

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY July 9, 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 and Cindy Pigeau.

Regrets: 0                      Guests: 4

The meeting was called to order at 7:03 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST:                      **None**

PRESENTATIONS/DELEGATIONS:                      Mr. Matthew Bridgen – Request for Permission to use Unassumed, Unopened Road Allowance to Provide Access to his Property

Cathy Moss - Request to Reduce the Speed on Peddlers Dr.

2019-128                      MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday June 25, 2019 be hereby adopted and signed as circulated.

Carried

2019-129                      REQUEST FOR PERMISSION TO USE THE UNOPENED, UNASSUMED ROAD ALLOWANCE BETWEEN CONCESSIONS 2 AND 3, ALONG PART OF LOTS 10 AND 11

Moved by Coun Grant and seconded by Coun Cross that Council has reviewed and considered the request by Mr. Matthew Bridgen for permission to use the unopened, unassumed road allowance between Concessions 2 and 3, along part of Lots 10 and 11 to make a **trail/driveway** for all terrain vehicles (ATV's) and/or off road vehicles to gain access to his property at Concession 3, Lot 10 and has no objection to Mr. Bridgen making use of the unopened, unassumed road allowance between Concessions 2 and 3, along part of Lots 10 and 11 provided that he enter into a Road Agreement with the Municipality, and; further, that the sample DRAFT Road Agreement provided by our Municipal Solicitor be hereby modified to encompass the above stated conditions, and Council hereby authorizes the Clerk-Treasurer to forward the modified DRAFT Agreement in its entirety to the Municipal Solicitor for review and comment, and; and further, that once the Municipal Solicitor has reviewed and provided comment, the DRAFT Agreement shall come back to Council for final approval.

Carried

2019-123                      BY-LAW 2019-015-TO ADOPT A POLICY REGARDING THE CORPORATE STRATEGIC ASSET MANAGEMENT FOR THE MUNICIPALITY OF CALVIN

By-law No. 2019-015 being a by-law to adopt a Policy regarding the Corporate Strategic Asset Management for the Municipality of Calvin. This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings on June 25, 2019 and received 3<sup>rd</sup> and final reading on Tuesday, July 9, 2019.

Carried

2019-130                      BY-LAW 2019-016-TO AUTHORIZE THE CORPORATION TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF BONFIELD FOR THE MAINTENANCE AND REPAIR OF CERTAIN SECTIONS OF THE BOUNDARY ROAD SYSTEM BETWEEN THE TOWNSHIPS

By-law No. 2019-016 being a by-law to authorize the Corporation to enter into an Agreement with the Township of Bonfield in the District of Nipissing, Province of Ontario, for the Maintenance and Repair of Certain Sections of the Boundary Road System between the Townships Herein. 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, July 23, 2019.

Not Yet Carried

2019-131 BY-LAW 2019-017-TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE TOWNSHIP OF BONFIELD FOR THE USE OF THE TOWNSHIP OF BONFIELD'S PROPERTY AND BUILDING AS A DOG POUND

By-law No. 2019-017 being a by-law to enter into an Agreement between the Corporation of the Municipality of Calvin and the Township of Bonfield for the use of the Township of Bonfield's property and building as a dog pound. This By-law received 1<sup>st</sup> and, 2<sup>nd</sup> readings as well as 3<sup>rd</sup> and final reading on Tuesday, July 9, 2019.

Carried

2019-132 BY-LAW 2019-018-TO APPOINT POUND KEEPERS FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN

By-law No. 2019-018 being a by-law to appoint Pound Keepers for the Corporation of the Municipality of Calvin. This By-law received 1<sup>st</sup> and, 2<sup>nd</sup> readings as well as 3<sup>rd</sup> and final reading on Tuesday, July 9, 2019.

Carried.

2019-133 BY-LAW 2019-020-TO ENTER INTO AN AGREEMENT BETWEEN THE TOWNSHIP OF PAPINEAU-CAMERON, THE MUNICIPALITY OF CALVIN, THE MUNICIPALITY OF MATTAWAN AND THE MUNICIPALITY OF EAST FERRIS FOR A BUILDING INSPECTOR

By-law No. 2019-020 being a by-law to enter into an Agreement between the Township of Papineau-Cameron, the Municipality of Calvin, the Municipality of Mattawan and the Municipality of East Ferris for a Building Inspector Officer to Enforce the Building Code Act. This By-law received 1<sup>st</sup> and, 2<sup>nd</sup> readings as well as 3<sup>rd</sup> and final reading on Tuesday, July 9, 2019.

Carried

2019-134 ROAD CLOSURE ON PEDDLERS DRIVE NEAR MOUNT PLEASANT ON SATURDAY, JULY 13<sup>TH</sup> FROM 6PM TO 4AM FOR THE MAKING OF A FILM

Moved by Coun Maxwell and seconded by Coun Olmstead that Council has been notified of the telephone request from House Fire Ontario Films, in the making of the film "Like a House on Fire" for a road closure on a portion of Peddlers Drive close to Mount Pleasant Rd., on Saturday, July 13<sup>th</sup> from 6pm to 4am, and; that they would require the use of Municipal Road Closure signs and cones during this road closure, and; that they will provide the appropriate personnel to manage the road closure to ensure a safe environment, and; that they have notified ALL surrounding property owners of their intentions and hours of operation and obtained appropriate permissions should they require use of privately owned lands, and; that while emergency services (Police, Fire and Ambulance) will be notified of such road closure that House Fire Ontario Films will NOT impede an emergency vehicle in the event of an emergency, and; that local traffic will also be permitted in the area of the road closure, and; further, that House Fire Ontario Films insurance company will provide the appropriate Certificate of Insurance for liability, Now Therefore Be It Resolved that Council hereby approves this request as presented.

Carried

*Councillor Grant left the table at 9:36pm regarding declared Conflict of Interest in writing Re: Agenda Item No. 9 – New/Old Business – Email from Mr. Kevin Grant.*

*Councillor Grant returned to the table at 9:42pm.*

2019-135 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated July 4, 2019 in the amount of \$31,760.80 and July 9, 2019 in the amount of \$22,980.26 be hereby authorized and passed for payment.

Carried

2019-136      ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:57 p.m.

Carried