



**REGULAR COUNCIL MEETING
TUESDAY, JUNE 28, 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)

OTHERS: S. Colnar, M. Parisien, N. Wong and S. Johnston

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 June 28, 2016 Regular Council Meeting Agenda

2016/06/134 ONLEY:BUSCH

That the Agenda for the Regular Council Meeting of June 28, 2016 be approved.

CARRIED.

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

- a) Approval of the May 24, 2016 Regular Council Meeting Minutes

2016/06/135 NOON:TURGEON

That the Regular Council Meeting Minutes of May 24, 2016 be approved.

CARRIED.

- b) Approval of Closed Session Meeting Minutes

2016/06/136: ONLEY:NOON

That the June 21, 2016 Closed Session Meeting Minutes be approved.

CARRIED.

- c) Approval of Public Meeting Minutes

2016/06/137: BUSCH:ONLEY

That the June 21, 2016 Public Meeting Minutes be approved.

CARRIED.

- d) Approval of Special Council Meeting Minutes

2016/06/138: TURGEON:BUSCH

That the June 14, 2016 Special Council Meeting Minutes be approved.

CARRIED.

5. **DEPUTATIONS:**

- a) Presentation of Colouring Contest Winners

Mayor Lavigne welcomed the students attending from St. Theresa and M.T. Davidson Schools and their families. He was proud once more to present the Colouring Contest awards to the winning students. He also extended an invitation to all of the winning students to invite their parents as well as grandparents and other relatives to view their winning picture displayed in our Municipal Office.

S. Colnar, M. Parisien, N. Wong and S. Johnston exited the Meeting.

6. **BYLAWS:**

- a) By-law No. 2016-1500 being a By-law to Appoint an Acting Fire Chief and an Acting Deputy Fire Chief

2016/06/139: TURGEON:NOON

That By-law No. 2016-1500 being a By-law to appoint an Acting Fire Chief and an Acting Deputy Fire Chief be read a first and second time.

CARRIED.

2016/06/140: BUSCH:ONLEY

That By-law No. 2016-1500 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.

- b) By-law No. 2016-1501 being a By-law to Close and Stop Up and Sell a Portion of the Lakeshore Road Allowance in front of Lot 13, Plan M60

2016/06/141: NOON:TURGEON

That By-law No. 2016-1501 being a By-law of the Corporation of the Municipality of Callander to close and stop up and sell a portion of the lakeshore road allowance in front of Lot 13, Plan M60 be read a first and second time.

CARRIED.

2016/06/142: NOON:BUSCH

That By-law No. 2016-1501 being a By-law of the Corporation of the Municipality of Callander to close and stop up and sell a portion of the lakeshore road allowance in front of Lot 13, Plan M60 be read a third time and finally passed.

CARRIED.

- c) By-law No. 2016-1502 being a By-law for Temporary Borrowing by the Municipality of Callander

2016/06/143: TURGEON:ONLEY

That By-law No. 2016-1502 being a By-law for Temporary Borrowing by the Municipality of Callander be read a first and second time.

CARRIED.

2016/06/144: BUSCH:NOON

That By-law No. 2016-1502 being a By-law for Temporary Borrowing by the Municipality of Callander be read a third time and finally passed.

CARRIED.

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Receipt of Budget Matters Information Report

2016/06/145: ONLEY:NOON

That the Information Report to Council regarding "Budget Matters O. Reg 284/09 for Budget Years 2013 to 2016" (attached hereto as Appendix "A") presented at the June 21, 2016 Committee of the Whole Meeting, be noted and received.

CARRIED.

- b) Community Improvement Plan Grant Authorization

2016/06/146: ONLEY:BUSCH

- A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes the award of a Community Improvement Grant in the amount of \$4,125 for façade improvements to 53 Main Street South, Callander; and
- B. That Council for the Municipality of Callander authorizes and directs, the Chief Administrative Officer to do all things necessary, and to execute all required documentation, in order to give effect to (A) above.

CARRIED.

- c) Review of Canada Post Service Delivery

2016/06/147: NOON:ONLEY

WHEREAS Canada Post announced cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country;

AND WHEREAS there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected;

AND WHEREAS the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country;

AND WHEREAS the Municipality of Callander contains a mix of urban and rural residents with limited access to high speed internet that rely on home mail

delivery service and our local post office;

AND WHEREAS the proposed cuts would have a significant impact on Callander residents and those of small Northern Ontario communities.

THEREFORE BE IT RESOLVED AS FOLLOWS:

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) requests that the Federal Government reconsider any proposed cutbacks to the public postal service and cancel any plans for post office closures while also restoring home mail delivery and maintaining daily delivery; and
- B. That Council for the Municipality of Callander requests that Municipalities such as Callander be provided with an opportunity to provide input during the review process; and
- C. That a copy of this resolution be sent to Deepak Chopra, President and CEO Canada Post, the Honourable Judy Foote, Minister of Public Services and Procurement, MP Anthony Rota, AMO and FONOM.

CARRIED.

- d) Authorization to Execute Cranberry Road Trail Expansion Funding Agreement

2016/06/148: BUSCH:NOON

WHEREAS Council for The Corporation of the Municipality of Callander (“Municipality”) has applied to the Ontario Ministry of Transportation (MTO) for funding to assist with the construction of the Cranberry Connector Trail;

AND WHEREAS the Municipality of Callander was approved for funding under the Ontario Municipal Cycling Infrastructure Program in the amount of \$71,741;

AND WHEREAS MTO’s obligation to provide funds is subject to the Municipality of Callander contributing an amount of no less than \$28,696 towards the Cranberry Connector Trail Project;

AND WHEREAS approval for the Ontario Municipal Cycling Infrastructure Program funding is conditional upon the Municipality of Callander entering into a Transfer Payment Agreement with the Ministry of Transportation for the Province of Ontario.

THEREFORE BEIT RESOLVED:

- A. That the Mayor and CAO are authorized to execute the Ontario Municipal Cycling Infrastructure Program Transfer Payment Agreement between The Corporation of the Municipality of Callander and the Minister of Transportation for the Province of Ontario.

CARRIED.

8. **ACCOUNTS PAYABLE:**

- a) Accounts Payable for the period of May 18, 2016 to June 16, 2016

2016/06/149: ONLEY:TURGEON

That the accounts payable for the period of May 18, 2016 to June 16, 2016 in the amount of \$383,720.58 be approved.

CARRIED.

9. **IN CAMERA:**

a) **2016/06/150: BUSCH:NOON**

That this Committee proceed in camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board purposes.

CARRIED.

10. **RETURN TO REGULAR SESSION:**

a) **2016/06/151: ONLEY:TURGEON**

That we now Return to Regular Session.

CARRIED.

11. **CONFIRMATION BY-LAW:**

a) By-law No. 2016-1503 being a By-law to confirm the proceedings of Council at its June 28, 2016 Regular Council Meeting

2016/06/152: NOON:BUSCH

That By-law No. 2016-1503 being a By-law to confirm the proceedings of Council at its June 28, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/06/153: TURGEON:ONLEY

That By-law No. 2016-1503 being a By-law to confirm the proceedings of Council at its June 28, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

12. **ADJOURN:**

a) **2016/06/154: BUSCH:TURGEON**

That we now adjourn at 7:45 p.m.

CARRIED.

13. **COUNCIL COMMUNICATIONS:**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT