

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MAY 23, 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, Cindy Pigeau 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

2017-086 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun Edwards that the minutes of the regular meeting of Council held on Tuesday May 9, 2017 be hereby adopted and signed as circulated.

Carried

2017-087 CONSENT APPLICATION #2017-03 CONC 7 LOTS 35/36 SMITH/HAMILTON TO CREATE 3
NEW RESIDENTIAL LOTS

Moved by Coun Edwards and seconded by Coun Adams – WHEREAS an application for Consent No. 2017-03 in the name of Smith/Hamilton has been filed with the East Nipissing Planning Board on lands known as Concession 7 Lots 35 & 36, Municipality of Calvin, to create three (3) new residential lots of approximately 5.1 acres each on Mount Pleasant Road, which is a year round maintained municipal road, and;

WHEREAS entrances to the proposed residential lots, as well as entrance to the remainder of parent lot 36 (approximately 69 acres), from both the year round maintained section of Latimer Lane and from Mount Pleasant Road, have been pre-approved by the Public Works Superintendent;

NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;
2. That the southernmost proposed lot has limited visibility for entrance from both directions. The Public Works Superintendent must be contacted for entrance permit and for locate of entrances on all three proposed new lots.
3. A copy of the completed survey for the new residential lots shall be provided to the municipality, in both hard copy and digital format, and;
4. That the 5% Cash in Lieu shall apply to all three newly created lots and is payable in full to the Municipality as a requirement of consent.

Carried

2017-088 TEMPORARY SHARED SERVICES TOWNSHIP OF BONFIELD

Moved by Coun Pennell and seconded by Coun Edwards that the Township of Bonfield has requested temporary staffing assistance from the Municipality of Calvin, for approximately one month beginning immediately, allowing Calvin's Livestock Valuers to act as Livestock Valuers for the Township of Bonfield during the necessary absence of Bonfield's Livestock Valuer; and,

Further, that the Municipality of Calvin currently employs Livestock Valuers who have agreed to assist the Township of Bonfield as required during this period; and,

Further, that Council hereby authorizes the sharing of its Livestock Valuers temporarily with the Township of Bonfield, and

Further, that the hours and expenditures compiled by Calvin's Valuers while responding to the Township of Bonfield, will be paid as normal through the payroll system and accounts payable of the Municipality of Calvin and then invoiced to the Township of Bonfield at a rate of \$28.00 per hour inclusive of wages and benefits, plus a mileage rate of .49/km for all required travel from the Valuers home and return to

their home, plus any other necessary expenditures incurred by the Valuers in carrying out their required duties.

Carried.

2017-089 DECLARE PLAYGROUND UNIT SURPLUS TO MUNICIPAL NEEDS

Moved by Coun Edwards and seconded by Coun Pennell that

WHEREAS the Municipality has been successful in their application, under the Ontario150 program, through Ontario Trillium foundation, in being granted funds in the amount of \$6,600 as 50% of the cost of replacement of the current aging climbing/slide unit located in the municipal playground; and, WHEREAS the removal of the old unit will take place very soon in order to install the new replacement, which will arrive in May of this year; and,

WHEREAS the old unit will not be reinstalled and will be a disposition of assets in the 2017 budget year, NOW THEREFORE BE IT RESOLVED that once the old climber/slide unit is removed from the municipal playground, Council hereby declares it to be surplus to the further needs of the Municipality,

Carried

2017-090 SUPPORT TOWNSHIP OF FRONTENANC RE: HYDRO REDUCTION/SEASONAL RESIDENTS

Moved by Coun Adams and seconded by Coun Edwards that

WHEREAS the Council of the Corporation of the Municipality of Calvin hereby supports the Township of North Frontenac Municipal Council Resolution #222-17 dated May 1, 2017 which reads;

WHEREAS Council passed Resolution #180-17 approving Councillor Hermer's Notice of Motion be brought forward at the April 28, 2017 Council Meeting regarding Hydro Rates including the 25% reduction not being applicable to seasonal residents, delivery charges, etc.;

AND WHEREAS the government has reduced Hydro One consumers' delivery charges by 17% with an additional 8% HST to Ontario Residents;

AND WHEREAS due to unreasonable requirements for reduction most seasonal residents do not qualify for the reduction;

AND WHEREAS all consumers residing within a native reserve are exempt from the delivery charges;

NOW THEREFORE BE IT resolved that the Municipality of Calvin supports the Township of North Frontenac to respectfully request that in the name of fairness and equality, these charges be removed from all Hydro One customers billing;

AND THAT a copy of this resolution be provided to the Premier of Ontario, the Minister of Energy; all Municipalities within the Province.

Carried

The 2017 Final Proposed Budget was presented by the Clerk-Treasurer. No changes or adjustments were recommended, proposed or received. Pending the preparation and adopting of a Resolution under Ontario Regulation 284/09, By-law No. 2017-011 to adopt 2017 tax rates and levy, received 1st and 2nd readings and will be brought forward for final 3rd reading at the Council meeting of June 13/17 following the adoption of the 2017 Budget Ontario Regulation Report.

2017-091 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Pennell that the disbursements dated May 18, 2017 in the amount of \$11,261.74 and May 23, 2017 in the amount of \$891.75 be hereby authorized and passed for payment.

Carried

2017-092 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:40 p.m.

Carried