

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY AUGUST 29, 2017

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, Jacob Grove and Lynda Kovacs.

Regrets: Coun Adams

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST:                   None

PRESENTATIONS/DELEGATIONS:                   None

2017-132           MINUTES OF COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun O'Connor that the Minutes of the regular meeting of Council held on Tuesday August 15, 2017 be hereby adopted and signed as circulated.

Carried

2017-133           MINUTES OF AD HOC ROADS COMMITTEE MEETING

Moved by Coun Pennell and seconded by Coun Edwards that the Minutes of the AD HOC Roads Committee meeting of Tuesday March 28, 2017 be hereby adopted as presented.

Carried

2017-134           OCTOBER COUNCIL MEETING RESCHEDULED & ELECTION TRAINING

Moved by Coun Edwards and seconded by Coun Pennell that Council is aware that funds for Municipal Election Training were included in the 2017 budget for both the Clerk-Treasurer and Deputy Clerk-Treasurer to attend the necessary training in Fall 2017, and;

Further, that the training is being offered by AMCTO for this area, in the City of North Bay, scheduled for the full day, on Tuesday October 10/17 only, and

Further, that Tuesday October 10/17 is currently the date of the first regularly scheduled Council meeting in October, which creates a conflict for staff to prepare for that Council meeting, and;

Further, that it is important for both the Clerk-Treasurer and Deputy Clerk-Treasurer to attend the Elections Training on October 10<sup>th</sup> in North Bay.

Now Therefore Be it Resolved that the Council meetings currently scheduled for Tuesday October 10/17 and Tuesday October 24/17 be hereby rescheduled to Tuesday October 17/17 and Tuesday October 31/17 and that the Clerk-Treasurer and Deputy Clerk-Treasurer be authorized to register and attend the AMCTO Municipal Elections Training on Tuesday October 10/17 in North Bay.

Carried

2017-135           SUPPORT TOWNSHIP OF PICKLE LAKE RE: CARBON TAX CHARGES SHOWN ON BILLING

Moved by Coun O'Connor and seconded by Coun Pennell that the Municipality of Calvin hereby supports Resolution No. 17-224 passed by the Township of Pickle Lake as follows:

WHEREAS the Provincial Government passed legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O. 2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission; and

WHEREAS on January 1, 2017 the Province of Ontario adopted a cap-and trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon based fuels; and

WHEREAS the terms of an Ontario Energy Board ruling stated that the carbon fee will be included in the 'delivery' line of natural gas bills not listed separately;

THEREFORE BE IT RESOLVED that the Corporation of the Municipality of Calvin also requests that the Government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents, show the carbon tax/fee on a separate line of the bill; and

FURTHER BE IT RESOLVED that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of carbon tax; and

FURTHER BE IT RESOLVED that this resolution be forwarded to the Premier, the Minister of Energy, MPP Vic Fedeli and to the Township of Pickle Lake.

Carried

2017-136 ACCEPT RESIGNATION OF FIRE CHIEF KEN BREWITT

Moved by Coun Edwards and seconded by Coun O'Connor that Council hereby acknowledges and accepts the written resignation/retirement of Ken Brewitt from his appointed role as Fire Chief for the Municipality of Calvin as of September 30, 2017, and

Further acknowledges and approves that Ken Brewitt will stay on the Fire Department payroll to assist, mentor and advise the Fire Department through its transition until the end of 2017.

Carried

2017-137 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated August 24, 2017 in the amount of \$19,364.06 and August 29, 2017 in the amount of \$10,496.93 be hereby authorized and passed for payment.

Carried

2017-138 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 7:37 p.m.

Carried