



**REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 20, 2016 AT 7:00 P.M.**

PRESENT: Mayor H. Lavigne, Councillors M. Turgeon and H. Busch

REGRETS: Councillors V. Onley 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 December 20, 2016 Regular Council Meeting Agenda

2016/12/272 BUSCH:TURGEON

That the Agenda for the Regular Council Meeting of December 20, 2016 be approved.

CARRIED.

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

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

2016/12/273 TURGEON: BUSCH

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

CARRIED.

- b) Approval of Closed Session Meeting Minutes

2016/12/274 BUSCH: TURGEON

That the November 29, 2016 and December 13, 2016 Closed Session Meeting Minutes be approved.

CARRIED.

- c) Approval of Special Council Meeting Minutes

2016/12/275 BUSCH: TURGEON

That the November 14, 2016 and November 29, 2016 Special Council Meeting Minutes be approved.

CARRIED.

- d) Receipt of Waste Management By-law Public Information Meeting Minutes

2016/12/276 BUSCH: TURGEON

That the November 17, 2016 Waste Management By-law Public Information Meeting Minutes be noted and received.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2016-1515 being a By-law to levy certain interim rates, taxes and charges for the year 2017

2016/12/277 TURGEON: BUSCH

That By-law No. 2016-1515 being a By-law to levy certain interim rates, taxes and charges for the year 2017 be read a first and second time.

CARRIED.

2016/12/278 BUSCH: TURGEON

That By-law No. 2016-1515 being a By-law to levy certain interim rates, taxes and charges for the year 2017 be read a third time and finally passed.

CARRIED.

- b) By-law No. 2016-1516 being a By-law to authorize the Mayor and CAO to execute an Agreement between the Corporation of the Municipality of Callander and the Ontario Clean Water Agency for the overall operation of Callander's water and wastewater treatment systems

2016/12/279 TURGEON: BUSCH

That By-law No. 2016-1516 being a By-law to authorize the Mayor and CAO to execute an Agreement between the Corporation of the Municipality of Callander and the Ontario Clean Water Agency for the overall operations of Callander's water and wastewater treatment systems be read a first and second time.

CARRIED.

2016/12/280 BUSCH: TURGEON

That By-law No. 2016-1516 being a By-law to authorize the Mayor and CAO to execute an Agreement between the Corporation of the Municipality of Callander and the Ontario Clean Water Agency for the overall operations of Callander's water and wastewater treatment systems be read a third time and finally passed.

CARRIED.

6. **NEW BUSINESS FOR DISCUSSION:**

- a) Fire Services Eligibility for Infrastructure Funding

2016/12/281 TURGEON: BUSCH

WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments.

NOW THEREFORE BE IT RESOLVED:

- A. That Council for the Municipality of Callander hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward; and
- B. That a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Vic Fedeli, MPP Nipissing, the Association of Municipalities Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario Municipalities.

CARRIED.

7. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of November 17, 2016 to December 9, 2016

2016/12/282 BUSCH: TURGEON

That the accounts payable for the period of November 17, 2016 to December 9, 2016 in the amount of \$397,735.30 be approved.

CARRIED.

8. **CONFIRMATION BY-LAW:**

- a) By-law No. 2016-1517 being a By-law to confirm the proceedings of Council at its December 20, 2016 Regular Council Meeting

2016/12/283 BUSCH: TURGEON

That By-law No. 2016-1517 being a By-law to confirm the proceedings of Council at its December 20, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/12/284 TURGEON: BUSCH

That By-law No. 2016-1517 being a By-law to confirm the proceedings of Council at its December 20, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

9. **ADJOURN:**

2016/12/285 BUSCH: TURGEON

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

CARRIED.

10. **COUNCIL COMMUNICATIONS:**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT