

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 28, 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: 0

Guests: 2

The meeting was called to order at 7:08 p.m. by Mayor Brown

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-100 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun Edwards that the minutes of the regular meeting of Council held on Tuesday June 14, 2016 are hereby adopted and signed as circulated.

Carried

2016-101 BY-LAW NO. 2016-013 GIBSON ZBLA (AMEND ZONING BY-LAW NO. 2000-011)

By-law No. 2016-013 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to amend Calvin Zoning By-law No. 2000-011 as amended.

Carried

2016-102 BY-LAW NO. 2016-014 (Rene Knight/Noelle Armaly/Ken Brewitt/Bob Bartlett)

By-law No. 2016-014 received 1st, 2nd and 3rd readings and was finally passed before an open Council.

This being a By-law to appoint joint community emergency management coordinators (CEMC) and their alternates for the corporation of the Municipality of Calvin and for the Township of Papineau-Cameron.

Carried

2016-103 AUTHORIZE SET UP OF EFT FOR ACCOUNTS PAYABLE AND PAYROLL

Moved by Coun Edwards and seconded by Coun Adams that Council hereby authorizes the Clerk-Treasurer to arrange set up of an EFT (direct payables) service with our general bank in order to assist in the transfer of payments to suppliers during a potential postal strike and to save costs on administration, be more environmentally responsible, save on handling costs and postage fees; and that the Clerk-Treasurer also be authorized to set up direct deposit for payroll purposes as soon as this can be practically arranged with our bank and all employees.

Carried

2016-104 1997 FORD F350 RESCUE VAN DECLARED SURPLUS TO MUNICIPAL NEEDS

Moved by Coun Adams and seconded by Coun Edwards that

WHEREAS the Municipality of Calvin is the recipient of a used 2006 GMC ambulance donated by the District of Nipissing Social Services Administration Board in June 2016;

AND WHEREAS this donated vehicle is currently being revamped by the Municipality to service as a Fire Department Rescue Van and once the ownership is fully in place and insurance coverage secured, this new truck will immediately be placed in full service and thereafter housed in the Calvin Fire Hall;

AND WHEREAS the 1997 Ford F350 Rescue Van will then be taken out of service to the Municipality of Calvin;

NOW BE IT THEREFORE RESOLVED that upon the new 2006 GMC Fire Rescue Van being placed in full service, Council hereby declares the 1997 Ford F350 Rescue Van (VIN IFDKE30F9VHB12347) to be surplus to the further needs of the Municipality and hereby authorizes the Fire Chief and the Clerk-Treasurer to then offer up this vehicle for sale at a minimum bid of one thousand dollars (\$1,000).

Carried

2016-105 BY-LAW NO. 2016-105 PROCEEDINGS OF COUNCIL

By-law No. 2016-015 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to confirm the proceedings of Council from January 1 to June 28, 2016.

Carried

2016-106 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated June 23, 2016 in the amount of \$106,087.14 and June 28, 2016 in the amount of \$8,876.50 be hereby authorized and passed for payment.

Carried

2016-107 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 7:46 p.m.

Carried

Mayor

Clerk-Treasurer