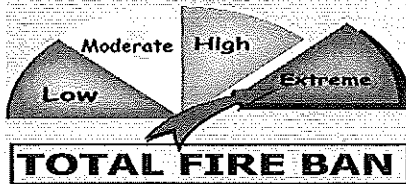




CORPORATION OF THE MUNICIPALITY OF CALVIN

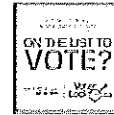
Council Meeting Dates are Tuesday, July 10, 2018 at 7 pm and
Tuesday, July 24, 2018 at 7 pm

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COUNCIL MEETING MINUTES	pgs.8-10



**NO OUTDOOR BURNING
ALLOWED UNTIL FURTHER
NOTICE! PLEASE CHECK THE
WEBSITE FOR UPDATES.**

Are you Interested in Being a Member of Council?
Nomination Packages are still available.
Pick them up at the Municipal Office.
Are you on the list?—Visit voterlookup.ca to confirm!
Are you interested in running for council? See AMO Course



Important Information

- Property tax bills will be mailed out July 19th, 2018. Please pay by August 31st, 2018 to avoid interest charges. See payment method options on Page 2.
- The Public Works Dept will be performing ditching beginning Tuesday, August 7th, 2018 within Calvin Township. If anyone requires fill during that time, please contact the Municipal Office for further details.

Hackenbrook Bridge Project Update:

The Hackenbrook Bridge Removal and Replacement Project is progressing as scheduled. The old structure has been removed and the contractors are working on setting up the new one. Construction is anticipated to last until August 31st, 2018. We will keep you updated on the progress of the work until completed. We apologize for any inconvenience this may cause. Thank you for your patience and understanding.

PAPINEAU-CAMERON TOWNSHIP LOCAL FARMERS FOOD MARKET

The local community is welcome to participate in the 2018 Papineau-Cameron Township Local Farmers Food Market between August 15 – October 31, 2018. Recently updated Rules, Regulations, & Application Form can be obtained at the Township office or website. Vendor insurance and participation fees for this event are at no charge.

For Further Details Contact: Jason McMartin – CAO/Clerk-Treasurer, 4861 Highway 17, Mattawa ON P0H 1V0
Ph: 705-744-5610 www.papineaucameron.ca, Dated at the Township of Papineau-Cameron July 11, 2018

CALVIN LANDFILL 111 Adams Road
CALVIN RECYCLES—Keep up the good work!
You are making a difference!
Apr. 1 to Sept. 30
Tues. 1 pm - 6 pm
Sat. 10 am - 3 pm

MUNICIPAL OFFICE HOURS
Monday to Friday, 8:30 am to 4 pm
1355 Peddlers Drive
Phone 705-744-2700
Email: clerk@calvintownship.ca or

Local Publication issued July 16/18: Lynda Kovacs, Clerk-Treasurer

OPTIONS FOR TAX REMITTANCE

- In person at our office using cash or cheque (sorry **no debit/credit cards**)
- By mail (cheque or money order)
- Canadian customers may use the following bill payment remittance services at participating financial institutions (eg Caisse Populaire/Desjardins, Scotiabank, or CIBC):
 - automated banking machine (ABM), or
 - over the counter, or
 - on line, or
 - telephone
- ePayment - All you need is internet access and a major credit card.

To start using ePayment:

1. Go to www.calvintownship.ca and click on **"Make an ePayment"**
2. Click on **"Register"** and enter required information
3. When Email verification received click on link in email
4. Enter user ID, password, and verification code provided in email
5. Enter 19 digit property roll number, name, phone number, and amount
6. Click **"Make Payment"** (note there is a 3% convenience fee)
7. Pay with a major credit card or Paypal account



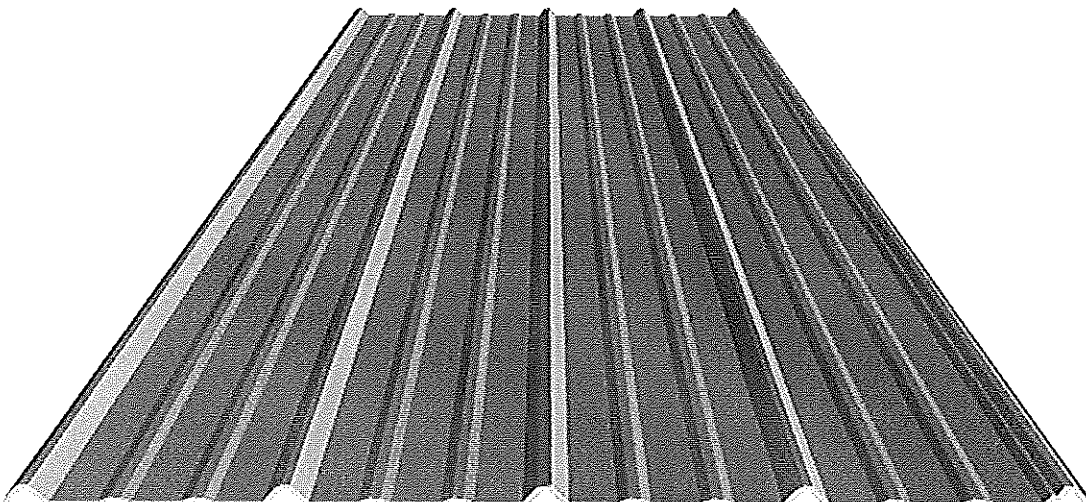
Corporation of the Municipality of Calvin **Public Notice**

