

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 28, 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 Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt and Lynda Kovacs.

Regrets: 0

Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-031 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday February 14, 2017 be hereby adopted and signed as circulated.

Carried

2017-032 MINUTES OF SPECIAL COUNCIL MEETING (RE CASSELLHOLME)

Moved by Coun Edwards and seconded by Coun Adams that the minutes of the special meeting of Council held on Tuesday February 21, 2017 be hereby adopted and signed as circulated.

Carried

2017-033 EAST NIPISSING – NORTH PARRY SOUND VETERINARY UNIT 2017 CONTRIBUTION

Moved by Coun Adams and seconded by Coun Edwards that Council hereby authorizes payment of the 2017 contribution to the East Nipissing – North Parry Sound Veterinary Unit in the amount of \$350.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.

Carried

2017-034 EAST NIPISSING – NORTH PARRY SOUND VETERINARY UNIT 2010-2015 CONTRIBUTION

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves that the back payment owing for 2010 to 2015 be issued to the East Nipissing – North Parry Sound Veterinary Services Committee in the amount of \$1500.00 for subsidizing Calvin's vet contract fees.

Carried

2017-035 MUNICIPAL INSURANCE RENEWAL 2017 - 2018

Moved by Coun Edwards and seconded by Coun Adams that Council has received and reviewed the 2017 – 2018 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S.) dated February 14, 2017; and notes the decrease of \$2,953 (-10%) over last renewal, mainly in reduced Municipal Liability, and hereby authorizes the Clerk-Treasurer to bind the Premium and Coverage Summary and M.I.S. to proceed to issue and invoice the applicable policy documents.

Carried

2017-036 REGISTER TAX ARREARS CERTIFICATES AGAINST PROPERTIES LISTED

Moved by Coun Adams and seconded by Coun Edwards that in November 2016 Council received, reviewed and considered the listing of properties in tax arrears over 3 years, which had been provided by the Clerk-Treasurer;

And Further, that Council directed the Clerk-Treasurer to send out Notices, by the end of November 2016, to the owners of those 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 had not been received in full and/or written and signed arrangements had not been made within the ninety (90) days, the Clerk-Treasurer was then authorized to proceed with registering a tax arrears certificate against the property, which would initiate tax sale proceedings;

And Further, that the ninety (90) day deadline for property owners to contact the Clerk-Treasurer to rectify their outstanding tax issue was February 21, 2017;

Now Therefore Be it Resolved that the Clerk-Treasurer shall initiate the process to prepare and register a tax arrears certificate to the titles of the lands as identified by the following roll numbers

4822-000-001-02600

4822-000-001-02620

4822-000-001-03000

4822-000-001-03100

4822-000-001-26100.

Carried

2017-037 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated February 23, 2017 in the amount of \$11,193.61 and February 28, 2017 in the amount of \$35,529.94 be hereby authorized and passed for payment.

Carried

2017-038 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 7:52 p.m.

Carried

Mayor

Clerk-Treasurer