

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 17, 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, Cindy Pigeau, Jacob Grove, Dean Maxwell and Lynda Kovacs.

Regrets: 0

Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                              None

2017-160            MINUTES OF COUNCIL MEETING

Moved by Coun Adams and seconded by Coun O'Connor that the Minutes of the regular meeting of Council held on Tuesday September 26, 2017 be hereby adopted and signed as circulated.

Carried

2017-161            DECLARE VACANCY ON COUNCIL

Moved by Coun Pennell and seconded by Coun Adams that Council hereby declares a Council Seat Vacant as per the Municipal Act 2001, c. 25, s 259(1)(a).

Carried

2017-162            RESOLUTION TO FILL VACANCY ON COUNCIL

Moved by Coun Pennell and seconded by Coun O'Connor

That Council has declared a Vacancy on Council at their regular meeting of October 17, 2017 as per the Municipal Act 2001, c. 25 s. 259 (1)(a), as a result of Anna Edwards no longer being qualified as per the Municipal Act, 2001, c. 25 s. 259(1)(a) to hold the office of a member of Council, and further;

That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further;

That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has consented to accept the office if appointed, and that the appointment will first include a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those qualified, who have submitted.

RECORDED VOTE:

Coun Adams	Nay	Coun O'Connor	Yea
Mayor Brown	Yea	Coun Pennell	Nay

**Tied Vote**

**Defeated**

2017-163            RESOLUTION TO FILL VACANCY ON COUNCIL

Moved by Coun Adams and seconded by Coun O'Connor that Council has declared a Vacancy on Council at their regular meeting of October 17, 2017 as per the Municipal Act 2001, c. 25 s. 259 (1)(a), as a result of Anna Edwards no longer being qualified as per the Municipal Act, 2001, c. 25 s. 259(1)(a) to hold the office of a member of Council, and further;

That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further;

That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has consented to accept the office if appointed, and that the appointment will first be offered to the next candidate with the most votes who was unsuccessful in being elected in the 2014 Municipal Election; and, should that person not accept the appointment, then the process will move to a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those submissions qualified, followed by the final selection after those interviews at the sole discretion and decision of

Council.

RECORDED VOTE:

Coun Adams	Yea	Coun O'Connor	Nay
Mayor Brown	Nay	Coun Pennell	Yea

**Tied Vote**

**Defeated**

*A third motion to fill the Vacancy on Council by By-election did not have a Mover and therefore was not able to be tabled. The Clerk-Treasurer will seek directive on available options in this deadlock situation from Ministry of Municipal Affairs and Housing and will notify Members of Council as to the options as soon as possible.*

2017-164      SIGNING AUTHORITY FOR CORPORATE ACCOUNTS

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves that Cindy Pigeau, Deputy Clerk-Treasurer, be added through the municipality's bank to have signing authority for all corporate accounts.

Carried

*At this time the Draft Policy RE: Municipal Road Services to establish guidelines for property owners requesting year round municipal road services on existing seasonal gravel roads, unassumed road allowances or private roads, which was recently reviewed by the Municipal Solicitor, were reviewed. Since there were no issues or questions apparent with the changes as recommended by the Municipal Solicitor, a By-law to authorize the policy will be prepared to come before Council for consideration as soon as possible.*

2017-165      BREAKFAST WITH SANTA

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby acknowledges the letter received from Pastor Jed Gorham of the Eau Claire Evangelical Missionary Church stating that they will assist with the sponsorship of the Breakfast with Santa event, along with the Calvin Fire Department doing breakfast, and with Council approval of \$200.00 in funding for the event which was adopted previously in the 2017 Municipal Budget as an expenditure of the former Calvin Recreation Committee.

Carried

2017-166      SCHEDULE CLOSED PORTION NOV 14/17

Moved by Coun O'Connor and seconded by Coun Pennell that a Closed Portion shall be scheduled and placed on the Agenda for the Council meeting to be held on Tuesday November 14, 2017 for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2) (d) – re: Succession Planning in Building, Landfill, Recreation and Administration Departments.

Carried

2017-167      CALL FOR BIDS ON FIREWOOD AT LANDFILL SITE

Moved by Coun Pennell and seconded by Coun O'Connor that Council is aware that work has recently been undertaken at the landfill site to expand the dump footprint leaving some tree length firewood of mixed species on the site which needs to be removed as soon as possible; and,

Further that Council hereby authorizes staff to offer the firewood to the highest bidder through a simple bid process.

Carried

2017-168      LETTER OF SUPPORT RE: MATTAWA HOSPITAL AND ALGONQUIN NURSING HOME

Moved by Coun Adams and seconded by Coun O'Connor that Council fully supports the Mattawa Hospital and Algonquin Nursing Home's application for funding through the Northern Ontario Heritage Fund Corporation for the Mattawa Rural Northern Health Hub and hereby agrees to send a Letter of Support for this application.

Carried

2017-169      DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated October 12, 2017 in the amount of \$151,085.68 and October 17, 2017 in the amount of \$10,443.92 be hereby authorized and passed for payment.

Carried

2017-170      ADJOURNMENT

Moved by Coun Adams and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 8:12 p.m.

Carried