Call for Bids on Steel Siding

The Municipality of Calvin has recently performed some exterior renovations on the Calvin Fire Hall. As a result, approximately 1.5 tonnes of assorted steel siding of various lengths and sizes is available to the highest bidder. Requests to view the steel can be organized by contacting the Municipal office. The successful bidder will be responsible for the removal of the steel from Municipal property (at the bidder's expense). All bids must be received at the Municipal office, located at 1355 Peddlers Drive, by Tuesday July 24, 2018 at 3 pm. Those interested must submit sealed bids, in writing, to the Municipality of Calvin, c/o Clerk-Treasurer during regular office hours, Monday to Friday 8:30 am to 4 pm.

All sealed bids received by the deadline will be opened by the Municipal Clerk during the Council Meeting on the evening of July 24, 2018. The successful bid will be awarded to the highest bidder, who will then be notified on July 25, 2018. Date and time of steel removal must be coordinated in advance with the Municipal office. All of the steel must be removed from Municipal property by August 17, 2018.

If you have any questions, please contact Dean Maxwell, Fire Chief at 705-744-2700.



CORPORATION OF THE MUNICIPALITY OF CALVIN

NOTICE OF NOMINATION FOR OFFICE

2018 MUNICIPAL ELECTION

Municipal Elections Act, 1996 (s.32)

NOTICE

is hereby given to the Municipal Electors of the
Municipality of Calvin

Nominations in the Municipality of Calvin for the offices of:

Mayor – One (1)
Councillor(s) - Four (4)

Nominations may be made by completing and filing in the office of the Clerk on the prescribed form and accompanied by the prescribed nomination filing fee of \$200.00 for the Head of Council (Mayor) and \$100.00 for all other offices. The filing fee is payable by **cash, certified cheque or money order only**, payable to the Municipality of Calvin.

A nomination will only be certified where the Clerk is satisfied that the person is qualified to be nominated and that the nomination complies with the Act.

The nomination must be signed by the candidate and may be filed in person or by an agent, at 1355 Peddlers Dr. Calvin Twp., during regular business hours (8:30 a.m. to 4:00 p.m.) between May 1, 2018 and July 26, 2018 and between 9 a.m. and 2 p.m. on July 27, 2018 (Nomination Day)

Electors are hereby given notice that if a greater number of candidates are certified than are required to fill the said offices, the voting place will be opened on the date stated below for the purpose of voting.

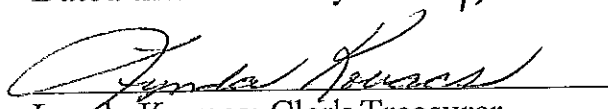
VOTING DAY

Monday, October 22, 2018

(10: a.m. to 8: p.m.)

Calvin Community Centre, 1355 Peddlers Dr.

Dated this **12th** day of **July**, 2018.



Lynda Kovacs; Clerk Treasurer
Municipality of Calvin

MUNICIPALITY OF CALVIN

ELECTION 2018

UNOFFICIAL LIST OF CANDIDATES

NAME OF CANDIDATE	OFFICE	QUALIFYING ADDRESS
Olmstead, Heather	Councillor	550 Adams Road
Pennell, Ian	Mayor	90 Peaceful Lane
Maxwell, Dan	Councillor	60 Twilight Camp Road
Cross, Sandy P.	Councillor	308 Peddlers Dr.

As of July 3, 2018

Lynda Kovacs
Municipal Clerk

The Facts About Wildfire Prevention

HELP PROTECT OUR WILDLANDS



FROM THE DEVASTATION OF FIRE

DROWN YOUR CAMPFIRE!



CAMPFIRES ARE THE
LEADING CAUSE OF
PREVENTABLE WILDFIRES
IN ONTARIO.



Click on www.ofm.gov.on.ca for more fire safety information.

