

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 27, 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 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

2018-020 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 February 13, 2018 be hereby adopted and signed as circulated.

Carried

2018-021 2018/19 MUNICIPAL INSURANCE RENEWAL

Moved by Coun Cross and seconded by Coun Adams that Council has received and reviewed the 2018 – 2019 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S) dated February 22, 2018; and notes the increase of \$337 over the previous year 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

2018-022 HYDRO ONE RIGHT-OF-WAY MAINTENANCE/FORESTRY WORK

Moved by Coun Cross and seconded by Coun Adams that the Council of the Municipality of Calvin hereby acknowledges that notification was received from HydroOne and hereby approves that necessary right-of-way maintenance/forestry work will be undertaken within the township beginning approximately mid-April 2018, including removal of brush (under 10 cm in diameter) located on HydroOne right-of way, by mechanical and manual means, all brush near manicured lawns and driveways shall be chipped and otherwise piled along bush lines, also while pruning of branches away from power lines and removal of any dead or hazardous trees, any wood will remain on site, and

Further, that cut stumps and non-compatible brush up to 1 metre in height is proposed to be treated with Garlon RTU, a federally and provincially accepted herbicide used for suckering control, and this Council will accept this herbicide application within the municipality, and

Further, that HydroOne will make three attempts to contact private land owners as best they can by phone, letter or knocking on doors prior to doing work on private lands where Hydro One right-of-ways exist.

Carried

2018-023 APPROVAL RE: PAPINEAU-CAMERON ADVERTISING FOR POTENTIAL SHARED CHIEF BUILDING OFFICIAL

Moved by Coun O'Connor and seconded by Coun Pennell that Be it Resolved that the Municipality of Calvin supports the initiative put forth by the Township of Papineau-Cameron in their search for a potential Shared Chief Building Official, and; Be It Further Resolved that Council hereby supports the advertising for such potential Chief Building Official.

Carried

2018-024 BY-LAW NO. 2018-004 – OCIF AGREEMENT

By-law No, 2018-004 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Municipality of Calvin

Carried

2018-025 SUPPORT COMMUNITY TRANSPORTATION GRANT APPLICATION

Moved by Coun Pennell and seconded by Coun O'Connor that the Council of the Municipality of Calvin is in full support of the Community Transportation Grant Program – Municipal Stream 2017 Grant Application, for the eastern corridor of the District of Nipissing, being prepared on behalf of our regional municipalities by the Township of Papineau-Cameron to the Ministry of Transportation – Community Transportation Grant Program – Municipal Stream.

Carried

2018-026 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated February 22, 2018 in the amount of \$27,541.63 and February 27, 2018 in the amount of \$7,811.02 be hereby authorized and passed for payment.

Carried

2018-027 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Cross that this regular meeting of Council now be adjourned at 8:04 p.m.

Carried