



**REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 24, 2017 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)

**OTHER:** M. Tessier, S. Courtney, R. Purdy, D. Clysdale, M. Brady, L. Brady and R. Tripp

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 January 24, 2017 Regular Council Meeting Agenda

**2017/01/4: TURGEON: ONLEY**

That the Agenda for the Regular Council Meeting of January 24, 2017 be approved.

**CARRIED.**

- b) The following items were added to the Agenda:

6. a) Petition from Osprey Residents  
11. c) Mayors Comments

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

- a) Approval of the December 20, 2016 Regular Council Meeting Minutes

**2017/01/5: NOON: TURGEON**

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

**CARRIED.**

5. **DEPUTATIONS:**

- a) East Energy Pipeline, Marc Tessier and Steve Courtney

M. Tessier and S. Courtney presented on behalf on Stop East Energy North Bay and are opposed to the construction of the East Energy Pipeline. The concerns of the group are centered on the threat to Callander's water supply that would occur if a leak were to occur. In addition to local concerns there are a number of provincial and national concerns with respect to the potential impact and damage to local water sources. M. Tessier and S. Courtney provided an overview and summary of those concerns using cited research

and a video demonstrating the impact of a spill from the pipeline.

Stop East Energy North Bay is requested that the Municipality of Callander to formally support the City of North Bay in their opposition to the East Energy Pipeline. This support could be issued formally through resolution of by confirming this position through use of the local media.

Mayor Lavigne thanked M. Tessier and S. Courtney for their presentation and will take the information presented under consideration.

M. Tessier, S. Courtney, R. Purdy, D. Clysdale, M. Brady, L. Brady and R. Tripp exited the Meeting.

6. **NEW BUSINESS FOR DISCUSSION:**

a) Petition from Osprey Residents

Councillor Onley presented a petition received from a number of residents requesting the installation of addition streetlights on Golf Course Road.

Council Members were in agreement that the matter should be referred to the Operations and Emergency Services Executive Committee.

**DIRECTION:** The Municipal Clerk will issue correspondence confirming receipt of the petition. The matter is to be referred to the Operations and Emergency Services Executive Committee.

7. **ACCOUNTS PAYABLE :**

a) Approval of Accounts Payable for the period of December 10, 2016 to January 11, 2017

**2017/01/6: BUSCH: TURGEON**

That the accounts payable for the period December 10, 2016 to January 11, 2017 in the amount of \$231,112.11 be approved.

**CARRIED.**

8. **OLD BUSINESS FOR DISCUSSION:**

a) Motion to Reconsider Council Resolution 2016/11/265

**2017/01/7: TURGEON: NOON**

That Council resolution 2016/11/265 be reconsidered.

**CARRIED.**

9. **IN CAMERA:**

a) That this Committee proceed In Camera to discuss:

- i. Personal matters about an identifiable individual
- ii. Sale or Disposition of Land

**2017/01/8: ONLEY: 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 employees; and
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.

**CARRIED.**

10. **RETURN TO REGULAR SESSION:**

a) **2017/01/9: TURGEON: BUSCH**

That we now return to Regular Session.

**CARRIED.**

11. **OLD BUSINESS FOR DISCUSSION:**

a) Staffing Vacancy

**2017/01/10: ONLEY: TURGEON**

That Council for the Municipality of Callander accepts the recommendation of the Chief Administrative Officer and directs the Chief Administrative Officer to proceed with hiring an Events, Marketing and Community Enhancement Coordinator as a Full-Time 2 year contract.

AMENDED to Full Time Position.

**CARRIED.**

**Moved by Councillor Onley, Seconded by Councillor Noon:**

That the motion be amended to replace the words "2 year full-time contract" with "Full-time Permanent Position".

**CARRIED.**

b) Callander Public Library Proposed Site Plan

**2017/01/11: BUSCH: TURGEON**

That Council for the Corporation of the Municipality of Callander authorizes PlusVG Architects to proceed with the design of the Callander Public Library based on the site plan presented to Council at the January 17, 2017 Committee of the Whole Meeting.

**CARRIED.**

c) Mayor's Comments

Mayor Lavigne provided an update on his meeting with Blue Sky Group regarding internet connectivity funding and opportunities to improve service in the south shore and rural areas of Callander. Blue Sky Group is continuing to work on ways of improving connectivity in rural Northern Ontario. With respect to the recently announced Internet Connectivity Funding, the Municipality would need to partner with an ISP and prove that the gray areas within the Municipality meet the funding requirements. Residents should be encouraged to visit [connectednorth.ca](http://connectednorth.ca) and provide information about their internet service. This information will assist in illustrating the need for additional service in Northern Ontario.

Mayor Lavigne will continue investigating this matter and report back to Council.

12. **CONFIRMATION BY-LAW :**

a) a) By-law No. 2017-1518 being a By-law to confirm the proceedings of Council at its January 24, 2017 Regular Council Meeting

**2017/01/12: TURGEON: ONLEY**

That By-law No. 2017-1518 being a By-law to confirm the proceedings of Council at its January 24, 2017 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2017/01/13: BUSCH: NOON**

That By-law No. 2017-1518 being a By-law to confirm the proceedings of Council at its January 24, 2017 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

13. **ADJOURN :**

a) **2017/01/14: TURGEON: ONLEY**

That we now adjourn at 9:10 p.m.

**CARRIED.**

14. **COUNCIL COMMUNICATIONS :**

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

---

**MAYOR, HECTOR D. LAVIGNE**

---

**CLERK, MAIRGHREAD KNOUGHT**