

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 13, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Cindy Pigeau and Lynda Kovacs.

Regrets: Mayor Brown

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST:                      Written Conflict of Interest Declared and Submitted to Clerk-Treasurer  
by Coun Adams Re: Tender Bids for Annual Roads Needs

PRESENTATIONS/DELEGATIONS:                      None

2017-093            MINUTES OF COUNCIL MEETING

Moved by Coun Adams and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday May 23, 2017 be hereby adopted and signed as circulated.

Carried

2017-094            MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Adams that the Minutes of the Calvin Recreation Committee meeting of Wednesday May 3, 2017 be hereby adopted as presented.

Carried

2017-095            TENDER BIDS FOR ANNUAL ROADS EQUIPMENT NEEDS

Moved by Coun O'Connor and seconded by Coun Edwards that the following bidders have submitted Informal Quotes for 2017 Equipment Rental to the Road Superintendent as follows;

A) On Track Excavating and Trucking

B) DigSafe Contracting

C) Novack Sand & Gravel

and that the Road Superintendent has reviewed the quotes and provided recommendation to Council that the lowest bidder DigSafe Contracting be accepted at \$159.00 per hour rental of a tri-axle dump truck w/operator and excavator w/operator, and that the Road Superintendent be hereby authorized to notify the successful bidder of this decision.

Carried.

2017-096            ONTARIO REGULATION 284/09 RE: 2017 BUDGET

Moved by Coun Adams and seconded by Coun O'Connor that the Council of the Municipality of Calvin has received and hereby approves the 2017 Compliance Report – Estimate of Expenses Excluded from 2017 Budget, as required by the Municipal Act 2001, Ontario Regulation 284/09, Budget Matters – Expenses, Section 2(1) (a) (b) and Section 3.

Carried

2017-097            BY-LAW NO. 2017-011 ADOPT 2017 BUDGET AND TAX RATES

By-law No. 2017-011 received third/final reading and was finally passed before an open Council. This being a By-law to provide for the adoption of tax rates, adoption of annual budget and to further provide for penalty and interest in default of payment thereof for the year 2017.

Carried

2017-098            TELCOM 2<sup>ND</sup> REVIEW CHOICE OF OPTIONS PRESENTED

Moved by Coun Edwards and seconded by Coun Adams that Telcom Enterprises has now completed their 2<sup>nd</sup> in-depth review of the Municipality's telecommunications services and has provided two (2) options regarding potential savings; And Further, that staff has reviewed and discussed both options with Telcom Enterprises and has made report to Council

for final decision as to the selected option;

And Further that Council hereby approves of Option B as the option of choice provided by Telcom and authorizes the Clerk-Treasurer to sign the Authority to Proceed Contract as well as the Letter of Agency which will allow Telcom to begin implementing their recommendations under Option B.

Carried

2017-099        SEALED PLAYGROUND EQUIPMENT BIDS

Moved by Coun Adams and seconded by Coun Edwards that Council has reviewed the Sealed Bids received by the deadline of 2:00 p.m. on June 13, 2017 for the Playground Equipment at the Calvin Community Centre, which has been declared surplus to the needs of the Municipality, and that the successful bidder is recorded as Sandy Cross with the highest bid in the amount of \$700.00.

Carried

2017-100        LEAVE OF ABSENCE

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves the Road Superintendent to take a two week leave of absence during 2017, without remuneration as requested.

Carried

2017-101        DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated June 7, 2017 in the amount of \$68,212.53 and June 13, 2017 in the amount of \$11,667.79 be hereby authorized and passed for payment.

Carried

2017-102        ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular meeting of Council now be adjourned at 7:37 p.m.

Carried

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Mayor

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Clerk-Treasurer