

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY July 23, 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, and Cindy Pigeau.

Regrets: 0 Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: **None**

PRESENTATIONS/DELEGATIONS: Mayor Dean Backer provided an update regarding DNSSAB and that there will not be any levy increases this year. He also wanted to express the Town of Mattawa's gratitude for the help they received from the Municipality of Calvin's residents, Fire Dept and Public Works Dept during the State of Emergency/Flooding that Mattawa experienced earlier this year.

2019-137 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 July 9 2019 be hereby adopted and signed as circulated.
Carried

2019-138 FILLING STATION ESTABLISHED AT THE "WHALLEY BRIDGE" FOR THE CALVIN FIRE DEPARTMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that it is Council's decision that a Filling Station for the Calvin Fire Department be established at the "Whalley Bridge" to provide another location for the fire trucks to fill up with water in the event of a fire emergency in that area of the community.
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 1st and 2nd readings on July 9, 2019 and received 3rd and final reading on Tuesday, July 23, 2019.
Carried

2019-139 BY-LAW 2019-021-TO ESTABLISH AND MAINTAIN A SYSTEM FOR THE DISPOSAL OF GARBAGE AND OTHER REFUSE

By-law No. 2019-021 being a by-law to establish and maintain a system for the disposal of garbage and other refuse. This By-law received 1st and 2nd readings on July 23, 2019 and will come before Council for the 3rd and final reading on Tuesday, August 13, 2019
Not Yet Carried

2019-140 MUNICIPALITY OF CALVIN SUPPORTS BLUE SKY NET LEADING A STEERING COMMITTEE TO STUDY BEING ABLE TO PROVIDE AFFORDABLE AND RELIABLE BROADBAND NETWORKS IN OUR REGION

Moved by Coun Grant and seconded by Coun Cross that whereas access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development and; whereas communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and; whereas we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community and; whereas this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publically funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project) and; whereas from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure and; whereas once we determine priority areas we propose establishing three classes of gaps;

1) gaps in fibre/backbone infrastructure,

2) gaps in last mile/local access to business and residents and

3) gaps in access in remote/very isolated area, and; whereas the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose; THEREFORE BE IT RESOLVED that, the Municipality of Calvin supports Blue Sky Net leading a steering committee to which a representative from Calvin will be appointed and that Blue Sky Network with this committee during the period of analysis, funding application and any subsequent RFP engagement.

Carried.

2019-141 AIR CONDITIONING UNIT DECLARED AS SURPLUS

Moved by Coun Grant and seconded by Coun Cross that whereas the Municipality has upgraded the air conditioning system in the Municipal Office in July 2019 and; whereas Council hereby declares the older previously window mounted air conditioning unit to be surplus to the further needs of the Municipality; NOW THEREFORE BE IT RESOLVED that staff is hereby authorized to recycle one air conditioning unit in the Calvin Landfill due to the age of the unit.

Carried

2019-142 SUPPORT FOR THE CORPORATION OF THE TOWNSHIP OF WARWICK REGARDING THE SAFETY OF ONTARIO'S FARM FAMILIES, EMPLOYEES AND ANIMALS

Moved by Coun Cross and seconded by Coun Grant that the Council of the Municipality of Calvin support Council for the Corporation of the Township of Warwick in requesting that the Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals for the very reasons cited in the Warwick Motion adopted at its Regular Meeting of June 17, 2019; and that this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General; Hon. Doug Ford, Premier of Ontario; Hon. Sylvia Jones, Solicitor General; and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs; and all Municipalities in the Province of Ontario, AMO, and ROMA."

Carried

2019-143 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated July 18, 2019 in the amount of \$17,078.33 and July 23, 2019 in the amount of \$70,821.80 be hereby authorized and passed for payment.

Carried

2019-144 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:20 p.m.

Carried