



Regular Council Meeting
Tuesday, March 26, 2019 at 6:30 PM
MINUTES

PRESENT: Mayor H. Lavigne, Councillor L. Alkins, Councillor J. Carr, Councillor R. Noon, and Councillor M. Turgeon

STAFF: M. Purcell (Chief Administrative Officer), E. Gunnell (Municipal Clerk), and L. Rainville-Beauchesne (Treasurer)

GUESTS: D. Longlade, J. Dion of Baker Tilly (Auditors)

AUDIENCE: 2

1. **CALL TO ORDER:**

Mayor Lavigne called the meeting to order at 6:30 p.m.

2. **DECLARATION OF MONETARY INTEREST AND NATURE THEREOF:**

None.

3. **APPROVAL OF AGENDA:**

3.1. **Approval of the Regular Council Meeting Agenda dated March 26, 2019**

2019/03/101: Moved by L. Alkins, Seconded by M. Turgeon

That the Regular Council Meeting Agenda dated March 26, 2019 be approved as presented.

CARRIED

4. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

4.1. **Approval of the Minutes of the March 19, 2019 Committee of the Whole Meeting**

2019/03/102: Moved by M. Turgeon, Seconded by L. Alkins

That the Minutes of the March 19, 2019 Committee of the Whole Meeting be approved as presented.

CARRIED

5. **DELEGATIONS/PRESENTATIONS:**

5.1. **Presentation of 2018 Financial Statements by Municipal Auditors**

Mr. Dan Longlade explained about the name change of the firm from Collins Barrow to Baker Tilley. He introduced Ms. Jess Dion, who made a PowerPoint presentation to Council to present the Consolidated Financial Statements for 2018, for the Municipality and Public Library. She explained the scope of the audit and informed Council that the auditors did not find any issues with the internal controls during the audit and had no deficiencies to report. She reviewed the Statement of Financial Position, Statement of Operations and Accumulated Surplus, Statement of Cash flows, and Statement of Change in Net Financial Assets with Council, and explained variances from the previous year.

Ms. Dion then went through the benchmarking and financial analysis and explained how Callander was ranked according to the Ministry of Municipal Affairs' risk assessment factors and how these compared over the past 5 years. Ms. Dion and Mr. Longlade answered questions from Council regarding the presentation. The following motion was passed:

2019/03/103: Moved by L. Alkins, Seconded by R. Noon

That Council receive the presentation by D. Longlade and J. Dion of Baker Tilly, the Municipal Auditors; and

That Council adopts the draft Financial Statements for 2018 as presented.

CARRIED

6. **BYLAWS:**

6.1. **By-law 2019-1613 - Fire Department Establishing and Regulating By-law**

2019/03/104: Moved by M. Turgeon, Seconded by L. Alkins

That By-law 2019-1613, being a By-Law to Establish and Regulate the Fire Department and to Repeal By-Laws 2008-1121 and 2018-1589, be taken as read a first and second time.

CARRIED

2019/03/105: Moved by L. Alkins, Seconded by J. Carr

That By-law 2019-1613, being a By-Law to Establish and Regulate the Fire Department and to Repeal By-Laws 2008-1121 and 2018-1589, be taken as read a third time and finally passed.

CARRIED

6.2. **By-law 2019-1614 to adopt an Integrity Commissioner Protocol and Code of Conduct for Council**

2019/03/106: Moved by M. Turgeon, Seconded by L. Alkins

That By-law 2019-1614, being a By-Law to adopt an Integrity Commissioner Protocol and Code of Conduct for Council, be taken as read a first and second time.

CARRIED

2019/03/107: Moved by L. Alkins, Seconded by J. Carr

That By-law 2019-1614, being a By-Law to adopt an Integrity Commissioner Protocol and Code of Conduct for Council, be taken as read a third time and finally passed.

CARRIED

7. **CORRESPONDENCE:**

7.1. **Correspondence from the Minister of Municipal Affairs regarding one-time funding**

2019/03/108: Moved by R. Noon, Seconded by L. Alkins

That correspondence from the Minister of Municipal Affairs dated March 20, 2019, regarding one-time funding be received and referred to the 2019 budget process.

CARRIED

7.2. **Correspondence from AMO regarding Federal Budget Commits to One-time Doubling of Gas Tax Funds**

2019/03/109: Moved by L. Alkins, Seconded by M. Turgeon

That correspondence from the Minister of Municipal Affairs dated March 20, 2019, regarding one-time funding be received and referred to the 2019 budget process.

