

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 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, Cindy Pigeau and Lynda Kovacs.

Regrets: 0

Guests: 1

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None Declared

2016-175 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday November 8, 2016 be hereby adopted and signed as circulated.

Carried

2016-176 PROPERTY TAXES 3 YEARS + IN ARREARS – NOTICE TO PROPERTY OWNERS

Moved by Coun Adams and seconded by Coun Pennell that Council has received, reviewed and considered the listing of properties currently in tax arrears over 3 years, which has been provided by the Clerk-Treasurer, and further;

That as per the Municipal Act Section 373(1) these properties are now in a situation where the Clerk-Treasurer may prepare and register a tax arrears certificate against the title to these lands, which would initiate the process of the land being sold by public sale, and further;

That Council hereby directs the Clerk-Treasurer to send out Notices, by the end of November 2016, to the owners of these properties, allowing them ninety (90) days from the date of the letter in which to;

i) pay up their property taxes in full, or

ii) contact the Clerk-Treasurer within the ninety (90) day period to make written/signed arrangement to pay all outstanding taxes, plus and including any new taxes calculated as owing, within thirty-six (36) months from the date of the written and signed agreement, or

iii) if payment has not been received in full and/or written and signed arrangements have not been made within the ninety (90) days, the Clerk-Treasurer is hereby authorized to then proceed with registering a tax arrears certificate against the property, which would initiate tax sale proceedings."

Carried

2016-177 MATTAWA SPLASH & PLAY PROJECT

Moved by Coun Pennell and seconded by Coun Adams that Council has received a written request from Councillor Sarrazin – Town of Mattawa, to address Council at their first regular meeting in December in order to provide an update on the design, location, current sponsorship and fundraising efforts for the Mattawa Splash & Play project,

And Further that the Clerk-Treasurer be hereby authorized to respond to Coun Sarrazin and to make appropriate arrangements for this presentation.

Carried

2016-178 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Pennell that the disbursements dated November 17, 2016 in the amount of \$12,272.79 and November 22, 2016 in the amount of \$3,644.43 be hereby authorized and passed for payment.

Carried

2016-179 CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Pennell that this portion of the meeting now be closed to the public pursuant to the *Municipal Act section 239 (2)(g)* for a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Cassellholme – Update).
Carried

2016-180 ADOPT COUNCIL REPORTS

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

- C2016-019 which adopts Minutes of the Closed Portion of the meeting of October 11, 2016, and
- C2016 which adjourns the Closed Portion of the meeting

Be hereby approved and adopted as presented.

Carried

2016-181 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular Meeting of Council now be adjourned at 8:34 p.m.

Carried