

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 13, 2018

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 and Lynda Kovacs.

Regrets: None

Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-015 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 January 23, 2018 be hereby adopted and signed as circulated.

Carried

2018-016 PUBLIC RAILWAY CROSSING LOT 18 CONC 8

Moved by Coun Adams and seconded by Coun Cross that Council has received and reviewed the Report to Council 2018CT-02 and hereby continues to support the position taken by the Municipality in the 1960's, that position being that the rail crossing located at Lot 18 Concession 8, over PART 3 of RP 36R10701 is a public road, with the Municipality of Calvin being the responsible road authority, and will remain a public crossing as confirmed through communications with Canadian Pacific Railway, Canadian Transportation Agency and the Municipality's Solicitor.

Carried

2018-017 REPLACEMENT OF BOILER AND FURNACE IN PUBLIC WORKS BUILDINGS

Moved by Coun Adams and seconded by Coun Cross that Council has reviewed the four (4) quotes received for removal and replacement of the condemned MTI LX-400 boiler in the sand dome and the condemned Olsen 200,000 BTU unit heater in the public works garage and hereby authorizes the Road Superintendent to purchase, and have installation completed, at the lowest bid received from Ben's Plumbing and Heating as per their quoted amount of \$15,500 plus applicable taxes and dated January 29, 2018; And Further that these costs will be included in the 2018 Roads Budget.

Carried

At this point new business was brought forward by the Clerk-Treasurer for information and discussion.

- a) 2018 Engineering services identified and required
 - Bridge Report (required every 2 years by legislation)
 - Bridge work 2018 (Hackenbrook Bridge replacement - if successful with OCIF Top-up application OR some potential rehabilitation of bridge approaches as identified per 2016 Bridge Report)
- b) OMAFRA's announcement of the new \$26M Main Street Revitalization Initiative
 - guidelines not yet released as to eligible projects
- c) 2017 Annual Onsite Audit
 - Year-end work ongoing by staff since January 2, 2018
 - Onsite 3 day audit by Grant Thornton LLP completed February 6-8
- d) Internet Issues and Wi-Fi Speed/Reliability at Municipal Office
 - Current internet/Wi-Fi becoming unstable and slow due to interference between landfill tower and municipal office (speed currently at .5 Mbps) causing unreliable connection and inability to reliably use the i/City system which encompasses all of our municipal software (Property Tax, Accounts Payable/Receivable, Payroll, Cash Receipting etc.)

- Reviewing options to increase speed (to potentially 5 MBPS), reliability (no tree or topographic interference to signal) and service (must be unlimited with static IP) to municipal buildings

2018-018 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Adams that the disbursements dated February 8, 2018 in the amount of \$55,565.27 and February 13, 2018 in the amount of \$15,522.83 be hereby authorized and passed for payment.

Carried

2018-019 ADJOURNMENT

Moved by Coun Adams and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 8:30 p.m.

Carried