CARRIED

8. OLD BUSINESS FOR DISCUSSION:

8.1. Strategic Plan - Confirmation of Mission, Vision and High-Level Goals

2019/03/110: Moved by J. Carr, Seconded by L. Alkins

Whereas Council has reviewed the Mission, Vision and the Five High-Level Goals as stated in the Strategic Plan adopted by the previous term of Council and has determined that they are still appropriate;

Now therefore Council hereby adopts the existing Mission, Vision and the Five High-Level Goals for this term of Council.

CARRIED

8.2. 2019 Strategic Plan - Priorities

Council asked that staff look for simple means of measuring the success of 2019 budget initiatives.

2019/03/111: Moved by L. Alkins, Seconded by J. Carr

That Council adopt the “Existing Strategic Priorities” and the “Proposed New

Strategic Priorities” contained within the attached “2019 Strategic Plan Priorities” report.

CARRIED

Councillor Noon requested a recorded vote.

	YEA	NAY	COI
L. Alkins	x		
J. Carr	x		
H. Lavigne	x		
R. Noon		x	
M. Turgeon	x		
	4	1	0

8.3. RTC from Exec Committee re Property on Main Street

2019/03/112: Moved by M. Turgeon, Seconded by L. Alkins

That Council acknowledge receipt of the Report from the Finance and Community Development Executive Committee re Property on Main Street presented at the March 19, 2019 Committee of the Whole Meeting and the Committee's recommendation to consider buying the property at 55 Main Street North; and

That Council direct that it be considered during the 2019 budget process.

CARRIED

8.4. Municipality of Neebing Request for Support re ROMA matters

2019/03/113: Moved by L. Alkins, Seconded by M. Turgeon

Whereas “Zone 9” as defined by the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association, comprises a large geographical area; and

Whereas it is difficult for one person to effectively represent all of the municipalities in Zone 9 given its size; and

Whereas the Municipality of Neebing has asked for support of their request that Zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario;

Now therefore, be it resolved that the Council of The Corporation of the Municipality of Callander hereby supports the Municipality of Neebing's request to divide Zone 9 into two zones; and

That a copy of this resolution be forwarded to the Municipality of Neebing.

CARRIED

2019/03/114: Moved by R. Noon, Seconded by L. Alkins

WHEREAS the Council of The Corporation of the Municipality of Neebing has asked for support of its requests to the Rural Ontario Municipal Association (ROMA) regarding the election of its Zone representatives at its annual meeting, held in Toronto, in January;

Now therefore be it resolved that the Council of the Corporation of the Municipality of Callander hereby supports the request that ROMA limits the number of votes per municipality to one, and that ROMA allows municipal councils, by resolution, to give proxies to representatives of other municipalities attending the conference, to vote on their behalves; and

That a copy of this resolution be forwarded to the Municipality of Neebing.

CARRIED

8.5. Minister of Community Safety and Correctional Services re: New Requirement for Community Safety Plans

2019/03/115: Moved by L. Alkins, Seconded by M. Turgeon

That the Correspondence from the Minister of Community Safety and Correctional Services regarding the New Requirement for Community Safety Plans be referred to the Operations and Emergency Services Executive Committee and to Staff to draft a plan for Council's consideration.

CARRIED

8.6. Independent Electricity System Operator re Energy and Cost Savings

2019/03/116: Moved by M. Turgeon, Seconded by L. Alkins

That Council receive the correspondence from the Independent Electricity System Operator re Energy and Cost Savings and refer it to the Finance and Community Development Executive Committee to review and make recommendations.

CARRIED

8.7. Notice of Motion from Councillor Noon regarding Ad Hoc Committee for Library Hub Project

The Mayor clarified that due to the composition of this committee, it would meet the Municipal Act requirement for being an open meeting, and would require notices of meetings, etc. in the same fashion as a council meeting.

2019/03/117: Moved by R. Noon, Seconded by J. Carr

Whereas modern libraries no longer reflect the traditional concept of only lending books, but serve more as a hub providing various community resources; and

Whereas Council passed Resolution # 2018/03/80 to approve the design for the new Callander Public Library building and to express support for the members of the

Callander Public Library Board (the Board) in its endeavors to pursue funding for the construction and development of a new Library Building; and
Whereas it would be desirable to have a joint committee of Council and Board Members to work together to facilitate the communication between the Municipality and the Board; promote the hub concept to the community; and coordinate fundraising activities;

Now therefore be it resolved as follows:

- A. That Council create an ad hoc Library Hub Project Committee composed of two Members of the Council of the Municipality of Callander and two Members of the Board, to be appointed by resolution of Council; and
- B. That a Terms of Reference for the Committee to be brought for Council's approval and adoption.

