

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 22, 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, Ken Brewitt & Lynda Kovacs.

Regrets: None

Guests: 0

The meeting was called to order at 6:30 p.m. by Mayor Brown

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-039 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting now be closed to the public pursuant to the Municipal Act Section 239 (20 (d) for labour relations or employee negotiations.

Carried

Returned to Regular meeting at 7:07 p.m.

Present were: Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: None

Guests: 10

2016-040 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday March 8, 2016 are hereby adopted and signed as circulated.

Carried

2016-041 SUPPORT TOWNSHIP OF BURPEE AND MILLS

Moved by Coun Pennell and seconded by Coun O'Connor that

WHEREAS the provincial government has put Tax Incentive programs in place, such as the Conservation Land Tax Incentive program (CLTIP), the Managed Forest Tax Incentive program and the Agricultural Land Tax Incentive program, to benefit all Ontarians, and

WHEREAS the cost to fund these programs is borne by the municipalities where these programs are applied, in the form of lost taxation revenue, and

WHEREAS the Township of Burpee and Mills has lost over \$73,000 each year in taxation revenue as a result of these tax incentive programs, and

WHEREAS the Municipality of Calvin fully supports the Township of Burpee and Mills in their request that the Province assist by a requirement to pay fair taxes on all properties with conservation status designated under the CLTIP, and by placing a moratorium on all further CLTIP designations on Burpee and Mills properties by MNRF, and by the provision of provincial "grants in lieu" for any land designations resulting from Provincial incentive programs, and

FURTHER that this resolution be forwarded to the premier of Ontario and to the Corporation of the Township of Burpee and Mills.

Carried

2016-042 2014 ANNUAL ENERGY REPORT

Moved by Coun O'Connor and seconded by Coun Pennell that Council has received and reviewed the 2014 Annual Energy Report on Energy Consumption and Greenhouse Gas Emissions, required to be reported annually on or before July 1st as per Ontario Regulation 391/11 under the Green Energy Act, 2009, and hereby authorizes that the report be released as presented.

Carried

2016-043 ADOPT COUNCIL REPORTS CLOSED MEETING

Moved by Coun Adams and seconded by Coun Edwards that Council Reports

- C2016-001 which adopts minutes of the closed portion of the meeting of December 22, 2015, and
- C2016-002 which provides Directives to Staff re: Fire Department – Community Emergency Management Coordinator – Succession Planning and Training Costs
- C2016-003 which provides Directives to Staff re: Expiry of Employment Contract April 30, 2016
- C2016-004 which adjourns the Closed Portion of the meeting

be hereby approved and adopted as presented.

Carried

2016-044 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated March 17, 2016 in the amount of \$39,163.87 and March 22, 2016 in the amounts of \$2,985.71 be hereby authorized and passed for payment.

Carried

2016-045 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 7:41 p.m.

Carried