

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 10, 2020

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

Regrets: 1 - Coun Dan Maxwell Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: Ms. Judy Sparks – Visibility Concerns at Hwy 17 and
Boundary Rd.
Ms. Judy Kleinhuis – Grant Thornton – Financial Statements

2020-043 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday, February 25, 2020 be hereby adopted and signed as circulated.

Carried

2020-044 FINANCIAL STATEMENTS – GRANT THORNTON, LLP.

Moved by Coun Grant and seconded by Coun Olmstead that Council hereby confirms that the 2019 Financial Statements of the Corporation be hereby approved as presented by the Municipal Auditor, Judy Kleinhuis, Principal; Grant Thornton LLP.

Carried

2020-045 INSURANCE RENEWAL

Moved by Coun Olmstead and seconded by Coun Grant that Council has received and reviewed the 2020-2021 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S.) dated February 19, 2020; and notes the increase of 3.0% (\$792.78) 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

2020-046 DRAFT CORPORATE POLICY

Moved by Coun Olmstead and seconded by Coun Grant THAT Council would like the following changes made to the DRAFT Corporate Policy presented: NONE

Carried

2020-047 ADDITION TO THE CALVIN VOLUNTEER FIRE DEPARTMENT ASSET POOL

Moved by Coun Olmstead and seconded by Coun Grant that Council hereby acknowledges the addition of 2 Kemp US Red Ultimate EMS BackPacks and 1 set of 10 point Spider Straps into the asset pool of the Calvin Volunteer Fire Department.

Carried

2020-048 LETTER TO THE HONOURABLE ERNIE HARDEMAN RE: SUPPORT FOR BILL 156

Moved by Coun Grant and seconded by Coun Olmstead that Council hereby requests a letter be sent to the Honourable Ernie Hardeman regarding municipal support for Bill 156: Security from Trespass and Protecting Food Safety Act.

Carried

2020-049 EAST NIPISSING-PARRY SOUND VETERINARY UNIT

Moved by Coun Olmstead and seconded by Coun Grant that Council hereby authorizes payment of the 2020 contribution to the East Nipissing-Parry Sound Veterinary Unit in the amount of \$350.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.
Carried

2020-050 SPECIAL COUNCIL MEETING FOR EXPERTISE FOR MUNICIPALITIES TRAINING

Moved by Coun Grant and seconded by Coun Olmstead that a Special Council Meeting shall be held on TBD at 6:30p.m. in the Calvin Community Centre, and further; that the Council and Staff of the Municipality of Calvin shall be in attendance, and further; that this special meeting shall be held for the purpose of training and orientation of Council and Staff, training to be provided by Peggy Young-Lovelace, Expertise for Municipalities (E4M) and further; that a portion of this special meeting shall be closed to the Public as per Section 239 (3.1) of the Municipal Act which states that a meeting of Council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members. 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business of decision-making of the Council, local board or committee.

Carried

2020-051 AD HOC COMMITTEE FOR THE PUBLIC SWIMMING ACCESS TO THE AMABLE DU FOND RIVER

Moved by Coun Olmstead and seconded by Coun Grant that Council hereby appoints the following Members of Council, Members of the Public and Members of Staff to the newly formed Ad Hoc Public Swimming Access to the Amable Du Fond River Committee

1. Councillor Maxwell
2. Roy Desjardins
3. Councillor Olmstead
4. Jacob Grove
5. John Richardson

who will hold this appointment from this date forward or until a replacement has been appointed should any appointee be unable to fulfill this appointment, until recommendations on the plan for the Public Swimming Access to the Amable Du Fond River have been presented to Council and finally adopted by By-Law, and sixty (60) days after such plan has been adopted by By-Law the Ad Hoc Public Swimming Access to the Amable Du Fond River Committee will automatically be dissolved; and further that the first meeting of the Ad Hoc Committee will be held on TBD, 2020 at _____ time in the Calvin Community Center.

Carried

2020-052 BY-LAW 2020-006-AGREEMENT WITH THE CANADIAN ECOLOGY CENTRE (Landfill)

By-law No. 2020-006 being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Landfill). This By-law received 1st, 2nd and 3rd readings on Tuesday, March 10, 2020 and finally passed before an open Council on this date.

Carried

2020-053 BY-LAW 2020-007-AGREEMENT WITH THE CANADIAN ECOLOGY CENTRE (Fire)

By-law No. 2020-007 being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Fire). This By-law received 1st, 2nd and 3rd readings on Tuesday, March 10, 2020 and finally passed before an open Council on this date.

Carried

SCENIC ROUTE PANORAMIQUE SELF GUIDED TOUR SIGNS

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby authorizes the Clerk-Treasurer to pay their share of \$160.00 plus HST Canadian TODS Limited invoice for the Scenic Route Panoramique self-guided tour signs in advance of the approval of the 2020 Budget. This invoice was

previously paid by the Mattawa Bonfield Economic Development Corporation and was due December 31, 2019

Defeated

2020-054 AGREEMENT WITH JOHN DIXON LIBRARY

Moved by Coun Olmstead and seconded by Coun Cross that the Corporation of the Municipality of Calvin hereby agrees to renew the Agreement with the John Dixon Public Library Board for 2020/21 which allows all residents of the municipality free use of the library facilities for the year.

Carried

2020-055 WEED INSPECTOR

Moved by Coun Olmstead and seconded by Coun Cross that the Corporation of the Municipality has no change in personnel appointed as weed inspector and therefore will be notifying OMAFRA regarding the appointment of a Weed Inspector for 2020 as such.

Carried

2020-056 911 MISDIALS

Moved by Coun Cross and seconded by Coun Olmstead that whereas the calls for services for 911 Misdials have risen dramatically in recent years, correlated with the rise in cell phone use; and whereas 911 Misdials must be responded to as if they were legitimate emergency calls; and whereas each 911 call is responded to within two OPP officers at an average time per call of 1.2 hours; and whereas each 911 call is billable call to the municipality; and whereas 911 Misdials are not unique to the Municipality of Calvin and in fact are common across the Province at an estimated cost of millions of dollars; now therefore be it resolved that the Municipal, Provincial and Federal governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdials.

Carried

FORMAL COMPLAINT POLICY

Moved by Coun Olmstead and seconded by Coun Grant that Council hereby authorizes the Clerk-Treasurer to proceed with a DRAFT Formal Complaint Policy.

Deferred to Second Meeting in April (April 28)

COMMUNITY ENTRANCE PROJECT PLAN

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby authorizes the Recreation Supervisor to proceed with the Community Centre Entrance Project Plan; and that Council hereby requests that the following is done to modernize the Community Centre Entrance:

Deferred to March 24/2020 meeting

2020-057 RINK CLOSURE

Moved by Coun Cross and seconded by Coun Grant that Council hereby acknowledges that the ice rink is no longer safe to skate on, posing liability issues, the weather forecast for the next 14 days does not provide for favorable conditions for the ice surface to recover and therefore, the Recreation Supervisor will be closing the rink for the 2019-2020 season as of March 10, 2020.

Carried

2020-058 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Olmstead that the disbursements dated March 5, 2020 in the amount of \$20,677.21 and March 10, 2020 in the amount of \$32,827.51 be hereby authorized and passed for payment.

Carried

2020-059 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:45 p.m.

Carried