

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MAY 24, 2016

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

Regrets: Coun Adams

Guests: 4

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

DELEGATIONS: Canceled

PECUNIARY/CONFLICT OF INTEREST: None

2016-076 PLACEMENT OF HAM RADIO REPEATER COMPONENT

Moved by Coun Pennell and seconded by Coun Edwards that the repeater shed at the Calvin landfill site be hereby approved to accommodate the placement of a ham radio repeater component, at no cost to the Municipality, in exchange for the benefit provided to our communications and emergency response by having such a long range communication device on site.

Carried

2016-077 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday May 10, 2016 are hereby adopted and signed as circulated.

Carried

2016-078 MINUTES OF AD HOC ROADS COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Edwards that the minutes of the AD HOC Roads Committee Meeting held on Tuesday March 22, 2016 are hereby adopted as presented.

Carried

2016-079 MINUTES OF COMMITTEE OF ADJUSTMENT MEETING

Moved by Coun Edwards and seconded by Coun O'Connor that the minutes of the Committee of Adjustment Meeting held on Tuesday May 10, 2016 are hereby adopted and signed as circulated.

Carried

2016-080 BY-LAW NO 2016-008

BY-LAW NO 2016-008 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to set tax (transition) ratios for municipal purposes and to adopt new business property tax policy for eligible classes in the year 2016.

Carried

2016-081 BY-LAW NO 2016-009

BY-LAW NO 2016-009 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to authorize a prescribed speed limit of 50 kilometres per hour on certain highways under the jurisdiction of the Municipality of Calvin.

Carried

2016-082 BY-LAW NO 2016-011

BY-LAW NO 2016-011 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 Corporation of the Municipality of East Ferris for enforcement of the Building Code Act.

Carried

2016-083 SUPPORT MUNICIPALITY OF SOUTH DUNDAS

Moved by Coun Pennell and seconded by Coun Edwards

WHEREAS the Council of the Corporation of the Municipality of Calvin supports the following resolution by the Municipality of South Dundas passed at their regular meeting held on April 19, 2016 which states:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development Program and has indicated that it plans to integrate the Program into the Jobs and Prosperity Fund; and

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund; and

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to 'Business Retention and Expansion' and 'Downtown Revitalization' projects and 'Economic Development Strategic Planning' projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT resolved that the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the province that will support capacity building and foster economic growth in rural municipalities in Ontario.

BE IT FURTHER resolved that this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

Carried

2016-084 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun Edwards that the disbursements dated May 19, 2016 in the amount of \$10,405.60 and May 24, 2016 in the amounts of \$5,028.76 and \$169.50 be hereby authorized and passed for payment.

Carried

2016-085 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Pennell that this regular Meeting of Council now be adjourned at 7:47 p.m.

Carried