



REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 27, 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 September 27, 2016 Regular Council Meeting Agenda

2016/09/209 ONLEY: TURGEON

That the Agenda for the Regular Council Meeting of September 27, 2016 be approved.

CARRIED.

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

- a) Approval of the August 23, 2016 Regular Council Meeting Minutes

2016/09/210 NOON: BUSCH

That the Regular Council Meeting Minutes of August 23, 2016 be approved.

CARRIED.

- b) Approval of Closed Session Meeting Minutes

2016/09/211 NOON: ONLEY

That the following Closed Session Meeting Minutes be approved:

- August 31, 2016; and
- September 20, 2016.

CARRIED.

- c) Approval of Special Council Meeting Minutes.

2016/09/212 BUSCH: NOON

That the following Special Council Meeting Minutes be approved:

- August 31, 2016; and
- September 13, 2016.

CARRIED.

5. **NEW BUSINESS FOR DISCUSSION:**

- a) Sewage Lagoon Capacity EA Update

2016/09/213 TURGEON: ONLEY

(A) That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Chief Administrative Officer to engage the services of J.L. Richards and Associates to provide an update to the Sewage Lagoon Class EA final report (2010); and
(B) That Council for the Municipality of Callander authorizes and directs, the Treasurer to fund any expenditures associated with (A) above from the current Water & Wastewater operating budget or if needed from the dedicated Water and Wastewater Reserve; and
(C) That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer and Treasurer to do all things necessary, and to execute all required documentation, in order to give effect to (A) and (B) above.

CARRIED.

- b) Ontario Community Infrastructure Fund

2016/09/214 NOON: BUSCH

WHEREAS in 2016 the government of Ontario announced the re-design of the Ontario Community Infrastructure Fund ("OCIF") which would provide increased, stable and predictable core component funding to small rural Northern Ontario Municipalities to assist with the development and maintenance of infrastructure;

AND WHEREAS the re-designed OCIF was intended to recognize that municipalities have different infrastructure needs and economic conditions and in particular, provide financial assistance to those small, rural Northern Ontario Municipalities;

AND WHEREAS the funds allocated to the OCIF (formula component) were available to municipalities located in Northern Ontario (i.e. all areas north of, and including, the Districts of Parry Sound and Nipissing) with a population of less than 100,000, as determined by the Statistics Canada final 2011, census data;

AND WHEREAS the amount of funding allocated to a Municipality is proportional to a Municipalities core infrastructure index which is composed of, the ratio of core infrastructure to weighted property assessment and the ratio of core infrastructure per household to median household income, but does not factor the current replacement costs of infrastructure;

AND WHEREAS based on the core infrastructure index the Municipality of Callander is only entitled a total of \$121,589 which is not enough to complete any of the needed road rehabilitation projects identified in the Municipality of Callander's Road Needs Assessment;

AND WHEREAS the Municipality of Callander, similar to other small, rural Northern Ontario Municipalities with populations under 10,000, have significantly different and more challenging infrastructure needs and economic conditions than that of larger neighbouring municipalities including, but not limited to, limited staffing and resources, smaller tax base from which to generate revenue, scarcity of gainful employment and deteriorating infrastructure;

AND WHEREAS the costs associated with the repair, maintenance and replacement of aging core infrastructure and provincial legislative requirements

associated with asset management and health and safety are the same for small, rural Northern Ontario Municipalities with populations under 10,000 as their larger neighboring Municipalities despite the additional challenges identified above;

AND WHEREAS the OCIF formula and application allocations do not address or significantly assist small, rural Northern Ontario municipalities with concerns, issues and financial challenges associated with repair and rehabilitation of aging infrastructure nor does the current OCIF funding model recognize or address the different infrastructure needs and economic conditions of these municipalities.

THEREFORE BE IT RESOLVED:

A. That Council for the Municipality of Callander asks the government of Ontario to formally recognize the unique infrastructure needs and economic challenges of small, rural Northern Ontario municipalities with populations under 10,000; and

B. That Council for the Municipality of Callander requests that Government of Ontario specifically develop a funding mechanism to provide adequate financial assistance to small, rural Northern Ontario Municipalities with populations of less than 10,000;

C. That a copy of this resolution be forwarded to the Premier of Ontario, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, the Honourable Amarjeet Sohi, Minister of Infrastructure, MPP, Vic Fedeli, MP, Anthony Rota, AMO, FONOM, District of Parry Sound Municipal Association and member Municipalities.

CARRIED.

6. **ACCOUNTS PAYABLE:**

- a) Approval of Accounts Payable from July 29, 2016 to September 15, 2016

2016/09/215 ONLEY: TURGEON

That the accounts payable for the period of July 29, 2016 to September 15, 2016 in the amount of \$458,266.67 be approved.

CARRIED.

7. **IN CAMERA:**

- a) That this committee proceed In Camera to address:

- Personal Matters about an identifiable individual.

2016/09/216 NOON: BUSCH

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 employees.

CARRIED.

8. **RETURN TO REGULAR SESSION:**

- a) Return to Regular Session.

2016/09/217 ONLEY: TURGEON

That we now Return to Regular Session.

CARRIED.

9. **CONFIRMATION BY-LAW:**

- a) By-law No. 2016-1510 being a By-law to confirm the proceeding of Council at its September 27, 2016 Regular Council Meeting

2016/09/218 NOON: ONLEY

That By-law No. 2016-1510 being a By-law to confirm the proceedings of Council at its September, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

- b) **2016/09/219 ONLEY: TURGEON**

That By-law No. 2016-1510 being a By-law to confirm the proceedings of Council at its September, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

10. **ADJOURN:**

- a) **2016/09/220 ONLEY: TURGEON**

That we now adjourn at 7:45 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