

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 8, 2019

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

Regrets: 0 Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2019-181 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday September 24, 2019 be hereby adopted and signed as circulated.

Carried

2019-182 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the special meeting of Council held on Tuesday October 1, 2019 be hereby adopted and signed as circulated.

Carried

2019-183 RESOLUTION OF SUPPORT RE: PROVINCIAL CUTS TO LEGAL AID

Moved by Coun Olmstead and seconded by Coun Maxwell that the Municipality of Calvin hereby supports Resolution passed on September 9, 2019 by the Municipality of Chatham-Kent as follows: whereas, the Chatham-Kent Legal Clinic (the "Clinic") has delivered legal services in Chatham-Kent (the "Municipality") for over 38 years to area residents who cannot afford legal assistance because of financial hardship - including those who are disabled, on social assistance, pensioners, the unemployed, or those with low income; and whereas, the Clinic's services are aimed at ensuring that people with low incomes are able to meet their most basic needs, which in turn gives them the ability to live with health and dignity as active members of their community; and whereas, like other community legal clinics across the province, the Clinic carries out this invaluable work through funding provided by Legal Aid Ontario ("LAO"); and Whereas, the provincial government's 2019 Budget has cut funding to Legal Aid Ontario by \$133 Million - which is a 35% reduction in provincial funding - retroactive to April 1, 2019, with cuts rising to \$164 Million (45%) by 2021-22; and whereas, these significant cuts will result in a reduction of critical legal clinic services to low income residents in our community resulting in adverse social and economic consequences for the Municipality served by the Clinic - from

- increased reliance on municipal services including increased homelessness resulting from avoidable evictions,
- increased poverty resulting from lack of income supports and employment supports and
- increased reliance on social assistance administration resulting from people being denied appropriate supports

and whereas, the Council of the Municipality believes all levels of government should provide fair, economically-sound, and evidence-based programs and supports to help low-income residents, vulnerable people, and other equity-seeking individuals escape poverty, precarious housing, and systemic disadvantage, realize their full potential by living healthy and safe lives; be it therefore resolved that, the Council of the Municipality of Chatham-Kent forward a letter to local MPPs, the Attorney General and the Premier of Ontario (and all municipalities in Ontario)

- expressing its strong support for Legal Aid Ontario and its funding of Ontario's community legal clinics, and specifically the Chatham-Kent Legal Clinic, which provides legal services to low income and vulnerable Ontarians;
- expressing its strong opposition to the funding cuts imposed on Legal Aid Ontario by the provincial government;
- calling upon the Premier and the Attorney General to make a commitment to access to justice and to respect the commitment of their government to not decrease front line services; and
- urging the province to restore full funding to these critical services to ensure that all the residents of Chatham-Kent have access to a fair and equitable justice system, regardless of their incomes.

Carried

2019-184 RESOLUTION OF SUPPORT RE: ELECTRONIC DELEGATION

Moved by Coun Maxwell and seconded by Coun Olmstead that the Municipality of Calvin hereby supports Resolution No. 17 passed by the Township of Larder Lake as follows: Whereas Council as discussed lobbying the provincial ministers to be allow for electronic delegation; And whereas Council feel that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier; And therefore, Council request that the Ministers and Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences; And further that this resolution be sent to all Ontario Municipalities in order to request their support on the matter; And further that this resolution be sent to the Premier and all Ministries for their consideration.

Carried

2019-185 COLOUR PRINTING AND LAMINATING OF THE 2019 RECYCLING FLYERS

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes the Landfill Superintendent to forego the draining and disposal of the refrigerators for the 2019 year; and further, the budgeted amount that was supposed to be for the draining and disposal of the refrigerators be instead used for the colour printing and laminating of the 2019 recycling flyers to be inserted into the blue boxes that will be distributed to the public on or after October 15th, 2019.

Carried

2019-186 ROADS DEPARTMENT BRUSH SAW AND CHAINSAW BE DECLARED AS SURPLUS

Moved by Coun Maxwell and seconded by Coun Olmstead that the Roads Department Jonsered RS CC 54 brush saw and the Husqvarna 61 CC chainsaw are no longer in good working condition and are both approximately eighteen years old; and that replacements are required that were not included in the 2019 budget; now be it therefore resolved that Council hereby declares the Roads Department Jonsered RS CC54 brush saw and Husqvarna 61CC chain saw to be surplus to the further needs of the Municipality and will be put out to public tender; and further be it resolved that Council hereby approves the purchase of a replacement brush saw and chain saw to a maximum of \$2,000 combined with the funds being transferred out of Road Reserves.

Carried

2019-187 RETAIN CURRENT INSURANCE CARRIER FOR ADDITIONAL TWO YEARS

Moved by Coun Maxwell and seconded by Coun Olmstead that Council had resolved in 2008 to call for Requests for Proposal (RfP) for municipal insurance every four (4) years beginning with the 2010 insurance policy renewal and retained the option to renew coverage with the current carrier of the day for an additional two (2) years, to be decided annually upon renewal by majority vote and also retained the option to call for RfP's at any time during the term of coverage should increases in premiums be deemed unreasonable; be it therefore resolved that Council hereby opts to retain the current carrier for an additional two (2) years, to be decided annually upon renewal for both the 2020/21 and 2021/22 coverage periods.

Carried

2019-188 BY-LAW 2019-024 TO RENEW AGREEMENT BETWEEN THE NORTH BAY AND DISTRICT HUMANE SOCIETY AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN FOR THE 2019 YEAR

By-law No. 2019-024 being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin for the duration of January 1, 2019 and December 31, 2019. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, October 22, 2019.

Not Yet Carried

2019-189 BY-LAW 2019-025 TO RENEW AGREEMENT BETWEEN THE NORTH BAY AND DISTRICT HUMANE SOCIETY AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN FOR THE 2020 YEAR

By-law No. 2019-025 being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin for the duration of January 1, 2020 and December 31, 2020. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, October 22, 2019.

Not Yet Carried

2019-190 REPRESENTATIVES ON THE CASSELLHOLME, EAST NIPISSING HOME FOR THE AGED PROCUREMENT AND FINANCE SUB-COMMITTEE

Moved by Coun Cross and seconded by Coun Grant that Council hereby appoints: 1. Cindy Pigeau, Clerk-Treasurer, 2. Ian Pennell – Mayor, Municipality of Calvin as the Municipality of Calvin's representatives to the Cassellholme, East Nipissing Home for the Aged – Procurement and Finance Sub-Committee.

Carried

2019-191 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated October 3, 2019 in the amount of \$28,993.33 and October 8, 2019 in the amount of \$46,788.66 be hereby authorized and passed for payment.

Carried

2019-192 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 9:47pm Council moved to Closed Portion.

At 10:40pm Council returned to the Open Meeting.

2019-193 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

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

C2019-34 Adopt Minutes of Last Closed Portion Held on Tuesday, September 14/19, and

C2019-35 Landfill Attendant Position

C2019-36 Building Department Complaint

C2019-37 Request for Financial Assistance

C2019-38 Adjourn Closed Portion

Be hereby approved and adopted as presented.

Carried

2019-194 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:45 p.m.

Carried