Key Messages:

- ✓ Check with your local municipal office or Ministry of Natural Resources for burning restrictions or bylaws before burning grass or brush around your cottage.
- ✓ Build campfires on bare soil or exposed rock, well sheltered from the wind. Keep a pail of water and a shovel on hand to control the fire.
- ✓ Douse campfires with water and stir the ashes with a stick or shovel to allow the water to soak in and cool the ashes and the ground.
- ✓ Campfires should never be left unattended and must be thoroughly extinguished before leaving the site.
- ✓ Extinguish cigarette butts by dousing them with water or crushing them thoroughly in bare mineral soil or on bare rock.
- ✓ Never discard a burning cigarette in the bush or from the window of a moving vehicle.
- ✓ Allow portable generators, stoves and lanterns to cool before refuelling. Refuel on bare soil or exposed rock.



Office of the Fire Marshal ©2008
www.ofm.gov.on.ca

Fact

Wildfires destroy an average of
200,000 hectares of forested land each
year in Ontario.

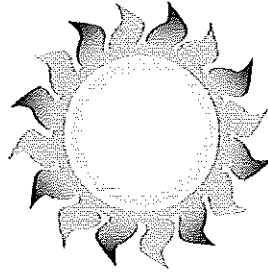




Heat Exhaustion

Symptoms:

- Nausea
- Cramps
- Fatigue and weakness
- Dizziness
- Excessive sweating
- Dilated pupils
- Cool, pale, clammy skin



Heat Stroke

Symptoms:

- Temperature – up to 41°C
- Rapid pulse
- Rapid, shallow breathing
- Confusion; strange behaviour
- No sweating
- Constricted pupils
- Dry, red, hot skin

Protect yourself:

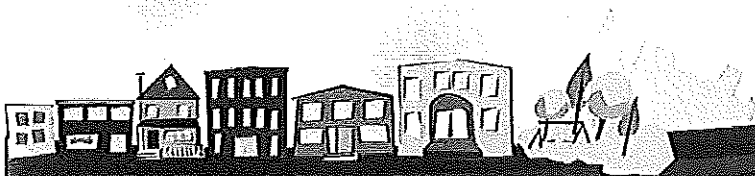
- Drink lots of water or 100% fruit juice, even if you don't feel thirsty.
- Avoid going out in the heat when possible, especially between 11am and 4pm.
- Keep shades or drapes drawn and blinds closed on the sunny side of your home, but keep windows slightly open if you don't have air conditioning.
- Keep electric lights off or turned down low.
- Avoid using your oven.
- Avoid intense or moderately intense physical activity
- Take a cool bath or shower, or cool down with cool, wet towels.
- Go to air-conditioned or cooler places like shopping malls, libraries, community centers or a friend's place.

Treatment:

- Move the person to a cooler, shaded location
- Sponge the person off with cool water
- Remove shoes, socks and any excess clothing from the person
- Give sips of cool water (not ice water) or 100% fruit juice
- Place ice packs or very cold cloths under the armpits, against the neck and on the insides of the upper thighs
- Turn a fan on facing the victim

Seek medical help or call 911:

if you become ill, feel faint, have problems breathing or feel confused.



**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 12, 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: None

2018-086 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 May 22, 2018 be hereby adopted and signed as circulated.

Carried

2018-087 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Adams and Seconded by Coun Cross that the minute of the special meeting of Council held on Wednesday May 30, 2018 be hereby adopted and signed as circulated.

Carried

**2018-088 BY-LAW NO. 2018-012 – JOINT ELECTION COMPLIANCE
AUDIT COMMITTEE**

By-law No. 2018-012 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to authorize the establishment of the joint election compliance audit committee and to appoint its committee members for the 2018 municipal elections.

Carried

**2018-089 BY-LAW NO. 2018-013 APPOINT INSPECTOR UNDER
RESIDENTIAL TENANCIES ACT**

By-law No. 2018-013 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to appoint an inspector (being the Municipal Enforcement Officer) to investigate complaints under the Residential Tenancies Act for the Corporation of the Municipality of Calvin and which comes into full force an effect as of July 1, 2018.

Carried

2018-090 PROFESSIONAL RAM RODEO TOUR SIGNIFICANT EVENT

Moved by Coun O'Connor and seconded by Coun Pennell that Council has received details about the Professional Ram Rodeo Tour being hosted on July 7 & 8, 2018 at the Von Doeler Ranch located within the Municipality of Calvin, and;

Further, that this is the first year in the 21 years of this event, that it is being held in Northern Ontario, and; Further that the focus of this event is on community, children and charity with many free events being offered to those in attendance, money raised is being donated back to 3 different charities, and the event will attract tourists and visitors from all over Ontario, Quebec and the United States.

Now Therefore be it Resolved that Council hereby acknowledges the Ram Rodeo Tour to be a significant event within the Municipality of Calvin.