DEFEATED

8.8. Report 2019-17 ADMIN Callander Girl Guides Yellow Fish Project

2019/03/118: Moved by J. Carr, Seconded by R. Noon

- A. That Council acknowledge receipt of Report 2019-17 ADMIN Callander Girl Guides Yellow Fish Project; and
- B. That Council approve the 1st Callander Girls Sparks/Brownies/Guides participation in the Yellow Fish Road™ program. Program activities include:
 - 1) distributing information to Callander households regarding the importance of storm drains.
 - 2) painting yellow fish with the text 'Rain Only' next to storm drains in Callander, using outdoor latex paint with low VOCs.

CARRIED

8.9. Report 2019-18 ADMIN TOR Economic Development Strategy

2019/03/119: Moved by R. Noon, Seconded by J. Carr

- A. That Council hereby approve the draft Terms of Reference for the Municipality of Callander's Economic Development Strategy as attached to Report 2019-18 ADMIN presented at the March 19, 2019 Committee of the Whole Meeting.
- B. That Council hereby appoints Mayor Lavigne, Councillor Carr and Councillor Noon to the Economic Development Committee.

CARRIED

8.10. Report 2019-22 ADMIN Refreshment tent during FunFest

2019/03/120: Moved by J. Carr, Seconded by R. Noon

- A. That Council approve the request from the Sports, Festivals, Recreation and Events Volunteer Community Group, to include a refreshment tent featuring small, local microbreweries during FunFest at the Community Centre Location; and
- B. That Council for the Municipality of Callander authorizes and directs the Events, Marketing and Community Enhancement Coordinator to execute all required documentation, and to do all things necessary, in order to give effect to (A) above.

CARRIED

8.11. 2019-19 ADMIN - New Requirements for Declaration of Conflict of Interest

2019/03/121: Moved by R. Noon, Seconded by J. Carr

- A. That Council acknowledge receipt of Report 2019-19 ADMIN – New Requirements for Declaration of Conflict of Interest – from the Municipal Clerk; and

- B. Council adopts the use of a standard form for use in providing a written statement of disclosure of Pecuniary Interest; and
- C. Council approves of the use of the website as a means of making the registry available for public viewing.

CARRIED

8.12. **2019-21 ADMIN -Request for “No Parking” sign**

2019/03/122: Moved by J. Carr, Seconded by R. Noon

- A. That Council acknowledge receipt of Report 2019-21 ADMIN – Request for “No Parking” Sign; and
- B. Council refer the matter to the Operations and Emergency Services Executive Committee for a recommendation back to Council.

CARRIED

9. **NEW BUSINESS FOR DISCUSSION:**

9.1. **Report 2019-23 ADMIN - Insurance and Indemnity for Council Members**

2019/03/123: Moved by R. Noon, Seconded by J. Carr

That Council acknowledge receipt of Report 2019-23 ADMIN – Insurance and Indemnity for Council Members – from the Municipal Clerk for information.

CARRIED

10. **ACCOUNTS PAYABLE:**

10.1. **Accounts Payable for February 15 - March 8, 2019**

2019/03/124: Moved by J. Carr, Seconded by R. Noon

That Council approve the Accounts Payable for the period of February 15 - March 8, 2019 as presented.

CARRIED

11. **IN CAMERA:**

11.1. **Motion to Move to Closed Session**

2019/03/125: Moved by J. Carr, Seconded by R. Noon

That this meeting proceed in closed session at 8:15 p.m. as authorized by Section 239.2 (b) of the Municipal Act, 2001, as amended in order to address matters pertaining personal matters about identifiable individuals, including municipal employees regarding an HR matter.

CARRIED

11.2. **Return to Regular Session**

2019/03/126: Moved by R. Noon, Seconded by J. Carr

That Council return to regular session at 8:39 p.m.

CARRIED

12. **CONFIRMATION BY-LAW:**

12.1. **Confirmation By-law 2019-1615**

2019/03/127: Moved by J. Carr, Seconded by R. Noon

That By-law No. 2019-1615, being a By-law to confirm the proceedings of Council at its Special Council, Committee of the Whole, and Regular Council Meetings on

February 26 and 28, and March 12, 19 and 26, 2019, be taken as read a first and second time.

CARRIED

2019/03/128: Moved by R. Noon, Seconded by J. Carr

That By-law No. 2019-1615, being a By-law to confirm the proceedings of Council at its Special Council, Committee of the Whole, and Regular Council Meetings on February 26 and 28, and March 12, 19 and 26, 2019, be taken as read a third time and finally passed.

CARRIED

13. **ADJOURN:**

13.1. **Adjournment**

2019/03/129: Moved by J. Carr, Seconded by R. Noon

That this meeting adjourn at 8:40 p.m.

CARRIED

14. **COUNCIL COMMUNICATIONS:**

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

Mayor, Hector D. Lavigne

Municipal Clerk, Elaine Gunnell