

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JAN 26, 2016

The regular meeting of Council was held this date at the Calvin Community Centre. Present were: Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: None

Guests: 5

The meeting was called to order at 7:00 p.m. by Mayor Brown

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-008 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday January 12, 2016 are hereby adopted and signed as circulated.

Carried

2016-009 BY-LAW NO 2016-002

BY-LAW NO 2016-002 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to further provide for penalty and interest in default of payment thereof for 2016.

Carried

2016-010 BY-LAW NO 2016-003

BY-LAW NO 2016-003 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and The Canadian Ecology Centre (Fire).

Carried

2016-011 BY-LAW NO 2016-004

BY-LAW NO 2016-004 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and The Canadian Ecology Centre (Landfill).

Carried

2016-012 BY-LAW NO 2016-005

BY-LAW NO 2016-005 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and Samuel de Champlain Provincial Park (Landfill).

Carried

2016-013 PAYMENT TO MATTAWA & AREA POLICE SERVICES BOARD

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves the payment of \$300 to the Mattawa & Area Police Services Board for Calvin's portion of its 2016 operating expenses.

Carried

2016-014 SUPPORT FOR WEST NIPISSING RESOLUTION NO. 2015/506

Moved by Coun Adams and seconded by Coun Edwards that Council hereby supports Resolution No. 2015/506, passed by the Corporation of the Township of West Nipissing on Tuesday December 15, 2015, urging the Minister of Energy to consider expanding the accessibility to natural gas services in northern Ontario communities in order to provide similar financial saving opportunities to all northern residences and businesses as those who enjoy savings by having access to alternate sources of heating; especially in light of the constant rising of hydro rates, which are creating a financial burden for residents and businesses in northern Ontario.

Carried

2016-015 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated January 20, 2016 in the amount of \$10,018.64 and Jan. 21, 2016 in the amount of \$8,233.10 and January 26, 2016 in the amounts of \$5,416.02 and \$520.50 be hereby authorized and passed for payment.

Carried

2016-016 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 8:52 p.m.

Carried