



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive

R.R.# 2

Mattawa, ON

POH 1V0

Corporation of the Municipality of Calvin

Regular Meeting of Council Minutes

August 22, 2023

7:00 p.m.

Council Chambers

In attendance: Mayor Gould, Councillors Grant, Latimer (remotely), Manson and Moreton. Staff, Donna Maitland and Teresa Scroope.

1. Call to order

Resolution: 2023-222

By: Mayor Gould

THAT Council call the meeting to order with quorum at 7:05 p.m.

2. Motion to suspend the procedural by-law

Resolution: 2023-223

By: Mayor Gould

Moved by Councillor Manson

Seconded by Councillor Moreton

THAT the Procedural Bylaw be suspended for the duration of this meeting.

3. Written disclosures of pecuniary interest/ conflict of interest

Nil

4. Approval of the agenda

Resolution: 2023-224

Moved by Councillor Manson

Seconded by Councillor Moreton

THAT Council approves the agenda as circulated

Carried

5. Council for the Corporation of the Municipality of Calvin

Resolution: 2023-225

Moved by Councillor Moreton

Seconded by Councillor Latimer

THAT the previous meeting summaries dated June 27, July 11, July 20 and August 15, 2023 approved as circulated.

Carried

6.1.1 Tax Ratios

Resolution: 2023-226

Moved by Councillor Manson

Seconded by Councillor Grant

THAT By-law 2023-034 being a by-law to establish tax ratios for the 2023 taxation year be read, enacted and passed this 22nd day of August 2023

Carried



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
POH IVO

6.1.2. Tax Rates

Resolution: 2023-227

Moved by Councillor Latimer
Seconded by Councillor Moreton

THAT By-law 2023-035 being a By-law to adopt the 2023 estimates and strike tax rates for 2023 be read, enacted and passed this 22nd day of August, 2023

Carried

6.2.1 Results of Public Works Tandem Truck Tender

Resolution: 2023-228

Moved by Councillor Manson
Seconded by Councillor Moreton

THAT A Special Meeting of Council be held on Monday, August 28, 2023 at NOON in Council Chambers to receive and review the Tandem Truck Request for Tenders received and award the Tender.

Carried

6.2.2 Results of Tandem Truck Financing Investigation

Resolution: 2023-229

Moved by: NIL
Seconded by: NIL

THAT Council here by authorize staff to:

7.0 Delegations

DEFERRED
Resolution: 2023-230

Moved by Councillor Moreton
Seconded by Councillor Manson

THAT COUNCIL FOR THE Corporation of the Municipality of Calvin hereby authorizes the CAO to consider Council's comments at this meeting and bring a formal recommendation regarding Tamara Sylverstone's request for a road maintenance agreement back to Council on or before October 01, 2023.

Carried

8. Consent Agenda Items

Resolution: 2023-231

Moved by Councillor Moreton
Seconded by Councillor Manson

THAT the Consent Agenda Items be accepted as presented.

Carried

9.1.1 Bridge Management Study Report

Resolution: 2023-232

Moved by Councillor Latimer

Seconded by Councillor Moreton

THAT Council for the Corporation of the Municipality of Calvin received the Bridge Management Study Report (Dec 2022) prepared by HP Engineering Inc.

AND FURTHER THAT

Future Municipal plans and budgets and where applicable, road maintenance agreement request s consider the findings of this report.

Carried

9.12 Integrity Commissioner Contract For Services

Resolution: 2023-233

Moved by Councillor Manson

Seconded by Councillor Moreton

THAT the appointment of Guy Giorno of Fasken Martineau DuMoulin LLP as the IC for an interim period of 6 months, as approved in By-Law 2023-006 be extended for a one-year period from Sept 1, 2023 to Sept 1, 2024.

Carried

9.2 Treasury Report

Resolution: 2023-234

Moved by Councillor Manson

Seconded by Councillor Moreton

THAT Council for the Municipality of Calvin receives and accepts the year-to-date Treasury Report provided by Leanne Crozier.

Carried

9.3 LOCAL PLANNING BOARD APPLICATION 2023-01 RECIRCULATION MEINDERSMA AND MISSAGHI

Resolution: 2023-235

THAT Council for the Municipality of the Corporation of Calvin, receive a copy of the East Nipissing Planning Board's correspondence concerning Application 2023-02 Recirculation MEINDERSMA AND MISSAGHI

AND FURTHER THAT

Council awaits the results of the planning board's August 22nd postponed from the Aug 16th meeting to provide comment on the application

Carried

9.34 Council Meeting Times Change
Moved by Councillor Manson
Seconded by Councillor Grant

Resolution: 2023-235.1

That there the procedural by-law be amended to reflect the start time of regular council meetings from 7:00 pm to 6:00 pm with an end time of no later than 10:00 pm.

Carried

10.a Closed Meeting
Moved by Councillor Manson
Seconded by Councillor Grant

Resolution: 2023-236

Council for the Corporation of the Municipality of Calvin hereby move into closed session @ 8:31 pm pursuant to the Municipal Act Section 239 (2)(b) and (d) a Closed portion of Council shall be held during the regular Council Meeting of August 22, 2023 for the purpose of personal matters about an identifiable individual, including municipal and local board employees and labour relations and Employee Negotiations, Contracts, Employee Wages.

Carried

10.b. Move into Open Session
Moved by Councillor Manson
Seconded by Councillor Latimer

Resolution: 2023-237

Council for the Corporation of the Municipality of Calvin hereby move back into open session at 10:26 pm and report that Council discussed employment contracts, employee wages and gave direction to the Municipality's CAO.

