017 which reads;

Moved by Councillor Inglis, Seconded by Councillor Hermer #470-17

BE IT RESOLVED THAT Council is concerned with the negative impacts of Bill 148, including potential increase of costs on Volunteer Fire Departments;

AND THAT Council instructs the Clerk to circulate a copy of this Resolution to all other municipalities in Ontario requesting their support; AMO and Randy Hillier MPP.

Carried

2017-184 SUPPORT TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

Moved by Coun Adams and seconded by Coun Pennell that

WHEREAS the Council of the Corporation of the Municipality of Calvin hereby supports the Township of Drummond/North Elmsley Municipal Council Resolution #2017-125 dated October 24, 2017 which reads;

MOVED BY: Steve Fournier RESOLUTION NO: 2017-125

SECONDED BY: George Sachs DATE: October 24, 2017

WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services and on-call system for snow plowing and road maintenance in a rural municipality; and

WHEREAS many Ontario municipalities will be unable to afford these services if this change is enacted; and

WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal employees who are required to be on call to provide statutorily mandated public safety services;

NOW THEREFORE BE IT RESOLVED THAT The Township of Drummond/North Elmsley requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

FURTHERMORE THAT the Township of Drummond/North Elmsley request that the Government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario; and

FURTHERMORE THAT this resolution be circulated to Premier Kathleen Wynne, Minister of Labour, Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities.

Carried

2017-185 EXPRESSIONS OF INTEREST RECEIVED FOR VANCANCY ON COUNCIL

Moved by Coun Pennell and seconded by Coun Adams that Expressions of Interest have been received by the deadline of November 13/17 @ 3 p.m. from those interested and qualified to fill the current Vacancy on Council as follows in the order received:

- | | |
|--------------------|----------------------|
| 1. Daniel Maxwell | 5. Gary Maxwell |
| 2. Jeffery Latimer | 6. Danielle Albright |
| 3. Sandy Cross | 7. Bart Castelyn |
| 4. Anne Willis | 8. Paul Robicheau |

And that once verified, all those qualified will be interviewed by Council on the evening of Tuesday November 21/17 beginning at 6:00 p.m. and that the Clerk-Treasurer will prepare the interview schedule and notify all parties by phone and/or email of their scheduled time of interview.

Carried

2017-186 CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Adams that this portion of the meeting now be closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239(2)(d) Re: - Succession Planning Building/Landfill/Recreation and Administration departments.

Carried

Council moved to Closed Portion at 7:47 p.m.

Council returned to Open Meeting at 8:50 p.m.

2017-187 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Pennell that the disbursements dated November 9, 2017 in the amount of \$19,553.59 and November 14, 2017 in the amount of \$6,297.93 be hereby authorized and passed for payment.

Carried

2017-188 ADOPT COUNCIL REPORTS

Moved by Coun Pennell and seconded by Coun O'Connor that Council Reports

- C2017-18 which adopts Minutes of the Closed Portion of the meeting of Tuesday September 26, 2017, and
- C2017-19 which provides Directives to Staff Re: Succession Planning All Departments, Lane Duck 2018 Planning and Retirement Ken Brewitt, and
- C2017-20 which adjourns the Closed Portion of the meeting

be hereby approved and adopted as presented.

Carried

2017-189 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:59 p.m.

Carried