Carried

2018-091 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated June 7, 2018 in the amount of \$91,239.59 and June 12, 2018 in the amount of \$13,694.05 be hereby authorized and passed for payment.

Carried

2018-092 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:58 p.m.

Carried

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 26, 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: 4

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-093 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 June 122, 2018 be hereby adopted and signed as circulated.

Carried

7:30 pm - At this point in the meeting Coun Adams declared a Conflict of Interest in writing re: "Decision on Equipment Rentals" and left the table.

2018-094 INFORMAL QUOTES 2018 EQUIPMENT RENTAL

Moved by Coun Pennell and seconded by Coun O'Connor that the following bidders have submitted Informal Quotes for 2018

Equipment Rental as follows:

- A) On Track Excavation and Trucking
- B) Novack Sand and Gravel
- C) DigSafe Contracting

And that the Road Superintendent has reviewed the quotes and provided recommendation to Council that the lowest bidder DigSafe

Contracting be accepted at \$90/hr. Excavator and \$78/hr. Tri-axle dump truck w/operator, inclusive of equipment floating, and that the Road Superintendent be hereby authorized to notify the successful bidder of this decision.

Carried

2018-095 AUTHORIZE HIDDEN ENTRANCE SIGN

Moved by Coun Cross and Seconded by Coun Adams that Council hereby authorizes the Road Superintendent to install a "Hidden Entrance: warning sign on Peddlers Drive, on the south west side of the road, at the top of the hill west of Graham Road (entrance to Eau Claire Gorge), in order to increase road safety at that location.

Carried

2018-096 AUTHORIZE RENTAL OF SPACE TO NETSPECTRUM ON WIFI TOWER AT FIRE HALL

Moved by Coun Cross and seconded by Coun Adams that Council hereby authorizes Net Spectrum to rent space on the Calvin Fire Hall tower, free of charge, in order to place additional equipment necessary to potentially allow community residents and businesses, that are within reach of the Wi-Fi signal at the Fire Hall tower, to gain access to Wi-Fi service, and;

Further, that in exchange for free rental of the space on the Fire Hall tower, net Spectrum, will waive the municipality's monthly fee for Wi-Fi service to the Fire Hall itself, thereby providing free Wi-Fi for our Municipal Fire Services.

Carried

2018-097 BY-LAW NO. 2018-014 – SHARED BUILDING SERVICES AGREEMENT

By-law No. 2018-014 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to enter into a shared Chief Building Official/Building Inspector/Property Standards By-law Officer services agreement between the Corporation of the Municipality of Calvin, the Township of Papineau-Cameron and the Municipality of Mattawan.

Carried

2018-098 APPROVE TERMS AND CONDITIONS – OFFER OF EMPLOYMENT - CBO

Moved by Coun Adams and seconded by Coun Cross that Council has received, reviewed, and hereby approves of the terms and conditions of the Chief Building Official Offer of Employment, as prepared by the Township of Papineau-Cameron to be sent to the applicant.

Carried

2018-099 RETAIN PUBLIC SECTOR DIGEST – APPROVE FINANCIAL COMMITMENT

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes and directs staff to retain Public Sector Digest to assist with grant application from the Federation of Canadian Municipalities, Municipal Asset Management Program for Asset Management and Data Development in the Municipality of Calvin; and

Further, that the Municipality of Calvin commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Maturity Assessment Report
- Condition Assessment Protocol/s Data Gathering Templates, Bridge Condition Assessment, Data Disaggregation, Consolidation and Refinement
- Asset Management Software Module and Asset Management Training

Be it Further Resolved that the Municipality of Calvin commits to \$12,500 from its 2018/19 budgets toward the costs of this initiative.

Carried

2018-100 PROCEED WITH FCM APPLICATION AND TRANSFER OF WORKING FUNDS RESERVE

Moved by Coun Adams and seconded by Coun Cross that Council

hereby acknowledges that staff will proceed with application for funding under the Federation of Canadian Municipalities (FCM) to begin Asset Management mandatory compliance with Ontario Regulation 588/17; and

Further, that if the application for funding is successful, Council also hereby authorizes the Clerk-Treasurer to transfer \$9,500 from Working Funds Reserve into revenue account 1-4-0110-193 (Transfers from Reserves) in 2018, in order to proceed with the asset management work required to meet compliance with phase one of the O. Reg. by July 1, 2019; and

Further, that any amount unspent by December 31, 2018 shall be transferred into the 2019 Budget for continuation of the compliance work over an eleven month period."

2018-101 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated June 21, 2018 in the amount of \$6,519.60 and June 26, 2018 in the amount of \$2,498.66 be hereby authorized and passed for payment.

Carried

2018-102 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:10 p.m.

Carried