

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 19, 2019

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

Regrets: None Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2019-023 MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the regular meeting of Council held on Tuesday January 22, 2019 be hereby adopted and signed as circulated.

Carried

2019-024 ENTER INTO CONTRACT FOR INTEGRITY COMMISSIONER SERVICES

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes the Clerk-Treasurer to contact Expertise for Municipalities (E4m) to proceed with preparing and entering into a contract for Integrity Commissioner services as of March 1, 2019 and as per their proposal dated June 3, 2018.

Carried

2019-025 BY-LAW 2019-004 APPOINT CINDY PIGEAU CLERK-TREASURER (MARCH 1, 2019)

By-law No. 2019-004 being a by-law to appoint a Clerk & Treasurer for the Corporation of the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-026 MUNICIPAL INSURANCE RENEWAL

Moved by Coun Olmstead and seconded by Coun Maxwell that Council has received and reviewed the 2019-2020 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S.) dated January 25, 2019; and notes the increase of 2.9% (\$737.00) over the previous year and hereby authorizes the Clerk-Treasurer to bind the Premium and Coverage Summary and M.I.S. to proceed to issue and invoice the applicable policy documents.

Carried

2019-027 APPLICATION TO JENNY'S HEROES CANADA GRANT PROGRAM

Moved by Coun Cross and seconded by Coun Grant that Council has been informed and understands that the Ontario Fire Services Equipment Grant under Jenny's Heroes Canada in partnership with the Ontario Association of Fire Chiefs, is a program to help small, volunteer firefighter-based departments purchase gear, equipment and/or technology up to \$25,000, to assist them in providing emergency first response in their community; and further that Calvin Fire Department seeks Council approval to prepare and submit an application to this funding program by the deadline of Friday, June 14, 2019, for the purchase of a Hurst Combi E-Tool.

Carried

2019-028 MATTAWA BONFIELD ECONOMIC CORPORATION COMMITMENT

Moved by Coun Grant and seconded by Coun Cross that Council hereby authorizes payment of the invoice for Year 2 of 4 Year commitment to the Mattawa Bonfield Economic Development Corporation (MBEDC) as received and as per their previously approved 2018-2023 finalized budget and organizational focus, for their 2019-2020 fiscal year.

Deferred to February 26, 2019 Council meeting or March 12, 2019 Council Meeting

2019-029 SHARED BUILDING SERVICES WITH THE MUNICIPALITY OF EAST FERRIS

Moved by Coun Cross and seconded by Coun Grant that Council is in agreement to have Papineau-Cameron Township prepare and draft a billing service agreement, to provide our Shared Chief Building Official (between Papineau-Cameron, Calvin and Mattawan) to the Municipality of East Ferris for Building Department Services.

Carried

2019-030 CASSELLHOLME REDEVELOPMENT CONTINUING COMMITMENT

Moved by Coun Cross and seconded by Coun Grant that Whereas the Municipality of Calvin reaffirms our continuing commitment to proceeding with the Cassellholme redevelopment as per Council Resolution 2018-037, dated March 13, 2018, and whereas at their 18 December, 2018, Board meeting, the Cassellholme Board released South Algonquin from their future major capital contributions (those beyond the scope of the Long Term Care Act) towards the Cassellholme redevelopment and, that any further changes in regard to the redirection of South Algonquin’s share of the operating costs, are to be taken up by South Algonquin directly within the Ministry of Health and Long Term Care, and whereas it was agreed among the municipalities participating at Cassellholme Board meeting on 24 January, 2019 that this would be acceptable, and whereas we direct Mayor Ian Pennell of the Municipality of Calvin to write immediately to the Minister of Health and Long-Term Care, the Hon. Christine Elliott (copied to Finance Minister Vic Fedeli) asking that South Algonquin not be included in the amendments that are required to reconfigure the Board of Management for the District of Nipissing East (Schedule 4 of *Ontario Regulation 79/10*); we therefore ask the Minister to direct her officials to work with Cassellholme in order to obtain all of the government approvals that are necessary to proceed with the redevelopment and to do so as soon as is reasonably possible; and further that a copy of this Resolution be copied to MPP Vic Fedeli, Minister of Health and Long Term Care Christine Elliott and Jamie Lowery, CEO Cassellholme.

Recorded Vote Requested by Coun Grant

Coun Cross	Yea	Coun Olmstead	Yea
Coun Grant	Nay	Mayor Pennell	Yea
Coun Maxwell	Yea		

Carried

2019-031 APPROVAL TO PURCHASE A PORTION OF 2019 WINTER SAND

Moved by Coun Grant and seconded by Coun Cross that Council hereby authorizes the Road Superintendent to purchase a portion of the 2019 Winter Sand in advance of the approval of the 2019 Budget due to the fact that the extreme winter weather we have experienced has caused the current sand supply to run low.

Carried

2019-032 DONATION OF 4 CAMERA SECURITY SYSTEMS AND USED MONITORS

Moved by Coun Grant and seconded by Coun Olmstead that Council hereby gratefully accepts the generous donation from Sandy Cross of two Lorex, 4 camera security systems and two used monitors which will be added to the asset listing of the Municipality and are to be installed at the Calvin Fire Hall and at the Municipal Garage for security surveillance purposes.

Carried

2019-033 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated February 8, 2019 in the amount of \$49,776.05 and February 15, 2019 in the amount of \$16,627.87 be hereby authorized and passed for payment.

Carried

2019-034 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:55 p.m.

Carried