

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY June 11, 2019

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

Regrets: Mayor Ian Pennell                      Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST:                      **None**  
PRESENTATIONS/DELEGATIONS:                              **None**

2019-109              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 May 28, 2019 be hereby adopted and signed as circulated.

Carried

2019-110              DISTRICT OF NIPISSING SOCIAL SERVICE ADMINISTRATION BOARD – OPPOSE POTENTIAL  
LEVY INCREASES

Moved by Coun Maxwell and seconded by Coun Olmstead that whereas the Province of Ontario has reduced and/or withdrawn funding over the past 10+ years to municipalities and their associated boards, and continues to do so; WHEREAS because of the reduced funding all parties are and will be required to reduce or cut spending for hiring, salaries, administrative overhead, planned projects, and supplied services, and; whereas the District of Nipissing Social Services Administration Board (DNSSAB) in a letter issued on April 29, 2019 to member municipalities signed by the Chief Administrative Officer, does not appear to agree with the necessity of spending cuts and/or reduction of services but rather chooses to download the costs to municipal tax payers as stated in their letter - "Please prepare yourself for a significant levy adjustment of these downloaded provincial costs"; now therefore be it hereby resolved that the Municipality of Calvin opposes this "Significant levy adjustment due to these downloaded provincial costs" and that DNSSAB, like municipalities should look at reducing costs and services, if necessary, in order to mitigate any municipal levy increase; Be it further resolved that a Copy of this Motion be sent to our neighbouring municipalities of the Town of Mattawa, the Municipality of East Ferris, Mattawan Township, Bonfield Township and the City of North Bay for their consideration; and further that a copy of this Motion be sent to the District of Nipissing Social Services Administration Board.

Carried

2019-111              BY-LAW 2019-014-TO ENTER INTO AN AGREEMENT BETWEEN MUNICIPALITY OF CALVIN  
AND THE O.P.P.

By-law No. 2019-014 being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the O.P.P. for 911 P-PSAP Services. This By-law received 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final reading on Tuesday, June 11, 2019 and finally passed before an open Council on this date.

Carried

2019-112              AWARD FOR HARDSURFACING OF PEDDLERS DR AND BOUNDARY RD- CAL 2019-01

Moved by Coun Maxwell and seconded by Coun Olmstead that Tender CAL 2019-01 for the supply and application of 11.73km of Single Surface Treatment within the Municipality of Calvin on Peddlers Drive and Boundary Road, including 525m of base Single Surface Treatment on gravel patches, by hereby awarded to Duncor Enterprises Inc. as per their bid received at the total quoted price of \$288,875.91 inclusive of HST.

Carried

2019-113            INFORMAL QUOTES 2019 EQUIPMENT RENTAL

Moved by Coun Maxwell and seconded by Coun Olmstead that the following bidders have submitted Informal Quotes for 2018 Equipment Rental to the Roads Superintendent as follows:

A) DigSafe Contracting

B) Novack Sand and Gravel

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. for rental of an excavator w/operator and \$69/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

2019-114            2017 ANNUAL ENERGY REPORT

Moved by Coun Maxwell and seconded by Coun Olmstead that Council has received and reviewed the 2017 Annual Energy Report on Energy Consumption and Greenhouse Gas Emissions, required to be reported annually on or before July 1<sup>st</sup> as per Ontario Regulation 397/11 under the Green Energy Act, 2009, and hereby authorizes that the report be released as presented.

Carried.

2019-115            AUTHORIZATION TO SEND FIRE DEPT BUNKER GEAR OUT FOR TESTING, REPAIR AND CLEANING

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes the Fire Chief to send the Bunker Gear out for Testing, Potential Repairs and Cleaning, at an estimated cost of \$1,300 in advance of the approval of the 2019 Budget so that this Personal Protective Equipment Safety requirement can be met as soon as possible.

Carried

2019-116            FREE USE OF THE CALVIN COMMUNITY CENTRE AND MUSIC EQUIPMENT FOR MONTHLY MUSIC JAM SESSIONS

Moved by Coun Olmstead and seconded by Coun Maxwell that Debbie Adams has approached Council for free use of the Calvin Community Centre and music equipment, in order to hold a "once a month Music Jam Evening" – that will not be serving food, beginning in June 2019 until October 2019 from 7pm to approximately 10pm, and will be revisited to see if it will continue into the winter months or shut down; and further that these Music Jam evenings will not be organized or run by the Municipality or the previous Calvin Recreation Committee but independently by Debbie Adams, who hereby takes full responsibility for the organizing, advertising, Community Centre and music equipment, of this monthly activity; Now therefore be it resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre and music equipment.

Carried

2019-117            FORMAL QUOTATIONS FOR DRILLING OF A NEW WELL

Moved by Coun Maxwell and seconded by Coun Olmstead that the Request for Formal Quotations for Drilling of a New Well at the Calvin Municipal Office/Community Centre/Public Works property have been received, and those received by the deadline of Friday, May 31, 2019 at 3:00pm as well as meeting the criteria outlined in the Request for Formal Quotations, have been reviewed and presented to Council; now be it resolved that Council authorizes the Well Drilling be awarded to Gilles Bouffard as per their respective quote received; and that the Recreation Superintendent be hereby authorized to proceed with contacting the successful bidder; and that the maximum dollars spent on the depth of the well drilling shall be \$25,000 (HST included), so as to allow for the purchase of an appropriate well pump and water treatment solution within the budgeted amount (\$40,000 – HST Included).

Carried

2019-118        2019 COMPLIANCE REPORT – ESTIMATE OF EXPENSES EXCLUDED FROM 2019 BUDGET  
Moved by Coun Grant and seconded by Coun Olmstead that the Council of the Municipality of Calvin has received and hereby approves the 2019 Compliance Report – Estimate of Expenses Excluded from 2019 Budget, as required by the Municipal Act 2001, Ontario Regulation 284/09, Budget Matters – Expenses, Section 2(1)(a)(b) and Section 3.  
Carried

2019-119        ADOPTION OF TAX RATES, ADOPTION OF ANNUAL BUDGET AND PENALTY AND  
INTEREST IN DEFAULT OF PAYMENT FOR THE YEAR 2019  
By-law No. 2019-013 being a by-law to provide for the adoption of Tax Rates, Adoption of Annual Budget and to further provide for Penalty and Interest in default of payment thereof for the year 2019. This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings and will come before Council for the 3<sup>rd</sup> and final reading on Tuesday, June 25, 2019.  
Not Yet Carried

2019-120        DISBURSEMENTS  
Moved by Coun Olmstead and seconded by Coun Grant that the disbursements dated June 6, 2019 in the amount of \$68,138.09 and June 11, 2019 in the amount of \$4,951.47 be hereby authorized and passed for payment.  
Carried

2019-099        ADJOURNMENT  
Moved by Coun Grant and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9.52 p.m.  
Carried