



REGULAR COUNCIL MEETING TUESDAY, APRIL 26, 2016 AT 7:00 P.M.

PRESENT: Mayor H. Lavigne, Councillors V. Onley, M. Turgeon, H. Busch and R. Noon

STAFF: M. Purcell (Chief Administrative Officer), M. Knought (Municipal Clerk)

1. **CALL TO ORDER:**

The Meeting was called to order by Mayor Lavigne at 7:00 p.m.

2. **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**

None.

3. **APPROVAL OF AGENDA:**

- a) Approval of the April 26, 2016 Regular Council Meeting Agenda

2016/04/79 ONLEY:TURGEON

That the Agenda for the Regular Council Meeting of April 26, 2016 be approved.

CARRIED.

4. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES:**

- a) Approval of the March 22, 2016 Regular Council Meeting Minutes

2016/04/80 BUSCH:NOON

That the Regular Council Meeting Minutes of March 22, 2016 be approved.

CARRIED.

- b) Approval of Closed Session Meeting Minutes

2016/04/81 BUSCH:NOON

That the following Closed Session Meeting Minutes be approved:

- March 22, 2016
- April 19, 2016.

CARRIED.

- c) Approval of Special Council Meeting Minutes

2016/04/82 ONLEY:TURGEON

That the following Special Council Meeting Minutes be approved:

- March 29, 2016
- March 31, 2016
- April 4, 2016
- April 20, 2016.

CARRIED.

- d) Approval of Public Meeting Minutes

2016/04/83 TURGEON:ONLEY

That the following Public Meeting Minutes be approved:

- April 19, 2016.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2016-1491 being a By-law to amend Zoning By-law No. 2014-1407, as amended (Tama Kwa Vacationland Inc. - 1164 Hwy 654 West)

2016/04/84 TURGEON:NOON

That By-law No. 2016-1491 being a By-law to amend Zoning By-law No. 2014-1407, as amended (Tama-Kwa Vacationland Inc. – 1164 Highway 654 West) be read a first and second time.

CARRIED.

2016/04/85 BUSCH:NOON

That By-law No. 2016-1491 being a By-law to amend Zoning By-law No. 2014-1407, as amended (Tama-Kwa Vacationland Inc. – 1164 Highway 654 West) be read a third time and finally passed.

CARRIED.

- b) By-law No. 2016-1492 being a By-law to appoint Acting Deputy Fire Chief and an Acting Deputy Fire Chief

2016/04/86 TURGEON:ONLEY

That By-law No. 2016-1492 being a By-Law to appoint an Acting Fire Chief and an Acting Deputy Fire Chief be read a first and second time.

CARRIED.

2016/04/87 NOON:BUSCH

That By-law No. 2016-1492 being a By-Law to appoint an Acting Fire Chief and an Acting Deputy Fire Chief be read a third time and finally passed.

CARRIED.

6. **OLD BUSINESS FOR DISCUSSION:**

- a) Appointment of Library Architectural Designs Request for Proposal Evaluation Committee

2016/04/88 ONLEY:BUSCH

That Council for The Corporation of the Municipality of Callander appoints the

following individuals to the Evaluation Committee for the Library Architectural Plans and Design Request for Proposal:

- Councillor Robb Noon,
- Mike Purcell (Chief Administrative Officer, Municipality of Callander)
- Helen McDonnell (Chief Executive Officer, Callander Public Library)
- David Villard (Board Member, Callander Public Library Board).

CARRIED.

- b) Seniors Month Proclamation

2016/04/89 NOON:TURGEON

**PROCLAMATION
SENIORS' MONTH
JUNE 1 – 30, 2016**

WHEREAS Seniors' Month is an annual province-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience of seniors pass on to us benefits all.

NOW THEREFORE I, Mayor Hector D. Lavigne on behalf of Council for the Municipality of Callander, do hereby Proclaim June 1-30, 2016 Seniors' Month and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED.

7. **NEW BUSINESS FOR DISCUSSION:**

- a) Adoption of Municipal Pesticides Use and Storage Policy

2016/04/90 BUSCH:ONLEY

That Council for The Corporation of the Municipality of Callander ("Municipality") adopt the Prohibition of Pesticide Storage and Application on Municipal Property Policy attached hereto as Appendix "A".

CARRIED.

- b) District of Parry Sound Social Services Administration Board Area 6 Representative

2016/04/91 TURGEON:ONLEY

- A. That Council for The Corporation of the Municipality of Callander ("Municipality") acknowledge the resignation of Township of Nipissing Mayor Pat Haufe as a representative for Area 6 on the District of Parry

Sound Social Services Administration Board; and

- B. That Council for the Municipality of Callander support the appointment of Councillor Linda Anderson, Township of Nipissing to represent Area 6 on the District of Parry Sound Social Services Administration Board; and
- C. That a copy of this resolution be forwarded to the Township of Nipissing and the District of Parry Sound Social Service Administration Board.

CARRIED.

8. **ACCOUNTS PAYABLE :**

- a) Accounts Payable for the period of March 17, 2016 to April 13, 2016

2016/04/92 NOON:TURGEON

That the accounts payable for the period of March 17, 2016 to April 13, 2016 in the amount of \$571,573.57 be approved.

CARRIED.

9. **CONFIRMATION BY-LAW :**

- a) By-law No. 2016-1493 being a By-law to Confirm the Proceedings of Council at its April 26, 2016 Regular Council Meeting

2016/04/93 ONLEY:BUSCH

That By-law No. 2016-1493 being a By-law to confirm the proceedings of Council at its April 26, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/04/94 BUSCH:NOON

That By-law No. 2016-1493 being a By-law to confirm the proceedings of Council at its April 26, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

10. **ADJOURN :**

2016/04/95 ONLEY:NOON

That we now Adjourn at 7:12 p.m.

CARRIED.

11. **COUNCIL COMMUNICATIONS:**

The Council Communications binder was provided to the members for information purposes.

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT