

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 14, 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, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: Coun Adams

Guests: 4

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-086 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 May 24, 2016 are hereby adopted and signed as circulated.

Carried

2016-087 MINUTES OF CALVIN RECREATION MEETINGS

Moved by Coun Edwards and seconded by Coun O'Connor that the minutes of the Calvin Recreation Meeting of Thursday May 5, 2016 are hereby adopted and approved as presented.

Carried

2016-088 SUPPORT TWP WELLINGTON NORTH

Moved by Coun O'Connor and seconded by Coun Edwards that the Municipality of Calvin hereby supports the Township of Wellington North's Resolution No. 2016-235 urging the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible; and

That this Resolution be forwarded to the Township of Wellington North to advise them of our support and also forwarded to our local MPP, Victor Fedeli (Nipissing).

Carried

2016-089 SUPPORT FOR FEDNOR YOUTH INTERNSHIP – MBEDC

Moved by Coun Edwards and seconded by Coun O'Connor that Council fully supports the FedNor Youth Internship – Mattawa-Bonfield Economic Development Corporation Industrial, Commercial and Lands Development Initiative grant application and hereby approves of sending a Letter of Support of this project.

Carried

2016-090 SUPPORT NIAGARA REGION'S REQUEST TO INCREASE RESEARCH FUNDING

Moved by Coun Pennell and seconded by Coun O'Connor that the Municipality of Calvin hereby supports the Niagara Region's request to the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease; and

That a copy of this resolution be forwarded to Niagara Region to inform them of our support, and to the Premier of Ontario, the Minister of Health and Vic Fedeli, MPP (Nipissing).

Carried

2016-091 2016 COMPLIANCE REPORT – ESTIMATE OF EXPENSES - O. REG. 284/09

Moved by Coun Edwards and seconded by Coun O'Connor that the Council of the Municipality of Calvin has received and hereby approves the 2016 Compliance Report – Estimate of Expenses Excluded from

2016 Budget, as required by the Municipal Act 2001, Ontario Regulation 284/09, Budget Matters – Expenses, Section 2(1)(a)(b) and Section 3.

Carried

2016-092 BY-LAW NO 2016-010

BY-LAW NO 2016-010 received 1<sup>st</sup>, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to provide for the adoption of tax rates, adoption of annual budget and to further provide for penalty and interest in default of payment thereof for the year 2016.

Carried

2016-093 BY-LAW NO 2016-012

BY-LAW NO 2016-012 received 1<sup>st</sup>, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to establish salary and hourly remuneration for officers and staff of the Corporation for 2016.

Carried

2016-094 RE-ADVERTISE RECENT FAILED TAX SALE

Moved by Coun Edwards and seconded by Coun O'Connor that Council authorizes the Clerk to re-advertise the recent failed Tax Sale dated May 30, 2016 and,

That the tax sale proceed as soon as possible once the municipal solicitor reviews the details.

Carried

2016-095 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun Edwards that the disbursements dated June 9, 2016 in the amount of \$45,267.58 and June 14, 2016 in the amount of \$85,268.91 be hereby authorized and passed for payment.

Carried

2016-096 CLOSED PORTION

Moved by Coun Edwards and seconded by Coun Pennell that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2)(d).

Carried

Council Moved to Closed Portion at 8:16 pm.

Council Returned to the Open Meeting at 8:52 pm.

2016-097 ADOPT COUNCIL REPORTS

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

- C2016-007 adopts minutes of the Closed Portion of the meeting of April 12, 2016 and,
- C2016-008 which gives Directives to Staff Re: Job Posting/Job Description/Rates/Interviews/Start Date and Timelines
- C2016-009 which adjourns the closed portion of the meeting.

Be hereby approved and adopted as presented.

Carried

2016-098 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 8:56 p.m.

Carried