



**REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 23, 2018 AT 7:00 P.M.**

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**PRESENT:** Mayor H. Lavigne, Councillors V. Onley, M. Turgeon

**REGRETS:** 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 January 23, 2018 Regular Council Meeting Agenda

**2018/01/9 TURGEON: ONLEY**

That the Agenda for the Regular Council Meeting of January 23, 2018 be approved.

**CARRIED.**

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

- a) Approval of the December 19, 2017 Regular Council Meeting Minutes

**2018/01/10 ONLEY: TURGEON**

That the Regular Council Meeting Minutes of December 19, 2017 be approved.

**CARRIED.**

- b) Approval of Public Meeting Minutes

**2018/01/11 TURGEON: ONLEY**

That the January 16, 2018 Public Meeting Minutes be approved.

**CARRIED.**

- c) Approval of Closed Session Meeting Minutes

**2018/01/12 ONLEY: TURGEON**

That the following Closed Session Meeting Minutes be approved:

- December 19, 2017
- January 9, 2018
- January 16, 2018.

**CARRIED.**

5. **BYLAWS:**

- a) By-law No. 2018-1554 being a By-law to amend Zoning By-law 2014-1407, with respect to 125 Lighthouse Road

**2018/01/13 TURGEON: ONLEY**

That By-law No. 2018-1554 being a By-law to amend Zoning By-law No. 2014-1407, with respect to 125 Lighthouse Road be read a first and second time.

**CARRIED.**

**2018/01/14 ONLEY: TURGEON**

That By-law No. 2018-1554 being a By-law to amend Zoning By-law No. 2014-1407, with respect to 125 Lighthouse Road be read a third time and finally passed.

**CARRIED.**

6. **CORRESPONDENCE:**

- a) City of North Bay Resolution Re: Regulation of Gas Prices

**2018/01/15 ONLEY: TURGEON**

A. That the attached correspondence and resolution received from the City of North Bay dated November 14, 2017 (attached hereto as Schedule A) be received and supported; and

B. That a copy of this resolution be forwarded to the Honourable Premier Kathleen Wynne, the Honourable Glen Thibeault, Minister of Energy, Leaders of the Opposition, MP Anthony Rota, Vic Fedeli, MPP Nipissing, Giles Bisson, MPP Timmins-James Bay, FONOM and AMO.

**CARRIED.**

- b) Township of Armour Resolution Re: Request for Long-Term Care Facility

**2018/01/16 TURGEON: ONLEY**

A. That the attached correspondence and resolution received from the Township of Armour dated December 4, 2017 (attached hereto as Schedule A) be noted and received; and

B. That a copy of this resolution be forwarded to the Township of Armour advising that support of the resolution will be considered when further information on the potential costs and impact of the requested facility is available.

**CARRIED.**

7. **OLD BUSINESS FOR DISCUSSION:**

- a) 2018 Budget Process

**2018/01/17 TURGEON: ONLEY**

A. That Council for the Corporation of the Municipality of Callander

acknowledges and supports that the following process will be utilized to develop the 2018 Capital and Operational Budgets:

- The strategic plan has been presented to each Executive Committee for their review of those priorities and proposed initiatives relating to each Committee's area of responsibility.
- The next step will be for staff to review the Executive Committee's input and provide a summary report and recommendation on the ranking of proposed initiatives. This report will also include discussions around economic development, HR matters, municipal reserves, financial policies, borrowing limits, etc.
- This report will also incorporate any required Business Cases and requests for additional information and details from members of Council.
- Following the discussion and review of the staff report, staff will prepare departmental budgets by incorporating higher ranked initiatives and utilizing an actual cost-based approach.
- Department budgets will be presented for Council's line by line review including revenues/expenses compared to previous years' figures, along with an indication of the associated tax levy and tax rate based on which initiatives to include and exclude from the budget.

B. That a review of the process identified in (A) above and the possible creation of a Budget Policy will be undertaken after the adoption of 2018 Capital and Operating Budgets.

**CARRIED.**

- b) Adoption of 2017 Council Honorarium and Expenditures Report

**2018/01/18 ONLEY: TURGEON**

A. That Council for The Corporation of the Municipality of Callander ("Municipality") receives the 2017 Annual Financial Report on Council Honoraria and Expenses presented at the Committee of the Whole Meeting on January 16, 2018 (attached hereto as Appendix "A"); and

B. That Council for the Municipality of Callander accepts and receives the information pertaining to the 2017 Council Honoria and Expenses.

**CARRIED.**

8. **NEW BUSINESS FOR DISCUSSION:**

- a) Family Day Skate Event

**2018/01/19 TURGEON: ONLEY**

A. That Council for the Corporation of the Municipality of Callander acknowledges and supports the Recreation Committee's Family Skate Event on February 19, 2018; and

B. That Council for the Municipality of Callander authorizes and directs the Events, Marketing and Community Enhancement Coordinator to do all things necessary, and to execute all required documentation, in order to give effect to (A) above.

**CARRIED.**

9. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period December 9, 2017 to January 12, 2018

**2018/01/20 TURGEON: ONLEY**

That the accounts payable for the period of December 9, 2017 to January 12, 2018 in the amount of \$650,113.86 be approved.

**CARRIED.**

10. **IN CAMERA:**

- a) Personal matters about an identifiable individual, including municipal or local board employees.

**2018/01/21 TURGEON: ONLEY**

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.**

11. **RETURN TO REGULAR SESSION:**

**2018/01/22 TURGEON: ONLEY**

That we now return to Regular Session.

**CARRIED.**

12. **CONFIRMATION BY-LAW:**

- a) By-law No. 2018-1555 being a By-law to confirm the proceedings of Council at its January 23, 2018 Regular Council Meeting

**2018/01/23 TURGEON: ONLEY**

That By-law No. 2018-1555 being a By-law to confirm the proceedings of Council at its January 23, 2018 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2018/01/24 ONLEY: TURGEON**

That By-law No. 2018-1555 being a By-law to confirm the proceedings of Council at its January 23, 2018 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

13. **ADJOURN:**

**2018/01/25 TURGEON: ONLEY**

That we now adjourn at 7:35 p.m.

**CARRIED.**

14. **COUNCIL COMMUNICATIONS:**

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

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**MAYOR, HECTOR D. LAVIGNE**

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**CLERK, MAIRGHREAD KNOUGHT**