

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY DECEMBER 12, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun O'Connor, Coun Cross, Chris Whalley, Dean Maxwell, Jacob Grove, Cindy Pigeau.

Regrets: 0

Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                              None

2017-197            MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Adams that the Minutes of the regular meeting of Council held on Tuesday November 28, 2017 be hereby adopted and signed as circulated.

Carried

2017-198            BALANCE OF 2017 ACCOUNTS PAYABLE

Moved by Coun Adams and seconded by Coun Cross that authorization is hereby given for the balance of all 2017 accounts payable to be paid by the Mayor and the Clerk-Treasurer.

Carried

2017-199            INTERNAL TRUST FUNDS MOVED TO PROPER TRUST FUNDS

Moved by Coun Adams and seconded by Coun Cross all internal trust funds in the general accounts be moved to the proper trust fund accounts in preparation for the 2017 year end.

Carried

2017-200            DESIGNATE AN EMERGENCY INFORMATION OFFICER FOR THE MUNICIPALITY OF CALVIN

Moved by Coun Cross and seconded by Coun Adams the Ontario Regulation 380/04, paragraph 14, under the Emergency Management and Civil Protection Act, requires that every municipality shall designate an employee of the municipality as its Emergency Information Officer (EIO); and

Further, that Emergency Information Officer shall act as the primary contact for the municipality in an emergency, Now Therefore Be It Resolved that the Clerk-Treasurer for the Municipality of Calvin, also being an employee of the municipality, be hereby designated as the Emergency Information Officer (EIO) for the Corporation of the Municipality of Calvin.

Carried

2017-201            LETTERS TO PROPERTY OWNERS WHO ARE TWO YEARS IN ARREARS, 2018

Moved by Coun Pennell and seconded by Coun O'Connor that letters be issued early in 2018 to all property owners who are over two years in arrears on their property taxes as of January 1, 2018 allowing them ninety (90) days to:

- i) pay up their outstanding property taxes in full, or
- ii) contact the Clerk-Treasurer within ninety (90) days 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 and/or written and signed payment arrangements have not been made within the ninety (90) days, and/or payments as have been agreed upon have lapsed since previously made,

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

2017-202 BY-LAW NO. 2017-016 TO CONFIRM THE PROCEEDINGS OF COUNCIL

By-law No. 2017-016 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to confirm the proceedings of council.

Carried

2017-203 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated December 7, 2017 in the amount of \$43,485.18 and December 12, 2017 in the amount of \$6,062.47 be hereby authorized and passed for payment.

Carried

2017-204 MAXIMUM EXPENDITURE FOR THE PURCHASE OF A REPLACEMENT (USED) COMPACTOR TRUCK

Moved by Coun Cross and seconded by Coun Adams that Council hereby authorizes and preapproves that the 2018 budget shall include a maximum expenditure of \$10,000 for the purchase of a replacement (used) compactor truck for the Calvin landfill site, inclusive of all expenses to view, purchase and transport to the Calvin landfill site; and Further, that two appropriate staff members being Jacob Grove and Chris Whalley be hereby also preauthorized to arrange for travelling for an on-site viewing of such a truck, of which one has currently been located in the London, Ontario area;

And

Further, to arrange for purchase and pick-up or delivery, early in the 2018 fiscal year, if the truck is deemed suitable and is within the preapproved 2018 Budget amount stated herein.

Carried

2017-205 LETTER OF SUPPORT FOR CONTINUED EXEMPTION FOR MUNICIPAL EMPLOYEES TO USE TWO-WAY RADIO WHILE OPERATING A VEHICLE

Moved by Coun O'Connor and seconded by Coun Adams that the Council of the Corporation of the Municipality of Calvin agrees with and supports the December 7, 2017 letter prepared by Ernie Hardeman, MPP Oxford to Hon. Steven Del Duca, Minister of Transportation, requesting that a continued exemption for Municipal snow plow operators and other public utility employees and contractors be allowed to use a two-way radio while operating a vehicle as provided under Section 11 of O. Reg. 366/09.

Carried

2017-206 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 8:05 p.m.

Carried