



# 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**



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### 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:

**DEFERRED**

**Resolution: 2023-230**

### 7.0 Delegations

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 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 22<sup>nd</sup> 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

- a. OSIM – Ontario Structure Inspection Manual – Approximate Cost \$350/bridge.
- b. Structural and Comparative evaluation.
- c. Sub-evaluation recommendations.
- d. 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	
<b>TOTALS</b>				<b>5,772</b>	<b>7,534</b>		<b>63</b>	<b>87</b>

**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?