

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MAY 9, 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: 3

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-073 MINUTES OF COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday April 25, 2017 be hereby adopted and signed as circulated.

Carried

2017-074 MINUTES OF CALVIN RECREATION COMMITTEE

Moved by Coun Pennell and seconded by Coun Edwards that the Minutes of the Calvin Recreation Committee meeting of Wednesday April 5, 2017 be hereby adopted as presented.

Carried

2017-075 RESOLUTION NO. 2017-051 DEMO OF BUILDINGS ON VESTED PROPERTY –
MOTION TO RESCIND

Moved by Coun Edwards and seconded by Coun Pennell that Resolution No. 2017-051 passed on March 28, 2017 concerning demolition of buildings on property recently vested in the name of the Corporation of the Municipality of Calvin be hereby rescinded.

Carried

2017-076 CALL FOR ANNUAL REQUEST FOR INFORMAL QUOTATION

Moved by Coun Pennell and seconded by Coun Edwards that Council hereby authorizes the release of a Call for Request for Informal Quotation, to close on Friday June 9, 2017 at 3:00pm, for the annual equipment rental requirements of the Municipality for annual ditching and demolition of buildings on municipally owned property.

Carried

2017-077 DECISION FOR DEMO OF BUILDINGS ON VESTED PROPERTY TO BE DONE IN-HOUSE

Moved by Coun Edwards and seconded by Coun Pennell that Council has reviewed the Report 2017CT-03 submitted by the Clerk-Treasurer and hereby authorizes tha the demolition of buildings on the property recently vested in the name of the Municipality of Calvin be done "in-house" using municipal staff and public works equipment along with equipment /operator rented and secured through the Annual Equipment Rental Informal Quotation process.

Carried

CONSENT APPLICATION #2017-03 (SMITH/HAMILTON) REQUIRES FURTHER INFORMATION FROM EAST NIPISSING PLANNING BOARD THEREFORE DEFERRED.

2017-078 CONSENT APPLICATION #2017-04 CONC 2 LOT 25 TO CREATE 2 ACRE RESIDENTIAL LOT Moved by Coun Pennell and seconded by Coun O'Connor – WHEREAS an application for Consent No. 2017-04 in the name of Bell/Gauthier has been filed with the East Nipissing Planning Board on lands known as Concession 2 Lot 25, Municipality of Calvin, to create one (1) new residential lot of approximately 2 acres, which is located on a year round maintained municipal road, and; WHEREAS the North Bay Mattawa Conservation Authority has provided Minimum Distance Separation (MDS) from nearby livestock facilities, and; WHEREAS entrance to the proposed residential lot from the easterly direction does not allow for required visibility but has been pre-approved for clearance by the Public Works Superintendent subject to #2 below;

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 proposed lot has limited visibility for entrance from the easterly direction. The Public Works Superintendent must be contacted for entrance permit and for locate of entrance on proposed lot and suggests 30 km/hr. advisory speed sign to be posed by the Municipality.
3. A copy of the completed survey for the new residential lot shall be provided to the municipality, in both hard copy and digital format, and;
4. That the 5% Cash In Lieu shall apply to the newly created lot and is payable in full to the Municipality as a requirement of consent.

Carried

2017-079 CONSENT APPLICATION #2017-05 CONC 2 LOT 27 TO CREATE 3 ACRE RESIDENTIAL LOT Moved by Coun O'Connor and seconded by Coun Pennell – WHEREAS an application for Consent No. 2017-05 in the name of Kelly has been filed with the East Nipissing Planning Board on lands known as Concession 2 Lot 27, Municipality of Calvin, to create one (1) new residential lot of approximately 3 acres with an existing residence and, which is located on a year round maintained municipal road, and; WHEREAS entrance to the proposed residential lot has been pre-approved for clearance 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. A copy of the completed survey for the new residential lot shall be provided to the municipality, in both hard copy and digital format, and;
3. That the 5% Cash In Lieu shall apply to the newly created lot and is payable in full to the Municipality as a requirement of consent.

Carried

DISCUSSION OF PRELIMINARY BUDGET WITH DIRECTIONS TO STAFF TOOK PLACE.

2017-080 BY-LAW NO. 2017-010 [TO SET TAX (TRANSITION) RATIOS FOR MUNICIPAL PURPOSES] By-law No. 2017-010 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to set tax (transition) ratios for municipal purposes and to adopt new business property tax policy for eligible classes in the year 2017.
Carried.

2017-081 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated May 4, 2017 in the amount of \$33,511.25 and May 9, 2017 in the amount of \$11,409.58 be hereby authorized and passed for payment.

Carried

2017-082 CLOSED PORTION MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2)(d) in order to finalize individual Staff remuneration for 2017 Budget.

Carried

Council moved to a Closed Portion at 9:50 p.m.

Council returned to the Open Meeting at 10:15 p.m.

2017-083 ADOPT COUNCIL REPORTS

Moved by Coun Pennell and seconded by Coun Adams that Council Reports

- C2017-07 which adopts Minutes of the Closed portion of the meeting of Tuesday April 11, 2017 and;
- C2017-08 which Sets 2017 Hourly and Salaried Remuneration for Individual Staff/Officers
- C2017-09 which adjourns the Closed Portion of this meeting.

be hereby approved and adopted as presented.

Carried

2017-084 1 YEAR EMPLOYMENT CONTRACT BETWEEN THE MUNICIPALITY AND D. MAXWELL

Moved by Coun Pennell and seconded by Coun Adams that Council hereby authorizes a renewal of a 1 year employment contract between the Municipality and Dean Maxwell, for the Position of Part-Time "On Call/Standby" Equipment Operator and Labourer/Roads Department, and that the term of the renewal contract shall be from May 1, 2017 up to and including April 30, 2018.

Carried

2017-085 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 10:23 p.m.

Carried