

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 12, 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

PRESENTATIONS/DELEGATIONS: None

2017-139 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 August 29, 2017 be hereby adopted and signed as circulated.

Carried

2017-140 MINUTES OF AD HOC ROADS COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the AD HOC Roads Committee meeting of Tuesday August 15, 2017 be hereby adopted as presented.

Carried

2017-141 MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun Adams and seconded by Coun Edwards that the Minutes of the Calvin Recreation Committee meeting of Wednesday August 2, 2017 be hereby adopted as presented.

Carried

By Law No. 2017-012 being a By-law to authorize a franchise agreement between the Corporation of the Municipality of Calvin and Union Gas Limited (20 Year renewal) received 1st and 2nd readings.

2017-142 APPROVE DRAFT BY-LAW FOR SUBMISSION TO OEB UNION GAS 20 YEAR AGREEMENT

Moved by Coun Pennell and seconded by Coun O'Connor

BE IT HEREBY RESOLVED THAT:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act, and
2. This Council requests that the Ontario Energy Board make an order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Municipality of Calvin is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Carried

2017-143 DRAFT POLICY RE: REQUESTS FOR YEAR ROUND ROAD MAINTENANCE

Moved by Coun Edwards and seconded by Coun Adams that Council has reviewed the DRAFT Policy to establish guidelines for property owners requesting year round municipal road services on existing gravel seasonal roads, unassumed road allowances or private roads, as prepared by the AD HOC Roads Committee, and hereby authorizes the Clerk-Treasurer to forward this DRAFT Policy in its entirety to the Municipal Solicitor for review and comment; and, Further, that once the Municipal Solicitor has reviewed and provided comment, the DRAFT Policy shall come back to Council for further consideration.

Carried

2017-144 ROADS DEPARTMENT EMAIL ACCOUNT

Moved by Coun O'Connor and seconded by Coun Pennell that Council is aware that responding to email received to roads@calvintownship.ca presents a challenge for the Roads Superintendent since the Public Works building does not house a computer nor a connection to Wi-Fi, and that this email account is currently received to an outdated laptop located in the corner of the administration office; and

Further, that the Calvin Roads Superintendent position is one of an *operating* superintendent wherein the job is most often performed in the field or while operating equipment and not in the office environment except on a very irregular basis; making timely response to email challenging and at times impossible; and

Further that emails currently received to roads@calvintownship.ca may often go for a substantial length of time before being read or responded to; and

Further that there is someone at the administration desk in the Municipal office during regular working hours where email can be received on a daily basis, who could receive this email account and respond to the email with the appropriate advice or answer required.

Now Therefore Be it Resolved that the email account roads@calvintownship.ca be redirected to the administration desk in the Municipal office where it can be responded to by administration staff in a timely manner or, if required, administration staff can speak to the Roads Superintendent via phone or radio and then provide the authorized email response.

Carried

2017-145 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated September 7, 2017 in the amount of \$31,860.31 and September 12, 2017 in the amount of \$1,054.31 be hereby authorized and passed for payment.

Carried

2017-146 CLOSED PORTION

Moved by Coun Edwards and seconded by Coun Adams 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) re: - Fire Dept. considerations for succession planning.

Carried

At this point Coun Edwards had to leave the meeting for personal reasons and Council moved to the Closed Portion at 7:50 p.m.

Council returned to the open meeting at 8:55 p.m.

2017-147 ADOPT COUNCIL REPORTS

Moved by Coun Adams and seconded by Coun O'Connor that Council Reports

C2017-13 which adopts Minutes of the Closed Portion of the meeting of Tuesday July 25, 2017; and,

C2017-14 Directives to Staff Re: Succession Planning Fire Dept.

C2017-15 Which adjourns the Closed Portion of the meeting,

Be hereby approved and adopted as presented.

Carried

2017-148 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 8:57 p.m.

Carried