Carried

11. Confirmatory By-Law
Moved by Councillor Moreton
Seconded by Councillor Grant

Resolution: 2023-238

NOW THEREFORE BE IT RESOLVED THAT BY-LAW 2023-036 being a by-law to confirm the proceedings of Council's Regular Meeting held this 22nd day of August 2023, be read and adopted

Carried

12. Adjournment
Moved by Councillor Moreton
Seconded by Councillor Grant

Resolution: 2023-239

THAT we do now adjourn the meeting at 10:32 pm.

Carried

CALVIN TOWNSHIP
COUNCIL PRESENTATION
August 22, 2023
Bi-Annual Bridge Inspection

1) CALVIN TOWNSHIP BRIDGE STRUCTURE

a. Six Bridge (6) Structures

| <i>BCI Range</i> | <i>Number of Structures in Range</i> | <i>Percent of Structures in Range</i> |
|------------------|--------------------------------------|---------------------------------------|
| 70-100 | 5 | 83.3 |
| 60-70 | 1 | 16.7 |
| Less than 60 | 0 | 0.0 |

- Good (BCI Range **70-100**); for this range, maintenance is not usually required with the next five years.
- Fair (BCI Range **60-70**); for this range, maintenance work is usually required / scheduled within the next five years. Carrying out work within this timeframe (next five years) is typically considered the ideal time to get the most out of bridge spending.
- Poor (BCI **Less than 60**); for this range, maintenance work is usually required / schedule with the next year.

b. Culvert Structure – None Reported (3m diameter or larger)

2) Regulation 104/97

a. Section 2. (3)

"The structural integrity, safety and condition of every bridge shall be determined through the performance of at least **one** inspection in **every second** calendar year under the direction of a professional engineer and in accordance with the Ontario Structure Inspection Manual."

3) Type of Inspection

- OSIM – Ontario Structure Inspection Manual – Approximate Cost \$350/bridge.
- Structural and Comparative evaluation.
- Sub-evaluation recommendations.
- High Level Budget Recommendation.

- 4) HP Engineering has conducted the Inspections since 2012. The next inspection is scheduled for 2024 and also were retained to complete an Asset Management Component (10 YEAR Capital Plan).

| Site No | Bridge Name | Bridge Type | Year Built (Age) | Replacement Cost - Existing Geometry (\$000) | Replacement Cost - Current Geometric Standards (\$000) | BCI | 2023 | 2024 |
|---------------|--------------------|----------------------|------------------|--|--|-----|-----------|-----------|
| B1 | Hackenbroke Bridge | Concrete Rigid Frame | 2018 | 232 | 373 | 75 | | |
| B2 | Walley Bridge | Steel Girder | - | 1,595 | 2,587 | 73 | | |
| B3 | Crothers Bridge | Steel Girder | 1988 | 1,932 | 2,199 | 75 | | |
| B4 | Stewarts Bridge | Timber Girder | - | 208 | 388 | 68 | | 86.5 |
| B5 | Pautois Bridge | Steel Girder | 2012 | 1,206 | 1,297 | 75 | | |
| B6 | Crosses Bridge | Concrete Rigid Frame | 1983 | 600 | 690 | 70 | 63.0 | |
| TOTALS | | | | 5,772 | 7,534 | | 63 | 87 |

TO SUMMARIZE THE ABOVE TABLE...

The estimated replacement value of the Township's bridge and culvert inventory (based on 6 structures in the inventory) is approximately 5.8 million dollars. The estimated value of all the bridges and culverts (based on 6 structures in the inventory) if reconstructed to current geometric standards would be approximately 7.5 million dollars.

Immediate repair / rehabilitation costs for the 6 structures inspected are estimated to be a total of approximately 130 thousand dollars. There were no longer term repair / rehabilitation costs (1-5 years or 6-10 years) identified for the 6 structures inspected.

The costs associated with recommended further Engineering Investigations for the 6 structures inspected was estimated to be a total of approximately 40 thousand dollars.]

TO KEEP IN MIND FOR ASSET MANAGEMENT PURPOSES

| | | |
|-----|-------------------------------------|-----------------|
| B4: | Rehabilitation/Replacement Study: | \$ 5,000 |
| | Traffic Barriers: | \$21,500 |
| | Approach Barrier and End Treatment: | <u>\$60,000</u> |
| | | \$86,500 |

Rehabilitation/replacement study is for traffic barrier only (based on current road user condition)

Overall Comments: Structure is generally in fair condition. No barriers were present at the time of the inspection; review an adequacy of the approach barrier and install code compliant deck barriers. Some minor scaling on the abutment and foundation footing. Splits, shakes, checks and rot noted on the timber curb. Honeycombing at north ballast wall and wide horizontal crack at south ballast wall.

| | | |
|-----|-------------------------------------|-----------------|
| B6: | Rehabilitation/Replacement Study: | \$ 5,000 |
| | Detailed Deck Condition Survey: | \$15,000 |
| | Approach Barrier and End Treatment: | <u>\$48,000</u> |
| | | \$68,000 |

Rehabilitation/replacement study is for traffic barrier only. A detailed deck condition survey is recommended due to the vintage of structure and condition of deck.

Overall Comments: Structure is generally in good condition. Adequacy of existing traffic barrier should be verified. End treatments are substandard and should be replaced with code compliant end treatments. Potholes on wearing surface should be filled. Wide horizontal crack observed on half the length on north fascia. Medium to wide horizontal crack full length with some localized delamination and efflorescence noted on south fascia.

5) Copy or report for circulation.

6) Questions?